

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
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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
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Type	Tax ID No.: 7702165310
Country	Russian Federation

Type	Registration Number: 1027739132563
Country	Russian Federation

Type	Legal Entity Number: 253400M18U5TB02TW421
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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.