



Andrey Vladimirovich Sharonov

Список

| Тип | Индивидуум | |
|---------------------|--|--|
| Пол | Мужской | |
| Имя списка | Объединенное Королевство | |
| Программы (1) | Russia Исторический (последний раз был активен 28.07.2023 18:15:22) | |
| Входит в список (1) | 26.09.2022 | |

Имена/Названия (1)

| Фамилия/Название | Sharonov |
|---------------------|-------------------------------|
| Имя/Название | Andrey |
| Второе имя/Название | Vladimirovich |
| Полное имя/Название | Andrey Vladimirovich Sharonov |
| Тип | имя |
| Описание | Vice President at Sberbank |

Обоснование (2)

Andrey Vladimirovich Sharonov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK).

Andrey Vladimirovich Sharonov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent for SOVCOMFLOT, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport and energy sectors.

Дополнительные финансовые санкции (1)

| Тип | Дата установления ограничения |
|----------------|-------------------------------|
| Trust services | 21.03.2023 |

Исторические данные

Нет данных

Обновленный: 28.10.2025. 22:15

Данные санкционного списка обновлены: 19.09.2025. 17:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).