

# Oleg Anatoliyovych VOLOSHYN

## Saraksts

<b>Veids</b>	Indivīds
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Russia
<b>Sarakstā iekļaušanas datums (1)</b>	24.03.2022

## Vārdi/Nosaukumi (5)

<b>Uzvārds/Nosaukums</b>	VOLOSHYN
<b>Pirmais vārds/Nosaukums</b>	Oleg
<b>Otrs vārds/Nosaukums</b>	Anatoliyovych
<b>Pilns vārds/Nosaukums</b>	Oleg Anatoliyovych VOLOSHYN
<b>Veids</b>	Vārds

<b>Uzvārds/Nosaukums</b>	VOLOSHYN
<b>Pirmais vārds/Nosaukums</b>	Oleg
<b>Otrs vārds/Nosaukums</b>	Anatolyevich
<b>Pilns vārds/Nosaukums</b>	Oleg Anatolyevich VOLOSHYN
<b>Veids</b>	Vārda variācija

<b>Uzvārds/Nosaukums</b>	VOLOSHIN
<b>Pirmais vārds/Nosaukums</b>	Oleg
<b>Otrs vārds/Nosaukums</b>	Anatolyevich
<b>Pilns vārds/Nosaukums</b>	Oleg Anatolyevich VOLOSHIN
<b>Veids</b>	Vārda variācija

<b>Pilns vārds/Nosaukums</b>	Олег Анатольевич Волошин
<b>Veids</b>	Ne latīņu rakstība
<b>Piebilde</b>	Language: Russian

<b>Pilns vārds/Nosaukums</b>	Олег Анатолійович Волошин
<b>Veids</b>	Ne latīņu rakstība
<b>Piebilde</b>	Language: Ukrainian

# Pilsonības (1)

Valsts	Ukraina
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## Dzimšanas dati (1)

Dzimšanas datums	1981-04-07
Vieta	Nikolaev
Valsts	Ukraina

## Identifikācijas dokumenti (2)

Veids	Individual National ID Number: (1) 2968200719 (2) 1981040705733
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Veids	Individual NI Details: (1) - (2) Personal identification number
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## Pamatojums (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).

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 5 May 2022 that conditions B and C continued to be met.

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.

# Papildu finanšu sankcijas (1)

<b>Veids</b>	<b>Lieguma noteikšanas datums</b>
Trust services	21.03.2023

## Vēsturiskie dati

### Dzimšanas dati (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 15.07.2022 18:15)
<b>Dzimšanas datums</b>	1981-04-07

Atjaunots: 23.08.2025. 10:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvastu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.