

Oleg Anatoliyovych VOLOSHYN

Saraksts

Veids	Indivīds
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 27.05.2022 18:16:10)
Sarakstā iekļaušanas datums (1)	24.03.2022

Vārdi/Nosaukumi (5)

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

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

Uzvārds/Nosaukums	VOLOSHYN
Pirmais vārds/Nosaukums	Oleg
Otrais vārds/Nosaukums	Anatoliyovych
Pilns vārds/Nosaukums	Oleg Anatoliyovych VOLOSHYN
Veids	Vārds

Uzvārds/Nosaukums	VOLOSHIN
Pirmais vārds/Nosaukums	Oleg
Otrais vārds/Nosaukums	Anatolyevich
Pilns vārds/Nosaukums	Oleg Anatolyevich VOLOSHIN
Veids	Vārda variācija

Uzvārds/Nosaukums	VOLOSHYN
Pirmais vārds/Nosaukums	Oleg
Otrais vārds/Nosaukums	Anatolyevich
Pilns vārds/Nosaukums	Oleg Anatolyevich VOLOSHYN
Veids	Vārda variācija

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).

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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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Dzimšanas dati (1)

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

Atjaunots: 27.10.2025. 19:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.