

# Kirill Nikolaevich SHAMALOV

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## Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	24.02.2022

## Имена/Названия (3)

Фамилия/Название	SHAMALOV
Имя/Название	Kirill
Второе имя/Название	Nikolaevich
Полное имя/Название	Kirill Nikolaevich SHAMALOV
Тип	Имя
Описание	(1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding

Фамилия/Название	SHAMALOV
Имя/Название	Kirill
Полное имя/Название	Kirill SHAMALOV
Тип	Вариант основного имени
Описание	(1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding

Полное имя/Название	Кирилл Николаевич Шамалов
Тип	Нелатинское письмо

## Гражданства (1)

Страна	Россия
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## Данные о рождении (1)

Дата рождения	1982-03-22
Место	St Petersburg
Страна	Россия

## Обоснование (2)

Kirill Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role 'working as a director (whether executive or non-executive), trustee, or equivalent', as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector.

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## Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

## Исторические данные

### Имена/Названия (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	SHAMALOV
Имя/Название	Kirill
Второе имя/Название	Nikolaevich
Полное имя/Название	SHAMALOV Kirill Nikolaevich
Тип	Главный псевдоним
Описание	(1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	SHAMALOV
Имя/Название	Kirill
Полное имя/Название	SHAMALOV Kirill
Тип	АКА (известный также как)
Описание	(1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding

### Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1982-03-22
Место	St Petersburg
Страна	Россия

Обновленный: 03.08.2025. 16:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).