

# Oleg Anatoliyovych VOLOSHYN

## Nimekiri

<b>Tüüp</b>	Üksikisik
<b>Loendi nimi</b>	Ühendkuningriik
<b>Programmid (1)</b>	Russia
<b>Loetellu kandmise kuupäev (1)</b>	24.03.2022

## Nimed/Pealkirjad (5)

<b>Perekonnanimi/Nimi</b>	VOLOSHYN
<b>Eesnimi/Tiitel</b>	Oleg
<b>Keskmine nimi/Nimi</b>	Anatoliyovych
<b>Täielik nimi/Tiitel</b>	Oleg Anatoliyovych VOLOSHYN
<b>Tüüp</b>	Eesnimi

<b>Perekonnanimi/Nimi</b>	VOLOSHYN
<b>Eesnimi/Tiitel</b>	Oleg
<b>Keskmine nimi/Nimi</b>	Anatolyevich
<b>Täielik nimi/Tiitel</b>	Oleg Anatolyevich VOLOSHYN
<b>Tüüp</b>	Sõna variatsioon

<b>Perekonnanimi/Nimi</b>	VOLOSHIN
<b>Eesnimi/Tiitel</b>	Oleg
<b>Keskmine nimi/Nimi</b>	Anatolyevich
<b>Täielik nimi/Tiitel</b>	Oleg Anatolyevich VOLOSHIN
<b>Tüüp</b>	Sõna variatsioon

<b>Täielik nimi/Tiitel</b>	Олег Анатольевич Волошин
<b>Tüüp</b>	Mitte ladina kirjas
<b>Märke</b>	Language: Russian

<b>Täielik nimi/Tiitel</b>	Олег Анатолійович Волошин
<b>Tüüp</b>	Mitte ladina kirjas
<b>Märke</b>	Language: Ukrainian

## Rahvused (1)

<b>Riik</b>	Ukraina
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## Sünnikuupäev (1)

<b>Sünniaeg</b>	1981-04-07
<b>Koht</b>	Nikolaev
<b>Riik</b>	Ukraina

## Isikut tõendavad dokumendid (2)

<b>Tüüp</b>	Individual National ID Number: (1) 2968200719 (2) 1981040705733
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<b>Tüüp</b>	Individual NI Details: (1) - (2) Personal identification number
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## Põhjendus (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.

## Täiendavad rahalised sanktsioonid (1)

<b>Tüüp</b>	<b>Keelu kuupäev</b>
Trust services	21.03.2023

## Ajaloolised andmed

### Sünnikuupäev (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 15.07.2022 18:15)
<b>Sünniaeg</b>	1981-04-07

Taastatud: 23.08.2025. 10:16

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.