

# Pavel Sergeevich Barchugov

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	26.09.2022

## Names (1)

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

## Birth data (1)

<b>Birthdate</b>	1973-03-29
<b>Place</b>	Rostov-on-Don
<b>Country</b>	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.