

BM HOLDING AG

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	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 (3)

Last name/Name	BM HOLDING AG
Full name/Name	BM HOLDING AG
Type	Name

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

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

Addresses (2)

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

Street	Chamerstrasse 172, P.O. Box
City	Zug

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

Identification documents (2)

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

No records

Updated: 25.08.2025. 11:16

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