

Tatyana Gennadevna Nesterenko

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	04.05.2022
Remark	Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Names (6)

Last name/Name	Nesterenko
First name/Name	Tatyana
Second name/Name	Gennadevna
Full name/Name	Tatyana Gennadevna Nesterenko
Type	Primary name
Description	Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK

Last name/Name	NESTERENKO
First name/Name	Tatyana
Second name/Name	Gennadievna
Full name/Name	Tatyana Gennadievna NESTERENKO
Type	Primary name variation
Description	Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK

Last name/Name	NESTERENKO
First name/Name	Tatyana
Second name/Name	Gennadyevna
Full name/Name	Tatyana Gennadyevna NESTERENKO
Type	Primary name variation
Description	Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK

Last name/Name	NESTERENKO
First name/Name	Tatiana
Second name/Name	Gennadijevna
Full name/Name	Tatiana Gennadijevna NESTERENKO
Type	Primary name variation
Description	Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK

Last name/Name	NESTERENKO
First name/Name	Tatiana
Second name/Name	Gennadevna
Full name/Name	Tatiana Gennadevna NESTERENKO
Type	Primary name variation
Description	Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK

Full name/Name	Татьяна Геннадьевна Нестеренко
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1959-05-10
Place	Vladivostok
Country	Russian Federation

Notes (3)

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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).

Tatyana Gennadevna NESTERENKO is the Adviser to the management apparatus and member of the Management Board of OTKRITIE BANK. In her role, NESTERENKO is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (8)

Status	Historical (last time active at 05.05.2022 19:15)
Last name/Name	Nesterenko
First name/Name	Tatyana
Full name/Name	Tatyana Nesterenko
Type	Primary name

Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	Nesterenko
First name/Name	Tatyana
Second name/Name	Gennadevna
Full name/Name	Tatyana Gennadevna Nesterenko
Type	Primary name

Status	Historical (last time active at 05.05.2022 19:15)
Last name/Name	NESTERENKO
First name/Name	Tatiana
Full name/Name	Tatiana NESTERENKO
Type	Primary name variation

Status	Historical (last time active at 05.05.2022 19:15)
Last name/Name	NESTERENKO
First name/Name	Tatyana
Full name/Name	Tatyana NESTERENKO

Type	Primary name variation
Status	Historical (last time active at 23.08.2022 17:15)
Last name/Name	NESTERENKO
First name/Name	Tatiana
Second name/Name	Gennadevna
Full name/Name	Tatiana Gennadevna NESTERENKO
Type	Primary name variation
Status	Historical (last time active at 23.08.2022 17:15)
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Updated: 22.08.2025. 14:15

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