

# Joint Stock Company National Settlement Depository

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	13.06.2024

## Names (6)

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

<b>Last name/Name</b>	NSD
<b>Full name/Name</b>	NSD
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	National Settlement Depository
<b>Full name/Name</b>	National Settlement Depository
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	MICEX Settlement House
<b>Full name/Name</b>	MICEX Settlement House
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	KO JSC NRD
<b>Full name/Name</b>	KO JSC NRD
<b>Type</b>	Primary name variation

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

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (4)

<b>Type</b>	Email Address: Info-nkcbank@moex.com
<b>Type</b>	Entity Bussiness Reg Number: TIN: 7702165310
<b>Type</b>	Entity Type: Joint Stock Company
<b>Type</b>	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)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	13.06.2024

## Historical data

No records

Updated: 17.06.2025. 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.