

Warmongers under sanctions

Person	Categories	Description
Abrosimova Svetlana Olegovna , 09.07.1980	Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	According to credible data from a public investigation, Svetlana Abrosimova is a beneficiary of the corruption schemes of Russian propagandist and warmonger Vladimir Solovyov.
Borodunova Maria , 06.10.1986	Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	Wife of Russian oligarch Arkady Rotenberg. According to a credible public investigation, she systematically helped her husband, who has been subjected to international sanctions, circumvent the restrictive measures imposed against him.
Gusev Nikolai Anatolievich , 13.12.1956	Top Management of State Owned Companies <ul style="list-style-type: none">Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	General Director of JSC Vimpel NPO, which produces missile weapons for the Russian army. According to credible data from a public investigation, Nikolai Gusev is involved in corruption in the Russian military-industrial complex.
Rotenberg Karina Yurievna , 24.11.1978	Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	Wife of Russian oligarch Boris Rotenberg. According to a credible public investigation, she systematically helped her husband, who has been subjected to international sanctions, circumvent the restrictive measures imposed against him.
Viktorov Maxim Valerievich , 22.06.1972	Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	According to credible public investigation, he systematically helped individuals under international sanctions circumvent the restrictive measures imposed against them.
Zorikov Rostislav Andreevich , 07.03.1986	Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	According to credible data from a public investigation, Rostislav Zorikov is the beneficiary of the corruption schemes of his father-in-law, Boris Obnosov. Boris Obnosov is the head of Tactical Missiles Corporation, a Russian defense holding that manufactures rockets to attack Ukraine. He has already been subjected sanctions. Boris Obnosov receives illegal income from corruption in the Russian defense industry. The funds received from this corruption are invested by his son-in-law into real estate in the EU countries and luxury cars.
Zorikova Olga Borisovna , 26.09.1989	Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	According to credible data from a public investigation, Olga Zorikova is a beneficiary of the corruption schemes of her father, Boris Obnosov. Boris Obnosov is the head of Tactical Missiles Corporation, a Russian defense holding that manufactures rockets to attack Ukraine. He has already been subjected sanctions. Boris Obnosov receives illegal income from corruption in the Russian defense industry. The funds received from this corruption are invested by his daughter into real estate in the EU countries and luxury cars.
Brovko Vasily Yurievich , 06.02.1987 CA US UK	Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	According to a credible public investigation, Vasily Brovko, together with his wife Tina Kandelaki, is involved in a corruption scheme run by Moscow Mayor Sergei Sobyanin. He receives public funds from the Moscow city budget for PR support of Sergei Sobyanin and the ruling political regime under the guise of providing services to the city of Moscow through the RTVI TV channel.
Dachenkov Igor Borisovich , 17.12.1971	Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	Russian political strategist. According to a credible public investigation, he is involved in a corrupt scheme that violates electoral law, aimed at financing pro-government candidates in elections. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated election financing rules.
Gorichev Vitaly Valerievich , 18.4.1978	Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	Russian political strategist. According to a credible public investigation, he is involved in a corrupt scheme that violates electoral law, aimed at financing pro-government candidates in elections. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated election financing rules.
Kostin Konstantin Nikolaevich , 17.09.1970	Individuals involved in corruption <ul style="list-style-type: none">Investigations subjects	Russian political strategist. Coordinator of the expert council of the United Russia party. According to a credible public investigation, he is involved in a corrupt and election-violating scheme to finance the election of pro-government candidates. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated the rules on the financing of elections.

Person	Categories	Description
Maksimov Andrey Albertovich , 28.11.1961	Individuals involved in corruption · Investigations subjects	Russian political strategist. According to a credible public investigation, he is involved in a corrupt scheme that violates electoral law, aimed at financing pro-government candidates in elections. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated election financing rules.
Molvinskikh Alexander Sergeevich , 21.9.1974	Individuals involved in corruption · Investigations subjects	Russian political strategist. According to a credible public investigation, he is involved in a corrupt scheme that violates electoral law, aimed at financing pro-government candidates in elections. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated election financing rules.
Simonyan Alisa Simonovna , 07.08.1981	Individuals involved in corruption · Investigations subjects	Sister of Margarita Simonyan. According to a credible public investigation, she is involved in a corruption scheme run by Moscow Mayor Sergei Sobyenin. Receives state funds from the budget of the city of Moscow for PR support of Sergei Sobyenin and the activities of the ruling political regime under the guise of providing services to the city of Moscow.
Zakhariyash Evgeny Olegovich , 14.5.1987	Individuals involved in corruption · Investigations subjects	Russian political strategist. According to a credible public investigation, he is involved in a corrupt scheme that violates electoral law, aimed at financing pro-government candidates in elections. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated election financing rules.
Zakhariyash Oleg Vasilievich , 25.10.1966	Individuals involved in corruption · Investigations subjects	Russian political strategist. According to a credible public investigation, he is involved in a corrupt scheme that violates electoral law, aimed at financing pro-government candidates in elections. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated election financing rules.
Baban Alla Fedorovna , 13.09.1964	Individuals involved in corruption · Investigations subjects	The wife of a Russian businessman, manager, chief designer of the Soyuz military plant, Mkrtych Okroyan, who is a key figure in the production of missile weapons used to shell Ukraine, including civilian targets. She is a shareholder of Balashikha Casting and Mechanical Plant OJSC (BLMZ), which is under sanctions for participation in military production.
Martinovich Ivan , 23.12.1968	Individuals involved in corruption · Investigations subjects	Russian Manager, General Director General Director Auchan Russia. According to credible data from a public investigation, the Russian division of the French retailer Auchan, which he leads, is involved in supporting the Russian military during the aggression against Ukraine.
Okroyan Anna Mkrtychevna , 14.02.1994	Individuals involved in corruption · Investigations subjects	Daughter of a Russian businessman, manager and chief designer of the Soyuz military plant. Her father is a key figure in the production of rocket weapons used to attack Ukraine, including civilian targets. She owned shares in a defense enterprise as a nominal owner and participated in its management. Owns significant real estate in Surrey, UK.
Okroyan Arutiun Okroevich , 07.05.1974	Individuals involved in corruption · Investigations subjects	The brother of a Russian businessman, manager, chief designer of the Soyuz military plant, Mkrtych Okroyan, who is a key figure in the production of missile weapons used to shell Ukraine, including civilian targets. Engaged in the management of a business in which funds received from the management of a military plant were invested.
Adoniev Sergey Nikolaevich , 28.01.1961 US	Individuals involved in corruption · Investigations subjects	According to a credible public investigation, Sergei Adoniev was involved in a scheme to control the Russian media in the interests of Vladimir Putin's entourage.
Androsov Kirill Gennadievich , 13.07.1972	Individuals involved in corruption · Investigations subjects	Russian entrepreneur, investor, top manager. According to credible data from a journalistic investigation, as a confidant of German Gref, the President and Chairman of the Board of PJSC Sberbank of Russia, Kirill Androsov participates in corruption schemes created by Gref in order to acquire and conceal property of illegal origin.
Fomin Alexander Grigorievich , 03.09.1979	Individuals involved in corruption · Investigations subjects	Founder of LLC Olympcitystroy, a major contractor of the Ministry of Defense of Russia. According to credible data from a public investigation, he was involved in corruption schemes involving the Deputy Minister of Defense of Russia, Timur Ivanov.

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Gref German Oskarovich , 08.02.1964 CA US UK EU CH AU	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>President and Chairman of the Board of PJSC Sberbank of Russia. He heads the largest banking organization in Russia, which is of systemic importance for the country's financial sector. Sberbank of Russia actively supports the actions of the Russian authorities and receives state support.</p> <p>Russian statesman and banker. President and Chairman of the Board of PJSC Sberbank of Russia since November 28, 2007. According to credible data from a journalistic investigation, he is involved in corruption schemes and owns a network of offshore companies through figureheads designed to hide his property of illegal origin.</p>
Gref Oleg Germanovich , 20.03.1982	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>The son of German Gref, a Russian statesman and banking figure, chairman of the board of PJSC Sberbank of Russia. Involved in his father's corruption schemes, which are aimed at acquiring and concealing property of illegal origin.</p>
Gref Oskar Evgenievich , 22.07.1994	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>The nephew of German Gref, a Russian statesman and banking figure, chairman of the board of PJSC Sberbank of Russia. Involved in his uncle's corruption schemes, which are aimed at acquiring and concealing property of illegal origin.</p>
Ivanov Alexander Timurovich , 12.12.2003	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Son of Deputy Minister of Defense of the Russian Federation Timur Ivanov. According to a credible public investigation, his father is involved in large-scale corruption in the Ministry of Defense of the Russian Federation and corruption schemes in construction in the Russian-occupied territories of Ukraine. He uses funds obtained through corruption, benefiting from his father's criminal activities in the Russian Ministry of Defense.</p>
Ivanova (Maniovich) Svetlana Alexandrovna , 19.09.1973	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of the Deputy Minister of Defense of the Russian Federation Timur Ivanov. According to credible public inquiry, her husband is involved in large-scale corruption in the Ministry of Defense of the Russian Federation and is involved in corruption schemes in construction in the Russian-occupied territories of Ukraine. They are currently in a fictitious divorce. She uses funds obtained through corruption, benefiting from her husband's criminal activities in the Russian Ministry of Defense.</p>
Khachaturyants Ashot Rafailovich , 25.05.1968	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Russian top manager. According to credible data from a journalistic investigation, as a confidant of German Gref, the President and Chairman of the Board of PJSC Sberbank of Russia, Ashot Khachaturyants participates in corruption schemes created by Gref in order to acquire and conceal property of illegal origin.</p>
Khavronin Dmitry Alexandrovich , 30.11.1976	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Founder of LLC Olymptoystroy, a major contractor of the Ministry of Defense of Russia. According to credible data from a public investigation, he was involved in corruption schemes involving the Deputy Minister of Defense of Russia, Timur Ivanov.</p>
Kindt Philip	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Top manager, a citizen of Germany and Switzerland, a close acquaintance of the President and Chairman of the Board of Sberbank of Russia PJSC German Gref. According to credible data from a journalistic investigation, as a confidant Gref, Philip Kindt participates in corruption schemes created by him in order to acquire and conceal property of illegal origin.</p>
Maniovich Alexandra Mikhailovna , 31.03.1998	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter of the Deputy Minister of Defense of the Russian Federation Timur Ivanov. According to a credible public investigation, her father is involved in large-scale corruption in the Ministry of Defense of the Russian Federation and corruption schemes in construction in the Russian-occupied territories of Ukraine. She uses funds obtained through corruption, benefiting from his father's criminal activities in the Russian Ministry of Defense.</p>
Maniovich Mikhail Mikhailovich , 12.08.2003	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Son of Deputy Minister of Defense of the Russian Federation Timur Ivanov. According to a credible public investigation, his father is involved in large-scale corruption in the Ministry of Defense of the Russian Federation and corruption schemes in construction in the Russian-occupied territories of Ukraine. He uses funds obtained through corruption, benefiting from his father's criminal activities in the Russian Ministry of Defense.</p>
Novitsky Evgeny Grigorievich , 19.11.1957 US AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Russian entrepreneur and top manager. According to credible data from a journalistic investigation, as a confidant of German Gref, the President and Chairman of the Board of PJSC Sberbank of Russia, Evgeny Novitsky participates in corruption schemes created by Gref in order to acquire and conceal property of illegal origin.</p>
Okroyan Andranik Mkrtichevic , 09.03.1990	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>The son of a Russian entrepreneur, manager, chief designer of the Soyuz military plant, Mkrtich Okroyan, who is a key figure in the production of missile weapons used to shell Ukraine, including civilian targets. Andranik is a shareholder of Balashikha Casting and Mechanical Plant OJSC (BLMZ), which is under sanctions for participation in military production.</p>

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Okroyan Mkrtych Okroevich , 21.04.1965	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	Russian businessman, manager, chief designer of the Soyuz military plant. Key figure in the production of missile weapons used to shell Ukraine, including civilian targets.
Pechersky Grigory Borisovich , 13.02.1982	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	According to credible data from a public investigation, Grigory Pechersky participates in corrupt real estate redevelopment schemes in Moscow, using the political connections of his business partner Konstantin Ernst to gain illegal preferences.
Tkachev Alexander Nikolaevich , 23.12.1960 CA UK EU CH AU	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	Russian entrepreneur, state and political figure. In the past, he served as the Minister of Agriculture of Russia and the Governor of the Krasnodar Krai. According to credible data from a journalistic investigation, the Agrocomplex company, owned by Alexander Tkachev, has seized over 1,500 square kilometers of land in the Donbas. Thus, Alexander Tkachev benefited from Russia's illegal aggression against Ukraine.
Khristenko Vladimir Viktorovich , 06.08.1981	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) 	Son of Viktor Khristenko and stepson of Tatyana Golikova. Russian entrepreneur. According to credible results of a public investigation, Vladimir Khristenko profits from his father Viktor Khristenko's and stepmother Tatyana Golikova's involvement in corruption schemes. Formal holder of part of the assets of his father and stepmother.
Lobachev Artem Olegovich	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	General Director of Yamal Aviation Transport Company JSC (Yamal Airlines). Yamal Airlines provides its civilian airplanes and crews for the transfer of military personnel for subsequent participation in the war against Ukraine. Thus, the airline assisted Russia's aggression against Ukraine.
Romanovsky Kirill Vasilievich	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	General Director of I Fly LLC. The I fly airline provides its civilian airplanes and crews for the transfer of military personnel for subsequent participation in the war against Ukraine. Thus, the airline assisted Russia's aggression against Ukraine.
Venediktov Alexey Alekseevich , 18 / 12 / 1955	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Election fraud organizers</p> <ul style="list-style-type: none"> Heads of the Central Election Commission and local election commissions 	<p>According to a credible public investigation, he is involved in a corruption scheme for Moscow Mayor Sergei Sobyanin. Receives state funds from the budget of the city of Moscow for PR support of Sergei Sobyanin and the activities of the ruling political regime under the guise of providing services to the city of Moscow.</p> <p>Head of the Public Headquarters for Election Observation in Moscow. Organizer of the falsification of the results of the remote electronic voting during the elections to the State Duma of the Russian Federation in the city of Moscow in 2021. As a result of the falsification of the results of the remote electronic voting, the overall voting results in all constituencies were reversed, which led to the victory of pro-government candidates, who were losing according to the voting results from ordinary polling stations.</p>
Abramchenko Victoria Valerievna , 22.05.1975 CA US EU CH AU	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Head of the Federal Service for State Registration, Cadastre and Cartography (Rosreestr) in the status of Deputy Minister of Economic Development. Received an expensive preferential apartment in Moscow.</p> <p>Deputy Prime Minister of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Board of Directors of JSC United Grain Company</p>

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<p>Abramovich Roman Arkadievich, 1966 / 10 / 24</p> <p>CA UK EU MC CH AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Oligarchs 	<p>Roman Abramovich is a Russian oligarch who has long and close ties to Vladimir Putin. He has had privileged access to the president, and has maintained very good relations with him. This connection with the Russian leader helped him maintain his considerable wealth. He is a major shareholder of the steel group Evraz, which is one of Russia's largest taxpayers. He has therefore been benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also one of the leading Russian businesspersons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
<p>Aiupova Irada Khaġzianovna, 13.07.1971</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Regional investigations subjects 	<p>Minister of Culture of the Republic of Tatarstan. As a member of the Coordinating Committee of the Presidential Fund for Cultural Initiatives, participates in the financing of propaganda for the war against Ukraine through allocation of grants from the federal budget for propaganda projects.</p> <p>Minister of Culture of the Republic of Tatarstan, member of the United Russia party. Used her official position by closing the state museum to hold her daughter's wedding</p>
<p>Akhkubekov Akhkubek Khalibdeyevich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Former FSB officer. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Former director of Sergey Tregub's Vladenie V, which is the registered owner and manager of multiple luxury real estate properties for the benefit of Alexey Miller, marina Yentaltseva and other Gazprom managers and their families. Director and owner of 80% in Recreational Systems (the other 20% is owned by Vadim Tregub) that owns Ydyp and Katun eco-hotels in the Altai Republic. Participated in corrupt schemes to plunder Yukos assets.</p>
<p>Aleksandrov Alexey Alexandrovich, 1981 / 06 / 16</p> <p>CA US UK EU AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of Alexei Navalny's poisoning group.</p>
<p>Alexandrova Olga Ivanovna, 1970 / 03 / 28</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Second wife of Alexander Ivanovich Bastrykin , who is the Head of The Investigative Committee of Russia. Has a real estate and residency permit in the Czech Republic.</p>
<p>Amaffi Marina Eduardovna (Nee Igumnova Marina Sergeevna), 1985 / 06 / 07</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Partner of Eduard Khudainatov. Benefits from corruption schemes in the energy sector and ties to the government.</p>
<p>Antipina Elena Aleksandrovna, 1962 / 11 / 09</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Sister-in-law of Sergei Kuzhugetovich Shoigu, who is the Defence Minister of the Russian Federation. Shoigu's family registered real estate in her name.</p>
<p>Antonov Georgiy Borisovich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Attorney of Denis Sugrobov, lieutenant-general and former head of the Main Directorate for Economic Security and Anti-Corruption Activities of the Russian Interior Ministry, convicted and serving time for inciting FSS officers to take bribes and abuse of power. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Nominal owner of luxury real estate properties whose ultimate beneficiaries are Sugrobov's wife Maria Sherstneva and daughter Anastasia Sugrobova.</p>
<p>Antosenko Oleg Dmitrievich, 1959 / 02 / 09</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>The head of Mosgosstroy nadzor. Received an expensive preferential apartment in Moscow.</p>
<p>Arevshatyan Sergey Muradovich, 1985 / 05 / 16</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Zinaida Vasilyevna Arevshatyan, a 67-year-old pensioner, got 20 million rubles from the accounts of the firms controlled by Margarita Simonyan. Her family is also employed by RT. Her husband's brother Murad Arevshatyan works as Margarita Simonyan's personal driver. His son Sergei Arevshatyan was a spokesman for the construction of the Crimean bridge.</p>
<p>Arevshatyan Zinaida Vasilievna, 1952 / 10 / 08</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Zinaida Vasilyevna Arevshatyan, a 67-year-old pensioner, got 20 million rubles from the accounts of the firms controlled by Margarita Simonyan. Her family is also employed by RT. Her husband's brother Murad Arevshatyan works as Margarita Simonyan's personal driver. His son Sergei Arevshatyan was a spokesman for the construction of the Crimean bridge.</p>

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<p>Artamonov Igor Georgievich, 1967 / 03 / 14</p> <p>CA US UK AU</p>	<p>Region Heads</p> <ul style="list-style-type: none"> Governors <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Head of Administration (Governor) of Lipetsk Oblast. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the general Council and Secretary of the Lipetsk Regional Branch of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine."</p> <p>Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns real estate in Germany together with his wife Natalya Artamonova. Under UK sanctions.</p>
<p>Ashlapov Nikolay Ivanovich, 1962 / 01 / 23</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Former deputy of the State Duma, member of the United Russia party.</p>
<p>Asker-Zade Naila Vagif Gizi, 1987 / 12 / 13</p> <p>CA UK</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media 	<p>Influential Russian propagandist who works for Russia-1 channel. Was found to have illegally accumulated money and assets through her association with state banker Andrey Kostin. Responsible for actively supporting or implementing actions or policies that undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine as well as stability and security in Ukraine.</p> <p>Russian propagandist: presenter on Vesti program (Russia 1 TV channel); presenter on Russia 24 channel</p>
<p>Aulov Nikolay Nikolayevich, 1952 / 05 / 05</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Until 2016, Deputy Director of the Russian Federal Drug Control Service, Head of Operational Search Department; retired colonel general of the police. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Known for his connections to Russian organized crime groups. In 2016, an international search warrant was issued for him by the Central investigatory Court of Spain. He is wanted under Russian mafia criminal legal suit and accused of collaboration with the Tambov organized crime group, led by Russian criminal boss Gennadiy Petrov.</p>
<p>Bakurov Yevgeniy Viktorovich, 1977 / 06 / 22</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Businessman and politician, Deputy of the Legislative Assembly of the Irkutsk Oblast, founder of the Exportles group of companies. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Placed 44th in the Forbes magazine's 2019 ranking of the wealthiest Russian government officials.</p>
<p>Barabanova Lydia Petrovna, 1936 / 04 / 06</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Mother of Vyacheslav Viktorovich Volodin , who is a State Duma Speaker and member of the Security Council. Owns expensive real estate in favor of her son.</p>
<p>Baryshev Pavel Fedorovich, 1959 / 06 / 15</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Deputy Minister of Emergency Situations. Received an expensive preferential apartment in Moscow.</p>
<p>Bastrykin Alexander Ivanovich, 1953 / 08 / 27</p> <p>CA US UK EU AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Key ‘siloviki’ (security forces) figures</p> <ul style="list-style-type: none"> Investigative Committee of Russia <p>Organizers of political repressions</p> <ul style="list-style-type: none"> Judges, prosecutors, state investigators, etc 	<p>Head of The Investigative Committee of Russia. Responsible for the Kremlin’s sustained campaign of persecution of civil society. Graduated from the Law Department of Leningrad State University in 1975 and was a university classmate of Vladimir Putin.</p> <p>Head of The Investigative Committee of Russia.</p> <p>Head of the federal state body responsible for the criminal prosecution of citizens of the Russian Federation who oppose the Russian invasion of Ukraine and the current political regime in the Russia.</p>
<p>Batalina Olga Yuryevna, 1975 / 11 / 08</p>	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders 	<p>First Deputy Minister of Labor and Social Protection of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Assistant of Vyacheslav Viktorovich Volodin, who is a State Duma Speaker and member of the Security Council. Became both a State Duma deputy and one of the main faces of Volodin's "All-Russian People's Front" project.</p> <p>Member of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p>
<p>Batdiyev Mustafa Azret-Alievich, 1950 / 12 / 24</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Former President of the Karachay-Cherkessia Republic.</p>

