

Oleg Alexandrovich Mashtalyar

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia Ajalooline (viimati aktiivne 24.06.2022 15:15:13)
Loetellu kandmise kuupäev (1)	04.05.2022

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	Олег Александрович Маштальяр
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Perekonnanimi/Nimi	Mashtalyar
Eesnimi/Tiitel	Oleg
Keskmine nimi/Nimi	Alexandrovich
Täielik nimi/Tiitel	Oleg Alexandrovich Mashtalyar
Tüüp	Eesnimi
Kirjeldus	Former Deputy Chairman of Sovcombank

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1971-09-28
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Isikut tõendavad dokumendid (2)

Tüüp	Individual Passport Number: 759581476
Tüüp	Individual Passport Details: Russia

Põhjendus (4)

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 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.

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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 23.08.2022 17:15)
Perekonnanimi/Nimi	Mashtalyar
Eesnimi/Tiitel	Oleg
Keskmine nimi/Nimi	Alexandrovich
Täielik nimi/Tiitel	Oleg Alexandrovich Mashtalyar
Tüüp	Eesnimi

Olek	Ajalooline (viimati aktiivne 06.02.2024 18:15)
Perekonnanimi/Nimi	Mashtalyar
Eesnimi/Tiitel	Oleg
Keskmine nimi/Nimi	Alexandrovich
Täielik nimi/Tiitel	Oleg Alexandrovich Mashtalyar
Tüüp	Eesnimi
Kirjeldus	Vice Chairman of the Management Board of SOVCOMBANK

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 06.02.2024 18:15)
Tüüp	Individual Passport Number: 717545622

Taastatud: 27.10.2025. 01:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 16:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.