

Joint Stock Company National Settlement Depository

List

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

Names (6)

Last name/Name	Joint Stock Company National Settlement Depository
Full name/Name	Joint Stock Company National Settlement Depository
Type	Primary name

Last name/Name	NSD
Full name/Name	NSD
Type	Primary name variation

Last name/Name	National Settlement Depository
Full name/Name	National Settlement Depository
Type	Primary name variation

Last name/Name	MICEX Settlement House
Full name/Name	MICEX Settlement House
Type	Primary name variation

Last name/Name	KO JSC NRD
Full name/Name	KO JSC NRD
Type	Primary name variation

Full name/Name	Акционерное общество Национальный расчетный депозитарий
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Type	Email Address: Info-nkcbank@moex.com
Type	Entity Bussiness Reg Number: TIN: 7702165310
Type	Entity Type: Joint Stock Company
Type	Website: www.nsd.ru

Notes (1)

Joint Stock Company National Settlement Depository is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Joint Stock Company National Settlement Depository 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

No records

Updated: 17.06.2025. 05:15

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