

Kirill Nikolaevich SHAMALOV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44)
Sarakstā iekļaušanas datums (1)	24.02.2022

Vārdi/Nosaukumi (3)

Pilns vārds/Nosaukums	Кирилл Николаевич Шамалов
Veids	Ne latīņu rakstība

Uzvārds/Nosaukums	SHAMALOV
Pirmais vārds/Nosaukums	Kirill
Otrais vārds/Nosaukums	Nikolaevich
Pilns vārds/Nosaukums	Kirill Nikolaevich SHAMALOV
Veids	Vārds
Apraksts	(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

Uzvārds/Nosaukums	SHAMALOV
Pirmais vārds/Nosaukums	Kirill
Pilns vārds/Nosaukums	Kirill SHAMALOV
Veids	Vārda variācija
Apraksts	(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

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1982-03-22
Vieta	St Petersburg
Valsts	Krievijas Federācija

Pamatojums (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.

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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	SHAMALOV
Pirmais vārds/Nosaukums	Kirill
Otrais vārds/Nosaukums	Nikolaevich
Pilns vārds/Nosaukums	SHAMALOV Kirill Nikolaevich
Veids	Galvenais segvārds
Apraksts	(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

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	SHAMALOV
Pirmais vārds/Nosaukums	Kirill
Pilns vārds/Nosaukums	SHAMALOV Kirill
Veids	AKA (zināms arī kā)
Apraksts	(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

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1982-03-22
Vieta	St Petersburg
Valsts	Krievijas Federācija

Atjaunots: 01.11.2025. 09:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.