

**Lists of sanctions** 216.73.216.170

23.10.2025 01:32:58

# Sergei Vadimovich Tregub

## List

| Туре         | Individual     |
|--------------|----------------|
| Gender       | Male           |
| List name    | United Kingdom |
| Programs (1) | Russia         |
| Listed (1)   | 08.11.2023     |

# Names (4)

| Full name/Name   | Сергей Вадимович ТРЕГУБ  |
|------------------|--------------------------|
| Туре             | Non-Latin script         |
| Remark           | Language: Russian        |
|                  |                          |
| Last name/Name   | Tregub                   |
| First name/Name  | Sergei                   |
| Second name/Name | Vadimovich               |
| Full name/Name   | Sergei Vadimovich Tregub |
| Туре             | Primary name             |
|                  |                          |
| Last name/Name   | Tregub                   |
| First name/Name  | Sergey                   |
| Full name/Name   | Sergey Tregub            |
| Туре             | Primary name variation   |
|                  |                          |
| Last name/Name   | Tregub                   |
| First name/Name  | Sergey                   |
| Second name/Name | Vadimovich               |
| Full name/Name   | Sergey Vadimovich Tregub |
| Туре             | Primary name variation   |

# Citizenships (1)

#### Addresses (1)

| Country     | Russian Federation |
|-------------|--------------------|
| Postal code | 1                  |

#### Birth data (1)

| Birthdate | 1959-01-20 |
|-----------|------------|
| Place     | Zhytomyr   |
| Country   | Ukraine    |

## Identification documents (1)

#### Notes (1)

Sergei Vadimovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: 1) TREGUB is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexei Borisovich MILLER; 2) TREGUB is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction sector.

## Additional Financial sanction (1)

| Туре           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 08.11.2023                        |

#### Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 19.09.2025. 16:15

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