

# Nadia Narimanovna Cherkasova

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Female         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 26.09.2022     |

## Names (2)

|                         |                                     |
|-------------------------|-------------------------------------|
| <b>Last name/Name</b>   | Cherkasova                          |
| <b>First name/Name</b>  | Nadia                               |
| <b>Second name/Name</b> | Narimanovna                         |
| <b>Full name/Name</b>   | Nadia Narimanovna Cherkasova        |
| <b>Type</b>             | Primary name                        |
| <b>Description</b>      | Member of OTKRITIE Management Board |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Full name/Name</b> | Надия Наримановна ЧЕРКАСОВА |
| <b>Type</b>           | Non-Latin script            |
| <b>Remark</b>         | Language: Russian           |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Birth data (1)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1971-12-11         |
| <b>Place</b>     | Vladimir           |
| <b>Country</b>   | 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)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023                        |

## Historical data

No records

Updated: 24.08.2025. 15:16

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