

Oleg Vyacheslavovich URZHUMTSEV

List

| | |
|---------------------|------------------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Global Anti-Corruption |
| Listed (1) | 26.04.2021 |

Names (2)

| | |
|-------------------------|--|
| Last name/Name | URZHUMTSEV |
| First name/Name | Oleg |
| Second name/Name | Vyacheslavovich |
| Full name/Name | Oleg Vyacheslavovich URZHUMTSEV |
| Type | Primary name |
| Description | Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia. |

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|-----------------------|----------------------------|
| Full name/Name | Олег Вячеславович УРЖУМЦЕВ |
| Type | Non-Latin script |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Birth data (1)

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|------------------|------------|
| Birthdate | 1968-10-22 |
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Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. Urzhumtsev was involved in the fraud, in particular, by closing an investigation into the re-registration of companies involved in the misappropriation. His actions facilitated or provided support for the serious corruption.

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Historical data

Names (1)

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Urzhumtsev |
| First name/Name | Oleg |
| Second name/Name | Vyacheslavovich |
| Full name/Name | Lt Col Urzhumtsev Oleg Vyacheslavovich |
| Type | Prime alias |
| Description | Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia |
| Remark | Lt Col |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1968-10-22 |

Updated: 17.08.2025. 21:16

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