

Lists of sanctions 216.73.216.109 27.10.2025 19:43:11

# BM BANK JSC

#### List

| Туре                | Entity   |
|---------------------|--|
| List name           | SDN (OFAC)   |
| Programs (2)        | RUSSIA-E014024   |
|                     | UKRAINE-E013662  |
| Remark              | For more information on directives, please visit the following link:                       |
|                     | http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; |
|                     | (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)   |
| Date of publication | 28.06.2022   |

### Names (8)

| Last name/Name | BM BANK JSC                        |
|----------------|------------------------------------|
| Full name/Name | BM BANK JSC                        |
| Туре           | Name                               |
| Last name/Name | BM BANK PUBLIC JOINT STOCK COMPANY |
| Full name/Name | BM BANK PUBLIC JOINT STOCK COMPANY |
| Туре           | Alias                              |
| Quality        | Strong                             |
| Last name/Name | BM BANK AO                         |
| Full name/Name | BM BANK AO                         |
| Туре           | Alias                              |
| Quality        | Strong                             |
| Last name/Name | BANK OF MOSCOW                     |
| Full name/Name | BANK OF MOSCOW                     |
| Туре           | Alias                              |
| Quality        | Strong                             |
| Last name/Name | PAO BM BANK                        |
| Full name/Name | PAO BM BANK                        |
| Туре           | Alias                              |
| Quality        | Strong                             |
|                |                                    |

| Last name/Name | AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSCHCHESTVO |
|----------------|--|
| Full name/Name | AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY OTKRYTOE                           |
|                | AKTSIONERNOE OBSCHCHESTVO  |
| Туре           | Alias  |
| Quality        | Strong   |
|                |  |
| Last name/Name | BANK MOSKVY PAO  |
| Full name/Name | BANK MOSKVY PAO  |
| Туре           | Alias  |
| Quality        | Strong   |
|                |  |
| 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  |
| Туре           | Alias  |
| Quality        | Strong   |

## Addresses (2)

| 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   |
|              |  |
| Street       | 8/15 Korp. 3 ul. Rozhdestvenka                         |
| City         | Moscow   |
| Country      | Russian Federation                                     |
| Postal code  | 1  |
| Full address | 8/15 Korp. 3 ul. Rozhdestvenka, Moscow, 107996, Russia |

# Identification documents (8)

| Туре    | SWIFT/BIC: MOSWRUMM   |
|---------|---|
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
| Туре    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Туре    | Government Gazette Number: 29292940   |
| Country | Russian Federation  |
| Туре    | Registration ID: 1027700159497  |
| Country | Russian Federation  |

| Туре | Target Type: Financial Institution                                      |
|------|---|
| Туре | BIK (RU): 044525219   |
| Туре | Executive Order 13662 Directive Determination -: Subject to Directive 1 |

#### Historical data

No records

Updated: 27.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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