

Lists of sanctions 216.73.216.247 04.07.2025 10:43:59

Tatiana Vladimirovna Evtushenkova

List

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

Names (4)

Last name/Name

First name/Name

Last name/Name	Evtushenkova
First name/Name	Tatiana
Second name/Name	Vladimirovna
Full name/Name	Tatiana Vladimirovna Evtushenkova
Туре	Primary name
Description	(1) Director, Redline Capital UK (2) Member of the Board of
	Directors, Redline Capital Management
Last name/Name	Yevtushenkova
First name/Name	Tatyana
Second name/Name	Vladimirovna
Full name/Name	Tatyana Vladimirovna Yevtushenkova
Туре	Primary name variation
Description	(1) Director, Redline Capital UK (2) Member of the Board of
	Directors, Redline Capital Management
Last name/Name	Yevtushenkova
First name/Name	Tatiana
Second name/Name	Vladimirovna
Full name/Name	Tatiana Vladimirovna Yevtushenkova
Туре	Primary name variation
Description	(1) Director, Redline Capital UK (2) Member of the Board of
	Directors, Redline Capital Management

Evtushenkova

Tatyana

Second name/Name	Vladimirovna
Full name/Name	Tatyana Vladimirovna Evtushenkova
Туре	Primary name variation
Description	(1) Director, Redline Capital UK (2) Member of the Board of
	Directors, Redline Capital Management

Citizenships (1)

Country Russian Federation	
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Addresses (1)

Country	United Kingdom

Birth data (1)

Birthdate	1976-05-08
Place	Moscow
Country	Russian Federation

Identification documents (4)

Туре	Individual NI Details: BRP Card, Expiry 31 December 2024
Typo	Individual Passport Details: Expiry 8 August 2023
Туре	individual Passport Details. Expiry o August 2023
Туре	Individual Passport Number: 726487581
Туре	Individual National ID Number: RJ9305931

Notes (2)

Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) is acting on behalf of or at the direction of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. 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.

Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) is acting on behalf of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. 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)

Туре	Date of restriction determination
Trust services	11.04.2023

Historical data

Addresses (1)

Status	Historical (last time active at 13.04.2023 19:15)
Country	United Kingdom
Postal code	S

Updated: 04.07.2025. 10:15

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