

# Limited Liability Company responsibility "Specialized Depository "Partner"

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	20.05.2025

## Names (2)

<b>Last name/Name</b>	Limited Liability Company responsibility "Specialized Depository "Partner"
<b>Full name/Name</b>	Limited Liability Company responsibility "Specialized Depository "Partner"
<b>Type</b>	Primary name

  

<b>Last name/Name</b>	OOO SD Partner
<b>Full name/Name</b>	OOO SD Partner
<b>Type</b>	Primary name variation

## Identification documents (1)

<b>Type</b>	Entity Bussiness Reg Number: 7707177816
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## Notes (1)

Limited Liability Company responsibility "Specialized Depository "Partner" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors 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	20.05.2025

## Historical data

No records

Updated: 15.08.2025. 06:15

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