

Elena Alexandrovna Georgieva

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2022

Names (2)

Last name/Name	Georgieva
First name/Name	Elena
Second name/Name	Alexandrovna
Full name/Name	Elena Alexandrovna Georgieva
Type	Primary name
Description	Chairwoman of the Novikombank Board
Full name/Name	Елена Александровна Георгиева
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1977-02-15
Place	Moscow
Country	Russian Federation

Notes (2)

Elena Alexandrovna Georgieva is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector.

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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Georgieva
First name/Name	Elena
Second name/Name	Alexandrovna
Full name/Name	Georgieva Elena Alexandrovna
Type	Prime alias
Description	Chairwoman of the Novikombank Board

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Full address	Moscow Russia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-02-15
Place	Moscow
Country	Russian Federation

Updated: 03.05.2025. 18:16

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