

Igor Ivanovich SHUVALOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	03.03.2022

Names (3)

Last name/Name	SHUVALOV
First name/Name	Igor
Second name/Name	Ivanovich
Full name/Name	Igor Ivanovich SHUVALOV
Type	Primary name

Last name/Name	SHUVALOV
First name/Name	Igor
Full name/Name	Igor SHUVALOV
Type	Primary name variation

Full name/Name	Игорь ИвановичШУВАЛОВ
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1967-01-04
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Place	Bilibino
Country	Russian Federation

Notes (1)

Igor Ivanovich SHUVALOV (hereafter referred to as 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.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 13.07.2025. 00:15

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