

# Olga Viktorovna SHUVALOVA

## Nimekiri

Tüüp	Üksikisik
Sugu	Naine
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	15.03.2022

## Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	SHUVALOVA
Eesnimi/Tiitel	Olga
Keskmine nimi/Nimi	Viktorovna
Täielik nimi/Tiitel	Olga Viktorovna SHUVALOVA
Tüüp	Eesnimi

Täielik nimi/Tiitel	ШУВАЛОВА Ольга Викторовна
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

## Rahvused (1)

Riik	Venemaa
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## Sünnikuupäev (1)

Sünnaeg	1966-03-27
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# Isikut töendavad dokumendid (1)

Tüüp

Individual Passport Number: 514895091

## Põhjendus (2)

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.

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).

## Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

## Ajalooolised andmed

## Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 09.05.2022 20:15)
Perekonnanimi/Nimi	SHUVALOVA
Eesnimi/Tiitel	Olga
Keskmine nimi/Nimi	Viktorovna
Täielik nimi/Tiitel	Olga Viktorovna SHUVALOVA
Tüüp	Eesnimi

Taastatud: 24.08.2025. 09:15

Teksti tõlge tehti masintölke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvaraade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.