

NON-BANK CREDIT INSTITUTION JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY

List

| | |
|---------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | RUSSIA-EO14024 UKRAINE-EO13662 |
| Date of publication | 12.06.2024 |

Names (5)

| | |
|----------------|---|
| Last name/Name | NON-BANK CREDIT INSTITUTION JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY |
| Full name/Name | NON-BANK CREDIT INSTITUTION JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY |
| Type | Name |

| | |
|----------------|-------------|
| Last name/Name | NCO JSC NSD |
| Full name/Name | NCO JSC NSD |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------------------------|
| Last name/Name | NATIONAL SETTLEMENT DEPOSITORY |
| Full name/Name | NATIONAL SETTLEMENT DEPOSITORY |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|------------|
| Last name/Name | NKO AO NRD |
| Full name/Name | NKO AO NRD |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----|
| Last name/Name | NSD |
|----------------|-----|

| | |
|-----------------------|-------|
| Full name/Name | NSD |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|--|
| Street | 12, Spartakovskaya St. |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 12, Spartakovskaya St., Moscow, 105066, Russia |

Identification documents (9)

| | |
|-------------|---------------------|
| Type | SWIFT/BIC: MICURUMM |
|-------------|---------------------|

| | |
|----------------|------------------------|
| Type | Tax ID No.: 7702165310 |
| Country | Russian Federation |

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|----------------|------------------------------------|
| Type | Registration Number: 1027739132563 |
| Country | Russian Federation |

| | |
|-------------|---|
| Type | Legal Entity Number: 253400M18U5TB02TW421 |
|-------------|---|

| | |
|-------------|--|
| Type | Organization Established Date: 27 Jun 1996 |
|-------------|--|

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|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|-------------|---------------------|
| Type | SWIFT/BIC: NADCRUMM |
|-------------|---------------------|

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|-------------|---------------------|
| Type | Website: www.nsd.ru |
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Historical data

No records

Updated: 23.08.2025. 17:16

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