

BM BANK PUBLIC JOINT STOCK COMPANY

List

| | |
|---------------------|---|
| Type | Entity |
| List name | Non-SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 Historical (last time active at 28.06.2022 18:15:23) |
| Remark | All offices worldwide; 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 (4)

| | |
|----------------|------------------------------------|
| Last name/Name | BM BANK PUBLIC JOINT STOCK COMPANY |
| Full name/Name | BM BANK PUBLIC JOINT STOCK COMPANY |
| Type | Name |

| | |
|----------------|------------|
| Last name/Name | BMBANK JSC |
| Full name/Name | BMBANK JSC |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---|
| Last name/Name | PUBLICHNOYE JOINT-STOCK COMPANY BM BANK |
| Full name/Name | PUBLICHNOYE JOINT-STOCK COMPANY BM BANK |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------------|
| Last name/Name | LLC BM BANK |
| Full name/Name | LLC BM BANK |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | 37/122 T. Shevchenko bld |
| City | Kyiv |
| Country | Ukraine |
| Postal code | 0 |
| Full address | 37/122 T. Shevchenko bld, Kyiv, 01032, Ukraine |

Identification documents (6)

| | |
|----------------|---|
| Type | Registration Number: 1027700159497 |
| Country | Russian Federation |
| Type | Government Gazette Number: 29292940 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type | SWIFT/BIC: BMLTUAUK |
| Type | Website: http://www.bmbank.com.ua |
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 1 |

Historical data

Names (12)

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.06.2022 18:15) |
| Last name/Name | BANK OF MOSCOW |
| Full name/Name | BANK OF MOSCOW |
| Type | Alias |
| Quality | Strong |
| Status | Historical (last time active at 28.06.2022 18:15) |
| Last name/Name | BANK MOSKVY PAO |
| Full name/Name | BANK MOSKVY PAO |
| Type | Alias |
| Quality | Strong |
| Status | Historical (last time active at 28.06.2022 18:15) |
| 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 |
| Status | Historical (last time active at 28.06.2022 18:15) |
| 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 |
| Status | Historical (last time active at 25.02.2022 05:16) |
| Last name/Name | BMBANK JSC |
| Full name/Name | BMBANK JSC |
| Type | Alias |
| Quality | Strong |
| Status | Historical (last time active at 25.02.2022 05:16) |
| Last name/Name | BM BANK LLC |
| Full name/Name | BM BANK LLC |
| Type | Alias |
| Quality | Strong |
| Status | Historical (last time active at 25.02.2022 05:16) |
| Last name/Name | LLC BM BANK |
| Full name/Name | LLC BM BANK |
| Type | Alias |
| Quality | Weak |
| Status | Historical (last time active at 25.02.2022 05:16) |
| Last name/Name | PUBLICHNOYE JOINT-STOCK COMPANY 'BM BANK' |
| Full name/Name | PUBLICHNOYE JOINT-STOCK COMPANY 'BM BANK' |
| Type | Alias |
| Quality | Strong |
| Status | Historical (last time active at 28.06.2022 18:15) |
| Last name/Name | BM BANK JSC |
| Full name/Name | BM BANK JSC |
| Type | Alias |
| Quality | Strong |
| Status | Historical (last time active at 28.06.2022 18:15) |
| Last name/Name | BM BANK AO |
| Full name/Name | BM BANK AO |
| Type | Alias |
| Quality | Strong |
| Status | Historical (last time active at 28.06.2022 18:15) |
| Last name/Name | AKTSIONERNOE OBSHCHESTVO BM BANK |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO BM BANK |
| Type | Alias |
| Quality | Strong |
| Status | Historical (last time active at 28.06.2022 18:15) |

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|-----------------------|-------------|
| Last name/Name | PAO BM BANK |
| Full name/Name | PAO BM BANK |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Status | Historical (last time active at 25.02.2022 05:16) |
| Street | 37/122 T. Shevchenko bld |
| City | Kyiv |
| Country | Ukraine |
| Postal code | 0 |
| Full address | 37/122 T. Shevchenko bld, Kyiv, 01032, Ukraine |

| | |
|---------------------|---|
| Status | Historical (last time active at 28.06.2022 18:15) |
| Street | Bld 3 8/15, Rozhdestvenka St. |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Bld 3 8/15, Rozhdestvenka St., Moscow, 107996, Russia |

Identification documents (3)

| | |
|---------------|---|
| Status | Historical (last time active at 25.02.2022 05:16) |
| Type | Email Address: bank@bmbank.com.ua |

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|---------------|---|
| Status | Historical (last time active at 28.06.2022 18:15) |
| Type | BIK (RU): 044525219 |

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|---------------|---|
| Status | Historical (last time active at 28.06.2022 18:15) |
| Type | Target Type: Financial Institution |

Updated: 12.07.2025. 14:16

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