

Lists of sanctions 216.73.216.133 24.08.2025 10:47:35

# Andrey Sergeevich PUCHKOV

#### List

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

## Names (3)

Last name/Name	PUCHKOV
First name/Name	Andrey
Second name/Name	Sergeevich
Full name/Name	Andrey Sergeevich PUCHKOV
Туре	Primary name
Description	First Deputy President and Chairman of VTB Bank Management Board
Last name/Name	PUCHKOV
First name/Name	Andrei
Full name/Name	Andrei PUCHKOV
Туре	Primary name variation
Description	First Deputy President and Chairman of VTB Bank Managemen

## Citizenships (1)

Full name/Name

Type

Country	Russian Federation

Non-Latin script

ПУЧКОВ Андрей Сергеевич

#### Birth data (1)

Birthdate	1977-01-23
Place	Moscow
Country	Russian Federation

### Notes (2)

Andrey PUCHKOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank.

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 Canada's Special Economic Measures (Russia) Regulations. 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).

#### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

### Names (1)

Status	Historical (last time active at 09.05.2022 20:15)
Last name/Name	PUCHKOV
First name/Name	Andrey
Second name/Name	Sergeevich
Full name/Name	Andrey Sergeevich PUCHKOV
Туре	Primary name

# Birth data (2)

Status	Historical (last time active at 18.03.2022 15:15)
Chahara	Winterfact (feet time entire et 00 05 2022 20 15)
Status	Historical (last time active at 09.05.2022 20:15)
Birthdate	1977-01-23

Updated: 24.08.2025. 10:16

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