

Lists of sanctions 216.73.216.109 27.10.2025 05:52:24

Yurii Nikolaevich SHAMALOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

Names (3)

Last name/Name	SHAMALOV
First name/Name	Yurii Nikolaevich
Full name/Name	Yurii Nikolaevich SHAMALOV
Туре	Name
Last name/Name	SHAMALOV
First name/Name	Yury
Full name/Name	Yury SHAMALOV
Туре	Alias
Quality	Strong
Last name/Name	SHAMALOV
First name/Name	Yuri Nikolaevich
Full name/Name	Yuri Nikolaevich SHAMALOV
Туре	Alias
Quality	Strong
-	=

Citizenships (1)

Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Leningrad, Russia
Country	Russian Federation
Birthdate	1970-06-10

Identification documents (2)

14024.
Tax ID No.: 699134712 Russian Federation

Historical data

No records

Updated: 27.10.2025. 05:15

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.