

BM BANK PUBLIC JOINT STOCK COMPANY

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024 Historical (last time active at 28.06.2022 18:15:23)
Remark	All offices worldwide; for more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: BM BANK JSC)
Date of publication	31.12.2019

Names (4)

Last name/Name	BM BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	BM BANK PUBLIC JOINT STOCK COMPANY
Type	Name

Last name/Name	BMBANK JSC
Full name/Name	BMBANK JSC
Type	Alias
Quality	Strong

Last name/Name	PUBLICHNOYE JOINT-STOCK COMPANY BM BANK
Full name/Name	PUBLICHNOYE JOINT-STOCK COMPANY BM BANK
Type	Alias
Quality	Strong

Last name/Name	LLC BM BANK
Full name/Name	LLC BM BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	37/122 T. Shevchenko bld
City	Kyiv
Country	Ukraine
Postal code	0
Full address	37/122 T. Shevchenko bld, Kyiv, 01032, Ukraine

Identification documents (6)

Type	Registration Number: 1027700159497
Country	Russian Federation
Type	Government Gazette Number: 29292940
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	SWIFT/BIC: BMLTUAUK
Type	Website: http://www.bmbank.com.ua
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

Names (12)

Status	Historical (last time active at 28.06.2022 18:15)
Last name/Name	BANK OF MOSCOW
Full name/Name	BANK OF MOSCOW
Type	Alias
Quality	Strong
Status	Historical (last time active at 28.06.2022 18:15)
Last name/Name	BANK MOSKVY PAO
Full name/Name	BANK MOSKVY PAO
Type	Alias
Quality	Strong
Status	Historical (last time active at 28.06.2022 18:15)
Last name/Name	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO

Type	Alias
Quality	Strong
Status	Historical (last time active at 28.06.2022 18:15)
Last name/Name	JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong
Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	BMBANK JSC
Full name/Name	BMBANK JSC
Type	Alias
Quality	Strong
Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	BM BANK LLC
Full name/Name	BM BANK LLC
Type	Alias
Quality	Strong
Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	LLC BM BANK
Full name/Name	LLC BM BANK
Type	Alias
Quality	Weak
Status	Historical (last time active at 25.02.2022 05:16)
Last name/Name	PUBLICHNOYE JOINT-STOCK COMPANY 'BM BANK'
Full name/Name	PUBLICHNOYE JOINT-STOCK COMPANY 'BM BANK'
Type	Alias
Quality	Strong
Status	Historical (last time active at 28.06.2022 18:15)
Last name/Name	BM BANK JSC
Full name/Name	BM BANK JSC
Type	Alias
Quality	Strong
Status	Historical (last time active at 28.06.2022 18:15)
Last name/Name	BM BANK AO
Full name/Name	BM BANK AO
Type	Alias
Quality	Strong
Status	Historical (last time active at 28.06.2022 18:15)
Last name/Name	AKTSIONERNOE OBSHCHESTVO BM BANK
Full name/Name	AKTSIONERNOE OBSHCHESTVO BM BANK
Type	Alias
Quality	Strong
Status	Historical (last time active at 28.06.2022 18:15)

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

Addresses (2)

Status	Historical (last time active at 25.02.2022 05:16)
Street	37/122 T. Shevchenko bld
City	Kyiv
Country	Ukraine
Postal code	0
Full address	37/122 T. Shevchenko bld, Kyiv, 01032, Ukraine

Status	Historical (last time active at 28.06.2022 18:15)
Street	Bld 3 8/15, Rozhdestvenka St.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Bld 3 8/15, Rozhdestvenka St., Moscow, 107996, Russia

Identification documents (3)

Status	Historical (last time active at 25.02.2022 05:16)
Type	Email Address: bank@bmbank.com.ua

Status	Historical (last time active at 28.06.2022 18:15)
Type	BIK (RU): 044525219

Status	Historical (last time active at 28.06.2022 18:15)
Type	Target Type: Financial Institution

Updated: 13.03.2025. 10:15

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