

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 |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| City | Moscow |
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1970-06-10 |
|------------------|------------|

| | |
|----------------|--------------------|
| Place | Leningrad, Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|----------------|-----------------------|
| Type | Tax ID No.: 699134712 |
| Country | Russian Federation |

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

No records

Updated: 22.08.2025. 18:15

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