

# Sergei Sergeevich Tregub

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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>	06.12.2023

## Names (3)

<b>Last name/Name</b>	Tregub
<b>First name/Name</b>	Sergei
<b>Second name/Name</b>	Sergeevich
<b>Full name/Name</b>	Sergei Sergeevich Tregub
<b>Type</b>	Primary name

<b>Last name/Name</b>	Tregub
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Sergeevich
<b>Full name/Name</b>	Sergey Sergeevich Tregub
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	Сергей Сергеевич Трегу́б
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Cyprus
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## Birth data (1)

<b>Birthdate</b>	1995-12-08
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## Notes (1)

Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is involved in obtaining a benefit from or supporting the Government of Russia, namely Sergei Vadimovich Tregub.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	06.12.2023

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 18.12.2023 17:15)
<b>Last name/Name</b>	Tregub
<b>First name/Name</b>	Sergei
<b>Second name/Name</b>	Sergeevich
<b>Full name/Name</b>	Sergei Sergeevich Tregub
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 18.12.2023 17:15)
<b>Full name/Name</b>	Сергей Вадимович ТРЕГУБ
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

Updated: 11.08.2025. 16:16

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