



Nadia Narimanovna Cherkasova

List

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

Names (2)

Full name/Name	Надия Наримановна ЧЕРКАСОВА	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Cherkasova	
First name/Name	Nadia	
Second name/Name	Narimanovna	
Full name/Name	Nadia Narimanovna Cherkasova	
Туре	Primary name	
Description	Member of OTKRITIE Management Board	

Citizenships (1)

-	Country	Russian Federation
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Birth data (1)

Birthdate	1971-12-11
Place	Vladimir
Country	Russian Federation

Notes (1)

Nadia Narimanovna Cherkasova 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)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 29.10.2025. 02:16

Sanctions list data updated: 19.09.2025. 17:15

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