

Николай Терентьевич ШАМАЛОВ

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (3)	16.03.2021 14.03.2020 15.09.2015
Decision links (3)	15.03.2021, European Union's sanctions document (EN) Download 3.40 € 13.03.2020, European Union's sanctions document (EN) Download 6.80 € 15.09.2015, European Union's sanctions document (EN) Download 6.80 €

Names (3)

Full name/Name	Николай Терентьевич ШАМАЛОВ
Full name/Name	Nikolaj Terentievitj SJAMALOV
Last name/Name	SHAMALOV
First name/Name	Nikolay
Second name/Name	Terentievich
Full name/Name	Nikolay Terentievich SHAMALOV
Description	A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.

Birth data (1)

Birthdate	1950-01-24
Place	Moscow

Country	Russian Federation
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Historical data

Birth data (1)

Status	Historical (last time active at 10.04.2020 04:00)
Birthdate	1950-01-24
Place	
Country	Belarus

Updated: 29.10.2025. 06:16

Sanctions list data updated: 09.07.2024. 02:15

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