

NATIONAL PAYMENT CARD SYSTEM JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	23.02.2024

Names (3)

Last name/Name	NATIONAL PAYMENT CARD SYSTEM JOINT STOCK COMPANY
Full name/Name	NATIONAL PAYMENT CARD SYSTEM JOINT STOCK COMPANY
Type	Name

Last name/Name	NSPK JSC
Full name/Name	NSPK JSC
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA SISTEMA PLATEZHNYKH KART
Full name/Name	AKTSIONERNOE OBSHCHESTVO NATSIONALNAYA SISTEMA PLATEZHNYKH KART
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Bolshaya Tatarskaya D. 11
City	Moscow
Country	Russian Federation
Postal code	1

Full address	ul. Bolshaya Tatarskaya D. 11, Moscow, 115184, Russia
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Identification documents (4)

Type	Tax ID No.: 7706812159
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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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	Registration Number: 1147746831352
Country	Russian Federation

Historical data

No records

Updated: 12.03.2025. 17:15

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