

NATIONAL CLEARING CENTER

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	12.06.2024

Names (4)

Last name/Name	NATIONAL CLEARING CENTER
Full name/Name	NATIONAL CLEARING CENTER
Type	Name

Last name/Name	CENTRAL COUNTERPARTY NATIONAL CLEARING CENTER
Full name/Name	CENTRAL COUNTERPARTY NATIONAL CLEARING CENTER
Type	Alias
Quality	Strong

Last name/Name	NCC
Full name/Name	NCC
Type	Alias
Quality	Weak

Last name/Name	CCP NCC
Full name/Name	CCP NCC
Type	Alias
Quality	Strong

Addresses (1)

Street	13 Bolshoy Kislovskii Per.
City	Moscow
Country	Russian Federation

Postal code	1
Full address	13 Bolshoy Kislovskii Per., Moscow, 125009, Russia

Identification documents (9)

Type	Legal Entity Number: 2534007UK6G30KDX1A47
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Type	Government Gazette Number: 96537839
Country	Russian Federation

Type	Tax ID No.: 7750004023
Country	Russian Federation

Type	Registration Number: 1067711004481
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Organization Established Date: 30 May 2006
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Type	Target Type: Financial Institution
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Type	SWIFT/BIC: NCCBRUMM
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Historical data

No records

Updated: 15.06.2025. 10:15

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