

Pavel Sergeevich Barchugov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

Names (1)

Last name/Name	Barchugov
First name/Name	Pavel
Second name/Name	Sergeevich
Full name/Name	Pavel Sergeevich Barchugov
Type	Primary name
Description	Former Senior Managing Director at Sberbank

Birth data (1)

Birthdate	1973-03-29
Place	Rostov-on-Don
Country	Russian Federation

Notes (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

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 26.06.2024 17:15)
Last name/Name	Barchugov
First name/Name	Pavel
Full name/Name	Pavel Barchugov
Type	Primary name
Description	Senior Managing Director at Sberbank

Updated: 24.08.2025. 15:16

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