Person	Categories	Description
Baturina Elena Nikolaevna , 1963 / 03 / 08	Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Russian oligarch. Amid the war, she remains involved in the system of Russian political corruption at the highest level, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital.</p> <p>Wife of former Mayor of Moscow Yuri Luzhkov. The richest woman in Russia.</p>
Baykovsky Dmitry , 1971 / 11 / 15	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Former fighter in Vypel, a special forces unit of the FSB. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in corrupt schemes to plunder Yukos assets. Owns 5% of the Sogaz Insurance Group (through AO Orbita Express).</p>
Baysarov Ruslan Sulimovich , 1968 / 08 / 09 UK	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Prominent businessman; Among other companies, owns the Tuva Energy Industrial Corporation and the Bamtonnelstroy–Most Group of Companies, one of the largest construction companies in Russia specializing in transport infrastructure. Chairman of the Board of Directors of JSC Bamtonnelstroy–Most. Thus, Baisarov is engaged in gaining or supporting the Russian government by owning or controlling a company operating in sectors of strategic importance, namely the Russian construction and transport sectors. Close friend of the head of Chechnya Ramzan Kadyrov, considered by many to be "Kadyrov's wallet." In 2019, he entered the list of the 200 richest businessmen in Russia according to the Forbes magazine with an estimated net worth of \$500 million.</p>
Beglov Alexander Dmitrievich , 1956 / 05 / 19 CA US UK AU	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) War Arrangers <ul style="list-style-type: none"> Security council members Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Region Heads <ul style="list-style-type: none"> Governors 	<p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Governor of St Petersburg and member of the Security Council of the Russian Federation. Putin's administration rigged his election to the Governorship. Beglov brutally suppressed peaceful protests in support of Navalny in 2021 with thousands of arrests and government-coordinated violence by the police and the National Guard.</p> <p>Governor of Saint Petersburg. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>
Belykh Irina Viktorovna , 1964 / 08 / 16 CA US UK EU MC CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Members of Parliament and Senate <ul style="list-style-type: none"> State Duma 	<p>According to a credible public investigation, she is involved in a corrupt and election-violating scheme to finance the election of pro-government candidates. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated the rules on the financing of elections.</p> <p>Member of the State Duma of the Russian Federation. This state body is responsible for political and legal support of the aggressive war against Ukraine.</p>
Bendersky Eduard Vitalievich , 1970 / 06 / 25	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Russian entrepreneur operating in the private security business. Has strong contacts with the Federal Security Service and its special units. According to credible public investigations, he was involved in the creation of paramilitary groups (private military companies) and assassination attempts on public figures in the interests of the Russian authorities.</p>
Biryukov Alexander Petrovich , 1977 / 09 / 21	Key Local Government Officials <ul style="list-style-type: none"> Vice-Governors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Deputy Governor of the Orel Oblast. Head of the Representative Office of the Oryol Oblast to the Government of the Russian Federation. Manages a regional state body of the Russian Federation that supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Son of Petr Pavlovich Biryukov, who is the Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. Owns a 203 m2 apartment worth 285 million rubles.</p>
Biryukov Alexey Pavlovich , 1955 / 11 / 10	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Brother of Petr Pavlovich Biryukov, who is the Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. CEO and beneficiary of Universstroylux LLC, one of the largest contractors in Moscow in the field of construction and landscaping.</p>
Biryukov Nikita Ruslanovich , 1994 / 10 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Grandson of Petr Pavlovich Biryukov, who is the Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. In 19 years old, He was able to buy a 307-square-meter apartment in the super elite Sytinsky Residential Complex and a 330-square-meter apartment for 275.5 million rubles.</p>

Person	Categories	Description
Biryukov Petr Pavlovich , 1951 / 07 / 12	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Key Local Government Officials</p> <ul style="list-style-type: none"> Vice-Governors 	<p>Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. According to open sources, Biryukov's family owns apartments and offices worth a total of 4.3 billion rubles, cars worth a total of 176 million rubles and a summer residence worth 1 billion rubles.</p> <p>Deputy Mayor of Moscow. Manages a regional state body of the Russian Federation that supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>
Biryukova (Shevchuk) Irina Petrovna , 1972 / 10 / 15	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter of Biryukov Petr Pavlovich who is the 2nd Deputy Mayor of Moscow in the Government of Moscow for Housing and Communal Services and Improvement. She bought a 236-square-meter apartment for 244.5 million rubles.</p>
Biryukova Angelika Alekseevna , 1977 / 08 / 28	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Niece of Petr Pavlovich Biryukov, who is the Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. Purchased two apartments with a total area of 513m2 for 635 million rubles.</p>
Biryukova Antonida Alexandrovna , 1952 / 01 / 20	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of Petr Pavlovich Biryukov, who is the Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping.</p>
Blago Olga Anatolievna , 1959 / 10 / 24	<p>Election fraud organizers</p> <ul style="list-style-type: none"> Heads of the Central Election Commission and local election commissions <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Chairman of the Election Commission of the Novosibirsk Oblast. Head of the state body responsible for supporting the existing political regime in Russia through electoral fraud.</p> <p>Being a member of the Electoral Commission of the Novosibirsk Oblast with a casting vote. In the interests of illegally retaining the power of the ruling regime of Vladimir Putin, she did not allow the opposition party to participate in the elections.</p>
Bogdanov Vladimir Mikhailovich , 1958 / 07 / 17 CA US UK EU AU	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Director of the Center for Special Technology of the FSB and concurrently Deputy Director of the Scientific and Technical Department of the FSB. Involved in the poisoning of Alexei Navalny.</p>
Bokarev Andrey Removich , 1966 / 10 / 23 UK AU	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Billionaire oligarch, co-owner and Chairman of the Board of Directors of JSC Transmashholding and JSC Kuzbassrazrezugol Management Company, member of the Board of Directors of JSC Ural Mining and Metallurgical Company and JSC Altai-Koks. Closely linked to Russian organized crime, including close connections with the leader of the Tambov organized crime synducate Gennadiy Petrov and the Izmailovo organized crime group that controlled the coal and aluminum enterprises. Was involved in and financially benefitted from corruption schemes and money laundering operations designed to provide corrupt sources of income to oligarchs, politicians and government officials and their families. Companies whose main shareholders are Iskander Makhmudov and Andrey Bokarev - Transmashholding, Metrowagonmash, Oktyabrsky Electric Railway Car Repair Plant, Roslokomotiv - received government contracts worth a total of 130.7 billion rubles from Russian Railways and the Moscow Metro awarded to them in violation of anti-corruption regulations.</p>
Bolotov Andrey Yurievich	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Former son-in-law of Nikolay Tokarev, a longstanding associate of Vladimir Putin and President of JSC Transneft (Transneft is a state enterprise that provides services for oil and oil products transportation within Russia and beyond). Through a network of offshore companies, was the beneficiary of several Transneft contractors with contracts worth billions of rubles and real estate companies controlling luxury properties in Russia, Latvia, and Croatia worth tens of millions of dollars. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians. Since 2014, has Cypriot citizenship.</p>

Person	Categories	Description
<p>Bolotova (Nee Tokareva) Maiya Nikolaevna, 1975 / 01 / 18</p> <p>CA US UK EU AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter of Nikolay Tokarev, a longstanding associate of Vladimir Putin and President of JSC Transneft (Transneft is a state enterprise that provides services for oil and oil products transportation within Russia and beyond). With her then-husband Andrey Bolotov, through a network of offshore companies, was the beneficiary of several Transneft contractors with contracts worth billions of rubles and real estate companies controlling luxury properties in Russia, Latvia, and Croatia worth tens of millions of dollars. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians. Since 2014, has Cypriot citizenship.</p>
<p>Bondar Daniil Yanovich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Film director, businessman, personal friend of Igor Lebedev (the son of the late leader of the Liberal Democratic Party of Russia (LDPR) Vladimir Zhirinovskiy). Participated in fraudulent schemes designed to provide corrupt sources of income to Zhirinovskiy and his family members.</p>
<p>Borisova Asya Lvovna, 1957 / 09 / 11</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Owns the contracting firms that built Putin's palace, as well as the firms that maintain and repair it.</p>
<p>Borodai, Alexander (Aleksandr) Yurevich, 1972 / 07 / 25</p> <p>CA US UK EU MC CH AU JP</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of the State Duma of the Russian Federation. This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Member of the State Duma of Russia who voted to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states. Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic", signatory of the Memorandum of Understanding on "Novorossiya union". Declared in Oct 2021 that separatist forces in Eastern Ukraine are "Russian forces."</p>
<p>Borodin Pavel Pavlovich, 1946 / 10 / 25</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>In 1996, proposed Putin as the head of the control department of President Yeltsin's administration.</p>
<p>Bortnikov Alexander Vasilievich, 1951 / 11 / 15</p> <p>CA US UK EU MC CH AU JP</p>	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>War Arrangers</p> <ul style="list-style-type: none"> Security council members 	<p>Director of the Federal Security Service of the Russian Federation of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government that threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p>
<p>Bortnikov Denis Alexandrovich, 1974 / 11 / 19</p> <p>CA US UK EU MC CH AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Son of Bortnikov Alexander Vasilievich who is the Director of the Federal Security Service (FSB). Deputy President and Chairman of the Management Board of VTB Bank.</p> <p>Deputy President, Deputy Chairman of the Management Board of PJSC VTB Bank, Member of the Management Board of PJSC VTB Bank</p>
<p>Boulay Boris Alexeevich, 1984 / 03 / 11</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Deputy press secretary of Moscow mayor Sergey Sobyanin. Got an expensive preferential apartment in Moscow.</p>
<p>Brilev Sergey Borisovich, 24.07.1972</p> <p>CA UK AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media 	<p>Deputy General Director of the state-owned Russia-1 TV channel on special information projects, anchor of the Vesti v Subbotu ("Saturday News") newscast. Engaged in corruption and propaganda work in favor of the Putin regime. In November 2018, the Anti-Corruption Foundation (FBK) published an investigation claiming that Brilev and his wife Irina have British citizenship and own an apartment in London worth £700,000. The FBK investigation also called Sergey Brilev one of the main Putin's propagandists, who never gives any negative information about either the President or the Russian government. Blirev's Vesti v Subbotu newscasts completely ignored mass protest rallies against the highly unpopular pension reform, unprecedented protests in Ingushetia, and exposure of GRU employees involved in the poisoning of the Skripals in Salisbury.</p> <p>Russian propagandist: anchor of Vesti on Saturday newscast (Russia 1 TV channel); Deputy General Director of Rossiya TV channel</p>

Person	Categories	Description
Brileva Alexandra Sergeevna , 2006 / 08 / 11	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Sergey Borisovich Brilev, who is a Deputy General Director of the state-owned Russia-1 TV channel.
Brilova Irina Aleksandrovna , 1971 / 03 / 25	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of Sergey Borisovich Brilev , who is Deputy General Director of the state-owned Russia-1 TV channel. Owns the firm that owned the £700,000 house in London.
Bukayev Gennady Ivanovich , 1947 / 09 / 15	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	General director of Rosneftgaz. Member of the Board of Directors of JSC ROSNEFTEGAZ The person exercises the powers of the sole executive body of JSC ROSNEFTEGAZ Former boss and close friend of Mikhail Vladimirovich Mishustin, who is Chairman of the Government of the Russian Federation.
Bulaev Nikolai Ivanovich , 01.09.1949 US UK EU CH AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Election fraud organizers <ul style="list-style-type: none"> Heads of the Central Election Commission and local election commissions 	Deputy Chairman of the Russian Central Election Commission. Election fraud. Corruption. Deputy Chairman of the Central Election Commission of the Russian Federation. Member of the collegiate state body responsible for supporting the existing political regime in Russia through electoral fraud.
Butskaya Tatiana (Tatyana) Viktorovna , 1975 / 05 / 08 CA US UK EU MC CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Members of Parliament and Senate <ul style="list-style-type: none"> State Duma “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders 	According to a credible public investigation, she was involved in a corrupt and election-violating scheme to finance the election of pro-government candidates. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated the rules on the financing of elections. Member of the State Duma of the Russian Federation. This state body is responsible for political and legal support of the aggressive war against Ukraine. Member of the General Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.
Casimiro Didier , 1966 / 11 / 15 CA US UK CH AU	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Former member of the collegial executive body of PJSC Rosneft Oil Company Involved in the functioning of the Russian kleptocratic regime, which launched an aggressive war against Ukraine
Chadaeva Martha Yakovlevna , 1935 / 10 / 10	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of Resin Vladimir Iosifovich who is Member of the State Duma of Russia.
Chaika Artem Yuryevich , 1975 / 09 / 25 US	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Chaika Yuri Yakovlevich who is a Former Prosecutor General. Laundering, fraud, corruption.
Chaika Elena Grigorievna , 1952 / 08 / 21	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of Chaika Yuri Yakovlevich who is a Former Prosecutor General. She owns a large house on Rublyovka. Not declared.
Chaika Igor Yurievich , 1988 / 12 / 13 US	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Chaika Yuri Yakovlevich who is a Former Prosecutor General. Laundering, fraud, corruption.

Person	Categories	Description
<p>Chaika Yuri Yakovlevich, 1951 / 05 / 21</p> <p>CA US UK EU CH AU JP</p>	<p>War Arrangers</p> <ul style="list-style-type: none"> Security council members <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Plenipotentiary of the President of the Russian Federation in the North Caucasus Federal District. Assists in organizing and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Former Prosecutor General. Plenipotentiary Representative of the President of the Russian Federation in the North Caucasian Federal District. Laundering, theft, corruption.</p>
<p>Chechenov Aliy Akhmatovich, 1952 / 05 / 25</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Owner (together with other family members) and chairman of the board of directors of the Chuvash Van Plant (KAF). Chechenov is considered a major regional sponsor of the United Russia party. KAF is one of the largest manufacturers of special equipment (e.g., prison transport vehicles, military transport vehicles, mobile field kitchens, mobile staff vehicles, mobile repair workshops for military equipment, and mobile refrigerator morgues) for the law enforcement and security agencies of the Russian Federation. KAF's major clients include the Federal Guard Service, the Interior Ministry, the Federal Penitentiary Service, and the Defense Ministry. Therefore, Chechenov is involved in doing business in a sector of strategic significance to the Government of Russia and has obtained a financial benefit from the Government of Russia in connection with such business.</p>
<p>Chechikhin (Zolotva) Zhanna Viktorovna, 1976 / 01 / 25</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter of Zolotov Victor Vasilyevich who is the Director of the Federal Service of National Guard Troops. She is the Deputy General Director for Prospective Development of the Energy Efficiency Centre of Inter RAO UES.</p>
<p>Chechikhin Artem Yuryevich, 1999 / 06 / 25</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Grandson of of Zolotov Victor Vasilyevich who is the Director of the Federal Service of National Guard Troops. He is living in UK, studying at Cranleigh School in Surrey</p>
<p>Chemezov Alexander Sergeyeovich, 1985</p> <p>CA US UK AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Son of Chemezov Sergey Viktorovich who is one of President Putin's known close associates.</p>
<p>Chemezov Sergey Viktorovich, 1952 / 08 / 20</p> <p>CA US UK EU MC CH AU JP</p>	<p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Member of the Supreme Council and the Bureau of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine."</p> <p>Longtime friend of Putin, worked with him in the GDR. Head of Rostekh, a state corporation which incorporates more than 700 enterprises, including AvtoVAZ, KAMAZ, and Kalashnikov Concern. He is one of Russia's richest men.</p> <p>CEO of Rostec, Member of the Management Board of PJSC Aeroflot, Member of the Board of Directors of JSC Concern VKO "Almaz-Antey"</p>
<p>Cherhigov Ramzan Said-Emievich, 1967 / 04 / 24</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Brother-in-law of the Head of the Chechen Republic Ramzan Kadyrov, husband of Ramzan Kadyrov's sister Zargan Kadyrova. Minister of Transport and Communications of Chechnya. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Together with his wife Zargan Kadyrova, owns luxury real estate in Moscow.</p>
<p>Chetvertkov Alexey Vladimirovich, 1965 / 07 / 13</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>A classmate of Medvedev and Eliseev. He will meet us not only in the Sotsgosproekt. For example, his companies participated in bidding for the purchase of UDP property in Krasnodar Krai.</p>
<p>Chibis Andrey Vladimirovich, 1979 / 03 / 19</p> <p>US UK EU CH AU</p>	<p>Region Heads</p> <ul style="list-style-type: none"> Governors <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Governor of Murmansk Oblast. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine."</p> <p>Member of the Supreme Council and Secretary of the Murmansk Regional Branch of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p> <p>Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Together with his wife Yevgeniya Chibis, owns multiple luxury real estate properties, including a townhouse on the coast of the Costa Dorada in Catalonia.</p>
<p>Choles (Peskov) Nikolay Dmitrievich, 1990 / 02 / 03</p> <p>US EU AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Son of Peskov Dmitry Sergeevich who is the press secretary of President Putin.</p>

Person	Categories	Description
Chubais Anatoly Borisovich , 1955 / 06 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	In 1996, proposed Putin as head of the controlling department of President Yeltsin's administration. Ex-head pf Rosnano
Chuyashov Dmitry Nikolaevich , 1985 / 08 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son-in-law of Gorbenko Alexander Nikolaevich The Deputy Mayor of Moscow.
Chuyashova (Gorbenko) Anastasiya Alexandrovna , 1995 / 06 / 04	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Gorbenko Alexander Nikolaevich The Deputy Mayor of Moscow. Real estate by her father was written on her.
Cirillo Lanfranco , 1959 / 05 / 30	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Architect of Putin's palace. In 2017, received land and a house on the waterfront in Gelendzhik.
Delimkhanov Adam Sultanovich , 1969 / 09 / 25 CA US EU CH	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Members of Parliament and Senate <ul style="list-style-type: none"> State Duma Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Member of the State Duma of the Russian Federation. This state body is responsible for political and legal support of the aggressive war against Ukraine. Member of the United Russia party, head of the Chechen branch of the National Guard of Russia (Rosgvardia), Ramzan Kadyrov's deputy and closest associate (and possibly cousin). Delimkhanov was authorized by Kadyrov to control the Chechen diasporas around the world and use and develop their criminal and economic potential. Under US sanctions since 2014 for connections with organized criminal groups. On April 26, Vladimir Putin signed a decree awarding Delimkhanov with the title of Hero of Russia for "courage and heroism shown during the special operation on the territories of the Donetsk People's Republic, the Luhansk People's Republic and Ukraine". Two of Delimkhanov's brothers are generals: Alibek Delimkhanov is the first deputy commander of the North Caucasus District of the Russian National Guard, and Sharip Delimkhanov is the head of the National Guard department in the Chechen Republic.
Demchinskaya Natalia Andreevna , 1939 / 03 / 08	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Mother-in-law of Drozdov Anton Antonovich who is the former head of the Russian Pension Fund. She has houses on Rublyovka.
Demchinskaya Olga Valerievna , 1963 / 11 / 19	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of Drozdov Anton Antonovich who is the former head of the Russian Pension Fund. Real estate by her husband was written on her.
Demeshin Dmitry Viktorovich , 1976 / 08 / 02	Key 'siloviki' (security forces) figures <ul style="list-style-type: none"> Prosecutor's Office Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Deputy Prosecutor General of the Russian Federation. Deputy head of the federal state body that provides legal protection for the Russian political regime and refused to protect the rule of law in the context of the invasion of Russian troops in Ukraine. Deputy Prosecutor General of the Russian Federation. Deputy head of the federal state body that provides legal protection for the Russian political regime and refused to protect the rule of law in the context of the invasion of Russian troops in Ukraine.
Demidov Oleg Mikhailovich , 1966 / 12 / 25	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Participated in organizing the attempted murder of Alexei Navalny with the use of chemical weapons and covering up the traces of the crime.
Demidov Vitaly Vladimirovich , 1952 / 11 / 08	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son-in-law of Resin Vladimir Iosifovich who is the Deputy of the State Duma from the United Russia.
Demidov Vladimir Vitalyevich , 1983 / 01 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Grandson of Resin Vladimir Iosifovich who is the Deputy of the State Duma from the United Russia. Several buildings in Moscow were written down on him. As well as property abroad.
Demidova Ekaterina Vladimirovna , 1960 / 12 / 11	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Resin Vladimir Iosifovich who is the Deputy of the State Duma from the United Russia. On her name was written down real estate by Resin. As well as property abroad.

