

# NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	21.11.2024

## Names (2)

<b>Last name/Name</b>	NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION
<b>Full name/Name</b>	NATIONAL CUSTODIAL COMPANY STOCK CLOSED CORPORATION
<b>Type</b>	Name

<b>Last name/Name</b>	AO NKK
<b>Full name/Name</b>	AO NKK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Ul. Sushchevskii Val D. 16, Str. 3, Kom. 2, Floor 3
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Sushchevskii Val D. 16, Str. 3, Kom. 2, Floor 3, Moscow, 127018, Russia

## Identification documents (4)

Type	Registration Number: 1067746739554
Country	Russian Federation
Type	Tax ID No.: 7707592234
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Financial Institution

## Historical data

No records

Updated: 30.07.2025. 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.