

**Lists of sanctions** 216.73.216.109 27.10.2025 01:10:41

# Irina Nikoalyevna Kashina

### List

Туре	Individual	
Gender	Female	
List name	United Kingdom	
Programs (1)	Russia Historical (last time active at 24.06.2022 15:15:13)	
Listed (1)	04.05.2022	

## Names (2)

Full name/Name	Ирина Николаевна Кашина	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Kashina	
First name/Name	Irina	
Second name/Name	Nikoalyevna	
Full name/Name	Irina Nikoalyevna Kashina	
Туре	Primary name	
Description	Vice Chairman of the Management Board of SOVCOMBANK	

## Citizenships (1)

Russian Federation
Russian Federation

## Birth data (1)

Birthdate	1956-07-27

#### Notes (3)

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).

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

Irina Nikoalyevna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

### Historical data

#### Names (1)

Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	Kashina
First name/Name	Irina
Second name/Name	Nikoalyevna
Full name/Name	Irina Nikoalyevna Kashina
Туре	Primary name

Updated: 27.10.2025. 00:15

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.