Person	Categories	Description
<p>Dengin Vadim Yevgenyevich, 1980 / 09 / 23</p> <p>CA US UK EU MC CH AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> Federation Council 	<p>Politician, member of LDPR (Liberal Democratic Party of Russia), deputy of the State Duma. Participated in the formation of corrupt sources of income for the late head of LDPR Vladimir Zhirinovskiy and his family members. Under EU sanctions since March 9, 2022</p> <p>Member of the Federation Council of the Federal Assembly of the Russian Federation (upper house of the federal parliament). This state body is responsible for the political and legal support of the aggressive war against Ukraine, which included issuing permission for the use of Russian military forces outside the territory of Russia.</p>
<p>Deripaska Oleg Vladimirovich, 1968 / 01 / 02</p> <p>CA US UK EU CH AU</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>He has stakes in En+ Group, a major extractive, and energy company that owns UC Rusal, one of the world's major aluminum producers. He has a multi-million-pound property portfolio in the UK. His net worth is an estimated £2 billion.</p>
<p>Diveikin Igor Nikolaevich, 1973 / 07 / 29</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Duma Administrative Directorate, Volodin's former security chief. Received an expensive preferential apartment in Moscow.</p>
<p>Diyarov Ilnur IIsurovich, 1984 / 07 / 12</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Worked as assistant to the Minister of Economics of the Republic of Tatarstan. He received an expensive preferential apartment in Moscow.</p>
<p>Dobrodeyev Oleg Borisovich, 1959 / 10 / 28</p> <p>CA UK EU CH</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media 	<p>VGTK is one of the main sources of Russian propaganda. As an influential media manager and Russian bureaucrat, Mr Dobrodeyev helped destroy independent media within Russia and promoted misinformation that led to the strengthening of Mr. Putin's regime, war in Georgia, illegal annexation of Crimea, occupation of Donbass, aggressive military operations in Syria, and the current massive escalation of war in Ukraine. Rossiya-24 channel under his control has been considered for the most effective means of the hybrid information war. Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine, as well as stability and security in Ukraine.</p> <p>VGTK is one of the main sources of Russian propaganda. As an influential media manager and Russian bureaucrat, Mr Dobrodeyev helped destroy independent media within Russia and promoted misinformation that led to the strengthening of Mr. Putin's regime, war in Georgia, illegal annexation of Crimea, occupation of Donbass, aggressive military operations in Syria, and the current massive escalation of war in Ukraine. Rossiya-24 channel is under his control.</p>
<p>Doguzova Zarina Valeryevna, 1985 / 04 / 25</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Former Head of the Federal Agency for Tourism of the Russian Federation. Received an expensive preferential apartment in Moscow.</p> <p>Former Head of the Federal Agency for Tourism of the Russian Federation. Managed a state body of the Russian Federation, which supported or implemented actions or policies that undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Former Member of the Board of Directors of JSC TOURISM.RF Corporation</p>
<p>Dolgushevskiy Alexey Mikhailovich, 1965 / 10 / 10</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>A classmate of Dmitry Medvedev. The Board of Presidential Affairs (in 2011, it was Medvedev) sold, and in fact - donated a huge plot of land on Rublevka to the firm headed by Dolgushevskiy. Dolgushevskiy was also the founder of Meritage Management Company, which served key companies in Medvedev's corrupt scheme.</p>
<p>Drozdenko Alexander Yurievich, 1964 / 11 / 01</p> <p>CA US UK AU</p>	<p>Region Heads</p> <ul style="list-style-type: none"> Governors <p>"United Russia" party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Governor of Leningrad Oblast. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Supreme Council and Secretary of the Leningrad Oblast Regional Branch of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p> <p>Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Under UK sanctions. His daughter Yulia Richard and son-in-law Francois Jean-Baptiste Richard own real estate and businesses in France; Francois Jean-Baptiste is a co-owner of Neva Telecom Service, which owns cellular towers in the Russian North-West, including the Leningrad Oblast.</p>
<p>Drozdvov Andrey Antonovich, 2003 / 11 / 22</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Son of Drozdov Anton Victorovich who is the former head of the Russian Pension Fund.</p>

Person	Categories	Description
Drozdov Anton Victorovich , 1964 / 10 / 04	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of PJSC Promsvyazbank</p> <p>Former head of the Pension Fund of the Russian Federation. Deputy Minister of Finance of the Russian Federation.</p>
Drozdova Anna Antonovna , 1996 / 10 / 15	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter of Drozdov Anton Victorovich who is the former head of the Russian Pension Fund. She is studying in UK.</p>
Dyachenko Vladimir Vladimirovich , 1972 / 08 / 12	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Diachenko is among Dmitry Medvedev's most trusted associates, who uses his address and name to order clothes and things over the Internet. Diachenko is also the director of the firm that owns Medvedev's Kursk lands and Anapa vineyards.</p>
Dyukov Alexander Valerievich , 1967 / 12 / 13 UK AU	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Chairman of the Management Board and CEO of PJSC Gazprom Neft.</p> <p>Participated in a meeting between Vladimir Putin and members of the Russian Union of Industrialists and Entrepreneurs on March 16, 2023, thereby expressing public support for the policy of the Russian authorities during the invasion of Ukraine.</p> <p>Member of the Board of Directors of PJSC Gazprom Neft</p> <p>Involved in corruption in PJSC Gazprom and subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</p>
Dyumin Alexey Gennadyevich , 1972 / 08 / 28 CA US UK	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) <p>Region Heads</p> <ul style="list-style-type: none"> Governors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Governor of Tula Oblast. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Former security guard of Vladimir Putin; former Deputy Minister of Defense of the Russian Federation; personal friend and business partner of Yevgeny Prigozhin. Involved in and financially benefitted from multiple corruption schemes, primarily in government contracts, designed to provide corrupt sources of income to politicians and government officials.</p>
Ebzeev Boris Safarovich , 1950 / 02 / 25 US AU	<p>Election fraud organizers</p> <ul style="list-style-type: none"> Heads of the Central Election Commission and local election commissions <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of the Central Election Commission of the Russian Federation. Member of the collegiate state body responsible for supporting the existing political regime in Russia through electoral fraud.</p> <p>A member of the Russian Central Election Committee. Election fraud. Corruption.</p>
Ebzeyev Artur Borisovich , 2005 / 03 / 03	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Grandson of Ebzeyev Boris Safarovich who is a A member of the Russian Central Election Committee. Real estate by Ebzeyev B.S was rewritten in his name.</p>
Ebzeyev Boris Borisovich , 1975 / 03 / 12	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Son of of Ebzeyev Boris Safarovich who is a A member of the Russian Central Election Committee.</p>
Egiyan Gennady Sergeevich , 1947 / 03 / 02	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Business partner of the Chaikas. Helped sell ships of the Verkhnelenka River Shipping Company abroad.</p>
Egorov Nikolay Dmitrievich , 1947 / 04 / 26 CA UK	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Attorney and businessman; close friend and batchmate of Vladimir Putin. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income for Putin and his closest associates. Egorov's law firm has been an exclusive provider of legal services to the government for years; government contracts were awarded to it in violation of anti-corruption and public procurement regulations.</p>

Person	Categories	Description
<p>Eliseev Ilya Vladimirovich, 1965 / 12 / 19</p> <p>CA US UK</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Studied with Dmitry Medvedev at the LSU Law School, they taught together and were business partners. Became Deputy Chairman of the Management Committee of JSC Gazprombank in the eraly 2000s. As Deputy Chairman of Gazprom's Management Board, provided loans in the total amount of 31 billion rubles to Medvedev's "charitable foundation". Manages the Cyprus offshore company Furcina Limited, under which Medvedev's yacht Fotinia is registered. Medvedev also owns his Italian vineyards through this offshore company.</p> <p>Member of the Board of Directors of JSC Gazprombank Deputy Chairman of the Management Board, JSC Gazprombank</p>
<p>Emelyanov Alexey Alexandrovich, 1972 / 10 / 19</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>He is the head of the Department of Cultural Heritage in Moscow. Received an expensive subsidized apartment in Moscow.</p>
<p>Entaltseva Marina Valentinovna, 1961 / 01 / 10</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) 	<p>The partner of Alexei Miller. Beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.</p>
<p>Ernst Konstantin Lvovich, 1961 / 02 / 06</p> <p>CA UK EU MC CH AU</p>	<p>Propagandists</p> <ul style="list-style-type: none"> Federal media <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Russian propagandist: CEO and General Director of Channel One and Public Russian Television (ORT)</p> <p>The CEO of Channel One. Ernst was a key participant in the operation to deprive Boris Berezovsky of control over ORT (since 2002 "Channel one") during the period of Vladimir Putin's strengthening of power in 2000 and the subsequent transformation of the channel into one of the main tools of state propaganda in Russia. Ernst's Channel One made a significant contribution to advocacy for acts of international aggression by the Russian regime and crimes against humanity, including the war with Georgia, the occupation and annexation of Crimea, and the war with Ukraine, the downing of MH-17 flight, etc.</p> <p>General Director of JSC Channel One Russia</p>
<p>Evdokimov Mikhail Valerievich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Head of the FSB Counter-Terrorism Directorate in Omsk. Handed over Navalny's clothes to Konstantin Kudryavtsev. Participated in the poisoning of Alexei Navalny and covering up traces of the crime. On August 21, he was in the office of the head doctor of the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk during the special operation to deny Nanalny's transportation.</p>
<p>Evtushenkov Vladimir Petrovich, 25.09.1948</p> <p>UK AU</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Evtushenkov is or has been involved in obtaining a benefit from supporting the Government of Russia by virtue of his ownership of OJSC JSFC Sistema, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia</p>
<p>Filimonov Sergey Yuryevich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Husband of an employee of Sergei Tregub's company Materhorn-Finance. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. General director of Alexander Smirnov's company Summa-Plus. Owns 26% of Gazstroyprom together with Sergey Furin.</p>
<p>Fradkov Pavel Mikhailovich, 1981 / 09 / 03</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>First Deputy Chief of Staff of the President of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Son of Mikhail Fradkov, former Director of the Foreign Intelligence Service of the Russian Federation, and brother of Pyotr Fradkov, Chairman and CEO of of Promsvyazbank. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Fradkov's office manages acquisition of subsidized housing for needy federal civil servants. In reality, most of the properties are provided (and heavily subsidized) to wealthy, prominent government officials and their family members, in violation of anti-corruption regulations.</p>

Person	Categories	Description
Francois Taren	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Allegedly helped arrange residence permits for Chaika's children. The former head of the Canton of Vaud, who in the 1990s helped buy a house for Sergei Mikhailov, one of the leaders of the Solntsevsky Organized Crime Group, nicknamed "Mikhas.
Frank (Timchenko) Ksenia Gennadyevna , 1985 / 09 / 25 CA US JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Timchenko Gennady Nikolayevich who is a long-time acquaintance of the President of the Russian Federation Vladimir Putin.
Frank Gleb Sergeyeovich , 1982 / 12 / 10 CA US JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son-in-law of Timchenko Gennady Nikolayevich who is a long-time acquaintance of the President of the Russian Federation Vladimir Putin.
Furin Sergey Valeryevich , 29.05.1972	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Personal driver of Sergey Tregub and his family members. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Through a shell company, together with Sergey Filimonov, owns a 26% stake and is a blocking shareholder of Gazprom's largest subcontractor Gazstroyprom that was created in 2018–2019 by a merger of Ziyad Manasir's Stroygazconsulting, Arkady Rottenberg's Stroytransgaz and Gennady Timchenko's Stroytransneftegaz.
Gabrelianov (Gabrelyanov) Aram Ashotovich , 1961 / 08 / 10	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Propagandists <ul style="list-style-type: none"> Federal media 	<p>Media manager of Life Publishing and Life.ru, which are close to the Kremlin. One of the most influential people in the field complicit with instituting the propaganda and censorship that now permeates Russian media sphere. One of the main perpetrators of the Russian hybrid information war, especially in its early stages. According to Alexei Navalny's investigations, Mr Gabrelianov illegally increased his personal wealth through his connection to Russian government. Furthermore, Mr Gabrelianov was awarded the Order of Honor of Russia for "high professionalism and objectivity in reporting on events in the Republic of Crimea." Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine, as well as stability and security in Ukraine.</p> <p>According to a credible public investigation, he is involved in a corruption scheme for Moscow Mayor Sergei Sobyenin. The media controlled by him receive state funds from the budget of the city of Moscow for PR support for Sergei Sobyenin and the activities of the ruling political regime under the guise of providing services to the city of Moscow.</p> <p>Russian propagandist: Deputy General Director of the National Media Group; Chairman of the Board of Directors of Izvestia Newspaper; President of the Baltic Media Group; until 2018, CEO and Founder of News Media Holding; founder of Life.ru and Lifenews/Life TV channel; member of the Public Council under the Investigative Committee of the Russian Federation.</p>
Gabrelyanov Ashot Aramovich , 1989 / 04 / 04	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Propagandists <ul style="list-style-type: none"> Federal media 	<p>Russian media manager, former Executive Director of News Media, and the CEO of LifeNews. Complicity in the aggressive propaganda of the Putin regime, as well as in deceiving the Russian citizens through the deliberate disinformation, distorting reality and instilling intolerance of democratic values and opponents of Putin in the society. Gabrelianov's close cooperation with the Presidential Administration was confirmed in 2016 by the publication of his correspondence, revealed by hackers from the Anonymous International group. It followed that Izvestia and Life published articles on the instructions of Alexei Gromov, the Deputy Head of the Presidential Administration. Gromov edited them directly with Gabrelianov and collected compromising materials on the opposition leader and founder of the Anti-Corruption Foundation, Alexei Navalny. Ashot is currently based in the USA and poses as an entrepreneur. He should be deported.</p> <p>Russian media manager, former Executive Director of News Media, and the CEO of LifeNews. Complicity in the aggressive propaganda of the Putin regime, as well as in deceiving the Russian citizens through the deliberate disinformation, distorting reality and instilling intolerance of democratic values and opponents of Putin in the society.</p>
Gabrelyanova Galina Aleksandrovna , 1962 / 09 / 24	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of Gabrelyanov Aram Ashotovich.
Gafarov Kharis Nuretdinovich , 1952 / 05 / 30	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Husband of Venus Gafarova. Bought a Maltese passport.
Gafarov Venera Akhatovna , 1958 / 07 / 13	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Sister of the wife of the head of Tatarstan. Lives in Switzerland. Bought a Maltese passport. She is the nominal owner of many assets of the Minnikhanov family.
Galeynaya Olesya Petrovna , 1980 / 05 / 18	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the Investigation Department of the Omsk Line Internal Affairs Department for Transport. Was present in the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk on the day of Navalny's hospitalization, and participated in the confiscation of his personal belongings. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.

Person	Categories	Description
Gazizov Damir Kutdusovich , 1963	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the Civil Engineering Management Company (owned by the Government of Moscow). Was involved in and financially benefitted from corruption schemes (primarily in the construction business and government contracts awarded in violation of anti-corruption and public procurement regulations) designed to provide corrupt sources of income to politicians and government officials and their families. Associate of Marat Khusnullin, Deputy Prime Minister of Russia for Construction and Regional Development, and Pavel Fradkov, First Deputy Chief of Staff of the President of the Russian Federation.
Gertz (Zhdanova) (Enotova) Elena Markovna	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Partner of Denis Pasler, the Governor of Orenburg Region. Financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns real estate in Bulgaria.
Gilmutdinova Iraya Kimovna , 1966 / 10 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of Golochapov K.V. "masseur". Engaged in business.
Gindin Diana Lvovna	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Businesswoman; wife of State Duma deputy Vladislav Reznik. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Linked to the Tambov Organized Crime Group and its leader Gennadiy Petrov. Owns shares and interests in several Russian companies, as well as land and real estate in Russia, Spain, and the United States. Holds US citizenship.
Girevoy Ilya Alexandrovich , 1987 / 06 / 09	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Former FSB officer. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Director of AO Promenergo, under which luxury properties in the Leningrad Oblast are registered for the benefit of Mikhail Miller, Yury Gorokh, Pavel Nikolaev, Sergey Kupriyanov and other top Gazprom executives. Works for OOO Gross Group D, which manages all of Miller's properties
Glotova Yunona Konstantinovna , 1988 / 02 / 25	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter-in-law of Keosayan Tigran, executive producer of "International Sawmill".
Goldman Leonid Markovich , 1987 / 12 / 27	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Ludmila Nikolaevna Moiseyeva, a pensioner, received 29 million rubles from the accounts of Simonyan's companies. She is the mother-in-law of Leonid Goldman, deputy head of the Russian-language directorate of the RT television channel
Golikova Tatiana Alexeyevna , 1966 / 02 / 09 CA US EU CH AU	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Deputy Prime Minister of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Deputy Prime Minister of the Russian Federation.
Goloshchapov Konstantin Valentinovich , 1954 / 11 / 15	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	He was a masseur at the same judo club from which the whole gang of thieves: the Rotenbergs, etc. Has a villa in Croatia.
Golovachev Vitaly Yurievich , 1956 / 07 / 21	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	The nominal owner of two key funds. Little is known about him: he is a former journalist, an employee of subsidiaries of the Dar Foundation, and is related to Gazprombank. Golovachev is entrusted with the daily management of Medvedev's assets.
Golubev Valery Alexandrovich , 1952 / 06 / 14	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Deputy Chairman of the Gazprom Management Committee (from November 2006 to February 2019). At the beginning of his career, he served in the Leningrad KGB. And then in the secretariat of the mayor's office in St. Petersburg. Knew Putin from his service in the KGB. Involved in corruption in PJSC Gazprom and subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.
Golubev Vyacheslav Valeryevich , 1995 / 05 / 25	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Golubev Valery Alexandrovich who is the Deputy Chairman of the Gazprom Management Committee (from November 2006 to February 2019). On his name was registered real estate by his father.
Golubeva Olga Valeryevna , 1976 / 11 / 18	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Golubev Valery Alexandrovich who is the Deputy Chairman of the Gazprom Management Committee (from November 2006 to February 2019). The real estate by her father was registered in his name.

Person	Categories	Description
Golukhov (Panina) Oksana Valentinovna , 1968 / 12 / 15	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of Golukhov Georgy Natanovich who is the Head of the Department of Healthcare of the City of Moscow (2012 - 2014). She lives in Switzerland and owns real estate.
Golukhov Anton Georgievich , 1988 / 12 / 12	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of of Golukhov Georgy Natanovich who is the Head of the Department of Healthcare of the City of Moscow (2012 - 2014).
Golukhov Georgy Natanovich , 1960 / 06 / 24	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the Department of Healthcare of the City of Moscow (2012 - 2014). An associate of Sergei Sobyenin. Putin's confidant in the election of 2012. Since 2014, a citizen of Switzerland. Illegal enrichment.
Golukhov Mikhail Georgievich , 1992 / 07 / 02	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of of Golukhov Georgy Natanovich who is the Head of the Department of Healthcare of the City of Moscow (2012 - 2014). He studied at an expensive Swiss university.
Golukhov Nathan Yosiphovich , 1932 / 08 / 31	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Father of Golukhov Georgy Natanovich who is the Head of the Department of Healthcare of the City of Moscow (2012 - 2014). Living in Switzerland.
Golukhova Evgenia Moiseevna , 1934 / 05 / 15	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Mother of Golukhov Georgy Natanovich who is the Head of the Department of Healthcare of the City of Moscow (2012 - 2014). Lives in Switzerland.
Goncharenko Andrey Nikolayevich , 1965 / 12 / 27 JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Russian billionaire businessman, former CEO of a Gazprom subsidiary Gazprom Invest Yug. Was involved in and is a beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.
Gorbenko Alexander Nikolaevich , 1962 / 05 / 11	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Key Local Government Officials <ul style="list-style-type: none"> Vice-Governors 	<p>The deputy mayor of Moscow has worked for Sobyenin since his first days in office and is in charge of regional security and information policy. In order to hide his assets, he used the pseudonym Ivan Ivanovich Fedorov.</p> <p>The deputy mayor of Moscow has worked for Sobyenin since his first days in office and is in charge of regional security and information policy.</p>
Gorbenko Irina Nikolaevna , 1962 / 05 / 31	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of of Gorbenko Alexander Nikolaevich The Deputy Mayor of Moscow. Real estate by her husband was registered to her.
Gorbenko Nikolay Alexandrovich , 1985 / 06 / 09	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of of Gorbenko Alexander Nikolaevich The Deputy Mayor of Moscow. Real estate by his father was registered in his name.
Gorbunov Anatoly Valentinovich , 1984 / 01 / 18	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Gorbunov Valentin Pavlovich who is a Former chairman of the Moscow City Election Commission. He is the founder of the Croatian company, through which he owned the real estate.
Gorbunova Maria Valentinovna , 1979 / 10 / 18	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Gorbunov Valentin Pavlovich who is a Former chairman of the Moscow City Election Commission.
Gorbunova Natalia Anatolievna , 1953 / 02 / 05	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of Gorbunov Valentin Pavlovich who is a Former chairman of the Moscow City Election Commission. The founder of the Croatian company through which he owns real estate.

