

Evgeny Igorevich SHUVALOV

List

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

Names (2)

Last name/Name	SHUVALOV
First name/Name	Evgeny Igorevich
Full name/Name	Evgeny Igorevich SHUVALOV
Type	Name

Last name/Name	SHUVALOV
First name/Name	Evgeni Igorevich
Full name/Name	Evgeni Igorevich SHUVALOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1993-05-06
Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 773612603893
Country	Russian Federation
Type	Passport: 750758221
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.08.2025. 16:16

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