

Oleg LOGUNOV

List

| Туре | Individual |
|--------------|---------------------|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Global Human Rights |
| Listed (1) | 06.07.2020 |

Names (1)

| Last name/Name | LOGUNOV |
|-----------------|--|
| First name/Name | Oleg |
| Full name/Name | Oleg LOGUNOV |
| Туре | Primary name |
| Description | Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior |

Citizenships (1)

| Country Russian Federation |
|----------------------------|
|----------------------------|

Addresses (1)

| Country | Russian Federation |
|-------------|--------------------|
| Postal code | 1 |

Birth data (1)

| Birthdate | 1962-02-04 |
|-----------|--------------------|
| Place | Irkutsk Region |
| Country | Russian Federation |

Identification documents (2)

| Туре | Individual Passport Details: (expired 22 April 2010) |
|------|--|
| Type | Individual Passport Number: 624041562 |
| Туре | Individual Passport Number: 024041502 |

Notes (2)

Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009.Lugunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct.

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Historical data

Names (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name | Logunov |
| First name/Name | Oleg |
| Full name/Name | Logunov Oleg |
| Туре | Prime alias |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Logunov |
| First name/Name | Oleg |
| Second name/Name | Vladimirovich |
| Full name/Name | Logunov Oleg Vladimirovich |
| Туре | AKA (also known as) |
| | |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Russian Federation |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Postal code | 1 |
| Full address | Yuzhnobutovskaya 61-52 str Moscow 117042 (15 March 2017 -) |

Birth data (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1962-02-04 |
| Place | Irkutsk region |
| Country | Russian Federation |

Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|
| Туре | Passport Details: **** |

Updated: 25.08.2025. 11:16

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