

Dmitry Evgenyevich SHUGAYEV

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.03.2022

Names (2)

Last name/Name	SHUGAYEV
First name/Name	Dmitry
Second name/Name	Evgenyevich
Full name/Name	Dmitry Evgenyevich SHUGAYEV
Type	Primary name

Full name/Name	Дмитрий Евгеньевич ШУГАЕВ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1965-08-11
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Identification documents (1)

Type	Individual National ID Number: 7705513237
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Notes (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). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

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Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 24.06.2022 15:15)
Last name/Name	SHUGAYEV
First name/Name	Dmitry
Second name/Name	Evgenyevich
Full name/Name	Dmitry Evgenyevich SHUGAYEV
Type	Primary name

Updated: 23.08.2025. 10:16

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