

Albert Kashafovich SHIGABUTDINOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia Historical (last time active at 01.05.2025 13:16:02)
Listed (1)	02.11.2022

Names (3)

Full name/Name	ШИГАБУТДИНОВ Альберт Кашафович
Type	Non-Latin script
Remark	Language: Russian

Last name/Name	SHIGABUTDINOV
First name/Name	Albert
Second name/Name	Kashafovich
Full name/Name	Albert Kashafovich SHIGABUTDINOV
Type	Primary name

Last name/Name	SHIGABOUTDINOV
First name/Name	Albert
Second name/Name	Kashafovich
Full name/Name	Albert Kashafovich SHIGABOUTDINOV
Type	Primary name variation

Birth data (1)

Birthdate	1952-11-12
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Identification documents (2)

Type	Individual National ID Number: 165900663762
Type	Individual NI Details: Russia

Notes (2)

Albert Kashafovich Shigabutdinov (hereafter SHIGABUTDINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHIGABUTDINOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager, or equivalent, of the AO TAIF group of companies, entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy, financial services and information, communications and digital technologies sectors.

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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 19.09.2025. 16:15

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