

# Oleg Anatoliyovych VOLOSHYN

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## List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.03.2022

## Names (5)

Last name/Name	VOLOSHYN
First name/Name	Oleg
Second name/Name	Anatoliyovych
Full name/Name	Oleg Anatoliyovych VOLOSHYN
Type	Primary name

Last name/Name	VOLOSHYN
First name/Name	Oleg
Second name/Name	Anatolyevich
Full name/Name	Oleg Anatolyevich VOLOSHYN
Type	Primary name variation

Last name/Name	VOLOSHIN
First name/Name	Oleg
Second name/Name	Anatolyevich
Full name/Name	Oleg Anatolyevich VOLOSHIN
Type	Primary name variation

Full name/Name	Олег Анатольевич Волошин
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	Олег Анатолійович Волошин
Type	Non-Latin script
Remark	Language: Ukrainian

## Citizenships (1)

<b>Country</b>	Ukraine
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## Birth data (1)

<b>Birthdate</b>	1981-04-07
<b>Place</b>	Nikolaev
<b>Country</b>	Ukraine

## Identification documents (2)

<b>Type</b>	Individual National ID Number: (1) 2968200719 (2) 1981040705733
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<b>Type</b>	Individual NI Details: (1) - (2) Personal identification number
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## Notes (3)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Oleg Anatolyevich VOLOSHYN (hereafter VOLOSHYN) is a [former Ukrainian MP and member of the pro-Russian Opposition Platform for Life (OPFL) political party]. VOLOSHYN is or has been involved in destabilising Ukraine, or undermining, or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by using his position of influence to promote, via the spreading of disinformation and pro-Russian narratives which support Russia's actions in Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

## Birth data (1)

Status	Historical (last time active at 15.07.2022 18:15)
Birthdate	1981-04-07

Updated: 23.08.2025. 10:16

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