

# Nikolay Terentievich Shamalov

---

## Nimekiri

|                                      |                 |
|--------------------------------------|-----------------|
| <b>Tüüp</b>                          | Üksikisik       |
| <b>Sugu</b>                          | Mees            |
| <b>Loendi nimi</b>                   | Ühendkuningriik |
| <b>Programmid (1)</b>                | Russia          |
| <b>Loetellu kandmise kuupäev (1)</b> | 31.07.2014      |

## Nimed/Pealkirjad (2)

|                            |                               |
|----------------------------|-------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Shamalov                      |
| <b>Eesnimi/Tiitel</b>      | Nikolay                       |
| <b>Keskmine nimi/Nimi</b>  | Terentievich                  |
| <b>Täielik nimi/Tiitel</b> | Nikolay Terentievich Shamalov |
| <b>Tüüp</b>                | Eesnimi                       |

|                            |                               |
|----------------------------|-------------------------------|
| <b>Perekonnanimi/Nimi</b>  | SHAMALOV                      |
| <b>Eesnimi/Tiitel</b>      | Nikolai                       |
| <b>Keskmine nimi/Nimi</b>  | Terentievich                  |
| <b>Täielik nimi/Tiitel</b> | Nikolai Terentievich SHAMALOV |
| <b>Tüüp</b>                | Sõna variatsioon              |

## Rahvused (1)

|             |         |
|-------------|---------|
| <b>Riik</b> | Venemaa |
|-------------|---------|

## Aadressid (1)

|             |         |
|-------------|---------|
| <b>Riik</b> | Venemaa |
|-------------|---------|

## Sünnikuupäev (1)

|                 |                                              |
|-----------------|----------------------------------------------|
| <b>Sünniaeg</b> | 1950-01-24                                   |
| <b>Koht</b>     | (1) Leningrad (now St Petersburg) (2) Moscow |
| <b>Riik</b>     | Venemaa                                      |

## Põhjendus (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.

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.

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.

## Täiendavad rahalised sanktsioonid (1)

|                |                      |
|----------------|----------------------|
| <b>Tüüp</b>    | <b>Keelu kuupäev</b> |
| Trust services | 21.03.2023           |

## Ajaloolised andmed

### Nimed/Pealkirjad (1)

|                            |                                                |
|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Shamalov                                       |
| <b>Eesnimi/Tiitel</b>      | Nikolay                                        |
| <b>Keskmine nimi/Nimi</b>  | Terentieвич                                    |
| <b>Täielik nimi/Tiitel</b> | Shamalov Nikolay Terentieвич                   |
| <b>Tüüp</b>                | Peamine hüüdnimi                               |

### Rahvused (1)

|             |                                                |
|-------------|------------------------------------------------|
| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Riik</b> | Venemaa                                        |

### Aadressid (1)

|                        |                                                |
|------------------------|------------------------------------------------|
| <b>Olek</b>            | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Täielik aadress</b> | Moscow                                         |

### Sünnikuupäev (1)

|                 |                                                                             |
|-----------------|-----------------------------------------------------------------------------|
| <b>Olek</b>     | Ajalooline (viimati aktiivne 28.02.2022 05:16)                              |
| <b>Sünniaeg</b> | 1950-01-24                                                                  |
| <b>Koht</b>     | (1) Leningrad (now St Petersburg) (2) Moscow, USSR (now Russian Federation) |
| <b>Riik</b>     | Venemaa                                                                     |

Taastatud: 01.07.2025. 01:15

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.