

Maria Igorevna 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 (2)

Last name/Name	SHUVALOVA
First name/Name	Maria Igorevna
Full name/Name	Maria Igorevna SHUVALOVA
Type	Name

Last name/Name	SHUVALOVA
First name/Name	Marija Igorevna
Full name/Name	Marija Igorevna SHUVALOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1998-08-04
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Identification documents (3)

Type	Tax ID No.: 773612613436
Country	Russian Federation

Type	Passport: 514735868
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 02.11.2025. 03:16

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.