

Sergei Pavlovich ROLDUGIN

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2022

Names (2)

Last name/Name	ROLDUGIN
First name/Name	Sergei
Second name/Name	Pavlovich
Full name/Name	Sergei Pavlovich ROLDUGIN
Туре	Primary name
Full name/Name	РОЛДУГИН Сергей Павлович
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country

Russian Federation

Birth data (1)

Birthdate	1951-09-28
Place	Sakhalin Oblast
Country	Russian Federation

Notes (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

There are reasonable grounds to suspect that Sergei Pavlovich ROLDUGIN is associated with and has obtained other material benefit from President Vladimir Putin (RUS0251) and the Russian state. Sergei Pavlovich ROLDUGIN is a close friend and associate of Vladimir Putin (RUS0251) who has been designated by the UK since 25 February 2022. Vladimir Vladimirovich PUTIN (RUS0251) is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 24.05.2022 16:20)
Last name/Name	ROLDUGIN
First name/Name	Sergei
Second name/Name	Pavlovich
Full name/Name	Sergei Pavlovich ROLDUGIN
Туре	Primary name

Updated: 24.08.2025. 08:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.