

Joint Stock Company National Settlement Depository

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 13.06.2024 |

Names (6)

| | |
|-----------------------|--|
| Last name/Name | Joint Stock Company National Settlement Depository |
| Full name/Name | Joint Stock Company National Settlement Depository |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | NSD |
| Full name/Name | NSD |
| Type | Primary name variation |

| | |
|-----------------------|--------------------------------|
| Last name/Name | National Settlement Depository |
| Full name/Name | National Settlement Depository |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | MICEX Settlement House |
| Full name/Name | MICEX Settlement House |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | KO JSC NRD |
| Full name/Name | KO JSC NRD |
| Type | Primary name variation |

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

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (4)

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

| | |
|----------------|--|
| Type | Date of restriction determination |
| 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.