

Pavel Sergeevich Barchugov

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 26.06.2024 17:15:46)
Sarakstā iekļaušanas datums (1)	26.09.2022

Vārdi/Nosaukumi (1)

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

Dzimšanas dati (1)

Dzimšanas datums	1973-03-29
Vieta	Rostov-on-Don
Valsts	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)

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

Atjaunots: 28.10.2025. 22:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 17:15

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.