

Lists of sanctions 216.73.216.160 12.07.2025 09:39:17

Igor Ivanovich SHUVALOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.03.2022

Names (2)

Last name/Name	SHUVALOV
First name/Name	lgor Ivanovich
Full name/Name	lgor Ivanovich SHUVALOV
Туре	Name
Last name/Name	SHUVALOV
First name/Name	lgor
Full name/Name	Igor SHUVALOV
Туре	Alias
Quality	Strong

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1967-01-04
Place	Bilibino, Chukotka Autonomous Region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 772615073145
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 12.07.2025. 08:15

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