Nikolay Terentievich Shamalov

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	31.07.2014

Имена/Названия (2)

Фамилия/Название	Shamalov
Имя/Название	Nikolay
Второе имя/Название	Terentievich
Полное имя/Название	Nikolay Terentievich Shamalov
Тип	Имя

Фамилия/Название	SHAMALOV
Имя/Название	Nikolai
Второе имя/Название	Terentievich
Полное имя/Название	Nikolai Terentievich SHAMALOV
Тип	Вариант основного имени

Гражданства (1)

Страна	Россия

Адреса (1)

Страна	Россия

Данные о рождении (1)

Дата рождения	1950-01-24
Место	(1) Leningrad (now St Petersburg) (2) Moscow
Страна	Россия

Обоснование (3)

Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.

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Mr Shamalov is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabiliation in Ukraine. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopal and services to support military capability and major transport links.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Shamalov
Имя/Название	Nikolay
Второе имя/Название	Terentievich
Полное имя/Название	Shamalov Nikolay Terentievich
Тип	Главный псевдоним

Гражданства (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Россия

Адреса (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Полный адрес	Moscow

Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1950-01-24
Место	(1) Leningrad (now St Petersburg) (2) Moscow, USSR (now Russian Federation)
Страна	Россия

Обновленный: 25.08.2025. 11:16