

Pavel Sergeevich Barchugov

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	26.09.2022

Имена/Названия (1)

Фамилия/Название	Barchugov
Имя/Название	Pavel
Второе имя/Название	Sergeevich
Полное имя/Название	Pavel Sergeevich Barchugov
Тип	Имя
Описание	Former Senior Managing Director at Sberbank

Данные о рождении (1)

Дата рождения	1973-03-29
Место	Rostov-on-Don
Страна	Россия

Обоснование (2)

Pavel Barchugov 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).

Pavel Sergeevich Barchugov 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: (1) working as a director or equivalent of an entity, Sberbank, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Sberbank

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 26.06.2024 17:15)
Фамилия/Название	Barchugov
Имя/Название	Pavel
Полное имя/Название	Pavel Barchugov
Тип	Имя
Описание	Senior Managing Director at Sberbank

Обновленный: 24.08.2025. 15:16

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