

Oleg Anatoliyovych VOLOSHIN

List

Type	Individual
List name	European Union
Programs (1)	RUSDA
Listed (1)	20.05.2025
Decision links (1)	20.05.2025, European Union's sanctions document (EN) Download 0.34 €

Names (3)

Last name/Name	VOLOSHIN
First name/Name	Oleg
Second name/Name	Anatoliyovych
Full name/Name	Oleg Anatoliyovych VOLOSHIN
Full name/Name	Олег Анатолійович ВОЛОШИН
Full name/Name	Олег Анатольевич ВОЛОШИН

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1981-04-07
Place	Nikolaev
Country	Ukraine

Identification documents (3)

Type	National passport: ET870130
Country	Country not specified
Type	National identification card: 2968200719
Country	Country not specified
Type	National identification card: 1981040705733
Country	Country not specified

Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 28.05.2025. 14:15

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