

Olga Viktorovna SHUVALOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SHUVALOV, Igor Ivanovich)
Date of publication	04.03.2022

Names (1)

Last name/Name	SHUVALOVA
First name/Name	Olga Viktorovna
Full name/Name	Olga Viktorovna SHUVALOVA
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (3)

Place	Kaluga, Russia
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Country	Russian Federation
Birthdate	1969-03-27
Birthdate	1966-03-27

Identification documents (3)

Type	Passport: 514895091
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 773178714204

Historical data

No records

Updated: 30.10.2025. 06:15

Sanctions list data updated: 24.02.2025. 17:16

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