

Genadiy Iosifovich SHMAL

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (2)

Last name/Name	SHMAL
First name/Name	Genadiy
Second name/Name	Iosifovich
Full name/Name	Genadiy Iosifovich SHMAL
Type	Primary name
Description	Member of the Board of Directors, Transneft

Full name/Name	Генадий Иосифович ШМАЛЬ
Type	Non-Latin script
Remark	Language: Russian

Birth data (1)

Birthdate	1937-08-20
Place	Krasnoslobodsk
Country	Russian Federation

Notes (1)

Genadiy Iosifovich SHMAL is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 18.08.2025. 19:15

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