

BOM PROJECT FINANCING 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 (2)

Last name/Name	BOM PROJECT FINANCING LTD
Full name/Name	BOM PROJECT FINANCING LTD
Type	Name

Last name/Name	BOM PROJECT FINANCING LIMITED
Full name/Name	BOM PROJECT FINANCING LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	14th Floor, Papachristoforu Building, 32 Kritis Street
City	Limassol
Country	Cyprus
Full address	14th Floor, Papachristoforu Building, 32 Kritis Street, Limassol, Cyprus

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. 03:15

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