



# Valery Pavlinovich SHANTSEV

#### List

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

# Names (2)

Full name/Name	Валерий Павлинович Шанцев	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	SHANTSEV	
First name/Name	Valery	
Second name/Name	Pavlinovich	
Full name/Name	Valery Pavlinovich SHANTSEV	
Туре	Primary name	
Description	Member of the Board of Directors, Transneft	

### 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)

Туре	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: 31.10.2025. 21:16

Sanctions list data updated: 19.09.2025. 17:15

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