Person	Categories	Description
<p>Gordeev Alexey Vasilievich, 1955 / 02 / 28</p> <p>CA US UK EU MC CH AU JP</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders 	<p>Member of the State Duma of the Russian Federation, Deputy Chairman of the State Duma. This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Deputy of State Duma. He listed over a billion and a half rubles worth of real estate in his close relatives.</p> <p>Member of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p>
<p>Gordeev Nikita Alekseevich, 1986 / 06 / 23</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Son of Gordeev Alexey Vasilievich who is the Deputy of State Duma.</p>
<p>Gordeeva Arina Hannuvna, 1986 / 02 / 05</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter-in-law of Gordeev Alexey Vasilievich who is the Deputy of State Duma.</p>
<p>Gordeeva Tatyana Aleksandrovna, 1955 / 08 / 06</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of Gordeev Alexey Vasilievich who is the Deputy of State Duma.</p>
<p>Gorelov Dmitriy Vladimirovich, 1948 / 08 / 06</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Former CEO of Rosinvest OOO, co-owner of Vyborg Shipyard. Participated in the financing of Putin's palace. Corruption. Money laundering.</p>
<p>Goreslavsky Alexey Sergeyeovich, 1977 / 07 / 13</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media <p>Organizers of political repressions</p> <ul style="list-style-type: none"> Internet censors 	<p>Russian journalist and media manager. Helped destroy independent media in Russia when he was appointed the new editor-in-chief of the previously popular independent Lenta.ru in 2014 .</p> <p>Russian propogandist; journalist and media manager; works at the state-owned Institute for the Development of Internet that focuses on creating propoganda for the youth of Russia</p> <p>Head of the Internet Development Institute. Responsible for organizing censorship in the Russian segment of the Internet</p>
<p>Gorokh Yury Ivanovich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Deputy Head of Gazprom’s Management Committee. Participant and beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.</p>
<p>Gorshkova Anastasia Alexeyevna, 1987 / 03 / 13</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of Boris Listov, Chairman of the Board of the Russian Agricultural Bank. Beneficiary of fraudulent schemes aimed at providing corrupt sources of income for Listov and his family.</p>
<p>Govorun Oleg Markovich, 1969 / 01 / 15</p> <p>CA US</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Former head of the Presidential Directorate for Social and Economic Cooperation with the CIS Member Countries, the Republic of Abkhazia, and the Republic of South Ossetia; general director of JSC Bank DOM.RF. DOM.RF is a financial agency in the housing sector, fully owned by the Federal Agency for State Property Management (Rosimushchestvo). Under Canada and US sanctions for his association with Putin. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns multiple luxury properties (some together with his wife Natalya Seraya) worth more than 2 billion rubles.</p> <p>Deputy General Director of JSC DOM.RF Deputy General Director of JSC DOM.RF Bank General Director of the public company "Foundation for the Protection of the Rights of Citizens – Participants in Shared Construction".</p>

Person	Categories	Description
Grebeniuk Anatoliy Vladiirovich , 1955 / 10 / 18	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Retired army general, Chief Inspector of the Directorate of General Inspectors of the Russian Ministry of Defense, former director of the Military-Patriotic Park of Culture and Recreation of the Armed Forces of the Russian Federation. Involved in and financially benefitted from multiple corruption schemes, primarily in the construction business and government contracts, designed to provide corrupt sources of income to politicians and government officials.
Grishaev Roman Igorevich , 1988 / 06 / 02	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the Line Police Department at the Omsk Airport of the Omsk Line Department of the Ministry of Internal Affairs of Russia for Transport. Was present in the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk on the day of Navalny's hospitalization, trying to illegally seize his belongings. He participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.
Grishaeva Nadezhda Sergeevna , 1989 / 07 / 02	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Former wife of Igor Lebedev (the son of the late leader of the Liberal Democratic Party of Russia (LDPR) Vladimir Zhirinovskiy). Participant and beneficiary of fraudulent schemes designed to provide corrupt sources of income to Zhirinovskiy and his family members. Together with her husband Igor Lebedev and his mother Galina Lebedeva, through a network of shell companies, owns 51 luxury properties in Russia, Spain, and Dubai worth over \$142 million. Grishaeva and Lebedev enacted a fraudulent "divorce" scheme to circumvent the need for Lebedev, as a State Duma deluty, to declare his real estate.
Gromov Alexey Alekseevich , 1960 / 05 / 31 CA US UK EU MC CH AU JP	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	First Deputy Head of the Administration of the President of the Russian Federation. Manages the Presidential Administration of the Russian Federation, which organizes and implements actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. First Deputy Head of the Administration of the President of the Russian Federation.
Gromov Alexey Alexeevich , 1992 / 07 / 29	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Gromov Alexey Alexeevich who is the First deputy head of the Presidential Administration of the Russian Federation. Receives salaries from the Simonyan-Keosoyan advertising agencies.
Gromov Danila Alexeyevich , 1995 / 06 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of of Gromov Alexey Alexeevich who is the First deputy head of the Presidential Administration of the Russian Federation. He works for Russia Today
Gulagin Aleksandr Yuryevich , 1978 / 04 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Key 'siloviki' (security forces) figures <ul style="list-style-type: none"> Prosecutor's Office 	Son of Gulagin Yuri Alexandrovich who is the Former Deputy Prosecutor General of the Russian Federation. Former prosecutor of Kaluga Region. Nowadays, prosecutor of Tula Region. Chaek's Man. Prosecutor of the Tambov Oblast. Head of the federal state body that provides legal protection for the Russian political regime and refused to protect the rule of law in the context of the invasion of Russian troops in Ukraine.
Gulagin Yuri Alexandrovich , 1956 / 04 / 13	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Former Deputy Prosecutor General of the Russian Federation.
Gurov Oleg Igorevich , 1968 / 05 / 11	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the company Business Aero LLC for Andrei Kostin's plane.
Gusev Pavel Nikolaevich , 1949 / 04 / 04 CA UK EU CH	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Propagandists <ul style="list-style-type: none"> Federal media Putin's Public Supporters <ul style="list-style-type: none"> Presidential proxies in elections 	Propagandist. Russian journalist and media manager. Editor-in-chief of Moskovsky Komsomolets since 1983. Russian propagandist: Editor-in-chief of Moskovsky Komsomolets newspaper (since 1983); Chairman of the Union of Journalists of Moscow; Member of the Public Chamber of the Russian Federation; Chairman of the Media Commission; Member of the Presidential Council for the Development of Civil Society and Human Rights; Chairman of the Public Council under the Ministry of Defense of the Russian Federation. Trusted representative of presidential candidate Vladimir Putin. Trusted representatives ensured the re-election of Vladimir Putin, who has pursued an aggressive policy against Ukraine since 2014, in the non-competitive presidential election on March 18, 2018.
Guzeyeva Larisa Andreevna , 1959 / 05 / 23	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Host of "Let's Get Married," and star of the entire Soviet cinematography, who so sincerely and honestly told us about the wonderful Sergei Semyonovich Sobyenin. Got an expensive subsidized apartment in Moscow.

Person	Categories	Description
<p>Hapsirokov Murat Krym-Gerievich, 1978 / 01 / 26</p> <p>CA US UK EU MC CH AU</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> Federation Council <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of the Federation Council of the Federal Assembly of the Russian Federation (upper house of the federal parliament). This state body is responsible for the political and legal support of the aggressive war against Ukraine, which included issuing permission for the use of Russian military forces outside the territory of Russia.</p> <p>He was a member of the Federation Council of the Federal Assembly of the Russian Federation. He was the head of a Swiss firm that managed the accounts of the children of Prosecutor Chaika.</p>
<p>Hudaynatov Alexey Eduardovich, 1983 / 06 / 05</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Son of Eduard Khudainatov. Benefits from assets obtained by his father through corruption schemes in the energy sector and his ties to the government.</p>
<p>Hudaynatov Zhan Yurievich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Brother of Eduard Khudainatov. Profits from assets obtained by his brother through corruption schemes in the energy sector and his ties to the government.</p>
<p>Ibrahimov Turpal-Ali Vakhaevich, 1979 / 07 / 24</p> <p>US EU CH</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Cousin of the Head of the Chechen Republic Ramzan Kadyrov. First Deputy Head of the Administration of the Head and Government of Chechnya. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Owns luxury real estate in Moscow.</p>
<p>Ignatova Ekaterina Sergeevna, 1968 / 03 / 21</p> <p>CA US UK EU CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of Chemezov Sergey Viktorovich who is one of President Putin's known close associates. She owns an apartment in a Moscow hotel.</p>
<p>Iksanov Maxim Takhirovich, 1983 / 03 / 24</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media 	<p>According to a credible public investigation, he is involved in a corruption scheme for Moscow Mayor Sergei Sobyenin. Receives state funds from the budget of the city of Moscow for PR support of Sergei Sobyenin and the activities of the ruling political regime under the guise of providing services to the city of Moscow.</p> <p>Media manager, head of several mass media that are disseminating propaganda in the interests of public authorities. CEO of News Media media holding since December 2021.</p>
<p>Ilyina Polina Vyacheslavovna, 1987 / 08 / 23</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Forensic expert who was present at the seizure of Navalny's clothes by the Omsk transport police. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.</p>
<p>Ivanov Timur Vadimovich, 1975 / 08 / 15</p> <p>CA US UK EU CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>According to credible data from a public investigation, Timur Ivanov is involved in large-scale corruption in the Ministry of Defense of the Russian Federation. He participates in corruption schemes during construction in the territories of Ukraine occupied by Russia.</p> <p>Deputy Minister of Defense of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>
<p>Ivanovsky Pyotr Sergeevich, 1960 / 08 / 15</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>A longtime friend of Metelsky. Was a deputy from the United Russia, was vice-president of the fund to support the United Russia in Moscow. Today he is an official adviser to the deputy chairman of the Moscow City Duma, that is, Metelsky himself. Companies owning the foreign real estate of the Metelsky family are registered in his name.</p>
<p>Ivanuzhenkov Boris Viktorovich, 1966 / 02 / 25</p> <p>CA US UK EU MC CH AU JP</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of the State Duma of the Russian Federation. This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Linked to the Podolsk organized crime group; benefitted from money laundering operations conducted by the Russian mafia on the Mediterranean Coast and uncovered in 2020 by Spanish law enforcement in the course of Operation Testudo. Involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns luxury real estate properties in Russia that he registered in the name of his wife Natalia Ivanuzhenkova and omits from his asset disclosures.</p>
<p>Ivanuzhenkova Natalia Yaroslavovna</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of Boris Ivanuzhenkov. Financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.</p>

Person	Categories	Description
<p>Kabaeva Alina Maratovna, 1983 / 05 / 12</p> <p>CA US UK EU CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Lobbying anti-democratic laws and initiatives, control over the country's leading propaganda media outlets, and nepotism. A former Olympic athlete, Alina Kabaeva is now one of the members of the Putin regime's power Olympus. In June 2005, she, among other pop and sports stars, signed an infamous "Letter in support of the verdict to the former managers of the Yukos oil company" approving the politically motivated verdict to Khodorkovsky and Lebedev. As a State Duma deputy from the ruling United Russia party, Kabaeva successively followed the party's fluctuations: the last bill she signed was about labeling NGOs critical of the Kremlin policies as "foreign agents". This law, adopted in response to the growth of protest activity since 2011, marked a government attack on independent civil society structures, aiming at their discredit and creating legal prerequisites for their prosecution. Kabaeva voted for a few of these controversial laws that were speedily adopted in 2012 and 2013. Also, Alina Kabaeva participated in the creation of the so-called "Dima Yakovlev Law", popularly called the "law of scoundrels", which, among other things, forbade Americans to adopt Russian children, including those terminally ill. To ensure a full pursuit of E.O. 14024, she should be designated, for the purpose of being a spouse or an adult child of Vladimir Putin, a person whose property or interests in property are blocked for being a leader, official, senior executive officer, or member of the board of directors of the GoR.</p>
<p>Kabaeva Lyubov Mikhailovna, 1961 / 07 / 12</p> <p>UK</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Mother of gymnast Kabaeva. Has an apartment and a house next door to Lavrov's mistress.</p>
<p>Kadyrova (Musaeva) Medni Musaeвна (Nee Aydamirova), 1978 / 09 / 07</p> <p>US JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>First wife of the Head of the Republic of Chechnya Ramzan Kadyrov. Benefitted from fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians and their families. Owns multiple luxury properties in Russia. Apparently has two sets of documnts in the names of Medni Kadyrova and Medni Musaeва; different properties owned by her are registered in both of those names.</p>
<p>Kadyrova Zargan Akhmatovna, 1971 / 05 / 24</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Sister of the Head of the Chechen Republic Ramzan Kadyrov; Assistant to the Head of the Republic for Preschool Education. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Together with her husband Ramzan Cherkhigov, owns luxury real estate in Moscow.</p>
<p>Kadyrova Zulay Akhmatovna, 1972 / 05 / 25</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Sister of the Head of the Republic of Chechnya Ramzan Kadyrov; Deputy Chief of Staff of the Head and Government of the Republic of Chechnya. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Together with her husband Salman Zakriyev, owns luxury real estate in Moscow.</p>
<p>Kaitov Akhmat Zaurovich, 1985 / 04 / 23</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Head of the Karachay-Cherkessia Autodor</p>
<p>Kaitov Zaur Kadyevich, 1953 / 09 / 24</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Aliya Kaitov's father. He was the head of the Forestry Agency of the Karachay-Cherkessia Republic. Named as the king of power grids of KCR.</p>
<p>Kaitova Dzhamilya Magomedovna, 1989 / 08 / 16</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter of Kaitov Zaur Kadyevich who is the head of the Forestry Agency of the Karachay-Cherkessia Republic. Flies a private jet, parties with the Rotenbergs, travels to France.</p>
<p>Kaitova Karina Magomedovna, 1998 / 01 / 16</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter of Kaitov Zaur Kadyevich who is the head of the Forestry Agency of the Karachay-Cherkessia Republic. She lives in New York.</p>
<p>Kaitova Madina Khasanovna, 1966 / 05 / 07</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of Kaitov Zaur Kadyevich who is the head of the Forestry Agency of the Karachay-Cherkessia Republic.</p>
<p>Kalashnikov Vasily Anatolievich, 1975 / 01 / 11</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Employee of the FSB Criminalistics Institute, expert in the field of gas chromatography / mass spectrometry (this method reveals metabolites of nerve agents in biological samples). Participated in the poisoning of Alexei Navalny and covering up traces of the crime. Went to Omsk with Konstantin Kudryavtsev to process Navalny's clothes.</p>
<p>Kalinichenko Anatoly Alexandrovich, 1973 / 05 / 31</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Deputy Chief Physician for Medical Aid of the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk. Talking to the press, he stated that poisoning was practically out of the question. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.</p>

Person	Categories	Description
Kaminskas (Nee Shebunova) Elena Vladimirovna	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	Former mistress of Defense Minister Sergey Shoigu and mother of his son Danila Shebunov. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns luxury real estate properties worth over 1 billion rubles. Earned ~ 6.5 billion rubles from government contracts with the Ministry of Defense that were awarded to her companies in violation of anti-corruption regulations.
Kandelaki Tinatin Givieвна , 1975 / 11 / 10 CA US	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) <p>Sellout opinion leaders</p> <ul style="list-style-type: none"> Celebrities, influencers and bloggers <p>Propagandists</p> <ul style="list-style-type: none"> Federal media 	<p>Propagandist. Ramzan Kadyrov's publicist. Co-owner of Apostol, interim director of the TNT TV channel.</p> <p>According to a credible public investigation, she is involved in a corruption scheme run by Moscow Mayor Sergei Sobyenin. He receives public funds from the Moscow city budget for PR support of Sergei Sobyenin and the ruling political regime under the guise of providing services to the city of Moscow through the RTVI TV channel.</p> <p>Public figure. Expressed public support for the actions of the Russian army in Ukraine</p> <p>Russian propagandist: deputy general director of Gasprom Media; acting director of TNT TV channel</p>
Kantemirov Boris Zaurbekovich , 1964 / 08 / 15	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	Head of the Central Archives of the Internal Troops of the Russian Ministry of Internal Affairs (now Rosgvardia), that is, formerly Kantemirov, a direct subordinate of Viktor Zolotov, the head of Rosgvardia
Karabashev Albert Albert , 1960 / 06 / 10	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	Former deputy minister of internal affairs of the republic.
Karabashev Islam Albertovich , 1988 / 10 / 03	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	Son of Karabashev Albert Albert who is the Former deputy minister of internal affairs of the republic. He is a prosecutor.
Karin Knaisle , 1965 / 01 / 18	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Former member of the Board of Directors of PJSC Rosneft Oil Company</p> <p>Involved in the functioning of the Russian kleptocratic regime, which launched an aggressive war against Ukraine</p>
Karpov Alexey Vladimirovich	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	Judge of the Kirovsky District Court of Tomsk. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons. Refused to consider complaints about the inaction of the Tomsk transport police and the refusal to initiate a criminal case.
Keosayan Alexandra Tigranovna , 1994 / 09 / 21	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter of Russian propagandist Tigran Keosayan. Second director of the film Crimean Bridge.</p> <p>According to a credible public investigation, she is involved in a corruption scheme for Moscow Mayor Sergei Sobyenin. Receives state funds from the budget of the city of Moscow for PR support of Sergei Sobyenin and the activities of the ruling political regime under the guise of providing services to the city of Moscow.</p>
Keosayan David Edmondovich , 1961 / 04 / 10	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Brother of Russian propagandist Tigran Keosayan. Formal owner of Tigran's company</p> <p>According to a credible public investigation, he is involved in a corruption scheme run by Moscow Mayor Sergei Sobyenin. Receives state funds from the budget of the city of Moscow for PR support of Sergei Sobyenin and the activities of the ruling political regime under the guise of providing services to the city of Moscow.</p>
Keosayan Edmond Davidovich , 1994 / 04 / 20	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	Nephew of Keosayan Tigran Edmondovich who is the Russian propagandist.
Keosayan Laura Davidovna , 1982 / 02 / 08	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	Daughter of Keosayan David Edmondovich who is a brother of Keosayan Tigran Edmondovich is the Russian propagandist. Actress of the film "Crimean bridge

