

Oleh VOLOSHYN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.01.2022

Names (2)

Last name/Name	VOLOSHYN
First name/Name	Oleh
Full name/Name	Oleh VOLOSHYN
Type	Name

Last name/Name	VOLOSHYN
First name/Name	Oleg
Full name/Name	Oleg VOLOSHYN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	131 Antonovicha
City	Kyiv
Country	Ukraine
Postal code	0

Full address	131 Antonovicha, Kyiv, 03150, Ukraine
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Birth data (2)

Place	Ukraine
Country	Ukraine

Birthdate	1981-04-07
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Identification documents (4)

Type	National ID No.: 2968200719
Country	Ukraine

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: ET870130
Country	Ukraine
Expiration date	2

Type	Personal ID Card: 1981040705733
Country	Ukraine
Expiration date	2

Historical data

No records

Updated: 28.10.2025. 04:16

Sanctions list data updated: 24.02.2025. 17:16

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