

# Nadia Narimanovna Cherkasova

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	26.09.2022

## Names (2)

<b>Last name/Name</b>	Cherkasova
<b>First name/Name</b>	Nadia
<b>Second name/Name</b>	Narimanovna
<b>Full name/Name</b>	Nadia Narimanovna Cherkasova
<b>Type</b>	Primary name
<b>Description</b>	Member of OTKRITIE Management Board

<b>Full name/Name</b>	Надия Наримановна ЧЕРКАСОВА
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1971-12-11
<b>Place</b>	Vladimir
<b>Country</b>	Russian Federation

## Notes (1)

Nadia Narimanovna Cherkasova 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 director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

Updated: 24.08.2025. 18:15

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