

Lists of sanctions 216.73.216.106 11.08.2025 21:39:36

Nord Gold PLC

See company profile

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

Names (2)

Last name/Name	Nord Gold PLC
Full name/Name	Nord Gold PLC
Туре	Primary name
Full name/Name	нордголд
Туре	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	United Kingdom
Postal code	S

Identification documents (2)

Туре	Phone Number: +44 20 7832 8914
Туре	Website: www.nordgold.com

Notes (1)

Nord Gold PLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 11.08.2025. 21:15

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