

# **Oleg Tsariov**

#### List

| Туре         | Individual                                 |
|--------------|--|
| Gender       | Male                                       |
| List name    | United Kingdom                             |
| Programs (1) | Russia                                     |
| Listed (1)   | 12.05.2014                                 |
| Remark       | Town of birth: Dnepropetrovsk (now Dnipro) |

## Names (5)

| Last name/Name   | Tsariov                   |  |
|------------------|---------------------------|--|
| First name/Name  | Oleg                      |  |
| Full name/Name   | Oleg Tsariov              |  |
| Туре             | Primary name              |  |
| Description      | Minister of Budget        |  |
|                  |                           |  |
| Last name/Name   | Tsarov                    |  |
| First name/Name  | Oleh                      |  |
| Second name/Name | Anatoliyovych             |  |
| Full name/Name   | Oleh Anatoliyovych Tsarov |  |
| Туре             | Primary name variation    |  |
| Description      | Minister of Budget        |  |
|                  |                           |  |
| Last name/Name   | TSARYOV                   |  |
| First name/Name  | Oleg                      |  |
| Second name/Name | Anatolevich               |  |
| Full name/Name   | Oleg Anatolevich TSARYOV  |  |
| Туре             | Primary name variation    |  |
| Description      | Minister of Budget        |  |
|                  |                           |  |
| Last name/Name   | Tsarov                    |  |
| First name/Name  | Oleg                      |  |
| Full name/Name   | Oleg Tsarov               |  |
| Туре             | Primary name variation    |  |
| Description      | Minister of Budget        |  |
|                  |                           |  |

| Full name/Name | Олег Анатолійович ЦАРЬОВ |
|----------------|--------------------------|
| Туре           | Non-Latin script         |

#### Citizenships (1)

| Country | Ukraine |
|---------|---------|
|         |         |

#### Addresses (1)

| Country | Ukraine  |
|---------|----------|
| country | Okidilic |

#### Birth data (1)

| Birthdate | 1970-06-02     |
|-----------|----------------|
| Place     | Dnepropetrovsk |
| Country   | Ukraine        |

## Notes (2)

Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). Remains active in supporting separatist actions or policies.

Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions.Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya").Remains active in supporting separatist actions or policies.

## Additional Financial sanction (1)

| Туре           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023                        |

Historical data

# Names (7)

| Statuc           | Historical (last time active at 28.02.2022.05.16) |
|------------------|---|
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Tsariov   |
| First name/Name  | Oleg  |
| Full name/Name   | Tsariov Oleg                                      |
| Туре             | Prime alias                                       |
| Description      | Minister of Budget                                |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Tsariov   |
| First name/Name  | Oleg  |
| Full name/Name   | Tsariov Oleg                                      |
| Туре             | AKA (also known as)                               |
| Description      | Minister of Budget                                |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Tsarov  |
| First name/Name  | Oleg  |
| Full name/Name   | Tsarov Oleg                                       |
| Туре             | AKA (also known as)                               |
| Description      | Minister of Budget                                |
| Description      | Minister of Budget                                |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Tsariov   |
| First name/Name  | Oleh  |
| Second name/Name | Anatoliyovych                                     |
| Full name/Name   | Tsariov Oleh Anatoliyovych                        |
| Туре             | AKA (also known as)                               |
| Description      | Minister of Budget                                |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Tsarov  |
| First name/Name  | Oleh  |
| Second name/Name | Anatoliyovych                                     |
| Full name/Name   | Tsarov Oleh Anatoliyovych                         |
| Туре             | AKA (also known as)                               |
| Description      | Minister of Budget                                |
| Chabura          |   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Tsaryov   |
| First name/Name  | Oleg  |
| Second name/Name | Anatoliyovych                                     |
| Full name/Name   | Tsaryov Oleg Anatoliyovych                        |
| Туре             | AKA (also known as)                               |
| Description      | Minister of Budget                                |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Tsarov  |
| First name/Name  | Oleh  |
| Second name/Name | Anatolevich                                       |
| Full name/Name   | Tsarov Oleh Anatolevich                           |
| Туре             | AKA (also known as)                               |
| Description      | Minister of Budget                                |
| •                |   |

# Citizenships (1)

| Status  | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Ukraine   |

## Addresses (1)

| Status       | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Country      | Ukraine   |
| Full address | Ukraine   |

#### Birth data (1)

| Status    | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1970-06-02  |
| Place     | Dnepropetrovsk (now Dnipro)                       |
| Country   | Ukraine   |

Updated: 12.07.2025. 07:15

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