

# Dmitry Evgenevich SHUGAEV

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>List name</b>           | Canada          |
| <b>Programs (1)</b>        | Russia / Russie |
| <b>Listed (1)</b>          | 06.05.2022      |
| <b>Date of publication</b> | 04.09.2024      |

## Names (2)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | SHUGAEV                   |
| <b>First name/Name</b> | Dmitry Evgenevich         |
| <b>Full name/Name</b>  | Dmitry Evgenevich SHUGAEV |
| <b>Type</b>            | Name                      |

|                       |                           |
|-----------------------|---------------------------|
| <b>Full name/Name</b> | Дмитрий Евгеньевич Шугаев |
| <b>Type</b>           | Alias                     |

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia / Russie    |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1965-08-11 |
|------------------|------------|

## Identification documents (1)

|      |   |
|------|---|
| Type | Vessel Registration Identification: IMO |
|------|---|

## Historical data

No records

Updated: 30.04.2025. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.