

**Lists of sanctions** 216.73.216.133

24.08.2025 08:37:09

# Galina Evgenyevna PUMPYANSKAYA

## List

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

# Names (2)

First name/Name  Second name/Name  Evgenyevna  Full name/Name  Galina Evgenyevna PUMPYANSKAYA  Primary name	Last name/Name	PUMPYANSKAYA
Full name/Name Galina Evgenyevna PUMPYANSKAYA	First name/Name	Galina
	Second name/Name	Evgenyevna
Type Primary name	Full name/Name	Galina Evgenyevna PUMPYANSKAYA
Filliary fidule	Туре	Primary name

Full name/Name	Галина Евгеньевна ПУМПЯНСКАЯ
Туре	Non-Latin script
Remark	Language: Russian

# Citizenships (1)

C	ountry	Russian Federation

## Addresses (1)

Country	Switzerland
country	SWIEZERIANG

#### Birth data (1)

Birthdate	1966-02-10
Place	Yekaterinburg
Country	Russian Federation

## Identification documents (2)

Туре	Individual NI Details: TIN
Туре	Individual National ID Number: 665805050720

#### Notes (3)

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).

Galina Evgenyevna PUMPYANSKAYA is closely associated with Dmitry Alexandrovich PUMPYANSKY through her marriage to him. Dmitry Alexandrovich PUMPYANSKY was until March 2022 the Chairman of the Board of Directors of OAO TMK, the leading provider of specialised oil and gas pipelines in Russia. TMK is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector.

Galina Evgenyevna PUMPYANSKAYA (hereafter PUMPYANSKAYA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) PUMPYANSKAYA is associated with a Dmitry Alexandrovich PUMPYANSKY as his wife and by receiving a material benefit from PUMPYANSKY. Dmitry Alexandrovich PUMPYANSKY is an involved person as defined in the regulations.

### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

## Historical data

# Names (3)

Status	Historical (last time active at 24.05.2022 16:20)
Last name/Name	PUMPYANSKAYA
First name/Name	Galina
Second name/Name	Evgenyevna
Full name/Name	Galina Evgenyevna PUMPYANSKAYA
Туре	Primary name
Status	Historical (last time active at 23.06.2023 13:15)
Last name/Name	PUMPYANSKAYA
First name/Name	Galina
Second name/Name	Evgenyevna
Full name/Name	Galina Evgenyevna PUMPYANSKAYA
Туре	Primary name
Status	Historical (last time active at 23.06.2023 13:15)
Full name/Name	ПУМПЯНСКАЯ Галина Евгеньевна
Туре	Non-Latin script
Remark	Language: Russian

# Birth data (1)

Status	Historical (last time active at 23.06.2023 13:15)
Birthdate	1966-02-10

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.