

Evgeny Igorevich SHUVALOV

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 09.05.2022 20:15:11)
Loetellu kandmise kuupäev (1)	15.03.2022

Nimed/Pealkirjad (3)

Täielik nimi/Tiitel	ШУВАЛОВ Евгений Игоревич
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	SHUVALOV
Eesnimi/Tiitel	Evgeny
Keskmine nimi/Nimi	Igorevich
Täielik nimi/Tiitel	Evgeny Igorevich SHUVALOV
Tüüp	Eesnimi

Perekonnanimi/Nimi	SHUVALOV
Eesnimi/Tiitel	Yevgeny
Keskmine nimi/Nimi	Igorovich
Kolmas nimi/Nimi	Zhenya
Täielik nimi/Tiitel	Yevgeny Igorovich Zhenya SHUVALOV
Tüüp	Sõna variatsioon

Rahvused (1)

Riik	Venemaa
-------------	---------

Sünnikuupäev (1)

Sünniaeg	1993-05-06
Riik	Venemaa

Isikut tõendavad dokumendid (1)

Tüüp	Individual Passport Number: 750758221
------	---------------------------------------

Põhjendus (3)

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).

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.

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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 09.05.2022 20:15)
Perekonnanimi/Nimi	SHUVALOV
Eesnimi/Tiitel	Evgeny
Keskmine nimi/Nimi	Igorevich
Täielik nimi/Tiitel	Evgeny Igorevich SHUVALOV
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 13.05.2022 15:15)
Perekonnanimi/Nimi	SHUVALOV
Eesnimi/Tiitel	Yevgeny
Keskmine nimi/Nimi	Igorovich
Kolmas nimi/Nimi	Zhenya
Täielik nimi/Tiitel	Yevgeny Igorovich Zhenya SHUVALOV
Tüüp	Sõna variatsioon

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 13.05.2022 15:15)
Riik	Suurbritannia
Postiindeks	W

Sünnikuupäev (2)

Olek	Ajalooline (viimati aktiivne 18.03.2022 15:15)
Olek	Ajalooline (viimati aktiivne 09.05.2022 20:15)
Sünniaeg	1993-05-06

Taastatud: 27.10.2025. 02:15

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

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.