



Central Counterparty National Clearing Centre

13, Bolshoy Kislovsky pereulok, Moscow, 125009, Russian Fed.

This is a multi-site certificate, additional sites are listed on the next pages

Bureau Veritas Certification Rus certifies that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO 37301:2021

Scope of certification

Combating corruption and money laundering, the financing of terrorism and the financing of proliferation of weapons of mass destruction; combating misuse of insider information and market manipulation, unfair offering of products and services; resolving conflicts of interest; internal control by NCC of clearing activities, activities of the central counterparty, commodity delivery operator, as well as activities of NCC as a credit institution; monitoring compliance with tax legislation, including international tax legislation (CRS, FATCA) and restrictive measures.

Original cycle start date:	07 April 2022
Expiry date of previous cycle:	N/A
Certification Audit date:	N/A
Certification cycle start date:	07 April 2022
Subject to the continued satisfactory operation of the organization's Management System, this certificate expires on:	06 April 2025
Certificate No: RU004140	Version: 1 Revision date: 07 April 2022

Signed on behalf
Bureau Veritas Certification Rus, JSC

Certification body address: 30, Marshala Proshlyakova str., 123458, Moscow, Russia
Local office: Bureau Veritas Certification Rus JSC, 30, Marshala Proshlyakova str., 123458, Moscow, Russia

For further clarifications regarding the scope and validity of this certificate, and the applicability of the management system requirements, please call: +7 495 228 7848





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ISO 37301:2021

Scope of certification

Combating corruption and money laundering, the financing of terrorism and the financing of proliferation of weapons of mass destruction; combating misuse of insider information and market manipulation, unfair offering of products and services; resolving conflicts of interest; internal control by NCC of clearing activities, activities of the central counterparty, commodity delivery operator, as well as activities of NCC as a credit institution; monitoring compliance with tax legislation, including international tax legislation (CRS, FATCA) and restrictive measures.

Site Name	Site Address	Site Scope
Kislovsky	13, Bolshoy Kislovsky pereulok, Moscow, 125009, Russian Fed.	Combating corruption and money laundering, the financing of terrorism and the financing of proliferation of weapons of mass destruction; combating misuse of insider information and market manipulation, unfair offering of products and services; resolving conflicts of interest; internal control by NCC of clearing activities, activities of the central counterparty, commodity delivery operator, as well as activities of NCC as a credit institution; monitoring compliance with tax legislation, including international tax legislation (CRS, FATCA) and restrictive measures.
Spartakovskaya	12, Spartakovskaya St., Moscow, 105066, Russian Fed.	

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