

Limited Liability Company responsibility "Specialized Depository "Partner"

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 20.05.2025 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | Limited Liability Company responsibility "Specialized Depository "Partner" |
| Full name/Name | Limited Liability Company responsibility "Specialized Depository "Partner" |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | OOO SD Partner |
| Full name/Name | OOO SD Partner |
| Type | Primary name variation |

Identification documents (1)

| | |
|-------------|---|
| Type | Entity Bussiness Reg Number: 7707177816 |
|-------------|---|

Notes (1)

Limited Liability Company responsibility "Specialized Depository "Partner" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 20.05.2025 |

Historical data

No records

Updated: 15.08.2025. 10:16

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