

Svetlana Petrovna Yemelyanova

List

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

Names (3)

Last name/Name	Yemelyanova
First name/Name	Svetlana
Second name/Name	Petrovna
Full name/Name	Svetlana Petrovna Yemelyanova
Type	Primary name
Description	Member of OTKRITIE Management Board

Last name/Name	EMELYANOVA
First name/Name	Svetlana
Second name/Name	Petrovna
Full name/Name	Svetlana Petrovna EMELYANOVA
Type	Primary name variation
Description	Member of OTKRITIE Management Board

Full name/Name	Светлана Петровна ЕМЕЛЬЯНОВА
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1971-10-07
Place	Novorossiysk
Country	Russian Federation

Notes (1)

Svetlana Petrovna Yemelyanova 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. 13:16

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