

Sergei Vladilenovich SHCHERBAKOV

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

Names (2)

Last name/Name	SHCHERBAKOV
First name/Name	Sergei
Second name/Name	Vladilenovich
Full name/Name	Sergei Vladilenovich SHCHERBAKOV
Type	Primary name
Remark	Mr

Last name/Name	SHCHERBAKOV
First name/Name	Sergey
Second name/Name	Vladilenovich
Full name/Name	Sergey Vladilenovich SHCHERBAKOV
Type	Primary name variation
Remark	Mr

Notes (1)

Sergei Vladilenovich SHCHERBAKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: SHCHERBAKOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia - affiliated entity.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 12.08.2025. 08:15

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