

# Natalia Germanova DIRKS

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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>	15.03.2022

## Names (3)

<b>Last name/Name</b>	DIRKS
<b>First name/Name</b>	Natalia
<b>Second name/Name</b>	Germanova
<b>Full name/Name</b>	Natalia Germanova DIRKS
<b>Type</b>	Primary name
<b>Description</b>	Member of VTB Bank Management Board

<b>Last name/Name</b>	DIRKS
<b>First name/Name</b>	Natalya
<b>Full name/Name</b>	Natalya DIRKS
<b>Type</b>	Primary name variation
<b>Description</b>	Member of VTB Bank Management Board

<b>Full name/Name</b>	ДИРКС Наталья Германова
<b>Type</b>	Non-Latin script

## Birth data (1)

<b>Birthdate</b>	1961-09-17
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## Notes (2)

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).

Natalia DIRKS is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (3)

Status	Historical (last time active at 09.05.2022 20:15)
Last name/Name	DIRKS
First name/Name	Natalia
Second name/Name	Germanova
Full name/Name	Natalia Germanova DIRKS
Type	Primary name

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	DIRKS
First name/Name	Natalia
Second name/Name	Germanova
Full name/Name	Natalia Germanova DIRKS
Type	Primary name
Description	Member of VTB Bank Management Board

Status	Historical (last time active at 13.05.2022 15:15)
Full name/Name	DIRKS Наталья Германова
Type	Non-Latin script

Updated: 12.07.2025. 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.