

Lists of sanctions 216.73.216.102 02.11.2025 14:30:00

Varvara Andreevna SKOCH

List

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

Names (3)

Full name/Name	Варвара Андреевна СКОЧ	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	SKOCH	
First name/Name	Varvara	
Second name/Name	Andreevna	
Full name/Name	Varvara Andreevna SKOCH	
Туре	Primary name	
Description	Shareholder in USM Holdings Limited	
Last name/Name	SKOCH	
First name/Name	Varvara	
Full name/Name	Varvara SKOCH	
Туре	Primary name variation	
Description	Shareholder in USM Holdings Limited	

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)

Туре	Date of restriction determination
Trust services	11.04.2023

Historical data

No records

Updated: 02.11.2025. 14:15

Sanctions list data updated: 19.09.2025. 17:15

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