

Oleg Vyacheslavovich URZHUMTSEV

List

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

Names (2)

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

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

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	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)

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

Birth data (1)

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

Updated: 17.08.2025. 20:15

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