

# BM BANK JSC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
<b>Date of publication</b>	28.06.2022

## Names (8)

<b>Last name/Name</b>	BM BANK JSC
<b>Full name/Name</b>	BM BANK JSC
<b>Type</b>	Name

<b>Last name/Name</b>	BANK OF MOSCOW
<b>Full name/Name</b>	BANK OF MOSCOW
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PAO BM BANK
<b>Full name/Name</b>	PAO BM BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK MOSKVY PAO
<b>Full name/Name</b>	BANK MOSKVY PAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BM BANK PUBLIC JOINT STOCK COMPANY
<b>Full name/Name</b>	BM BANK PUBLIC JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BM BANK AO
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<b>Full name/Name</b>	BM BANK AO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
<b>Full name/Name</b>	JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO
<b>Full name/Name</b>	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Bld 3 8/15 Rozhdestvenka St.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Bld 3 8/15 Rozhdestvenka St., Moscow, 107996, Russia

<b>Street</b>	8/15 Korp. 3 ul. Rozhdestvenka
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	8/15 Korp. 3 ul. Rozhdestvenka, Moscow, 107996, Russia

## Identification documents (8)

<b>Type</b>	Registration ID: 1027700159497
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 29292940
<b>Country</b>	Russian Federation

<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	SWIFT/BIC: MOSWRUMM
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<b>Type</b>	BIK (RU): 044525219
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

## Historical data

No records

Updated: 29.06.2025. 11:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.