

Oleg Anatoliyovych VOLOSHYN

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 27.05.2022 18:16:10)
Ištraukimo į sąrašą data (1)	24.03.2022

Vardai/Pavadinimai (5)

Visas vardas/Pavadinimas	Олег Анатолійович Волошин
Tipas	Ne lotyniškas raštas
Pastaba	Language: Ukrainian

Visas vardas/Pavadinimas	Олег Анатольевич Волошин
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	VOLOSHYN
Vardas/Pavadinimas	Oleg
Antrasis vardas/Vardas	Anatoliyovych
Visas vardas/Pavadinimas	Oleg Anatoliyovych VOLOSHYN
Tipas	Vardas

Pavardė/Vardas	VOLOSHIN
Vardas/Pavadinimas	Oleg
Antrasis vardas/Vardas	Anatolyevich
Visas vardas/Pavadinimas	Oleg Anatolyevich VOLOSHIN
Tipas	Žodžio variacija

Pavardė/Vardas	VOLOSHYN
Vardas/Pavadinimas	Oleg
Antrasis vardas/Vardas	Anatolyevich
Visas vardas/Pavadinimas	Oleg Anatolyevich VOLOSHYN
Tipas	Žodžio variacija

Tautybės (1)

Šalis	Ukraina
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Gimimo data (1)

Gimimo data	1981-04-07
Vieta	Nikolaev
Šalis	Ukraina

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual National ID Number: (1) 2968200719 (2) 1981040705733
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Tipas	Individual NI Details: (1) - (2) Personal identification number
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Pateisinimas (3)

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 Anatolyevich VOLOSHYN (hereafter VOLOSHYN) is a [former Ukrainian MP and member of the pro-Russian Opposition Platform for Life (OPFL) political party]. VOLOSHYN is or has been involved in destabilising Ukraine, or undermining, or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by using his position of influence to promote, via the spreading of disinformation and pro-Russian narratives which support Russia's actions in Ukraine.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 15.07.2022 18:15)
Gimimo data	1981-04-07

Atkurta: 27.10.2025. 21:15

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 izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.