

# BM HOLDING AG

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: <b>BM BANK JSC</b> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	BM HOLDING AG
<b>Full name/Name</b>	BM HOLDING AG
<b>Type</b>	Name

<b>Last name/Name</b>	BM HOLDING LTD
<b>Full name/Name</b>	BM HOLDING LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BM HOLDING SA
<b>Full name/Name</b>	BM HOLDING SA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	C/O Treureva AG, Muhlebachstrasse 23
<b>City</b>	Zurich
<b>Country</b>	Switzerland
<b>Postal code</b>	8
<b>Full address</b>	C/O Treureva AG, Muhlebachstrasse 23, Zurich, 8024, Switzerland

<b>Street</b>	Chamerstrasse 172, P.O. Box
<b>City</b>	Zug



<b>Country</b>	Switzerland
<b>Postal code</b>	C
<b>Full address</b>	Chamerstrasse 172, P.O. Box, Zug, CH-6300, Switzerland

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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## Historical data

No records

Updated: 02.07.2025. 22:15

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