

# BM BANK JSC

## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	31.12.2019

## Names (8)

Last name/Name	BM BANK JSC
Full name/Name	BM BANK JSC
Type	Name
Last name/Name	JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
Full name/Name	JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY
Type	Alias
Quality	Strong
Last name/Name	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Full name/Name	AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO
Type	Alias
Quality	Strong
Last name/Name	BANK OF MOSCOW
Full name/Name	BANK OF MOSCOW
Type	Alias
Quality	Strong
Last name/Name	BM BANK PUBLIC JOINT STOCK COMPANY
Full name/Name	BM BANK PUBLIC JOINT STOCK COMPANY

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	PAO BM BANK
<b>Full name/Name</b>	PAO BM BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	BM BANK AO
<b>Full name/Name</b>	BM BANK AO
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	BANK MOSKVY PAO
<b>Full name/Name</b>	BANK MOSKVY PAO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	8/15 Korp. 3 ul. Rozhdestvenka
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	8/15 Korp. 3 ul. Rozhdestvenka, Moscow, 107996, Russia
<b>Street</b>	Bld 3 8/15 Rozhdestvenka St.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Bld 3 8/15 Rozhdestvenka St., Moscow, 107996, Russia

## Identification documents (8)

<b>Type</b>	BIK (RU): 044525219
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Government Gazette Number: 29292940
<b>Country</b>	Russian Federation
<b>Type</b>	Registration ID: 1027700159497
<b>Country</b>	Russian Federation
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	SWIFT/BIC: MOSWRUMM

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

## Historical data

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<b>Type</b>	Website: www.bm.ru
<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<b>Type</b>	Email Address: info@mmbank.ru
<b>Status</b>	Historical (last time active at 28.06.2022 18:15)
<b>Type</b>	Email Address: holmogorov_ss@mmbank.ru

Updated: 03.07.2025. 01:16

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