

# Igor Ivanovich SHUVALOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	03.03.2022

## Names (3)

<b>Last name/Name</b>	SHUVALOV
<b>First name/Name</b>	Igor
<b>Second name/Name</b>	Ivanovich
<b>Full name/Name</b>	Igor Ivanovich SHUVALOV
<b>Type</b>	Primary name

<b>Last name/Name</b>	SHUVALOV
<b>First name/Name</b>	Igor
<b>Full name/Name</b>	Igor SHUVALOV
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	Игорь ИвановичШУВАЛОВ
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1967-01-04
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<b>Place</b>	Bilibino
<b>Country</b>	Russian Federation

## Notes (1)

Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

No records

Updated: 12.09.2025. 23:15

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