

Lists of sanctions 216.73.216.133 26.08.2025 02:10:40

Evgeny Mikhailovich SHKOLOV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.02.2023

Names (3)

Last name/Name	SHKOLOV
First name/Name	Evgeny
Second name/Name	Mikhailovich
Full name/Name	Evgeny Mikhailovich SHKOLOV
Туре	Primary name
Last name/Name	SHKOLOV
First name/Name	Evgeniy
Second name/Name	Mikhailovich
Full name/Name	Evgeniy Mikhailovich SHKOLOV
Туре	Primary name variation
Full name/Name	Евгений Михайлович ШКОЛОВ
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1955-08-31

Notes (1)

Evgeny Mikhailovich SHKOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is working as the Deputy Chairman of the Board of Directors for JSC System Operator of the Unified Energy System (SO UES), which is carrying on business in the energy sector, a sector of strategic significance to the Government of Russia, and is therefore involved in obtaining a benefit from or supporting the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 09.02.2023 15:15)
Last name/Name	SHKOLOV
First name/Name	Evgeniy
Full name/Name	Evgeniy SHKOLOV
Туре	Primary name variation

Updated: 25.08.2025. 11:16

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