Person	Categories	Description
<p>Keosayan Tigran Edmondovich, 1966 / 01 / 04</p> <p>CA UK EU MC CH AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none">Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none">Federal media	<p>Russian propagandist. Host of propaganda–satirical program Mezhdunarodnaya Pilorama (“International Sawmill”) show on NTV. Husband of Margarita Simonyan. Along with his wife he has illegally acquired large sums of money from corruption and government contracts as Alexey Navalny’s investigations have shown. He shot a propaganda–film on taxpayers’ money about the Crimean Bridge (build after illegal annexation of the peninsula by Russian Federation). Supported the annexation, invasion of Donbass, and the recent escalation of the war in Ukraine. Called the war (“special operation”) "necessary" because of "Western actions". Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine, as well as stability and security in Ukraine.</p> <p>According to a credible public investigation, he is involved in a corruption scheme run by Moscow Mayor Sergei Sobyenin. Receives state funds from the budget of the city of Moscow for PR support of Sergei Sobyenin and the activities of the ruling political regime under the guise of providing services to the city of Moscow.</p> <p>Russian propagandist. Host of propaganda–satirical program Mezhdunarodnaya Pilorama (“International Sawmill”) show on NTV in which he insults critics of Kremlin and foreign nations that oppose Vladimir Putin's agenda, thus increasing the antagonistic atmosphere within Russia.</p>
<p>Keskinov Artur Levovich, 1960 / 11 / 25</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none">Investigations subjects	<p>Head of the Fund for Capital Repair of Apartment Buildings in Moscow. Received an apartment for the privileged in the center of Moscow. Owns expensive real estate.</p>
<p>Khabirov Radiy Faritovich, 1964 / 03 / 20</p> <p>CA US UK AU</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none">Top 200 bribetakers and warmongers (EU) <p>Region Heads</p> <ul style="list-style-type: none">Governors <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none">Federal and regional party leaders <p>Individuals involved in corruption</p> <ul style="list-style-type: none">Investigations subjects	<p>Head of the Republic of Bashkortostan. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine."</p> <p>Member of the General Council and Secretary of the Bashkortostan Regional Branch of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine."</p> <p>Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Under UK sanctions. Khabirov's daughter Svetlana lives and owns real estate in Austria, his other daughter Rita lives in the UK.</p>
<p>Kharitonin Viktor Vladimirovich, 1972 / 11 / 20</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none">Top 200 bribetakers and warmongers (UK) War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none">Investigations subjects Oligarchs	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. According to credible results of a public investigation, pharmaceutical companies belonging to Viktor Kharitonin are involved in corruption schemes organized by Deputy Prime Minister of the Russian Federation Tatyana Golikova and her stepson Vladimir Khristenko.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
<p>Kharitonov Nikolay Yuryevich, 1981 / 01 / 06</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none">Investigations subjects	<p>He was a member of the Audit Commission of JSC "Machine–Building Plant "Arsenal". Participated in a scheme to transfer contracts in favor of Roscosmos.</p>
<p>Kharitonova Natalia Evgenievna, 1976 / 05 / 28</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none">Investigations subjects	<p>A graduate of the law department of St. Petersburg State University. The mass media called her a student of Ilya Eliseev. She was the former director of the Mansurovo agro–complex, to which Medvedev's plot is registered.</p>
<p>Khazuev Aslambek Shaikhevich, 1985 / 04 / 11</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none">Investigations subjects	<p>Brother–in–law (brother of the second wife) of the head of the Republic of Chechnya Ramzan Kadyrov. Deputy Minister of Finance of the Republic of Chechnya. Participated in and benefitted from fraudulent business schemes designed to create illegal sources of income and career opportunities for corrupt Chechen politicians and their families.</p>
<p>Khazueva Fatima Shaykhiyevna, 1991 / 01 / 17</p> <p>US JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none">Investigations subjects	<p>Second wife of the head of the Republic of Chechnya Ramzan Kadyrov. Benefitted from fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Owns a palace in Grozny and multiple luxury properties in Moscow.</p>
<p>Khazueva Satsita Sultanovna</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none">Investigations subjects	<p>Mother–in–law (mother of the second wife) of the head of the Republic of Chechnya Ramzan Kadyrov. Benefitted from fraudulent business schemes designed to create illegal sources of income and career opportunities for corrupt Chechen politicians and their families.</p>

Person	Categories	Description
Khloponin Alexander Gennadievich , 1965 / 03 / 06	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (UK) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	Former Deputy Prime Minister of the Russian Federation. Dollar millionaire.
Khloponina Natalia Zurabovna , 1964 / 09 / 13	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	Wife of Khloponin Alexander Gennadievich who is the Former Deputy Prime Minister of the Russian Federation. Participated in the purchase of Prokhorov's house.
Khmarin Viktor Nikolaevich , 1949 / 12 / 10 UK	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	Chairman of the Management Board – General Director of PJSC RusHydro Russian lawyer and businessman, a friend and inlaw of President Vladimir Putin. Khmarin has owned a number of businesses, including LLC NefteProduktServis, which operated in the Russian energy industry, a sector of strategic significance to the Government of Russia. Therefore, Khmarin has obtained a benefit from or supported the Government of Russia.
Khristenko Viktor Borisovich , 1957 / 08 / 28 CA US	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (UK) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	Husband of Golikova Tatiana Alexeyevna who is a Deputy Prime Minister of the Russian Federation. He was chairman of the board of the Eurasian Economic Commission from 1 February 2012 to 1 February 2016 and the First Deputy Prime Minister of Russia from 31 May 1999 to 10 January 2000 and Minister of Industry from 9 March 2004 to 31 January 2012.
Khudainatov Eduard Yuryevich , 1960 / 09 / 11 EU	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · Top 200 bribetakers and warmongers (UK) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	Russian businessman, former CEO of PJSC Rosneft, close friend and business associate of Igor Sechin. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates. Believed to be Putin's and Sechin's "wallet". Through a network of offshore companies designed to conceal the ultimate beneficiaries and thus circumvent the Western sanctions, Khudainatov became the straw owner of Kerimov's yacht Amadea and Putin's yacht Shecherezade worth more than \$1 billion. On June 3, 2022, Khudainatov was sanctioned by the EU due to his involvement in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, benefitting from the Government of the Russian Federation, and close association with other sanctioned individuals, including Putin and Sechin.
Khusnullin Marat Shakirzyanovich , 1966 / 08 / 09 CA US UK EU MC CH AU	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	Deputy Prime Minister of the Russian Federation for Construction and Regional Development. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Until 2020 – Deputy Mayor of Moscow for Urban Planning and Construction. Was involved in and financially benefitted from corruption schemes (primarily in the construction business and government contracts awarded in violation of anti-corruption regulations) designed to provide corrupt sources of income to politicians and government officials and their families. Member of the Supervisory Board of JSC DOM,RF
Kibovsky Alexander Vladimirovich , 1973 / 11 / 15	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	Minister of Culture of the city of Moscow. He made out for his 7-year-old son expensive apartments in Moscow, as well as in a house that was intended for those on privilege and waiting lists.
Kibovsky Vladimir Alexandrovich , 2012 / 05 / 17	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	Son of Kibovsky Alexander Vladimirovich who is the Minister of Culture of the city of Moscow. He has expensive apartments in Moscow.
Kireev Pavel Vladimirovich , 1984 / 08 / 15	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	Member of the Audit Commission of the JSC "Machine-Building Plant "Arsenal".Acting employee of Roscosmos Participated in a scheme to transfer contracts in favor of Roscosmos.

Person	Categories	Description
<p>Kirienko Vladimir Sergeyevich, 1983 / 05 / 27</p> <p>CA US UK EU MC CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Organizers of political repressions</p> <ul style="list-style-type: none"> Internet censors 	<p>Son of Kirienko Sergey Vladilenovich who is the First Deputy Head of the Presidential Administration of the Russian Federation. He is CEO of VKontakte.</p> <p>First Vice President of OJSC Rostelecom (until December 2021)</p> <p>Head of the LLC VK (ultimate owner of VK Company Limited). The holding owns many Internet resources controlled by the Russian authorities (VK, Odnoklassniki, and Moi Mir social networks, Mail.ru Internet portal, search engine and e-mail service, ICQ and Tam Tam messengers), which should become a replacement for their foreign counterparts after the latter are blocked. In addition, social networks and services owned by the company have a dubious policy regarding user data, providing it to law enforcement agencies on demand.</p>
<p>Kiriyenko Sergey Vladilenovich, 1962 / 07 / 26</p> <p>CA US UK EU AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>First Deputy Head of the Presidential Administration of the Russian Federation.</p> <p>Member of the Supervisory Board of State Atomic Energy Corporation Rosatom</p> <p>First Deputy Head of the Presidential Administration of the Russian Federation. Manages the Presidential Administration of the Russian Federation, which organizes and implements actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>
<p>Kiselev Dmitry Konstantinovich, 1954 / 04 / 26</p> <p>CA UK EU MC CH AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media 	<p>Kremlin's chief propagandist, "Putin's mouthpiece." Large illegal benefactor of the current Russian regime as Alexey Navalny's investigations have shown. Supporter of the illegal annexation of Crimea, occupation of Donbass, and the recent escalation of the war in Ukraine. Therefore, he supported actions and policies which undermine the territorial integrity, sovereignty, and independence of Ukraine.</p> <p>Kremlin's chief propagandist, "Putin's mouthpiece." Personally responsible for the spread of misinformation and increase of the militaristic attitude toward Ukraine on a large scale. Called Ukraine a "virtual country" in 2014. After U.S. opposed the illegal annexation of Crimea, Mr. Kiselev said that Russia is "capable of turning the USA into radioactive dust."</p>
<p>Klenin Mikhail Valeryevich, 1979 / 11 / 21</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Head of the Moscow City Property Appraisal Department. He received an expensive preferential apartment in Moscow.</p>
<p>Klishas Andrey Alexandrovich, 1972 / 11 / 09</p> <p>CA US UK EU MC CH AU</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> Federation Council <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders 	<p>Member of the Federation Council of the Federal Assembly of the Russian Federation (upper house of the federal parliament). This state body is responsible for the political and legal support of the aggressive war against Ukraine, which included issuing permission for the use of Russian military forces outside the territory of Russia.</p> <p>Chairman of the Federation Council Committee on Constitutional Legislation and State Construction.</p> <p>Member of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p>
<p>Klishin Mikhail Alekseevich, 1954 / 10 / 09</p> <p>US UK AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>First Deputy Chairman of the Board of JSB Rossiya. Member of the Board of Directors of JSB ROSSIYA. Friend of Putin. Financed the construction of Putin's house in Gelendzhik.</p>
<p>Knyazhevskaya Juliana Vladimirovna, 1976 / 06 / 26</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Chairman of the Moscow Committee for Architecture and Urban Planning. Received an expensive preferential apartment in Moscow.</p>
<p>Kobziy Vladimir Viktorovich, 1980 / 04 / 12</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Acting Head of Police Department №1 of the Directorate of the Ministry of Internal Affairs in the city of Omsk. Was present in the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk during the special operation to deny Navalny's transportation. Did not allow Yulia Navalnaya to talk to the German doctors and used force. Participated in covering up traces of the crime following the poisoning of Alexei Navalny with the use of chemical weapons.</p>

Person	Categories	Description
Kolbin Petr Viktorovich , 1952 / 01 / 02 US	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Putin's childhood friend: they grew up in the same village, went to discos together, and were family friends. A part of the share of Gunvor was registered to him. He acts as Putin's wallet.
Kolbin Vladimir Petrovich , 1975 / 06 / 10 UK	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Putin's childhood friend Pyotr Kolbin. After his father's death, all the assets and responsibilities of the holder of Putin's money passed to him.
Kolokoltsev Alexander Vladimirovich , 1983 / 07 / 21	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Vladimir Kolokoltsev, Russian Minister of Internal Affairs and a permanent member of Security Council of Russia sanctioned by the U.S. in April 2018. According to Proekt Media, he is listed as the owner of property owned by Kolokoltsev family assimilated in a corrupted manner. He is the owner of a large estate valued at least at 1.2 billion rubles in 2021. Therefore, he is responsible for actively benefitting and/or supporting, materially or financially, Russian decision-makers responsible for the actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine, as well as stability and security in Ukraine. He should be designated, for being the spouse or adult child of Mr Kolokoltsev, a person whose property or interests in property are blocked for being or having been a leader, official, senior executive officer, or member of the board of directors of the GoR.
Kolokoltsev Ekaterina Vladimirovna , 1988 / 11 / 18	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Vladimir Kolokoltsev, Russian Minister of Internal Affairs, and a permanent member of Security Council of Russia, sanctioned by the U.S. in April 2018. As a TV-anchor of state-owned Rossiya-24, she is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. And furthermore, she should be designated, for being the spouse or adult child of Mr Kolokoltsev, a person whose property or interests in property are blocked for being or having been a leader, official, senior executive officer, or member of the board of directors of the GoR.
Kolokoltsev Vladimir Alexandrovich , 1961 / 05 / 11 CA US UK EU MC CH AU JP	War Arrangers <ul style="list-style-type: none"> Security council members Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine. Minister of Internal Affairs of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Minister of Internal Affairs of the Russian Federation.
Kolpakov Alexander Sergeevich , 1967 / 05 / 25	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the Directorate of Affairs of the President of the Russian Federation Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Head of the Directorate of Affairs of the President of the Russian Federation.
Kolpakova Inna Yurievna , 1969 / 08 / 04	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A.S. Kolpakov's wife Alexander. Founder of the company Investstroy, which managed the palace.

Person	Categories	Description
<p>Komarov Igor Anatolyevich, 1964 / 05 / 25</p> <p>CA US UK AU</p>	<p>War Arrangers</p> <ul style="list-style-type: none"> Security council members <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>As a member of the Security Council, which provides advice on and coordinates national security affairs, Komarov was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Plenipotentiary of the President of the Russian Federation in the Volga Federal District. Assists in organizing and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Presidential Envoy to the Volga Federal District and Member of the Russian Security Council. Through offshore companies, owns luxury properties in London worth more than 8 million pounds.</p>
<p>Komarova Maria Igorevna, 1991 / 06 / 13</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter of Igor Komarov, Presidential Envoy to the Volga Federal District and Member of the Russian Security Council. Owns multi-million dollar luxury properties in London. Received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.</p>
<p>Kondrashov Andrey Olegovich, 1973 / 06 / 30</p> <p>CA</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media 	<p>First deputy general director of VGTRK, former press secretary of Putin's pre-election headquarters. Kondrashov sold stories in the Simonyan-Keosayan programs, which he personally supervised. Only the money did not go to the state channel, but to his personal firm, the Center for Political Strategies. In total we counted more than 80 million rubles.</p> <p>Russian propagandist: Head of the Directorate of Vesti program; first deputy general director of state owned VGTRK media holding</p>
<p>Kostin Andrey Leonidovich, 1956 / 09 / 21</p> <p>CA US UK EU MC CH AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Member of the Board of Directors of OJSC Rostelecom President, Chairman of the Management Board of PJSC VTB Bank Member of the Management Board of PJSC VTB Bank Member of the Supervisory Board of PJSC VTB Bank</p> <p>VTB president and chairman of the board since June 10, 2002. He spent 12 billion rubles on his mistress Asker-Zadeh.</p> <p>Member of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p>
<p>Kotz Alexander Igorevich, 1978 / 09 / 03</p> <p>CA UK EU CH AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media 	<p>Political and war correspondent of Komsomolskaya Pravda. One of the main Russian propagandists of the war.</p> <p>Russian propagandist, special political and war correspondent of Komsomolskaya Pravda newspaper. Actively supports Russia's aggression against Ukraine and the actions of the Russian authorities. Participated in the meeting between Vladimir Putin and "war correspondents" on June 13, 2023.</p>
<p>Kovalchuk Yury Valentinovich, 1951 / 07 / 25</p> <p>CA US UK EU MC CH AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Friend of Vladimir Putin. Main shareholder and manager of the Rossiya Bank. Engaged in corruption and money laundering in favor of Putin.</p>
<p>Kovalev Albina Semyonovna, 1944 / 08 / 17</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Former Counselor of the Prosecutor General of the Russian Federation. While in the position of Prosecutor of the Irkutsk Region, organized criminal cases against competitors of Prosecutor General Yury Chaika's son.</p>
<p>Kovaleva Polina Konstantinovna, 1995 / 06 / 04</p> <p>UK</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>A daughter of Lavrov's mistress, using Lavrov's official position for selfish purposes</p>
<p>Kozeruk Anatoliy Nikolayevich, 1966 / 06 / 10</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Entrepreneur, longtime advisor and trustee of Andrey Goncharenko, who is the former CEO of a Gazprom subsidiary Gazprom Invest Yug. Was involved in and is a beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.</p>

Person	Categories	Description
<p>Kozlov Alexander Alexandrovich, 1981 / 01 / 02</p> <p>US EU CH AU</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (UK) <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Minister of Natural Resources and Ecology of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the General Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Board of Directors of JSC TOURISM.RF Corporation</p> <p>Involved in corruption schemes designed to provide corrupt sources of income and commercial and carrier opportunities to friends and family members of politicians and government officials.</p>
<p>Krasovsky Anton Vyacheslavovich, 1975 / 07 / 18</p> <p>CA UK EU MC CH AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Influential Russian propagandist. After Russian invasion of Ukraine, he voiced his active support for Russian actions and Russian military. Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine, as well as stability and security in Ukraine.</p>
<p>Krivosogih Nadezhda Mikhailovna, 1952 / 07 / 10</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>The mother of Putin's mistress. Received an expensive apartment.</p>
<p>Krivosogih Svetlana Aleksandrovna, 1975 / 03 / 10</p> <p>CA UK</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) 	<p>Putin's mistress. At the moment, shareholder of the Rossiya Bank. Has Putin's illegitimate daughter Yelizaveta.</p>
<p>Krivoruchko Alexey Yuryevich</p> <p>CA US UK EU AU JP</p>	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Deputy Minister of Defense of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Involved in corruption schemes in procurement for the needs of the Ministry of Defense of the Russian Federation</p> <p>Member of the Board of Directors of JSC United Shipbuilding Corporation</p> <p>Member of the Board of Directors of JSC Tactical Missiles Corporation</p>
<p>Krivoschekov Alexey Leonidovich, 1979 / 04 / 11</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of Alexey Navalny's poisoner group.</p>
<p>Krotov Pavel Vladimirovich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Russian businessman with close ties to the Head of the Chechen Republic Ramzan Kadyrov and his deputy Adam Delimkhanov. Commercial attaché of Grenada in the Russian Federation. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians, including Kadyrov and Delimkhanov. Known for serving as a front man in settling disputes with troubled companies and taking over their assets through chains of offshore companies. Nominal owner of multiple business ventures across Russia for the benefit of Kadyrov and Delimkhanov. In 2008, supervised construction of Kadyrov's personal residence in Tsentoroy, was in charge of cost estimates, planning and even matters of Kadyrov's personal security.</p>
<p>Kruglov Andrey Alexandrovich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Former fighter of Vypel, a special forces unit of the FSB. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in corrupt schemes to plunder Yukos assets. Together with Sergey Tregub and Alexander Smirnov (through LLC VNPA-Nedvizhimost) owns the Voronezh office of Yukos, which they received from LLC Prana</p>
<p>Kruglov Andrey Vyacheslavovich, 1969 / 01 / 24</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Involved in corruption in PJSC Gazprom and subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</p>

Person	Categories	Description
Krustkaln Andrey Feliksovich , 1960 / 06 / 15	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the inspection department of the Accounting Chamber of the Russian Federation. Received an expensive preferential apartment in Moscow.
Kudrin Alexey Leonidovich , 1960 / 10 / 12	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Chairman of the Accounts Chamber of the Russian Federation.
Kudryatsev Konstantin Borisovich , 1980 / 04 / 28 CA US UK EU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	The military chemist from institute of criminalistics of FSB, who before that worked in biological safety research center of Ministry of defense and the military academy of radiological, chemical and biological protection. He was involved in the poisoning of Alexei Navalny.
Kuklev Mikhail Yurievich , 1981 / 01 / 24	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Employee of the FSB Criminalistics Institute. Scientist, expert in detecting traces of chemical weapons. Actively communicated with Stanislav Makshakov during the operation to poison Navalny.
Kupriyanov Sergey Vladimirovich , 1974 / 10 / 17 CA	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	Chief spokesperson of PJSC Gazprom. Participant and beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries. Member of the Board of Directors of VK Company Limited, a state-controlled Russian technology company that is one of the government's main instruments of control over the national segment of the Internet.
Kushnarev Vladimir Ivanovich , 1956 / 04 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Former Vice President for Finance of JSC Transneft, a state-controlled pipeline transport company, the largest oil pipeline company in the world. Since 2015, has Cypriot citizenship. Together with wife Tatiana Kushnareva, owns a Cyprus-registered company KLPP Insurance and Reinsurance Company, which owns two German real estate development companies.
Kuznetsov Alexander Vladimirovich , 1987 / 12 / 07	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Husband of Kuznetsova (Entaltseva) Svetlana Yurievna. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.
Kuznetsov Oleg Sergeevich , 1965 / 08 / 07	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of military unit 1473 of Federal Guard Service, which participated in the construction of the palace as the "customer-developer. Now this military unit
Kuznetsova Natalia Vladimirovna	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Deputy Head of the Department of Coordination of Activities of the Moscow City Urban Planning Policy and Construction Complex. Received an expensive subsidized apartment in Moscow.
Kuznetsova Svetlana Yurievna , 1988 / 01 / 24	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Entaltseva Svetlana Yurievna. Beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.

