

Pavel Sergeevich Barchugov

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 26.06.2024 17:15:46)
Ištraukimo į sąrašą data (1)	26.09.2022

Vardai/Pavadinimai (1)

Pavardė/Vardas	Barchugov
Vardas/Pavadinimas	Pavel
Antrasis vardas/Vardas	Sergeevich
Visas vardas/Pavadinimas	Pavel Sergeevich Barchugov
Tipas	Vardas
Apibūdinimas	Former Senior Managing Director at Sberbank

Gimimo data (1)

Gimimo data	1973-03-29
Vieta	Rostov-on-Don
Šalis	Rusija

Pateisinimas (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

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 26.06.2024 17:15)
Pavardė/Vardas	Barchugov
Vardas/Pavadinimas	Pavel
Visas vardas/Pavadinimas	Pavel Barchugov
Tipas	Vardas
Apibūdinimas	Senior Managing Director at Sberbank

Atkurta: 28.10.2025. 19:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

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