

AKTSIONERNOE OBSHCHESTVO INDEPENDENT SPECIALIZED DEPOSITORY

List

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

Names (3)

Last name/Name	AKTSIONERNOE OBSHCHESTVO INDEPENDENT SPECIALIZED DEPOSITORY
Full name/Name	AKTSIONERNOE OBSHCHESTVO INDEPENDENT SPECIALIZED DEPOSITORY
Type	Name

Last name/Name	AO NSD
Full name/Name	AO NSD
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY INVESTMENT COMPANY PEKO INVEST
Full name/Name	JOINT STOCK COMPANY INVESTMENT COMPANY PEKO INVEST
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Kuznetskii Most D. 21/5, Office Et. 5 Pom. I Kom. 1-18
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Ul. Kuznetskii Most D. 21/5, Office Et. 5 Pom. I Kom. 1-18, Moscow, 107996, Russia

Identification documents (4)

Type	Registration Number: 102773947019
Country	Russian Federation

Type	Tax ID No.: 7715159793
Country	Russian Federation

Type	Target Type: Financial Institution
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 08.06.2025. 20:16

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