

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 |
|----------------|--------------------|

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) |
| Last name/Name | NESTERENKO |
| First name/Name | Tatiana |
| Second name/Name | Gennadievna |
| Full name/Name | Tatiana Gennadievna NESTERENKO |
| Type | Primary name variation |
| Status | Historical (last time active at 23.08.2022 17:15) |
| Last name/Name | NESTERENKO |
| First name/Name | Tatyana |
| Second name/Name | Gennadyevna |
| Full name/Name | Tatyana Gennadyevna NESTERENKO |
| Type | Primary name variation |
| Status | Historical (last time active at 23.08.2022 17:15) |
| Last name/Name | NESTERENKO |
| First name/Name | Tatyana |
| Second name/Name | Gennadievna |
| Full name/Name | Tatyana Gennadievna NESTERENKO |
| Type | Primary name variation |

Updated: 22.08.2025. 16:15

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