

Lists of sanctions 216.73.216.174 18.08.2025 20:46:53

Volodymyr Mykolayovych OLIYNYK

List

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

Names (3)

Last name/Name	OLIYNYK
First name/Name	Volodymyr Mykolayovych
Full name/Name	Volodymyr Mykolayovych OLIYNYK
Туре	Name
Last name/Name	OLEINIK
First name/Name	Vladimir Nikolayevich
Full name/Name	Vladimir Nikolayevich OLEINIK
Туре	Alias
Quality	Strong
Last name/Name	OLIINYK
First name/Name	Volodymyr
Full name/Name	Volodymyr OLIINYK
Туре	Alias
Quality	Strong

Citizenships (1)

	Country	Ukraine
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Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia
City	Yalta
Country	Ukraine
Region	Crimea
Full address	Yalta, Crimea, Ukraine

Birth data (2)

Birthdate	1957-04-16
Place	Ukraine
Country	Ukraine

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Website: www.oleinik.win

Historical data

No records

Updated: 18.08.2025. 20:16

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