



# Nadia Narimanovna Cherkasova

#### List

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

#### Names (2)

Full name/Name	Надия Наримановна ЧЕРКАСОВА	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Cherkasova	
First name/Name	Nadia	
Second name/Name	Narimanovna	
Full name/Name	Nadia Narimanovna Cherkasova	
Туре	Primary name	
Description	Member of OTKRITIE Management Board	

## Citizenships (1)

-	Country	Russian Federation
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### Birth data (1)

Birthdate	1971-12-11
Place	Vladimir
Country	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)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 29.10.2025. 00:16

Sanctions list data updated: 19.09.2025. 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.