

Lists of sanctions 216.73.216.133 26.08.2025 18:37:15

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	
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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)
Туре	Individual Passport Number: 624041562

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.