

# Nikolay Terentievich Shamalov

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## Saraksts

<b>Veids</b>	Indivīds
<b>Dzimums</b>	Vīrietis
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia
<b>Sarakstā iekļaušanas datums (1)</b>	31.07.2014

## Vārdi/Nosaukumi (2)

<b>Uzvārds/Nosaukums</b>	Shamalov
<b>Pirmais vārds/Nosaukums</b>	Nikolay
<b>Otrais vārds/Nosaukums</b>	Terentievich
<b>Pilns vārds/Nosaukums</b>	Nikolay Terentievich Shamalov
<b>Veids</b>	Vārds

<b>Uzvārds/Nosaukums</b>	SHAMALOV
<b>Pirmais vārds/Nosaukums</b>	Nikolai
<b>Otrais vārds/Nosaukums</b>	Terentievich
<b>Pilns vārds/Nosaukums</b>	Nikolai Terentievich SHAMALOV
<b>Veids</b>	Vārda variācija

## Pilsonības (1)

<b>Valsts</b>	Krievijas Federācija
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## Adreses (1)

<b>Valsts</b>	Krievijas Federācija
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## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1950-01-24
<b>Vieta</b>	(1) Leningrad (now St Petersburg) (2) Moscow
<b>Valsts</b>	Krievijas Federācija

## Pamatojums (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 destabilisation in Ukraine. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links.

## Papildu finanšu sankcijas (1)

<b>Veids</b>	<b>Lieguma noteikšanas datums</b>
Trust services	21.03.2023

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Uzvārds/Nosaukums</b>	Shamalov
<b>Pirmais vārds/Nosaukums</b>	Nikolay
<b>Otrais vārds/Nosaukums</b>	Terentievich
<b>Pilns vārds/Nosaukums</b>	Shamalov Nikolay Terentievich
<b>Veids</b>	Galvenais segvārds

### Pilsonības (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Valsts</b>	Krievijas Federācija

### Adreses (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Pilna adrese</b>	Moscow

### Dzimšanas dati (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Dzimšanas datums</b>	1950-01-24
<b>Vieta</b>	(1) Leningrad (now St Petersburg) (2) Moscow, USSR (now Russian Federation)
<b>Valsts</b>	Krievijas Federācija

Atjaunots: 25.08.2025. 11:16

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