

# Oleg Vyacheslavovich URZHUMTSEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	26.04.2021

## Names (2)

<b>Last name/Name</b>	URZHUMTSEV
<b>First name/Name</b>	Oleg
<b>Second name/Name</b>	Vyacheslavovich
<b>Full name/Name</b>	Oleg Vyacheslavovich URZHUMTSEV
<b>Type</b>	Primary name
<b>Description</b>	Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia.

<b>Full name/Name</b>	Олег Вячеславович УРЖУМЦЕВ
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1968-10-22
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## Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. Urzhumtsev was involved in the fraud, in particular, by closing an investigation into the re-registration of companies involved in the misappropriation. His actions facilitated or provided support for the serious corruption.

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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Urzhumtsev
<b>First name/Name</b>	Oleg
<b>Second name/Name</b>	Vyacheslavovich
<b>Full name/Name</b>	Lt Col Urzhumtsev Oleg Vyacheslavovich
<b>Type</b>	Prime alias
<b>Description</b>	Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia
<b>Remark</b>	Lt Col

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1968-10-22

Updated: 17.08.2025. 21:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.