

Central Counterparty National Clearing Centre

List

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

Names (4)

Last name/Name	Central Counterparty National Clearing Centre
Full name/Name	Central Counterparty National Clearing Centre
Type	Primary name

Last name/Name	NCC
Full name/Name	NCC
Type	Primary name variation

Last name/Name	National Clearing Centre
Full name/Name	National Clearing Centre
Type	Primary name variation

Full name/Name	Центрального Контрагента Национальный Клиринговый Центр
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Type	Entity Bussiness Reg Number: TIN: 7750004023
Type	Phone Number: (1) +7 495 782 9794 (2) +74953633232
Type	Website: https://www.nationalclearingcentre.com/
Type	Email Address: Info-nkcbank@moex.com

Notes (1)

Central Counterparty National Clearing Centre is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Central Counterparty National Clearing Centre 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

Identification documents (1)

Status	Historical (last time active at 14.06.2024 14:15)
Type	Phone Number: +7 495 782 9794

Updated: 13.08.2025. 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.