



NON-BANK CREDIT INSTITUTION JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-EO14024
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		
Туре	Name		
Last name/Name	NCO JSC NSD		
Full name/Name	NCO JSC NSD		
Туре	Alias		
Quality	Strong		
Last name/Name	NATIONAL SETTLEMENT DEPOSITORY		
Full name/Name	NATIONAL SETTLEMENT DEPOSITORY		
Туре	Alias		
Quality	Strong		
Last name/Name	NSD		
Full name/Name	NSD		
Туре	Alias		
Quality	Weak		
Last name/Name	NKO AO NRD		

Full name/Name	NKO AO NRD
Туре	Alias
Quality	Strong

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)

Туре	Organization Established Date: 27 Jun 1996				
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.				
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209				
Туре	Tax ID No.: 7702165310				
Country	Russian Federation				
Туре	Registration Number: 1027739132563				
Country	Russian Federation				
Туре	Legal Entity Number: 253400M18U5TB02TW421				
Туре	SWIFT/BIC: MICURUMM				
Туре	SWIFT/BIC: NADCRUMM				
Туре	Website: www.nsd.ru				

Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 15.01.2025. 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.