Person	Categories	Description
Kuznetsova Tatiana Arnoldovna , 1969 / 01 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Oleg Kuznetsov's wife. Founder of the company "Investstroy", which managed the palace.
Kytin Evgeny Yuryevich , 1976 / 08 / 11	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	The son of his ex-wife Golubev V.A. from his first marriage. In his name was registered real estate on Rublyovka. Works as deputy director of Gazpromkomplektatsiya. Shareholder of REP Holding, the largest manufacturer and supplier of various turbines and gas-pumping units for Gazprom.
Lalakin Maksim Sergeyeovich , 1979 / 01 / 01	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Businessman; son of the founder and head of the Podolsk organized crime group Sergey Lalakin; linked to the Podolsk organized crime group; benefitted from money laundering operations conducted by the Russian mafia on the Mediterranean Coast and uncovered in 2020 by Spanish law enforcement in the course of Operation Testudo.
Lalakin Sergey Nikolayevich (Luchok) , 1956 / 05 / 09	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Founder and head of the Podolsk organized crime group. Member of the Supervisory Board of the Union of Russian Paratroopers, Chairman of the Board of Trustees of the Heritage Foundation. Involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.
Lavrov Sergey Viktorovich , 1950 / 03 / 21 CA US UK EU MC CH AU JP	War Arrangers <ul style="list-style-type: none"> Security council members Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine. Foreign Minister of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Foreign Minister of Russia. Member of the Security Council which approved the full-scale invasion of Ukraine.
Lebedev Igor Vladimirovich (Since 2021 - Garcia David Alexandrovich) , 1972 / 09 / 27 CA UK EU MC CH	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Former Deputy of the State Duma. Son of the late leader of the Liberal Democratic Party of Russia (LDPR) Vladimir Zhirinovskiy. In 2014, voted for the law on the annexation of Crimea. In 2021, changed his name to David Alexandrovich Garcia (presumably, to avoid sanctions). Participant and beneficiary of fraudulent schemes designed to provide corrupt sources of income to the late head of LDPR Vladimir Zhirinovskiy and his family members. Together with the former wife Nadezhda Grishaeva and mother Galina Lebedeva, through a network of shell companies, owns 51 luxury properties in Russia, Spain, and Dubai worth over \$142 million.
Lebedeva Galina Alexandrovna , 1949 / 04 / 22	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of the late leader of the Liberal Democratic Party of Russia (LDPR) Vladimir Zhirinovskiy. Participant and beneficiary of fraudulent schemes designed to provide corrupt sources of income to Zhirinovskiy and his family members. Together with her son Igor Lebedev and his former wife Nadezhda Grishaeva, through a network of shell companies, owns 51 luxury properties in Russia, Spain, and Dubai worth over \$142 million.
Leonov Oleg Yurievich , 1970 / 09 / 10 CA US UK EU MC CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Members of Parliament and Senate <ul style="list-style-type: none"> State Duma 	According to a credible public investigation, he is involved in a corrupt and election-violating scheme to finance the election of pro-government candidates. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated the rules on the financing of elections. Member of the State Duma of the Russian Federation. This state body is responsible for political and legal support of the aggressive war against Ukraine.
Lesovsky Yaroslav Alekseevich , 1968 / 09 / 09	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Deputy Minister of Regional Policy and Mass Communications of the Omsk Oblast - Head of the Department of Information and Legal Support, Personnel Policy and Public Service. Participated in covering up traces of the crime following the poisoning of Alexei Navalny with the use of chemical weapons, as present in the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk during the special operation to deny Navalny's transportation and talked with the hospital management while wearing a medical gown and pretending to be a doctor.

Person	Categories	Description
Levin Leonid Leonidovich , 1974 / 09 / 02	<p>Organizers of political repressions</p> <ul style="list-style-type: none"> Internet censors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Deputy Chief of Staff of the Government of the Russian Federation, former Deputy of the State Duma, former chairman of the State Duma Committee on Information Policy, Information Technologies and Communications. One of the authors of the amendments that allow recognition of individuals as a "foreign agents". Supporter of state censorship on the Russian Internet and network isolation.</p> <p>Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns luxury real estate properties worth ~1 billion rubles. Through several Cyprus-based companies, owns the firm "Taynyi Sovetnik" (Secret Advisor), which earns hundreds of millions of rubles from government contracts that are awarded to it in violation of anti-corruption regulations. On the instructions of the Deputy Head of the Department of Domestic Policy of the Presidential Administration of the Russian Federation Timur Prokopenko, "taynyi Sovetnik" provided political and technological support (conducted sociological research, produced videos, and printed propaganda materials) for the "referendum" in Crimea and the 2014 campaign in Ukraine as a whole.</p> <p>Member of the Board of Directors of JSC Channel One Russia</p>
Levitin Igor Evgenievich , 1952 / 02 / 21	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Assistant to the President of the Russian Federation. Assists in organizing and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Supervisory Board of the Rostec Company Former Member of the Board of Directors of JSC TOURISM.RF Corporation</p> <p>Aide to the President of the Russian Federation, member of the Presidium of the State Council of the Russian Federation, former Minister of Transport. One of the wealthiest members of the government. Participated in the formation of corrupt sources of income for himself and his extended family.</p>
Levitin Leonid Yevgenyevich , 1959 / 06 / 07	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Brother of the Aide to the President of the Russian Federation and former minister of transport Igor Levitin. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.</p>
Levitina Alexandra Leonidovna , 1991 / 05 / 26	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Daughter of Leonid Levitin, niece of the Aide to the President of the Russian Federation and former minister of transport Igor Levitin. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.</p>
Levitina Nelya Mikhailovna , 1968 / 05 / 17	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of Leonid Levitin, sister-in-law of the Aide to the President of the Russian Federation and former minister of transport Igor Levitin. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.</p>
Likstov Maxim Stanislavovich , 1976 / 06 / 19 UK	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Key Local Government Officials</p> <ul style="list-style-type: none"> Vice-Governors <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Deputy Mayor of Moscow in the Government of Moscow</p> <p>Deputy Mayor of Moscow. Manages a regional state body of the Russian Federation that supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Management Board of PJSC Aeroflot</p>
Likstova Tatiana , 1979 / 08 / 23	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Ex-wife of Likstov Maxim Stanislavovich who is the Deputy Mayor of Moscow in the Government of Moscow. Their divorce was fictitious. Owns all of her ex-husband's property</p>

Person	Categories	Description
Listov Boris Pavlovich , 1969 / 03 / 11	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Chairman of the Management Board and Member of the Supervisory Board of JSC Russian Agricultural Bank (RusAg), the fourth largest state-owned bank in Russia.</p> <p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Chairman of the Management Board and Member of the Supervisory Board of JSC Russian Agricultural Bank (RusAg), the fourth largest state-owned bank in Russia. Was appointed chairman due to his personal connections, including those with Putin and Patrushev. Despite issuing bad loans and showing losses almost every year, RusAg has been receiving huge capital injections and support from the Russian government; since 2010, it received more than 300 billion rubles in subsidies. RusAg fell under the US and EU sanctions in July 2022. Listov Participant and beneficiary of fraudulent schemes designed to provide corrupt sources of income for him and his family. Together with his wife Anastasia Gorshkova, Listov owns multiple multi-million luxury properties in Moscow and Monaco and potentially a yacht through an offshore registered in Malta; just one of their Monaco apartments and the yacht are worth 17 times more than Listov's annual salary.</p>
Lobanov Ivan Vasilievich , 1974 / 01 / 28	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Volodin's assistant in the State Duma. Lobanov in 2017 was appointed rector of GUU (State University of Management in Moscow). And Lobanov made Volodin's eldest daughter, the head of the Plekhanov Academy of the Russian Federation, his deputy provost.</p>
Logacheva Ekaterina Ivanovna , 1975 / 08 / 26	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Deputy Head of the Department of Territorial Executive Bodies of the City of Moscow. Received an expensive preferential apartment in Moscow.</p>
Lopatin Anton Igorevich , 1974 / 09 / 04 US AU	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Election fraud organizers</p> <ul style="list-style-type: none"> Heads of the Central Election Commission and local election commissions 	<p>Member of the CEC of Russia. Falsification of elections. Corruption.</p> <p>Worked as Volodin's assistant in the State Duma, then as head of his secretariat. Secretly engaged in business interests Volodin in parallel with the civil service. In 2009, Volodin's 73-year-old mother, a schoolteacher from Saratov, became the owner of Invest Holding. And secretary Anton Lopatin soon became the director of this firm. Volodin's personal assets and real estate were recorded on this company.</p> <p>Member of the Central Election Commission of the Russian Federation. Member of the collegiate state body responsible for supporting the existing political regime in Russia through electoral fraud.</p>
Lopatin Gennady Borisovich , 1962 / 09 / 11	<p>Key 'siloviki' (security forces) figures</p> <ul style="list-style-type: none"> Prosecutor's Office <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Deputy Prosecutor General of the Russian Federation. Deputy head of the federal state body that provides legal protection for the Russian political regime and refused to protect the rule of law in the context of the invasion of Russian troops in Ukraine.</p> <p>Former Deputy Prosecutor General Yuri Chaika</p>
Lopatina Natalia Anatolievna , 1972 / 10 / 07	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of Lopatin Anton Igorevich who is the Member of the CEC of Russia.</p>
Lopatina Olga Alexeevna , 1963 / 08 / 20	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Ex-wife (fictitious divorce) of Lopatin Gennady Borisovich who is the Former Deputy Prosecutor General Yuri Chaika. Owns hotels in Greece, is in business with the wives of gangsters from Kushchevka – Sergej Tsapko and Vyacheslav Tsepovjaz.</p>
Lopatina Vita Nikolaevna , 1952 / 09 / 08	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Mother of Lopatin Anton Igorevich who is the Member of the CEC of Russia. Houses and apartments are registered in her name.</p>
Lopukhova Maria Vasilyevna , 1950 / 03 / 15	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Mother-in-law of Lopatin Anton Igorevich who is the Member of the CEC of Russia. The founders of a company that has been earning money from state contracts with the CEC for many years in a row. For the Central Election Commission, they supply services to ensure the functioning of electronic mail in the GAS "Vyborcy" system. The system, for which Lopatin is officially in charge at the CEC. His son-in-law is in charge, and his mother-in-law makes money on it.</p>
Lukoyanov (Surkov) Artem Vladislavovich , 1987 / 07 / 11	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>V.Y. Surkov's son.</p>
Lyskova Lydia Dmitrievna , 1951 / 10 / 21	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>L.E. Slutsky's wife. Lives in Turkey and Switzerland with her children.</p>

Person	Categories	Description
Magomedov Ziyavudin Gadzhievich , 1968 / 09 / 25	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A businessman, a friend of Putin's, paid for a honeymoon on a yacht for Peskov's family. Owner and Chairman of the Board of Directors of Summa Group, which, in particular, owns 58.1 percent of the companies FESCO, Globalelektroservis, INTEX, Stroynovatsiya, and 25.05 percent of Novorossiysk Commercial Sea Port.
Makhmudov Iskandar Kakhramonovich , 1963 / 12 / 05 UK	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers Top 200 bribetakers and warmongers (EU) Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Billionaire oligarch, founder and President of JSC Ural Mining and Metallurgical Company. Placed 19th in the 2021 Forbes ranking of the richest businessmen in Russia with a fortune of \$ 9.7 billion. Closely linked to Russian organized crime, including close connections with the leader of the Tambov organized crime group Gennadiy Petrov and the Izmailovo organized crime group that controlled the coal and aluminum enterprises. Was involved in and financially benefitted from corruption schemes and money laundering operations designed to provide corrupt sources of income to oligarchs, politicians and government officials and their families. Companies whose main shareholders are Iskander Makhmudov and Andrey Bokarev - Transmashholding, Metrowagonmash, Oktyabrsky Electric Railway Car Repair Plant, Roslokomotiv - received government contracts wirth a total of 130.7 billion rubles from Russian Railways and the Moscow Metro awarded to them in violation of anti-corruption regulations.</p>
Makshakova Stanislav Valentinovich , 1966 / 03 / 25 CA US UK EU AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	He is an employee of the FSB Institute of Criminalistics. Member of Alexei Navalny's poisoners' group.
Malinova Liliya Khisametdinova , 1948 / 12 / 15	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A.A. Yevstifeyev's mother-in-law.
Malyshev Fedor Ivanovich , 1984 / 06 / 14	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Referee of the Expert Department of the President of the Russian Federation. Received an expensive subsidized apartment in Moscow.
Malyshev Vasily Igorevich , 1990 / 12 / 21	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Elena Malysheva, jointly with his mother owns a legal entity in the United States, to which two apartments in central New York are registered
Malyshev Yurii Igorevich , 1988 / 03 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Elena Malysheva
Malysheva Elena Vasilyevna , 1961 / 03 / 13	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Elena Malysheva, an anchor on Channel One's "Zdorovye" television program, leads a consistent, deliberate campaign to downplay the dangers of the coronavirus. She attends dozens of programs and tells us that there is no danger, that everything is not as bad as it seems. That only old people are dying. That the virus is only in China. She bought a trust in New York for 430 million rubles. This purchase was the most expensive real estate deal in this county of New Jersey in 2016.
Maljutina Ilona Konstatinovna , 1969 / 03 / 08	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Senior Prosecutor of the Administration Department of the Prosecutor General's Office of the Russian Federation. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons. Participated in the meeting of the Lefortovskiy District Court of Moscow, which refused to satisfy the complaint about the inaction of the FSB Office of Criminal Investigations.
Manasir Ziyad , 1965 / 12 / 12	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.
Masenkov Valentin Semyonovich , 1965 / 09 / 07	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	An aide to Sergey Rogozin in the government. Now Masenkov, by a surprising coincidence, works as a business manager at Roscosmos.

Person	Categories	Description
Maslova Varvara Alekseevna , 1979 / 12 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A.V. Gordeev's daughter.
Matvienko Julia Alexandrovna , 1983 / 05 / 12 CA	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of V.I. Matvienko's son
Matvienko Sergey Vladimirovich , 1973 / 05 / 05 CA US JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	V.I. Matvienko's son, who owns property in Italy.
Matvienko Valentina Ivanovna , 1949 / 04 / 07 CA US UK EU MC CH AU JP	War Arrangers <ul style="list-style-type: none"> Security council members Members of Parliament and Senate <ul style="list-style-type: none"> Federation Council Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders 	As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine. Member of the Federation Council of the Federal Assembly of the Russian Federation (upper house of the federal parliament). Chairman of the Federation Council of the Federal Assembly of the Russian Federation. This state body is responsible for the political and legal support of the aggressive war against Ukraine, which included issuing permission for the use of Russian military forces outside the territory of Russia. Chairman of the Federation Council Member of the Supreme Council and the Bureau of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine."
Medinskaya Marina Olegovna , 1981 / 05 / 22	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	F.R. Medinsky's wife, in whose name real estate is registered.
Medinsky Vladimir Rostislavovich , 1970 / 07 / 18 CA	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders 	Assistant to the President of the Russian Federation. Assists in organizing and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Former Minister of Culture. Aide to the President of the Russian Federation. Member of the Supreme Council and the Bureau of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine."
Medoev Elda Igorevna , 1979 / 12 / 13	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	M.I. Medoev's sister. She is owner of expensive real estate. Studied and lived in the U.S. and England. Became an official of the Moscow City Hall. The head of the department of national policy.
Medoev Igor Basherovich , 1955 / 10 / 20	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	M.I. Medoev's father. Major-General of the FSB. He has a lot of expensive real estate in Moscow.
Medoev Marat Igorevich , 1982 / 02 / 01	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A member of the funeral mafia between the FSB and the State Unitary Enterprise "Ritual," which figured in the Golunov investigation and is most likely the one who ordered the fabrication of the case against Golunov.
Medoeva Irina Vasilievna , 1956 / 03 / 17	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	M.I. Medoev's mother, the owner of expensive real estate.
Medvedev Andrey Vasilyevich , 1966 / 12 / 12	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Dmitry Medvedev's cousin.

Person	Categories	Description
Medvedev Dmitry Anatolyevich , 1965 / 09 / 14 CA US UK EU MC CH AU JP	War Arrangers <ul style="list-style-type: none"> Security council members Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders 	<p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Former Russian Prime Minister, former Russian President, and head of the United Russia party.</p> <p>Chairman of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p>
Medvedev Iliya Dmitrievich , 1995 / 08 / 03 CA US JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Dmitry Medvedev's son.
Medvedeva Svetlana Vladimirovna , 1965 / 03 / 15 CA US JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Dmitry Medvedev's wife.
Metelskaya Eldibitta Vasilievna , 1944 / 02 / 17	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A.N. Metelsky's mother. In her son wrote down the foreign property.
Metelskaya Tatiana , 1986 / 05 / 04	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A.N. Metelsky's wife.
Metelsky Andrey Andreyevich , 1993 / 06 / 30	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A.N. Metelsky's son. Father wrote foreign property in his name.
Metelsky Andrey Nikolaevich , 1968 / 06 / 05	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders 	<p>Secretary of the Moscow City Regional Branch of the United Russia Party. Deputy Chairman of the Moscow City Duma.</p> <p>Member of the General Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p>
Mikhelson Leonid Viktorovich , 1955 / 08 / 11 CA UK AU	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers Top 200 bribetakers and warmongers (EU) Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Contributed money to the authorized capital of Dmitry Medvedev's "charitable foundations".</p>

Person	Categories	Description
<p>Miller Alexey Borisovich, 1962 / 01 / 31</p> <p>CA US UK AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Organizers of political repressions</p> <ul style="list-style-type: none"> Internet censors 	<p>Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</p> <p>Chairman of the Management Board of PJSC Gazprom. Involved in money laundering in favor of Vladimir Putin. Chairman of the Board of Directors of PJSC Gazprom; Person acting as the sole executive body of PJSC Gazprom Chairman of the Board of Directors of JSC Gazprombank Chairman of the Board of Directors of PJSC Gazprom Neft</p> <p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Chairman of the Board of Directors of Gazprom–Media. This media holding owns and manages several significant media assets of Russian propaganda: Russian and international TV channels, radio stations, publications, film companies, Internet resources and sales houses. The holding also owns the Russian video hosting Rutube, which should become a completely government-controlled replacement for YouTube after blocking.</p>
<p>Minnikhanov Rustam Nurgaliyevich, 1957 / 03 / 01</p> <p>CA US</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Region Heads</p> <ul style="list-style-type: none"> Governors <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders 	<p>President of the Republic of Tatarstan. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Supreme Council and the Bureau of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p> <p>Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. The widow of his late son Irek, Antonia Guishard, owns real estate and businesses in Switzerland; his sister-in-law Venera Gafarova owns real estate in France and Malta (and has Maltese citizenship)</p>
<p>Minnikhanova Gulsina Akhatovna, 1969 / 12 / 08</p> <p>CA US</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of the President of Tatarstan Minnikhanov Rustam.</p>
<p>Mironov Sergey Mikhailovich, 1953 / 02 / 14</p> <p>CA US UK EU MC CH AU JP</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of the State Duma of the Russian Federation. This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Head of the Just Russia. A deputy of the State Duma.</p>
<p>Misharin Alexander Sergeyeovich, 21.01.1959</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Involved in the functioning of the Russian kleptocratic regime, which launched an aggressive war against Ukraine</p> <p>Former First Deputy General Director of JSC Russian Railways. General Director of JSC High Speed Rail Lines</p>
<p>Mishustin Alexander Mikhailovich, 2000 / 12 / 13</p> <p>US JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>M.V. Mishustin's son</p>
<p>Mishustin Alexey Mikhailovich, 1999 / 07 / 07</p> <p>US JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>M.V. Mishustin's son</p>
<p>Mishustin Mikhail Vladimirovich, 1966 / 03 / 03</p> <p>CA US UK EU MC CH AU JP</p>	<p>War Arrangers</p> <ul style="list-style-type: none"> Security council members <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Chairman of the Government of the Russian Federation</p>

Person	Categories	Description
Mishustina Luiza Mikhailovna , 1942 / 03 / 25	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	M.V. Mishustin's mother, to whom 7875 m2 of land is registered.
Mishustina Vladlena Yurievna , 1976 / 01 / 02 US JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	M.V. Mishustin's wife
Mitvol Oleg Lvovich , 1966 / 10 / 03	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Business partner of the sons of Chaika
Mizulin Mihail Yurievich , 1955 / 01 / 10	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Husband of Elena Mizulina.
Mizulin Nikolay Mikhailovich , 1978 / 02 / 04	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Elena Mizulina. Lives in Brussels, is a partner of the law firm "Mayer Brown". Married to a Spanish citizen.
Mizulina Ekaterina Mikhailovna , 1984 / 04 / 22	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Organizers of political repressions <ul style="list-style-type: none"> Internet censors 	Daughter of Elena Mizulina. Head of the Safe Internet League and concurrently a member of the Russian Public Chamber. Head of the Safe Internet League and concurrently a member of the Russian Public Chamber. Responsible for organizing censorship in the Russian segment of the Internet. Actively supports Russian military aggression against Ukraine
Mizulina Elena Borisovna , 1954 / 12 / 09 CA US UK EU MC CH AU	Members of Parliament and Senate <ul style="list-style-type: none"> Federation Council Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Propagandists <ul style="list-style-type: none"> Federal media Organizers of political repressions <ul style="list-style-type: none"> Internet censors 	Member of the Federation Council of the Federal Assembly of the Russian Federation (upper house of the federal parliament). This state body is responsible for the political and legal support of the aggressive war against Ukraine, which included issuing permission for the use of Russian military forces outside the territory of Russia. Member of the Federation Council of the Federal Assembly of the Russian Federation. Russian propagandist: Russian Federation Council member; author of the Russian Internet Regulations that are being used to censor independent media and prevent the population from learning the real information about the war in Ukraine One of the authors of the law on black lists. Responsible for organizing censorship in the Russian segment of the Internet
Moiseeva Lyudmila Nikolaevna , 1955 / 09 / 04	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Ludmila Nikolaevna Moiseyeva, a pensioner, received 29 million rubles from the accounts of Simonyan's companies. She is the mother-in-law of Leonid Goldman, deputy head of the Russian-language directorate of the RT television channel
Moskalkova Tatyana Nikolayevna , 1955 / 05 / 30 CA US EU CH	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Lawyer, teacher and politician; former deputy of the State Duma; retired Major-General of the Interior Ministry; Russia's Ombudsman for Human Rights. Known for her pro-Kremlin, anti-Western stance. As a deputy, she backed the law banning foreign adoptions of Russian children and the so-called foreign agents law. After her appointment as an Ombudsman, she denied the existence of political prisoners in Russia. In 2019, she sent a request to Spanish Ombudsman Francisco Marugan to verify the observance of human rights and the grounds for the case against Oleg Kuznetsov and Alexander Greenberg, suspects in the money laundering case against the Soltsevskaya Organized Criminal Group in Spain.
Murakhovsky Alexander Grigorievich , 1971 / 07 / 01	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Corrupt official and accomplice in the attempted assassination of Alexei Navalny. As the head of the medical institution in which Alexei Navalny was treated after the poisoning, he concealed the traces of the crime. As a reward for his loyalty, he received the post of Minister of Health of the Omsk Oblast.

