

BOM FINANCE LTD

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 (1)

Last name/Name	BOM FINANCE LTD
Full name/Name	BOM FINANCE LTD
Type	Name

Addresses (1)

Street	2nd Floor Vanterpool Plaza, Wickhams Cay 1
City	Road Town
Country	Virgin Islands, British
Full address	2nd Floor Vanterpool Plaza, Wickhams Cay 1, Road Town, Virgin Islands, British

Identification documents (2)

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

Historical data

No records

Updated: 02.05.2025. 16:16

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