

Elena Alexandrovna Cherstvova

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

Names (2)

Last name/Name	Cherstvova
First name/Name	Elena
Second name/Name	Alexandrovna
Full name/Name	Elena Alexandrovna Cherstvova
Type	Primary name
Description	Member of SOVCOMBANK's Management Board

Full name/Name	Елена Александровна Черстцова
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Place	Tolyatti
Country	Russian Federation

Identification documents (2)

Type	Individual Passport Details: Russia
Type	Individual Passport Number: 716024138

Notes (1)

Elena Alexandrovna Cherstvova is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 24.08.2025. 15:16

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