

# Kirill Nikolaevich SHAMALOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	SHAMALOV
<b>First name/Name</b>	Kirill Nikolaevich
<b>Full name/Name</b>	Kirill Nikolaevich SHAMALOV
<b>Type</b>	Name

## Birth data (2)

<b>Birthdate</b>	1982-03-22
<b>Place</b>	Leningrad, Russia
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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# Historical data

No records

Updated: 12.08.2025. 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.