

Evgeny Igorevich SHUVALOV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	15.03.2022

Vardai/Pavadinimai (3)

Pavardė/Vardas	SHUVALOV
Vardas/Pavadinimas	Evgeny
Antrasis vardas/Vardas	Igorevich
Visas vardas/Pavadinimas	Evgeny Igorevich SHUVALOV
Tipas	Vardas

Pavardė/Vardas	SHUVALOV
Vardas/Pavadinimas	Yevgeny
Antrasis vardas/Vardas	Igorovich
Trečias vardas/Vardas	Zhenya
Visas vardas/Pavadinimas	Yevgeny Igorovich Zhenya SHUVALOV
Tipas	Žodžio variacija

Visas vardas/Pavadinimas	ШУВАЛОВ Евгений Игоревич
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1993-05-06
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual Passport Number: 750758221
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Pateisinimas (3)

Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he 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.

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).

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Pavardė/Vardas	SHUVALOV
Vardas/Pavadinimas	Evgeny
Antrasis vardas/Vardas	Igorevich
Visas vardas/Pavadinimas	Evgeny Igorevich SHUVALOV
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 13.05.2022 15:15)
Pavardė/Vardas	SHUVALOV
Vardas/Pavadinimas	Yevgeny
Antrasis vardas/Vardas	Igorovich
Trečias vardas/Vardas	Zhenya
Visas vardas/Pavadinimas	Yevgeny Igorovich Zhenya SHUVALOV
Tipas	Žodžio variacija

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 13.05.2022 15:15)
Šalis	Jungtinė Karalystė
Pašto indeksas	W

Gimimo data (2)

Statusas	Istorinis (paskutinį kartą aktyvus 18.03.2022 15:15)
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Statusas	Istorinis (paskutinį kartą aktyvus 09.05.2022 20:15)
Gimimo data	1993-05-06

Atkurta: 24.08.2025. 12:15

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.