

Maria Igorevna SHUVALOVA

Список

Тип	Индивидуум
Пол	Самка
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	15.03.2022

Имена/Названия (2)

Фамилия/Название	SHUVALOVA
Имя/Название	Maria
Второе имя/Название	Igorevna
Полное имя/Название	Maria Igorevna SHUVALOVA
Тип	Имя

Полное имя/Название	ШУВАЛОВА Мария Игоревна
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1998-08-04
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Обоснование (3)

Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia.

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

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Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 09.05.2022 20:15)
Фамилия/Название	SHUVALOVA
Имя/Название	Maria
Второе имя/Название	Igorevna

Полное имя/Название	Maria Igorevna SHUVALOVA
Тип	Имя

Адреса (1)

Статус	Исторический (последний раз был активен 13.05.2022 15:15)
Страна	Великобритания
Почтовый индекс	W

Данные о рождении (1)

Статус	Исторический (последний раз был активен 18.03.2022 15:15)
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Обновленный: 24.08.2025. 08:16

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