

# NON-BANK CREDIT INSTITUTION JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Date of publication</b>	12.06.2024

## Names (5)

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

<b>Last name/Name</b>	NCO JSC NSD
<b>Full name/Name</b>	NCO JSC NSD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NATIONAL SETTLEMENT DEPOSITORY
<b>Full name/Name</b>	NATIONAL SETTLEMENT DEPOSITORY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NSD
<b>Full name/Name</b>	NSD
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

## Addresses (1)

<b>Street</b>	12, Spartakovskaya St.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	12, Spartakovskaya St., Moscow, 105066, Russia

## Identification documents (9)

<b>Type</b>	Organization Established Date: 27 Jun 1996
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Tax ID No.: 7702165310
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1027739132563
<b>Country</b>	Russian Federation

<b>Type</b>	Legal Entity Number: 253400M18U5TB02TW421
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<b>Type</b>	SWIFT/BIC: MICURUMM
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<b>Type</b>	SWIFT/BIC: NADCRUMM
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<b>Type</b>	Website: www.nsd.ru
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## Historical data

No records

Updated: 14.10.2025. 06:15

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.

