

Oleg Vyacheslavovich URZHUMTSEV

Saraksts

| | |
|--|------------------------|
| Veids | Indivīds |
| Dzimums | Vīrietis |
| Saraksta nosaukums | Apvienotā Karaliste |
| Programmas (1) | Global Anti-Corruption |
| Sarakstā iekļaušanas datums (1) | 26.04.2021 |

Vārdi/Nosaukumi (2)

| | |
|--------------------------------|--|
| Uzvārds/Nosaukums | URZHUMTSEV |
| Pirmais vārds/Nosaukums | Oleg |
| Otrais vārds/Nosaukums | Vyacheslavovich |
| Pilns vārds/Nosaukums | Oleg Vyacheslavovich URZHUMTSEV |
| Veids | Vārds |
| Apraksts | Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia. |

| | |
|------------------------------|----------------------------|
| Pilns vārds/Nosaukums | Олег Вячеславович УРЖУМЦЕВ |
| Veids | Ne latīņu rakstība |

Pilsonības (1)

| | |
|---------------|----------------------|
| Valsts | Krievijas Federācija |
|---------------|----------------------|

Dzimšanas dati (1)

| | |
|-------------------------|------------|
| Dzimšanas datums | 1968-10-22 |
|-------------------------|------------|

Pamatojums (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.

Vēsturiskie dati

Vārdi/Nosaukumi (1)

| | |
|--------------------------------|---|
| Statuss | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| Uzvārds/Nosaukums | Urzhumtsev |
| Pirmais vārds/Nosaukums | Oleg |
| Otrais vārds/Nosaukums | Vyacheslavovich |
| Pilns vārds/Nosaukums | Lt Col Urzhumtsev Oleg Vyacheslavovich |
| Veids | Galvenais segvārds |
| Apraksts | Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia |
| Piebilde | Lt Col |

Dzimšanas dati (1)

| | |
|-------------------------|---|
| Statuss | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| Dzimšanas datums | 1968-10-22 |

Atjaunots: 17.08.2025. 20:15

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.