

Nadia Narimanovna CHERKASOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	21.04.2022

Names (3)

Last name/Name	CHERKASOVA
First name/Name	Nadia Narimanovna
Full name/Name	Nadia Narimanovna CHERKASOVA
Type	Name

Last name/Name	CHERKASOVA
First name/Name	Nadiya Narimanovna
Full name/Name	Nadiya Narimanovna CHERKASOVA
Type	Alias
Quality	Strong

Last name/Name	CHERKASOVA
First name/Name	Nadiia Narimanovna
Full name/Name	Nadiia Narimanovna CHERKASOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1971-12-11
Place	Vladimir, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 17:16

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