

Evgeny Igorevich SHUVALOV

List

| | |
|---------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: SHUVALOV, Igor Ivanovich) |
| Date of publication | 04.03.2022 |

Names (2)

| | |
|-----------------|---------------------------|
| Last name/Name | SHUVALOV |
| First name/Name | Evgeny Igorevich |
| Full name/Name | Evgeny Igorevich SHUVALOV |
| Type | Name |

| | |
|-----------------|---------------------------|
| Last name/Name | SHUVALOV |
| First name/Name | Evgeni Igorevich |
| Full name/Name | Evgeni Igorevich SHUVALOV |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|---------|--------------------|
| Country | Russian Federation |
|---------|--------------------|

Addresses (1)

| | |
|--------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (2)

| | |
|------------------|--------------------|
| Birthdate | 1993-05-06 |
| Place | Moscow, Russia |
| Country | Russian Federation |

Identification documents (3)

| | |
|----------------|---|
| Type | Tax ID No.: 773612603893 |
| Country | Russian Federation |
| Type | Passport: 750758221 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 16.09.2025. 18:15

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