

# Valeriy Ivanovich POGREBENKOV

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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>	15.03.2022

## Names (2)

<b>Last name/Name</b>	POGREBENKOV
<b>First name/Name</b>	Valeriy
<b>Second name/Name</b>	Ivanovich
<b>Full name/Name</b>	Valeriy Ivanovich POGREBENKOV
<b>Type</b>	Primary name

  

<b>Full name/Name</b>	ПОГРЕБЕНКОВ Валерий Иванович
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Birth data (1)

<b>Birthdate</b>	1947-07-19
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## Notes (3)

Valeriy Ivanovich POGREBENKOV has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

## Names (1)

Status	Historical (last time active at 05.07.2022 20:16)
Last name/Name	POGREBENKOV
First name/Name	Valeriy
Second name/Name	Ivanovich
Full name/Name	Valeriy Ivanovich POGREBENKOV
Type	Primary name

Updated: 26.06.2025. 12:15

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