

Valery Pavlinovich SHANTSEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (2)

Last name/Name	SHANTSEV
First name/Name	Valery
Second name/Name	Pavlinovich
Full name/Name	Valery Pavlinovich SHANTSEV
Type	Primary name
Description	Member of the Board of Directors, Transneft

Full name/Name	Валерий Павлинович Шанцев
Type	Non-Latin script
Remark	Language: Russian

Birth data (1)

Birthdate	1947-06-29
Place	Susanino, Kostroma Oblast
Country	Russian Federation

Notes (1)

Valery Pavlinovich SHANTSEV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because: she works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	18.05.2023

Historical data

Birth data (1)

Status	Historical (last time active at 22.05.2023 18:15)
Birthdate	1947-03-22
Place	Susanino, Kostroma Oblast
Country	Russian Federation

Updated: 18.08.2025. 19:15

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