

Maria Igorevna SHUVALOVA

Saraksts

Veids	Indivīds
Dzimums	Sieviete
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	15.03.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	SHUVALOVA
Pirmais vārds/Nosaukums	Maria
Otrais vārds/Nosaukums	Igorevna
Pilns vārds/Nosaukums	Maria Igorevna SHUVALOVA
Veids	Vārds

Pilns vārds/Nosaukums	ШУВАЛОВА Мария Игоревна
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1998-08-04
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Pamatojums (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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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 09.05.2022 20:15)
Uzvārds/Nosaukums	SHUVALOVA
Pirmais vārds/Nosaukums	Maria
Otrais vārds/Nosaukums	Igorevna

Pilns vārds/Nosaukums	Maria Igorevna SHUVALOVA
Veids	Vārds

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 13.05.2022 15:15)
Valsts	Lielbritānijas un Ziemeļīrijas Apvienotā Karaliste
Pasta indekss	W

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 18.03.2022 15:15)
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Atjaunots: 24.08.2025. 09:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.