

Lists of sanctions 216.73.216.174 12.08.2025 07:38:08

# Oleg Georgevich SHAPOVALOV

### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	29.09.2023

## Names (3)

Last name/Name	SHAPOVALOV
First name/Name	Oleg
Second name/Name	Georgevich
Full name/Name	Oleg Georgevich SHAPOVALOV
Туре	Primary name
Description	Minister of Justice of the Republic of Crimea
Last name/Name	SHAPOVALOV
First name/Name	Oleg
Second name/Name	Georgievich
Full name/Name	Oleg Georgievich SHAPOVALOV
Туре	Primary name variation
Description	Minister of Justice of the Republic of Crimea
Full name/Name	Олег Георгиевич Шаповалов
Туре	Non-Latin script
Remark	Language: Russian

# Citizenships (1)

Country	Ukraine
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#### Birth data (1)

Birthdate	1959-07-14
Place	Nikopol, Dnepropetrovsk
Country	Ukraine

#### Identification documents (2)

Туре	Email Address: Minjust@rk.gov.ru
Туре	Phone Number: +7(3652) 528-823

#### Notes (1)

Oleg Georgevich SHAPOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Minister of Justice for the so-called Republic of Crimea. Through his role as Minister of Justice, SHAPOVALOV is or has: been responsible for, engaged in, provided support for, or promoted policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

#### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	29.09.2023

#### Historical data

No records

Updated: 12.08.2025. 07:16

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