

Lists of sanctions 216.73.216.109 27.10.2025 17:28:07

# 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
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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. 17:16

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.