

Natalia Nikolayevna EVTUSHENKOVA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

Names (4)

Last name/Name	EVTUSHENKOVA
First name/Name	Natalia
Second name/Name	Nikolayevna
Full name/Name	Natalia Nikolayevna EVTUSHENKOVA
Type	Primary name
Description	(1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF

Last name/Name	Yevtushenkova
First name/Name	Natalya
Second name/Name	Nikolayevna
Full name/Name	Natalya Nikolayevna Yevtushenkova
Type	Primary name variation
Description	(1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF

Last name/Name	Yevtushenkova
First name/Name	Natalia
Second name/Name	Nikolayevna
Full name/Name	Natalia Nikolayevna Yevtushenkova
Type	Primary name variation
Description	(1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF

Last name/Name	Evtushenkova
First name/Name	Natalya
Second name/Name	Nikolayevna
Full name/Name	Natalya Nikolayevna Evtushenkova
Type	Primary name variation
Description	(1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. SPF

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1950-02-11
Place	Moscow
Country	Russian Federation

Identification documents (1)

Type	Individual Passport Number: (1) 513000376 (2) 530328862 (3) 531297140
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Notes (1)

Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	11.04.2023

Historical data

No records

Updated: 09.09.2025. 19:15

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