

Oleg Vyacheslavovich URZHUMTSEV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Anti-Corruption Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	26.04.2021

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Олег Вячеславович УРЖУМЦЕВ
Tipas	Ne lotyniškas raštas
Pavardė/Vardas	URZHUMTSEV
Vardas/Pavadinimas	Oleg
Antrasis vardas/Vardas	Vyacheslavovich
Visas vardas/Pavadinimas	Oleg Vyacheslavovich URZHUMTSEV
Tipas	Vardas
Apibūdinimas	Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia.

Tautybės (1)

Šalis	Rusija
--------------	--------

Gimimo data (1)

Gimimo data	1968-10-22
--------------------	------------

Pateisinimas (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. Urzhumtsev was involved in the fraud, in particular, by closing an investigation into the re-registration of companies involved in the misappropriation. His actions facilitated or provided support for the serious corruption.

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. URZHUMTSEV was involved in the fraud, in particular, by closing an investigation into the re-registration of companies involved in the misappropriation. His actions facilitated or provided support for the serious corruption.

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Urzhumtsev
Vardas/Pavadinimas	Oleg
Antrasis vardas/Vardas	Vyacheslavovich
Visas vardas/Pavadinimas	Lt Col Urzhumtsev Oleg Vyacheslavovich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia
Pastaba	Lt Col

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1968-10-22

Atkurta: 26.10.2025. 18:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

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.