

Oleg Alexandrovich Mashtalyar

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 24.06.2022 15:15:13)
Ištraukimo į sąrašą data (1)	04.05.2022

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Олег Александрович Маштальяр
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian
Pavardė/Vardas	Mashtalyar
Vardas/Pavadinimas	Oleg
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Oleg Alexandrovich Mashtalyar
Tipas	Vardas
Apibūdinimas	Former Deputy Chairman of Sovcombank

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1971-09-28
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Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Number: 759581476
Tipas	Individual Passport Details: Russia

Pateisinimas (4)

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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Oleg Alexandrovich MASHTALYAR is a Vice Chairman of the Management Board of SOVCOMBANK. In his role, MASHTALYAR is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

Oleg Alexandrovich MASHTALYAR has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of Sovcombank, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 23.08.2022 17:15)
Pavardė/Vardas	Mashtalyar
Vardas/Pavadinimas	Oleg
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Oleg Alexandrovich Mashtalyar
Tipas	Vardas

Statusas	Istorinis (paskutinį kartą aktyvus 06.02.2024 18:15)
Pavardė/Vardas	Mashtalyar
Vardas/Pavadinimas	Oleg
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Oleg Alexandrovich Mashtalyar
Tipas	Vardas
Apibūdinimas	Vice Chairman of the Management Board of SOVCOMBANK

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 06.02.2024 18:15)
Tipas	Individual Passport Number: 717545622

Atkurta: 26.10.2025. 22:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.