

Lists of sanctions 216.73.216.109 28.10.2025 16:28:51

# Natalia Germanova DIRKS

## List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 09.05.2022 20:15:11)
Listed (1)	15.03.2022

# Names (3)

Full name/Name	ДИРКС Наталья Германова	
Туре	Non-Latin script	
Last name/Name	DIRKS	
First name/Name	Natalia	
Second name/Name	Germanova	
Full name/Name	Natalia Germanova DIRKS	
Туре	Primary name	
Description	Member of VTB Bank Management Board	
Last name/Name	DIRKS	
First name/Name	Natalya	
Full name/Name	Natalya DIRKS	
Туре	Primary name variation	
Description	Member of VTB Bank Management Board	

# Birth data (1)

Birthdate	1961-09-17

#### Notes (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Natalia DIRKS is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

#### Names (3)

Status	Historical (last time active at 09.05.2022 20:15)	
Last name/Name	DIRKS	
First name/Name	Natalia	
Second name/Name	Germanova	
Full name/Name	Natalia Germanova DIRKS	
Туре	Primary name	
Status	Historical (last time active at 13.05.2022 15:15)	
Last name/Name	DIRKS	
First name/Name	Natalia	
Second name/Name	Germanova	
Full name/Name	Natalia Germanova DIRKS	
Туре	Primary name	
Description	Member of VTB Bank Management Board	
Status	Historical (last time active at 13.05.2022 15:15)	
Full name/Name	DIRKS Наталья Германова	
Туре	Non-Latin script	

Updated: 28.10.2025. 16:15

Sanctions list data updated: 19.09.2025. 16:15

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