

Lists of sanctions 216.73.216.63 03.11.2025 05:38:08

Igor Ivanovich SHUVALOV

List

| Туре | Individual |
|--------------|----------------|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 03.03.2022 |

Names (3)

| Full name/Name | Игорь ИвановичШУВАЛОВ |
|------------------|-------------------------|
| Туре | Non-Latin script |
| | |
| Last name/Name | SHUVALOV |
| First name/Name | lgor |
| Second name/Name | Ivanovich |
| Full name/Name | Igor Ivanovich SHUVALOV |
| Туре | Primary name |
| | |
| Last name/Name | SHUVALOV |
| First name/Name | lgor |
| Full name/Name | Igor SHUVALOV |
| Туре | Primary name variation |

Citizenships (1)

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

Birth data (1)

| Birthdate | 1967-01-04 |
|-----------|------------|
|-----------|------------|

| Place | Bilibino |
|---------|--------------------|
| Country | 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)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

No records

Updated: 03.11.2025. 05:16

Sanctions list data updated: 19.09.2025. 16:15

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