

Kirill Nikolaevich SHAMALOV

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	24.02.2022

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	SHAMALOV
Eesnimi/Tiitel	Kirill
Keskmine nimi/Nimi	Nikolaevich
Täielik nimi/Tiitel	Kirill Nikolaevich SHAMALOV
Tüüp	Eesnimi
Kirjeldus	(1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding

Perekonnanimi/Nimi	SHAMALOV
Eesnimi/Tiitel	Kirill
Täielik nimi/Tiitel	Kirill SHAMALOV
Tüüp	Sõna variatsioon
Kirjeldus	(1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding

Täielik nimi/Tiitel	Кирилл Николаевич Шамалов
Tüüp	Mitte ladina kirjas

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1982-03-22
Koht	St Petersburg
Riik	Venemaa

Põhjendus (2)

Kirill Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role 'working as a director (whether executive or non-executive), trustee, or equivalent', as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.

Kirill Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role 'working as a director (whether executive or non-executive), trustee, or equivalent', as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	SHAMALOV
Eesnimi/Tiitel	Kirill
Keskmine nimi/Nimi	Nikolaevich
Täielik nimi/Tiitel	SHAMALOV Kirill Nikolaevich
Tüüp	Peamine hüüdnimi
Kirjeldus	(1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	SHAMALOV
Eesnimi/Tiitel	Kirill
Täielik nimi/Tiitel	SHAMALOV Kirill
Tüüp	AKA (tuntud ka kui)
Kirjeldus	(1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1982-03-22
Koht	St Petersburg
Riik	Venemaa

Taastatud: 23.08.2025. 17:16

Teksti tõlge tehti masintõlke abil

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