

Oleg Anatoliyovych VOLOSHYN

List

| | |
|--------------|----------------|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 24.03.2022 |

Names (5)

| | |
|------------------|-----------------------------|
| Last name/Name | VOLOSHYN |
| First name/Name | Oleg |
| Second name/Name | Anatoliyovych |
| Full name/Name | Oleg Anatoliyovych VOLOSHYN |
| Type | Primary name |

| | |
|------------------|----------------------------|
| Last name/Name | VOLOSHYN |
| First name/Name | Oleg |
| Second name/Name | Anatolyevich |
| Full name/Name | Oleg Anatolyevich VOLOSHYN |
| Type | Primary name variation |

| | |
|------------------|----------------------------|
| Last name/Name | VOLOSHIN |
| First name/Name | Oleg |
| Second name/Name | Anatolyevich |
| Full name/Name | Oleg Anatolyevich VOLOSHIN |
| Type | Primary name variation |

| | |
|----------------|--------------------------|
| Full name/Name | Олег Анатольевич Волошин |
| Type | Non-Latin script |
| Remark | Language: Russian |

| | |
|----------------|---------------------------|
| Full name/Name | Олег Анатолійович Волошин |
| Type | Non-Latin script |
| Remark | Language: Ukrainian |

Citizenships (1)

| | |
|---------|---------|
| Country | Ukraine |
|---------|---------|

Birth data (1)

| | |
|-----------|------------|
| Birthdate | 1981-04-07 |
| Place | Nikolaev |
| Country | Ukraine |

Identification documents (2)

| | |
|------|---|
| Type | Individual National ID Number: (1) 2968200719 (2) 1981040705733 |
|------|---|

| | |
|------|---|
| Type | Individual NI Details: (1) - (2) Personal identification number |
|------|---|

Notes (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.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

Birth data (1)

| Status | Historical (last time active at 15.07.2022 18:15) |
|-----------|---|
| Birthdate | 1981-04-07 |

Updated: 23.08.2025. 10:16

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