

# Limited Liability Company responsibility "Specialized Depository "Depot Plaza"

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

<b>Last name/Name</b>	LLC "SD "Depo-Plaza"
<b>Full name/Name</b>	LLC "SD "Depo-Plaza"
<b>Type</b>	Primary name variation

## Identification documents (1)

<b>Type</b>	Entity Bussiness Reg Number: 7731530091
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## Notes (1)

Limited Liability Company responsibility "Specialized Depository "Depot Plaza" 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.