

NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 21.11.2024 |

Names (2)

| | |
|-----------------------|---|
| Last name/Name | NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION |
| Full name/Name | NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION |
| Type | Name |

| | |
|-----------------------|--------|
| Last name/Name | AO NKK |
| Full name/Name | AO NKK |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Ul. Sushchevskii Val D. 16, Str. 3, Kom. 2, Floor 3 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Ul. Sushchevskii Val D. 16, Str. 3, Kom. 2, Floor 3, Moscow, 127018, Russia |

Identification documents (4)

| | |
|---------|---|
| Type | Registration Number: 1067746739554 |
| Country | Russian Federation |
| Type | Tax ID No.: 7707592234 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Target Type: Financial Institution |

Historical data

No records

Updated: 16.09.2025. 18:15

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