

Санкционные списки

216.73.216.133 24.08.2025 17:34:15

Oleg Leonidovich VOINOV

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	15.03.2022

Имена/Названия (2)

Фамилия/Название	VOINOV
Имя/Название	Oleg
Второе имя/Название	Leonidovich
Полное имя/Название	Oleg Leonidovich VOINOV
Тип	Имя
Описание	Head of the International Military Cooperation Department of the Ministry of Defence
Замечание	Major General
Полное имя/Название	ВОИНОВ Олег Леонидович

Полное имя/Название	ВОИНОВ Олег Леонидович
Тип	Нелатинское письмо
Замечание	Language: Russian

Гражданства (1)

Страна Белоруссия	
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Данные о рождении (1)

Дата рождения	1967-03-26
Место	Dnipro

Обоснование (3)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

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Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command of or in a position to hold considerable situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Фамилия/Название	VOINOV
Имя/Название	Oleg
Второе имя/Название	Leonidovich
Полное имя/Название	Oleg Leonidovich VOINOV
Тип	Имя

Данные о рождении (1)

Статус	Исторический (последний раз был активен 04.07.2022 20:15)
Дата рождения	1967-03-26

Обновленный: 24.08.2025. 17:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).