

Lists of sanctions 54.90.236.179 29.03.2024 11:53:22

Oleg Mikhailovich DENISENKO

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	30.11.2022

Names (2)

Last name/Name	DENISENKO	
First name/Name	Oleg	
Second name/Name	Mikhailovich	
Full name/Name	Oleg Mikhailovich DENISENKO	
Туре	Primary name	
Description	Military Commissar of the Republic of Altai	
Eull name/Name	Oper Muyay regulu REHMCEHKO	
Full name/Name	Олег Михайлович ДЕНИСЕНКО	
Туре	Non-Latin script	

Identification documents (1)

Туре	Individual NI Details: TIN 0411004918 OGRN 1020400752558
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Notes (1)

Oleg Mikhailovich DENISENKO is the Military Commissar of the Republic of Altai, Russian Federation. DENISENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Lieguma noteikšanas datums
Trust services	21.03.2023

Historical data

No records

Updated: 29.03.2024. 11:15

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

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