

# Oleg Anatolievich KAMSHILOV

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>Gender</b>              | Male            |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13660 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (1)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | KAMSHILOV                   |
| <b>First name/Name</b> | Oleg Anatolievich           |
| <b>Full name/Name</b>  | Oleg Anatolievich KAMSHILOV |
| <b>Type</b>            | Name                        |

## Citizenships (1)

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

## Addresses (1)

|                     |                 |
|---------------------|-----------------|
| <b>Country</b>      | Ukraine         |
| <b>Region</b>       | Crimea          |
| <b>Full address</b> | Crimea, Ukraine |

## Birth data (2)

|              |  |
|--------------|--|
| <b>Place</b> | Piketnoy Marjanovsky District, Omsk Region, Russia |
|--------------|--|

|                  |                    |
|------------------|--------------------|
| <b>Country</b>   | Russian Federation |
| <b>Birthdate</b> | 1969               |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

## Historical data

No records

Updated: 28.08.2025. 20:16

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