

# BOM ASSET MANAGEMENT LTD

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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:<br><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> ;<br>(Linked To: <b>BM BANK JSC</b> ) |
| <b>Date of publication</b> | 31.12.2019  |

## Names (1)

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | BOM ASSET MANAGEMENT LTD |
| <b>Full name/Name</b> | BOM ASSET MANAGEMENT LTD |
| <b>Type</b>           | Name                     |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Arc. Makariou 2-4, Capital center, 9th floor, index 1065                     |
| <b>City</b>         | Nicosia  |
| <b>Country</b>      | Cyprus   |
| <b>Full address</b> | Arc. Makariou 2-4, Capital center, 9th floor, index 1065, Nicosia,<br>Cyprus |

## Identification documents (2)

|             |   |
|-------------|---|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

# Historical data

No records

Updated: 07.05.2025. 00:16

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