

# Evgeny Igorevich SHUVALOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	15.03.2022

## Names (3)

<b>Last name/Name</b>	SHUVALOV
<b>First name/Name</b>	Evgeny
<b>Second name/Name</b>	Igorevich
<b>Full name/Name</b>	Evgeny Igorevich SHUVALOV
<b>Type</b>	Primary name

<b>Last name/Name</b>	SHUVALOV
<b>First name/Name</b>	Yevgeny
<b>Second name/Name</b>	Igorovich
<b>Third name/Name</b>	Zhenya
<b>Full name/Name</b>	Yevgeny Igorovich Zhenya SHUVALOV
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	ШУВАЛОВ Евгений Игоревич
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1993-05-06
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Individual Passport Number: 750758221
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## Notes (3)

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.

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).

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## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 09.05.2022 20:15)
<b>Last name/Name</b>	SHUVALOV
<b>First name/Name</b>	Evgeny
<b>Second name/Name</b>	Igorevich
<b>Full name/Name</b>	Evgeny Igorevich SHUVALOV
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Last name/Name</b>	SHUVALOV
<b>First name/Name</b>	Yevgeny
<b>Second name/Name</b>	Igorovich
<b>Third name/Name</b>	Zhenya
<b>Full name/Name</b>	Yevgeny Igorovich Zhenya SHUVALOV
<b>Type</b>	Primary name variation

### Addresses (1)

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Country</b>	United Kingdom
<b>Postal code</b>	W

### Birth data (2)

<b>Status</b>	Historical (last time active at 18.03.2022 15:15)
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<b>Status</b>	Historical (last time active at 09.05.2022 20:15)
<b>Birthdate</b>	1993-05-06

Updated: 24.08.2025. 08:16

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