

# NATIONAL CLEARING CENTER

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13662
<b>Date of publication</b>	12.06.2024

## Names (4)

<b>Last name/Name</b>	NATIONAL CLEARING CENTER
<b>Full name/Name</b>	NATIONAL CLEARING CENTER
<b>Type</b>	Name

<b>Last name/Name</b>	CENTRAL COUNTERPARTY NATIONAL CLEARING CENTER
<b>Full name/Name</b>	CENTRAL COUNTERPARTY NATIONAL CLEARING CENTER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NCC
<b>Full name/Name</b>	NCC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	CCP NCC
<b>Full name/Name</b>	CCP NCC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	13 Bolshoy Kislovskii Per.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation

<b>Postal code</b>	1
<b>Full address</b>	13 Bolshoy Kislovskii Per., Moscow, 125009, Russia

## Identification documents (9)

<b>Type</b>	Legal Entity Number: 2534007UK6G30KDX1A47
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<b>Type</b>	Government Gazette Number: 96537839
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7750004023
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1067711004481
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Organization Established Date: 30 May 2006
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<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	SWIFT/BIC: NCCBRUMM
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## Historical data

No records

Updated: 15.06.2025. 01:15

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