

Vadim Mikhailovich SHUMKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	SHUMKOV
First name/Name	Vadim Mikhailovich
Full name/Name	Vadim Mikhailovich SHUMKOV
Type	Name

Last name/Name	SHUMKOV
First name/Name	Vadim Mikhaylovich
Full name/Name	Vadim Mikhaylovich SHUMKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Kurgan Region
Full address	Kurgan Region, Russia

Birth data (2)

Birthdate	1971-03-09
Place	Shastovo, Kurgan Region, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 860400395106
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 09:16

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