

Tatyana Gennadevna Nesterenko

Sarašas

Tipas	Individus
Lytis	Moteris
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Itraukimo į sąrašą data (1)	04.05.2022
Pastaba	Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE

Vardai/Pavadinimai (6)

Pavardė/Vardas	Nesterenko
Vardas/Pavadinimas	Tatyana
Antrasis vardas/Vardas	Gennadevna
Visas vardas/Pavadinimas	Tatyana Gennadevna Nesterenko
Tipas	Vardas
Apibūdinimas	Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK

Pavardė/Vardas	NESTERENKO
Vardas/Pavadinimas	Tatyana
Antrasis vardas/Vardas	Gennadievna
Visas vardas/Pavadinimas	Tatyana Gennadievna NESTERENKO
Tipas	Žodžio variacija
Apibūdinimas	Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK

Pavardė/Vardas	NESTERENKO
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Apibūdinimas	Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK

Visas vardas/Pavadinimas	Татьяна Геннадьевна Нестеренко
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1959-05-10
Vieta	Vladivostok
Šalis	Rusija

Pateisinimas (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.

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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.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (8)

Statusas	Istorinis (paskutinj kartą aktyvus 05.05.2022 19:15)
Pavardė/Vardas	Nesterenko
Vardas/Pavadinimas	Tatyana
Visas vardas/Pavadinimas	Tatyana Nesterenko
Tipas	Vardas

Statusas	Istorinis (paskutinj kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	Nesterenko
Vardas/Pavadinimas	Tatyana
Antrasis vardas/Vardas	Gennadevna
Visas vardas/Pavadinimas	Tatyana Gennadevna Nesterenko
Tipas	Vardas

Statusas	Istorinis (paskutinj kartą aktyvus 05.05.2022 19:15)
Pavardė/Vardas	NESTERENKO
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Visas vardas/Pavadinimas	Tatiana NESTERENKO
Tipas	Žodžio variacija

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Atkurta: 22.08.2025. 14:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sajungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.