

Yurii Nikolaevich SHAMALOV

List

Type	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
Type	Name

Last name/Name	SHAMALOV
First name/Name	Yuri Nikolaevich
Full name/Name	Yuri Nikolaevich SHAMALOV
Type	Alias
Quality	Strong

Last name/Name	SHAMALOV
First name/Name	Yury
Full name/Name	Yury SHAMALOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

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

Identification documents (2)

Type	Tax ID No.: 699134712
Country	Russian Federation

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

No records

Updated: 28.06.2025. 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.