

# Pavel Sergeevich Barchugov

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## Saraksts

<b>Veids</b>	Indivīds
<b>Dzimums</b>	Vīrietis
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia
<b>Sarakstā iekļaušanas datums (1)</b>	26.09.2022

## Vārdi/Nosaukumi (1)

<b>Uzvārds/Nosaukums</b>	Barchugov
<b>Pirmais vārds/Nosaukums</b>	Pavel
<b>Otrais vārds/Nosaukums</b>	Sergeevich
<b>Pilns vārds/Nosaukums</b>	Pavel Sergeevich Barchugov
<b>Veids</b>	Vārds
<b>Apraksts</b>	Former Senior Managing Director at Sberbank

## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1973-03-29
<b>Vieta</b>	Rostov-on-Don
<b>Valsts</b>	Krievijas Federācija

## Pamatojums (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

## Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 26.06.2024 17:15)
<b>Uzvārds/Nosaukums</b>	Barchugov
<b>Pirmais vārds/Nosaukums</b>	Pavel
<b>Pilns vārds/Nosaukums</b>	Pavel Barchugov
<b>Veids</b>	Vārds
<b>Apraksts</b>	Senior Managing Director at Sberbank

Atjaunots: 24.08.2025. 13:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.