

Nikolay Terentievich Shamalov

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	31.07.2014

Vardai/Pavadinimai (2)

Pavardė/Vardas	Shamalov
Vardas/Pavadinimas	Nikolay
Antrasis vardas/Vardas	Terentievich
Visas vardas/Pavadinimas	Nikolay Terentievich Shamalov
Tipas	Vardas

Pavardė/Vardas	SHAMALOV
Vardas/Pavadinimas	Nikolai
Antrasis vardas/Vardas	Terentievich
Visas vardas/Pavadinimas	Nikolai Terentievich SHAMALOV
Tipas	Žodžio variacija

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1950-01-24
Vieta	(1) Leningrad (now St Petersburg) (2) Moscow
Šalis	Rusija

Pateisinimas (3)

Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.

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Mr Shamalov is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Shamalov
Vardas/Pavadinimas	Nikolay
Antrasis vardas/Vardas	Terentievich
Visas vardas/Pavadinimas	Shamalov Nikolay Terentievich
Tipas	Pagrindinis slappyvardis

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Rusija

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pilnas adresas	Moscow

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1950-01-24
Vieta	(1) Leningrad (now St Petersburg) (2) Moscow, USSR (now Russian Federation)
Šalis	Rusija

Atkurta: 30.06.2025. 19:15

Tekstas buvo išverstas mašininio vertimo pagalba

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