

Oleg Alexandrovich Mashtalyar

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	04.05.2022

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Mashtalyar
Pirmais vārds/Nosaukums	Oleg
Otrais vārds/Nosaukums	Alexandrovich
Pilns vārds/Nosaukums	Oleg Alexandrovich Mashtalyar
Veids	Vārds
Apraksts	Former Deputy Chairman of Sovcombank

Pilns vārds/Nosaukums	Олег Александрович Машталяр
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1971-09-28
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Identifikācijas dokumenti (2)

Veids	Individual Passport Details: Russia
Veids	Individual Passport Number: 759581476

Pamatojums (4)

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.

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). The Minister certified on 22 June 2022 that conditions B and C continued to be met.

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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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 23.08.2022 17:15)
Uzvārds/Nosaukums	Mashtalyar
Pirmais vārds/Nosaukums	Oleg
Otrais vārds/Nosaukums	Alexandrovich
Pilns vārds/Nosaukums	Oleg Alexandrovich Mashtalyar
Veids	Vārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 06.02.2024 18:15)
Uzvārds/Nosaukums	Mashtalyar
Pirmais vārds/Nosaukums	Oleg
Otrais vārds/Nosaukums	Alexandrovich
Pilns vārds/Nosaukums	Oleg Alexandrovich Mashtalyar
Veids	Vārds
Apraksts	Vice Chairman of the Management Board of SOVCOMBANK

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 06.02.2024 18:15)
Veids	Individual Passport Number: 717545622

Atjaunots: 12.09.2025. 23:15

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.