Person	Categories	Description
<p>Murashko Mikhail Albertovich, 1967 / 01 / 09</p> <p>CA AU</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (UK) <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>Minister of Health of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Supervisory Board of Rostec State Corporation.</p> <p>Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.</p>
<p>Nabiullina Elvira Sakhipzadovna, 1963 / 10 / 29</p> <p>CA US UK AU</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers · Top 200 bribetakers and warmongers (EU) <p>State Bankers</p> <ul style="list-style-type: none"> · Central Bank employees, board members <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Chairman of the Bank of Russia, member of the Board of Directors of the Bank of Russia. The Bank of Russia is the state body responsible for monetary policy and maintaining financial stability in order to continue Russia's military aggression against Ukraine.</p> <p>Head of the Central Bank of Russia.</p>
<p>Nagumanov Naib Vazikhovich, 1962 / 07 / 21</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>Head of the Federal Security Service of Russia in the Arkhangelsk region. He received an expensive preferential apartment in Moscow.</p>
<p>Naryshkin Sergey Evgenievich, 1954 / 10 / 27</p> <p>CA US UK EU MC CH AU JP</p>	<p>War Arrangers</p> <ul style="list-style-type: none"> · Security council members <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> · Federal and regional party leaders <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Director of the Foreign Intelligence Service</p> <p>Member of the Supreme Council of the United Russia party, member of the Bureau of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p> <p>Director of the Foreign Intelligence Service of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>
<p>Navka Tatyana Aleksandrovna, 1975 / 04 / 13</p> <p>CA US UK EU CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects <p>Sellout opinion leaders</p> <ul style="list-style-type: none"> · Celebrities, influencers and bloggers <p>Putin's Public Supporters</p> <ul style="list-style-type: none"> · Presidential proxies in elections 	<p>D.S. Peskov's wife.</p> <p>Public figure. Expressed public support for the actions of the Russian army in Ukraine</p> <p>Trusted representative of presidential candidate Vladimir Putin. Trusted representatives ensured the re-election of Vladimir Putin, who has pursued an aggressive policy against Ukraine since 2014, in the non-competitive presidential election on March 18, 2018.</p>
<p>Neverov Sergey Ivanovich, 1961 / 12 / 21</p> <p>CA US UK EU MC CH AU JP</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> · State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> · Federal and regional party leaders 	<p>Member of the State Duma of the Russian Federation, Deputy Chairman of the State Duma. This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Former deputy of the State Duma. Heads the council of the leaders of the factions of United Russia. Deputy Chairman of the State Duma. Corruption. Sosny Cooperative. He registered his multi-million dollar property in an elite district near Moscow in the name of his 75-year-old mother-in-law from Novokuznetsk.</p> <p>Member of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p>

Person	Categories	Description
Neverova Angelina Sergeevna , 1998 / 12 / 01	Individuals involved in corruption · Investigations subjects	S.I. Neverov's daughter
Neverova Olga Viktorovna , 1962 / 06 / 05	Individuals involved in corruption · Investigations subjects	S.I. Neverov's wife, member of the Sosny real estate Cooperative where corrupt officials have their property
Nigorodova Elena Vladimirovna , 1980 / 05 / 14	Individuals involved in corruption · Investigations subjects	Deputy Head of the Investigation Department of the Omsk Line Internal Affairs Department for Transport, Lieutenant Colonel of Justice. Was present in the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk on the day of Navalny's hospitalization, tried to illegally confiscate his personal belongings, put pressure on Yulia Navalnaya and Alexei's associates. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.
Nisanov God Semyonovich , 1972 / 04 / 24 CA US UK AU JP	Top bribetakers and warmongers · War Financers · Top 200 bribetakers and warmongers (EU) Individuals involved in corruption · Oligarchs · Investigations subjects	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level. Billionaire property developer. Chairman of Kievskaya Square, the largest Russian commercial estate holding. Involved in political corruption at the highest level.
Ocheretnaya (Putina) Lyudmila Alexandrovna , 1958 / 01 / 06 UK	Top bribetakers and warmongers · Top 200 bribetakers and warmongers (US) Individuals involved in corruption · Investigations subjects	V.V. Putin's ex-wife
Ocheretny Artur Sergeevich , 29.03.1978	Top bribetakers and warmongers · Top 200 bribetakers and warmongers (US) Individuals involved in corruption · Investigations subjects	Involved in corruption schemes, profiting from marriage with the ex-wife of Vladimir Putin
Orlov Stepan Vladimirovich , 1971 / 12 / 22	Individuals involved in corruption · Investigations subjects	The leader of the faction "United Russia" in the Moscow Duma
Osipov Ivan Vladimirovich , 1976 / 08 / 21 CA US UK EU AU	Individuals involved in corruption · Investigations subjects	A member of Alexei Navalny's poisoning group.
Ovsyannikov Petr Yuryevich , 1982 / 08 / 10	Individuals involved in corruption · Investigations subjects	Moscow mayor's office employee. He heads the Control and Accounting Service of the Department of Labor and Social Protection of Moscow.
Ovsyannikov Yuri Petrovich , 1960 / 03 / 15	Individuals involved in corruption · Investigations subjects	Participated in a real estate scheme with FSB and Moscow City Officials
Ovsyannikova (Medoeva) Maya Igorevna , 1989 / 11 / 02	Individuals involved in corruption · Investigations subjects	Igor Medoyev's Daughter

Person	Categories	Description
<p>Pamfilova Ella Alexandrovna, 1953 / 09 / 12</p> <p>CA US UK EU CH AU</p>	<p>Election fraud organizers</p> <ul style="list-style-type: none"> · Heads of the Central Election Commission and local election commissions <p>Organizers of political repressions</p> <ul style="list-style-type: none"> · Judges, prosecutors, state investigators, etc <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>Chairman of the Central Election Commission of the Russian Federation. Responsible for obstructing the exercise of the electoral rights of citizens of the Russian Federation.</p> <p>Chairman of the Central Election Commission of the Russian Federation. Head of the state body responsible for supporting the existing political regime in Russia through electoral fraud.</p> <p>Head of the Central Election Committee. Falsification of elections.</p>
<p>Paniaev Vladimir Alexandrovich, 1980 / 11 / 25</p> <p>CA US UK EU AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>Involved in the poisoning of Alexei Navalny.</p>
<p>Pankov Nikolay Vasilievich, 1965 / 01 / 05</p> <p>CA US UK EU MC CH AU JP</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> · State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> · Federal and regional party leaders 	<p>Member of the State Duma of the Russian Federation. This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Worked as Volodin's aide in Saratov, and in the early noughties in the State Duma.</p> <p>Member of the General Council of the United Russia party, Secretary of the Saratov Regional Branch of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p>
<p>Paster Denis Vladimirovich, 1978 / 10 / 29</p> <p>CA US UK AU</p>	<p>Region Heads</p> <ul style="list-style-type: none"> · Governors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>Governor of Orenburg Oblast. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. His partner Elena Gertz owns real estate in Bulgaria. Under UK sanctions.</p>
<p>Patrushev Dmitry Nikolaevich, 13.10.1977</p> <p>CA UK AU JP</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>Chairman of the Supervisory Board of AO Russian Agricultural Bank</p> <p>Member of the Board of Directors of JSC United Grain Company</p> <p>Member of the Board of Directors of PJSC Gazprom</p> <p>Son of Nikolai Platonovich Patrushev, Secretary of the Security Council of Russia</p> <p>Minister of Agriculture of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>
<p>Patrushev Nikolay Platonovich, 1951 / 07 / 11</p> <p>CA US UK EU MC CH AU JP</p>	<p>War Arrangers</p> <ul style="list-style-type: none"> · Security council members <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Secretary of the Russian Security Council. Former Director of Federal Security Service of the Russian Federation</p>
<p>Pekhtin Alexey Vladimirovich, 1978 / 03 / 02</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>Former deputy of the State Duma.</p>
<p>Pekhtin Vladimir Alexeevich, 1950 / 12 / 09</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>Former deputy of the State Duma, ex-chairman of the State Duma Commission on Deputies' Ethics.</p>

Person	Categories	Description
<p>Peskov Dmitry Sergeevich, 1967 / 10 / 17</p> <p>CA US UK EU MC CH AU JP</p>	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Deputy Head of the Administration of the President of the Russian Federation–press secretary of the President of the Russian Federation. Manages the Presidential Administration of the Russian Federation, which organizes and implements actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Deputy head of the Presidential Administration, Putin's press secretary.</p>
<p>Peskova Elizaveta Dmitrievna, 1998 / 01 / 09</p> <p>CA US UK EU CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>D.S. Peskov's daughter.</p>
<p>Petrov Anton Hennadyevich, 1981 / 07 / 05</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Businessman, son of the leader of the Tambov Organized Crime Group Gennadiy Petrov, son-in-law of the Member of the Federation Council of the Federal Assembly of the Russian Federation Aleksandr Bryksin. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.</p>
<p>Petrov Gennadiy Vasilyevich, 1947 / 06 / 19</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Businessman, leader of the Tambov Organized Crime Group; personal friend of Vladimir Putin. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Cofounder (with Vladislav Reznik) of Rossiya Bank, also known as the "bank of Putin's friends". Used his connections within the Russian government to arrange for appointments of his proteges to law enforcement government agencies, including the appointment of Alexander Bastrykin as Chairman of the Investigative Committee. Petrov is an important link in the nexus of organized crime, intelligence services, and corrupt politicians and oligarchs.</p>
<p>Platonov Ilya Vladimirovich, 1983 / 11 / 16</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Son of Vladimir Platonov, Moscow City Duma deputy. Owner of several billion rubles' worth of real estate in Moscow and Rublyovka.</p>
<p>Platonov Vladimir Mikhaylovich, 1954 / 12 / 24</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>President of the Moscow Chamber of Commerce and Industry.</p>
<p>Platonova Nadezhda Andreevna, 1975 / 01 / 16</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>V.M. Platnov's wife, was his assistant in the Moscow City Duma</p>
<p>Plekhov Alexander Grigorievich, 1969 / 01 / 27</p> <p>UK AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Aleksandr Plekhov is one of the links in the chain of front men serving as temporary wallets for Putin's inner circle, as well as dodging international sanctions imposed on them. Financed the construction of Putin's house in Gelendzhik.</p>
<p>Podguzov Nikolay Radievich, 1974 / 05 / 29</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Chairman of the Board of the Eurasian Development Bank; until 2020 - General Director of Russian Post, the national postal operator of Russia; former Deputy Minister of Economic Development of the Russian Federation. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns luxury real estate worth ~1 billion rubles.</p> <p>Chairman of the Board of the Eurasian Development Bank; until 2020 - General Director of Russian Post, the national postal operator of Russia; former Deputy Minister of Economic Development of the Russian Federation.</p> <p>Member of the Board of Directors of OJSC Sovcomflot</p>
<p>Pogudina Irina Vadimovna, 1994 / 12 / 23</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Investigator of the Investigation Department of the Omsk Linear Directorate of the Ministry of Internal Affairs of Russia for Transport. She was in Emergency Hospital No. 1 on the day of Navalny's hospitalization, confiscated his clothes, tried to illegally seize his other belongings. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.</p>
<p>Poltavchenko Alexey Georgievich, 1985 / 12 / 04</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>G.S. Poltavchenko's son. Runs the business together with his mother and Putin's masseur Golochapov K.V.</p>

Person	Categories	Description
Poltavchenko Georgy Sergeevich , 1953 / 02 / 24 US	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) 	<p>Ex-Governor of Saint Petersburg. Putin's inner circle</p> <p>Member of the Board of Directors of JSC United Shipbuilding Corporation</p>
Poluichik Natalya Evgenyevna , 1971 / 05 / 24	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of Oleg Sviridenko, Deputy Minister of Justice of the Russian Federation. Participated in fraudulent divorce scheme designed to shield Sviridenko's real property holdings from being declared.</p>
Polyakova Svetlana Aleksandrovna , 1970 / 11 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Lavrov's mistress, using her official position for selfish gain</p>
Polyakova Tamara , 1948 / 05 / 01	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>the mother of Lavrov's mistress, for using her official position for selfish gain</p>
Polyakova Valeria , 2003 / 08 / 09	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>The niece of Lavrov's mistress, using Lavrov's official position for mercenary purposes.</p>
Polyanski Filipp Michailovich , 1980 / 06 / 01	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>A graduate of the law department of St. Petersburg State University; Polyansky is a student of Ilya Eliseev. Founder of Tsertum-Invest, before that he headed the Dar Foundation for several years. Medvedev's real estate is registered in these companies.</p>
Ponomarenko Alexander Anatolievich , 1964 / 10 / 27 CA US UK EU MC CH AU	Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Longtime partner of Vladimir Putin's friends, the Rotenbergs; he deals in real estate and jointly owns Sheremetyevo airport with them. He made a fictitious deal to buy Putin's palace in order to hide the real owner.</p>
Popov Denis Gennadievich , 1972 / 01 / 12 CA	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Key 'siloviki' (security forces) figures <ul style="list-style-type: none"> Prosecutor's Office Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Organizers of political repressions <ul style="list-style-type: none"> Judges, prosecutors, state investigators, etc 	<p>Prosecutor of the city of Moscow. Head of the federal state body that provides legal protection for the Russian political regime and refused to protect the rule of law in the context of the invasion of Russian troops in Ukraine.</p> <p>Moscow Prosecutor</p> <p>Prosecutor of the Republic of Khakassia, until August 2012 - Prosecutor of the Central Administrative District of Moscow. Involved in the "Pussy Riot case"</p>

Person	Categories	Description
<p>Popov Evgeny Georgievich, 1978 / 09 / 11</p> <p>CA US UK EU MC CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media <p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma <p>Organizers of political repressions</p> <ul style="list-style-type: none"> Internet censors 	<p>According to a credible public investigation, he is involved in a corrupt and election-violating scheme to finance the election of pro-government candidates. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated the rules on the financing of elections.</p> <p>Russian propagandist: co-host of 60 Minutes talk show on Russia-1 TV channel (together with his wife Olga Skabeeva); member of the State Duma; deputy chairman of the Russian State Duma Committee on Information Policy, Information Technology and Communications; deputy co-chairman of the Interparliamentary Group of the Russian Federation</p> <p>Member of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Member of the State Duma of the Russian Federation (lower house of the federal parliament). Deputy Chairman of the State Duma Committee on Information Policy, Information Technology and Communications</p>
<p>Popov Irina Feliksovna, 1968 / 06 / 06</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>D.G. Popov's ex-wife (fictitious divorce), he recorded the property in her name.</p>
<p>Popov Lyudmila Mikhailovna, 1940 / 09 / 04</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>D.G. Popov's mother, he recorded the property in her name.</p>
<p>Popova Julia Mikhailovna</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Employee of the West Siberian Investigative Department for Transport of the Investigative Committee (now — head of the Fourth Department of the Control and Investigation Department of the Eastern Interregional Investigation Department for Transport of the Investigative Committee), Major of Justice. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons. Involved in the refusal to conduct an investigation into the attempted murder of Navalny.</p>
<p>Potаниn Vladimir Olegovich, 1961 / 01 / 03</p> <p>CA US UK AU</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>The owner and president of Interros, one of the largest management companies in Russia (owns stakes in Norilsk Nickel, Rosa Khutor and Petrovaks Farm).</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
<p>Prikhodko Natalia Sergeevna, 1987 / 07 / 14</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>S.E. Prikhodko's daughter. Prikhodko Sergey Eduardovich was First Deputy Head of the Russian Presidential Administration.</p>
<p>Prikhodko Natalia Viktorovna, 1957 / 08 / 29</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>S.E. Prikhodko's wife. Prikhodko Sergey Eduardovich was First Deputy Head of the Russian Presidential Administration.</p>
<p>Prikhodko Svetlana Sergeevna, 1985 / 08 / 05</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>S.E. Prikhodko's daughter. Prikhodko Sergey Eduardovich was First Deputy Head of the Russian Presidential Administration.</p>
<p>Pristanskov Dmitry Vladimirovich, 1976 / 12 / 17</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Former head of Rosimushchestvo. Vice President for Interaction with Authorities and Management of MMC "Norilsk Nickel". Received an expensive preferential apartment in Moscow.</p>
<p>Prokhorov Mikhail Dmitrievich, 1965 / 05 / 03</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Founder and former president of the private investment fund ONEXIM. Paid a bribe to the then Deputy Prime Minister of Russia Alexander Khloponin in the form of the sale of real estate in Italy. Khloponin supervised subsoil use, and Prokhorov's business interests lie in this very sphere.</p>

Person	Categories	Description
Prokopenko Timur Alexeyevich	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Deputy Head of the Internal Policy Directorate of the Presidential Administration of the Russian Federation. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. On behalf of the presidential administration, coordinated with the then-deputy of the State Duma Leonid Levin political and technological support for the "referendum" in Crimea and the 2014 campaign in Ukraine as a whole. The support was provided by Levin's company "Taynyı Sovetnik" (Secret Advisor).
Puginsky Stanislav Borisovich , 1963 / 06 / 17	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Partner at the law firm «Egorov, Puginsky, Afanasiev & Partners». This law firm has been an exclusive provider of legal services to the government for years; government contracts were awarded to it in violation of anti-corruption and public procurement regulations.
Putin Igor Alexandrovich , 1953 / 03 / 30 UK AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of OJSC International Sea Port of Pechenga. International Sea Port of Pechenga is an entity operating in a sector of strategic significance to the Government of Russia, namely, the transport sector.
Putin Mikhail Evgenyevich , 1967 / 02 / 07 UK AU	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Member of PJSC Gazprom's collegial executive body Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.
Putin Roman Igorevich , 1977 / 11 / 10 UK AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the LLC MRT Group of Companies, which operates in the Russian transport sector, a sector of strategic significance to the Government of Russia.
Putin Vladimir Vladimirovich , 1952 / 10 / 07 CA US UK EU MC CH AU JP	War Arrangers <ul style="list-style-type: none"> Security council members Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	As the President of Russia, he shapes the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine. President of the Russian Federation. Corruption.
Ragimov Ilgam Mamedgasanovich , 1951 / 12 / 14	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A classmate and friend of Putin. Financed the construction of Putin's house in Gelendzhik.
Rakova Anastasia Vladimirovna , 1976 / 02 / 08	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Key Local Government Officials <ul style="list-style-type: none"> Vice-Governors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Deputy Mayor of Moscow. Manages a regional state body of the Russian Federation that supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Deputy mayor of Moscow in the Moscow government for social development since September 19, 2018.
Regnatsky Nadezhda Efimovna , 1945 / 05 / 07	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	V.V. Regnatsky's wife, in her name he was registering real estate
Regnatsky Vladimir Vladimirovich , 1968 / 04 / 25	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the Department of regional security and anti-corruption in Moscow

