

Nikolay Terentievich Shamalov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	31.07.2014

Names (2)

Last name/Name	Shamalov
First name/Name	Nikolay
Second name/Name	Terentievich
Full name/Name	Nikolay Terentievich Shamalov
Type	Primary name

Last name/Name	SHAMALOV
First name/Name	Nikolai
Second name/Name	Terentievich
Full name/Name	Nikolai Terentievich SHAMALOV
Type	Primary name variation

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

Birthdate	1950-01-24
Place	(1) Leningrad (now St Petersburg) (2) Moscow
Country	Russian Federation

Notes (3)

Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.

Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.

Mr Shamalov is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shamalov
First name/Name	Nikolay
Second name/Name	Terentievich
Full name/Name	Shamalov Nikolay Terentievich
Type	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Moscow

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1950-01-24
Place	(1) Leningrad (now St Petersburg) (2) Moscow, USSR (now Russian Federation)
Country	Russian Federation

Updated: 30.06.2025. 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.