

Central Counterparty National Clearing Centre

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 13.06.2024 |

Names (4)

| | |
|-----------------------|---|
| Last name/Name | Central Counterparty National Clearing Centre |
| Full name/Name | Central Counterparty National Clearing Centre |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | NCC |
| Full name/Name | NCC |
| Type | Primary name variation |

| | |
|-----------------------|--------------------------|
| Last name/Name | National Clearing Centre |
| Full name/Name | National Clearing Centre |
| Type | Primary name variation |

| | |
|-----------------------|---|
| Full name/Name | Центрального Контрагента Национальный Клиринговый Центр |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (4)

| | |
|------|--|
| Type | Entity Bussiness Reg Number: TIN: 7750004023 |
| Type | Phone Number: (1) +7 495 782 9794 (2) +74953633232 |
| Type | Website: https://www.nationalclearingcentre.com/ |
| Type | Email Address: Info-nkcbank@moex.com |

Notes (1)

Central Counterparty National Clearing Centre is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Central Counterparty National Clearing Centre is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 13.06.2024 |

Historical data

Identification documents (1)

| | |
|--------|---|
| Status | Historical (last time active at 14.06.2024 14:15) |
| Type | Phone Number: +7 495 782 9794 |

Updated: 10.08.2025. 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.