

# NORD GOLD PLC

[See company profile](#)

## List

|                            |                                                                                                                              |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                                                       |
| <b>List name</b>           | SDN (OFAC)                                                                                                                   |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                                                                               |
| <b>Remark</b>              | (Linked To: <a href="#">MORDASHOV, Alexey Aleksandrovich</a> ; Linked To: <a href="#">MORDASHOVA, Marina Aleksandrovna</a> ) |
| <b>Date of publication</b> | 02.06.2022                                                                                                                   |

## Names (4)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | NORD GOLD PLC |
| <b>Full name/Name</b> | NORD GOLD PLC |
| <b>Type</b>           | Name          |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | NORD GOLD SE |
| <b>Full name/Name</b> | NORD GOLD SE |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | NORD GOLD UK SOCIETAS |
| <b>Full name/Name</b> | NORD GOLD UK SOCIETAS |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | NORDGOLD |
| <b>Full name/Name</b> | NORDGOLD |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Strong   |

## Addresses (4)

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>Street</b>       | 27 Dover Street Mayfair                                  |
| <b>City</b>         | London                                                   |
| <b>Country</b>      | United Kingdom                                           |
| <b>Postal code</b>  | W                                                        |
| <b>Full address</b> | 27 Dover Street Mayfair, London, W1S 4LZ, United Kingdom |

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

|                     |              |
|---------------------|--------------|
| <b>Country</b>      | Burkina Faso |
| <b>Full address</b> | Burkina Faso |

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Guinea |
| <b>Full address</b> | Guinea |

## Identification documents (3)

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Company Number: 13287342 |
| <b>Country</b> | United Kingdom           |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 24 Jun 2016 |
|-------------|--------------------------------------------|

## Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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