

# Varvara Andreevna SKOCH

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	12.04.2023

## Names (3)

<b>Last name/Name</b>	SKOCH
<b>First name/Name</b>	Varvara
<b>Second name/Name</b>	Andreevna
<b>Full name/Name</b>	Varvara Andreevna SKOCH
<b>Type</b>	Primary name
<b>Description</b>	Shareholder in USM Holdings Limited

<b>Last name/Name</b>	SKOCH
<b>First name/Name</b>	Varvara
<b>Full name/Name</b>	Varvara SKOCH
<b>Type</b>	Primary name variation
<b>Description</b>	Shareholder in USM Holdings Limited

<b>Full name/Name</b>	Варвара Андреевна СКОЧ
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	2002-05-19
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Notes (1)

Varvara Andreevna SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	11.04.2023

## Historical data

No records

Updated: 09.09.2025. 19:15

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