

Olga Viktorovna SHUVALOVA

Sąrašas

Tipas	Individas
Lytis	Moteris
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15:11)
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	ШУВАЛОВА Ольга Викторовна
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	SHUVALOVA
Vardas/Pavadinimas	Olga
Antrasis vardas/Vardas	Viktorovna
Visas vardas/Pavadinimas	Olga Viktorovna SHUVALOVA
Tipas	Vardas

Tautybės (1)

Šalis	Rusija
-------	--------

Gimimo data (1)

Gimimo data	1966-03-27
-------------	------------

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual Passport Number: 514895091
-------	---------------------------------------

Pateisinimas (2)

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 Executive Order 14024. 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).

Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Pavardė/Vardas	SHUVALOVA
Vardas/Pavadinimas	Olga
Antrasis vardas/Vardas	Viktorovna
Visas vardas/Pavadinimas	Olga Viktorovna SHUVALOVA
Tipas	Vardas

Atkurta: 28.10.2025. 19:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.