

# Oleg Alexandrovich MASHTALYAR

---

## List

|                            |                                                                   |
|----------------------------|-------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                        |
| <b>Gender</b>              | Male                                                              |
| <b>List name</b>           | SDN (OFAC)                                                        |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                    |
| <b>Remark</b>              | (Linked To: <a href="#">SOVCOMBANK OPEN JOINT STOCK COMPANY</a> ) |
| <b>Date of publication</b> | 24.03.2022                                                        |

## Names (1)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | MASHTALYAR                    |
| <b>First name/Name</b> | Oleg Alexandrovich            |
| <b>Full name/Name</b>  | Oleg Alexandrovich MASHTALYAR |
| <b>Type</b>            | Name                          |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1971-09-28 |
|------------------|------------|

|                |                      |
|----------------|----------------------|
| <b>Place</b>   | Tashkent, Uzbekistan |
| <b>Country</b> | Uzbekistan           |

## Identification documents (2)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 717545622 |
| <b>Country</b> | Russian Federation  |

## Historical data

No records

Updated: 28.10.2025. 17:16

Sanctions list data updated: 24.02.2025. 17:16

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