

# BOM FINANCE 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: <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 (1)

<b>Last name/Name</b>	BOM FINANCE LTD
<b>Full name/Name</b>	BOM FINANCE LTD
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (2)

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

# Historical data

No records

Updated: 25.08.2025. 09:16

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