

Airat Mintimerovich SHAIMIEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	02.11.2022

Names (2)

Last name/Name	SHAIMIEV
First name/Name	Airat
Second name/Name	Mintimerovich
Full name/Name	Airat Mintimerovich SHAIMIEV
Type	Primary name

Full name/Name	ШАЙМИЕВ Айрат Минтимерович
Type	Non-Latin script
Remark	Language: Russian

Birth data (1)

Birthdate	1962-03-07
Place	Muslimovo
Country	Russian Federation

Identification documents (2)

Type	Individual National ID Number: 166004018441
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Type	Individual NI Details: Russia
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Notes (1)

Airat Mintimerovich Shaimiev (hereafter SHAIMIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHAIMIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of OAO Tatavtodor, a Government of Russia-affiliated entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 29.04.2025. 03:15

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