

Varvara Andreevna SKOCH

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

Names (3)

Last name/Name	SKOCH
First name/Name	Varvara
Second name/Name	Andreevna
Full name/Name	Varvara Andreevna SKOCH
Type	Primary name
Description	Shareholder in USM Holdings Limited

Last name/Name	SKOCH
First name/Name	Varvara
Full name/Name	Varvara SKOCH
Type	Primary name variation
Description	Shareholder in USM Holdings Limited

Full name/Name	Варвара Андреевна СКОЧ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Birth data (1)

Birthdate	2002-05-19
Place	Moscow
Country	Russian Federation

Notes (1)

Varvara Andreevna SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	11.04.2023

Historical data

No records

Updated: 09.09.2025. 19:15

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