Person	Categories	Description
<p>Resin Vladimir Iosifovich, 1936 / 02 / 21</p> <p>CA US UK EU MC CH AU</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Deputy of the State Duma from the United Russia</p>
<p>Reznik Vladislav Matusovich, 1954 / 05 / 17</p> <p>CA US UK EU MC CH AU JP</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Deputy of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Cofounder (with Gennady Petrov) of Rossiya Bank, also known as the "bank of Putin's friends". Linked to the Tambov Organized Crime Group and its leader Gennadiy Petrov. Was involved in arranging appointments of Petrov's proteges to Russian security and law enforcement government agencies. Had business dealings with Petrov. Owns real estate and other assets in Russia and abroad worth over 60 million euro.</p>
<p>Rodionov Andrey Yurievich, 1960 / 07 / 03</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Husband Tereshkova's daughter. Owns with his wife the house in Italy.</p>
<p>Rogozin Alexey Dmitrievich, 1983 / 09 / 21</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Dmitry Rogozin's son. His father signs off expensive real estate in his name.</p>
<p>Rogozin Dmitry Olegovich, 1963 / 12 / 21</p> <p>CA US UK EU MC CH AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Head of Roskosmos, earlier deputy prime minister in charge of defense industry.</p>
<p>Roldugin Sergey Pavlovich, 1951 / 09 / 28</p> <p>CA US UK EU MC CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Confidant of Vladimir Putin, formal holder of a part of the assets that, according to convincing evidence, are connected with Putin. According to the anti-corruption investigation by the ACF, Roldugin is involved in corruption in Russia.</p>
<p>Rotenberg Arkady Romanovich, 1951 / 12 / 15</p> <p>CA US UK EU MC CH AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Chairman of the Board of the Russian Ice Hockey Federation. Longtime friend of Putin. Receives state contracts without competition. Responsible for building the bridge that connects Crimea with Russia. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
<p>Rotenberg Boris Romanovich, 1957 / 03 / 01</p> <p>CA US UK EU CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of the Board of Directors of SMP Bank</p>
<p>Rotenberg Igor Arkadyevich, 1973 / 05 / 09</p> <p>CA US UK EU CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Chairman of the Board of Directors of OAO TEK Mosenergo. Chairman of the Board of Directors of OOO Gazprom burenie</p>
<p>Rotenberg Roman Borisovich, 1981 / 04 / 07</p> <p>CA US UK AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Vice- President of Gasprombank (subject to U.S. sanctions). First Vice- President of Ice Hockey Federation of Russia and Deputy Chairman of Kontinental Hockey League (KHL). Advisor to the Chairman of the Management Board of Gazprombank. Son of Boris Romanovich ROTENBERG one of the largest Russian oligarchs and a personal close friend of Vladimir Putin. Boris Rotenberg is subject to UK sanctions as a person who is responsible for actively benefitting and/or supporting, materially or financially, Russian decision-makers responsible for the actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>

Person	Categories	Description
<p>Rudensky Igor Nikolayevich, 1962 / 09 / 11</p> <p>CA US UK EU MC CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma 	<p>Deputy of State Duma from United Russia. Sosny real estate Cooperative.</p> <p>Member of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine.</p>
<p>Rukavishnikova Liudmila Vasilyevna, 1946 / 04 / 29</p> <p>UK EU CH</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Mother-in-law of Sergey Chemezov, close friend of Vladimir Putin and CEO of Rostec, the leading Russian state-controlled defence and industrial manufacturing corporation. Owns multiple luxury properties in Russia and Spain, some through offshore companies together with her granddaughter Anastasia Ignatova, the stepdaughter of Sergey Chemezov. Rukavishnikova received financial benefit from Chemezov's involvement in corruption schemes designed to obtain illegal sources of income through association with corrupt politicians.</p>
<p>Rykov Igor, 1958 / 08 / 03</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Konstantin Rykov's father. He has a firm and real estate in France.</p>
<p>Rykov Konstantin Igorevich, 1979 / 05 / 27</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) <p>Propagandists</p> <ul style="list-style-type: none"> Federal media <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Russian propagandist: Internet and media producer, founder of several pro-government online media, including Days.Ru, Vzglyad.Ru, Russia.ru</p> <p>Former deputy of the State Duma. Has a firm and real estate in France. Tax resident in France.</p>
<p>Rykova (Lukina) Elena, 1976 / 10 / 16</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Konstantin Rykov's Mother. Has a firm and real estate in France.</p>
<p>Sabaev Alexander Vladimirovich, 1974 / 09 / 12</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Chief toxicologist of the Omsk Oblast and the Siberian Federal District, Head of the Acute Poisoning Department of the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk. Did not tell Alexei's associates the results of his tests after hospitalization, repeatedly stated that poisoning was absolutely out of the question, and put forward various versions of what happened to Alexei, from the consequences of diets to alcohol excesses, knowing that they were not true. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.</p>
<p>Sablin Dmitry Vadimovich, 1968 / 09 / 05</p> <p>CA US EU CH</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) <p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Member of the General Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p> <p>Prominent member of the Unuted Russia party, co-founder of the Anti-Maidan movement, First Deputy Chairman of the All-Russian Public Organization of Veterans "Battle Brotherhood", former Federation Council senator. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. In 2020, placed 18th in the Forbes ranking of the "100 richest civil servants and deputies." Owns a yacht and luxury real estate properties together with is wife Alla Sablina (nee Nalcha).</p>
<p>Sadchikov Ivan Nikolaevich, 1976 / 06 / 11</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Prikhodko's son-in-law.</p>
<p>Safaniev Lazar Telmitovich, 1983 / 10 / 30</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>N.A. Sergunina's sister's husband</p>
<p>Safanieva (Sergunina) Irina Alekseevna, 1981 / 04 / 22</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>N.A. Sergunina's sister</p>

Person	Categories	Description
Safronova Valentina Ivanovna , 1933 / 12 / 03	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	mother-in-law of A.V. Gordeev.
Sagiryan Igor Apetovich , 1952 / 02 / 08	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Businessman, finance executive. In the 1990s, assisted Putin and Sobchak with attracting foreign investment and facilitated the opening of a branch of Credit Lyonnais in St. Petersburg, which was then used to launder and syphon corrupt money to the West. Was involved in the Magnitsky affair. Was involved in and financially benefitted from tax fraud and money laundering schemes designed to provide corrupt sources of income to politicians and government officials.
Samosyuk Alexander Alexeyevich , 1970 / 08 / 30	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Chairman of the meetings of JSC Binom on which the Putin palace was designed
Sannikov Vyacheslav Sergeyeovich	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Husband of Alexandra Yurieva, who is the daughter of Nikolay Yuriev, Head of the Military Counterintelligence Department of the Federal Security Service of the Russian Federation. Financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.
Saruyev Sergey Alexandrovich , 1956 / 01 / 31	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Participated in Dmitry Rogozin's corruption schemes, selling real estate in the name of his son Alexei. Shareholder in the Arsenal Machine-Building Plant, a major defense-industrial complex company.
Saveliev Vitaly Gennadievich , 1954 / 01 / 18 CA US UK EU MC CH AU	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	Minister of Transport of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Russian Minister of Transport, former head of Aeroflot. Bought advertising from the Simonyan-Keosayan program. Member of the Supreme Council of the United Russia party, United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine. Member of the Board of Directors of PJSC Russian Railways (PAO RZhD) Member of the Management Board of PJSC Aeroflot
Sechin Igor Ivanovich , 1960 / 09 / 07 CA US UK EU MC CH AU JP	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Member of the Board of Directors of PJSC INTER RAO Member of the Board of Directors of PJSC Rosneft Oil Company, Member of the collegial executive body of PJSC Rosneft Oil Company, Person acting as the sole executive body (President) of PJSC Rosneft Oil Company Member of the Board of Directors of JSC ROSNEFTEGAZ Head of Rosneft.
Sedov Alexey Semenovich , 1954 / 08 / 26 CA US UK	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the Service for Defense of Constitutional Order and Fight against Terrorism of the FSB, which organized the attempted murder of Alexei Navalny with the use of chemical weapons.
Sedov Roman Alekseevich , 1976 / 06 / 22	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	According to credible results of a public investigation, he is involved in the corruption schemes of his father Alexei Semenovich Sedov, who is the head of the Service for the Protection of the Constitutional System of the Federal Security Service of Russia.
Seleznov Kirill Gennadievich , 1974 / 04 / 23	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Member of the Board of Directors of PJSC Gazprom Neft Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.

Person	Categories	Description
Semyonov Alexey Nikolaevich , 1986 / 04 / 04	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	One of the beneficiaries of Simonyan's advertising business is Aleksey Semenov, former head of the Internet communications department of the United Russia party. Over three years, five firms under Simonyan's control transferred 93 million rubles to the 33-year-old United Russia member's personal Alfa Bank account.
Seraya Natalya Mikhaylovna	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of former top official in the Presidential administration Oleg Govorun. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns multiple luxury properties (some together with her husband Oleg Govorun) worth more than 2 billion rubles.
Serditov Ivan Nikolaevich , 1984 / 07 / 13	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	The young lawyer, who at the time worked in the firm of Putin's classmate Yegorov Nikolai. Now Serditov is the head of the legal department of the presidential administration.
Serdjukov Anatoly Eduardovich , 1962 / 01 / 08 CA US UK	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Businessman and politician; Industrial Director of Rostec State corporation; former Minister of Defense of the Russian Federation. Businessman and politician; Industrial Director of Rostec State corporation; former Minister of Defense of the Russian Federation. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Linked to the Tambov Organized Criminal Group and its leader Gennadiy Petrov.
Serebryakov Gennady Nikolaevich , 1938 / 08 / 02	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	D.O. Rogozin's father-in-law, a former KGB officer. Owns the house next door to his daughter's husband.
Sereda Mikhail Leonidovich , 1970 / 05 / 09 CA US UK	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Member of the Board of Directors of PJSC Gazprom Deputy Chairman of the Board of Directors of JSC Gazprombank Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.
Sergey Shekin	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Mikhail Shekin, head of the FSB Operations Support Service, who, according to credible results of a public investigation, is involved in corruption. He benefits from her father's corrupt connections and is the formal owner of assets controlled by him.
Sergunin Alexey Kimovich , 1955 / 09 / 06	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	N.A. Sergunina's father, to whom expensive real estate in Moscow was transferred
Sergunina Natalya Alexeevna , 1978 / 08 / 22	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Key Local Government Officials <ul style="list-style-type: none"> Vice-Governors 	First Deputy Mayor of Moscow Sergei Sobyenin. Sergunina, as head of the Moscow property complex, sold the capital property to her sister's husband. Deputy Mayor of Moscow. Manages a regional state body of the Russian Federation that supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
Shaimiev Radik Mintimerovich , 1964 / 11 / 14	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Investigations subjects 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level. Son of Mintimer Sharipovich Shaimiev, former President of Tatarstan.

Person	Categories	Description
Shakhmuradova Sabina Ruslanovna , 1981 / 04 / 27	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the Directorate for Coordination of Land Management and Activities in the Districts of the Moscow City Property Department. He received an expensive preferential apartment in Moscow, which he then transferred to his mother.
Shamalov Kirill Nikolaevich , 1982 / 03 / 22 CA US UK EU CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	N.T. Shamalov's son, former son-in-law of Putin and husband of his daughter.
Shamalov Nikolay Terentyevich , 1950 / 01 / 24 CA UK EU MC CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Longtime friend and partner of Putin. Funding the construction of a palace for Putin. Corruption. Money laundering for Putin's benefit. Russian businessman, co-owner of Rossiya bank, representative of Siemens Medical Solutions in St. Petersburg, co-founder of Ozero dacha cooperative
Shamalov Yury Nikolaevich , 1970 / 06 / 10 CA US UK AU	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	President of Gazfond and member of the Board of Directors of Gazprombank. Shamalov is therefore involved as a director or equivalent in the work of entities (Gazfond and JSC Gazprombank) in the financial sector – a sector of strategic significance to the Russian Government. Deputy Chairman of the Board of Directors of JSC Gazprombank. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.
Shamanov Vladimir Anatolievich , 1957 / 02 / 15 CA US UK EU MC CH AU	Members of Parliament and Senate <ul style="list-style-type: none"> State Duma “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Member of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine. Member of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine. Member of the State Duma, Chairman of the State Duma Defense Committee and co-chairman of the State Duma Commission for the Review of Federal Budget Expenditures for National Defense, retired colonel general. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Known for his connections to Russian organized crime groups.
Shaposhnikov Alexey Valerievich , 1973 / 06 / 16	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Election fraud organizers <ul style="list-style-type: none"> Heads of the Central Election Commission and local election commissions Key Local Government Officials <ul style="list-style-type: none"> Speakers of the regional legislative assemblies Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Organizer of the falsification of the results of the remote electronic voting to the State Duma of the Russian Federation in the city of Moscow in 2021. As a result of the falsification of the results of the remote electronic voting, the overall voting results in all constituencies were reversed, which led to the victory of pro-government candidates, who were losing according to the results of voting in ordinary polling stations. Chairman of the Moscow City Duma (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime. Chairman of the Moscow City Duma.
Shaymiev Mintimer Sharipovich , 1937 / 01 / 20	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Putin's Public Supporters <ul style="list-style-type: none"> Presidential proxies in elections 	Former president of Tatarstan. Trusted representative of presidential candidate Vladimir Putin. Trusted representatives ensured the re-election of Vladimir Putin, who has pursued an aggressive policy against Ukraine since 2014, in the non-competitive presidential election on March 18, 2018.
Shaymiev Timur Ayratovich , 1989 / 01 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	The 30-year-old grandson of the first president of Tatarstan Shaymiev Mintimer.
Shaymieva Kamilya Radikovna , 1987 / 04 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of the son of the first president of Tatarstan Shaymiev Mintimer. Owns real estate in London.

Person	Categories	Description
Shchitov Kirill Vladimirovich , 1985 / 04 / 14	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A deputy of the Moscow City Duma from the United Russia.
Shchitov Vladimir Nikolaevich , 1957 / 06 / 01	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	K.V. Shchitov's father owns expensive real estate and cars.
Shekin Mikhail Vasilievich , 1958 / 01 / 20	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Colonel General.Head of the Operations Support Service of the Federal Security Service (FSB), the state body directly responsible for organizing Russia's aggression against Ukraine. Colonel General.Head of the Operations Support Service of the Federal Security Service (FSB). According to a credible public investigation, he is involved in corruption on an especially large scale.
Shelomov Mikhail Lvovich , 1968 / 01 / 07 UK	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Cousin of Vladimir Putin. In 2002, at the personal request of Igor Sechin, the then head of Putin's deputy administration, Shelomov was hired by the state shipping company Sovcomflot owned by Acceptance. Acceptance also owns 8.4 percent of Bank Rossiya, which belongs to Putin's friends Kovalchuk, Shamalov and Timchenko, and 12.47 percent of Russia's largest insurance company, Sogaz. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.
Shendrik Viktor Viktorovich , 1973 / 05 / 26	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the security department of Russian Railways. Former officer of Vypel, the special unit of the FSB. Got his position at Russian Railways as a protege of Putin's closest friends, the Rotenberg brothers. Involved in corruption schemes and business dealings with the Rotenberg clan: after his appointment, the Rotenbergs' construction business became the largest contractor of Russian Railways.
Sherstneva Maria Vladimirovna	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of Denis Sugrobov, lieutenant-general and former head of the Main Directorate for Economic Security and Anti-Corruption Activities of the Russian Interior Ministry, convicted and serving time for inciting FSS officers to take bribes and abuse of power. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Together with her daughter Anastasia Sugrobova, owns luxury real estate properties worth more than 500 billion rubles. Some of the properties are registered in the name of sham nominal owners, including attorneys of the Sugrobov family.
Shivkov Dmitry Borisovich	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Brother of Pavel Krotov's wife Yana Shivkova. Together with Krotov, participates in and benefits from fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians, including Ramzan Kadyrov and Adam Delimkhanov. Nominal owner of several business ventures across Russia for the benefit of Kadyrov and Delimkhanov.
Shkolov Evgeny Mikhailovich , 1955 / 08 / 31 US UK AU	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	Former Putin's aide on personnel issues. Received an expensive preferential apartment in Moscow. Member of the Board of Directors of JSC System Operator of the Unified Energy System (SO UES), Member of the Supervisory Board of Rostec Company
Shoigu Sergey Kuzhugetovich , 1955 / 05 / 21 CA US UK EU MC CH AU JP	War Arrangers <ul style="list-style-type: none"> Security council members Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine. Minister of Defense of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Member of the General Council and the Bureau of the General Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine." Defence Minister. Member of the Security Council which approved the full-scale invasion of Ukraine.

Person	Categories	Description
Shoygu Irina Aleksandrovna , 1955 / 05 / 31 US JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Wife of S.K. Shoigu.
Shoygu Ksenia Sergeevna , 1991 / 01 / 10 US JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter S.K. Shoigu Member of the General Staff of the ALL-Unarmy ALL-Russian Youth Movement. Since December 5, 2020 - President of the Russian Triathlon Federation.
Shoygu Yulia Sergeevna , 1977 / 05 / 04	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter S.K. Shoigu, Director of Center of Emergency Psychological Aid of EMERCOM of Russia
Shuvalov Igor Ivanovich , 1967 / 01 / 04 CA US UK EU MC CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Chairman of VEB.RF. Close circle of Putin.
Shuvalova Olga Viktorovna , 1969 / 03 / 27 CA US UK AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	O.V. Shuvalov's wife. Shuvalov's wife's income in 2008-2009 amounted to more than 1 billion rubles.
Shvets Mikhail Mikhailovich , 1977 / 05 / 03	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A member of Alexei Navalny's poisoner group.
Siluanov Anton Germanovich , 1963 / 04 / 12 CA US AU	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects War Arrangers <ul style="list-style-type: none"> Security council members Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top Management of State Owned Companies	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Minister of Finance of the Russian Federation.</p> <p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Minister of Finance of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Supervisory Board of PJSC ALROSA, Member of the Supervisory Board of the Russian Technologies Company (State Corporation "ROSTECH") Member of the Supervisory Board of PJSC Sberbank</p>
Simanovsky Leonid Yakovlevich , 1949 / 07 / 19 CA US UK EU MC CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Investigations subjects Members of Parliament and Senate <ul style="list-style-type: none"> State Duma 	<p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Co-owner of the Novatek gas company together with Leonid Mikhelson. Contributed money to the authorized capital of Dmitry Medvedev's "charitable foundations".</p> <p>Member of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine.</p>
Simonyan Margarita Simonovna , 1980 / 04 / 06 CA UK EU MC CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Propagandists <ul style="list-style-type: none"> Federal media Putin's Public Supporters <ul style="list-style-type: none"> Presidential proxies in elections 	<p>Editor-in- chief of the RT channel, the Russia Today International News Agency, and the Sputnik news agency, One of the main Russian propagandists, one of the most influential mediamanagers, and one of the most influential legitimizers of Russian domestic and foreign aggression in the public's eye.</p> <p>According to a credible public investigation, she is involved in a corruption scheme run by Moscow Mayor Sergei Sobyanin. Receives state funds from the budget of the city of Moscow for PR support of Sergei Sobyanin and the activities of the ruling political regime under the guise of providing services to the city of Moscow.</p> <p>Russian propagandist: Editor-in-Chief of Russia Today (RT) TV Channel, state-owned Rossiya Segodnya Agency and Sputnik Information Agency</p> <p>Trusted representative of presidential candidate Vladimir Putin. Trusted representatives ensured the re-election of Vladimir Putin, who has pursued an aggressive policy against Ukraine since 2014, in the non-competitive presidential election on March 18, 2018.</p>

Person	Categories	Description
<p>Skabeeva (Skabeyeva) Olga Vladimirovna, 1984 / 12 / 11</p> <p>CA US UK EU MC CH AU</p>	<p>Propagandists</p> <ul style="list-style-type: none"> Federal media <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Russian propagandist: a co-host of talk show 60 Minutes (with her husband Evgeny Popov) on Russia 1TV channel.</p> <p>Wife of Popov E.G. Influential Russian propagandist. Host of "60 Minutes" show on Rossiya-1 where she spread anti-Ukrainian propaganda and "Russian world" ideology, i.e., claiming that President Zelensky is about to start exterminating civilian populations.</p>
<p>Skigin Mikhail Dmitriyevich, 1980 / 03 / 18</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Multi-millionaire businessman; chairman of the board of directors and, through a network of offshore companies, owner of St. Petersburg Oil Terminal. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Son of Dmitry Skigin who was linked to the Tambov organized crime group and owned St. Petersburg Oil Terminal with his partners Ilya Traber and Sergey Vasilyev.</p>
<p>Skok Andrey Aleksandrovich, 1960 / 11 / 05</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Featured in the FBK investigation of the Sochi Olympics. For many years, he was one of the key asset managers for the family of Alexander Tkachev, the former governor of the Krasnodar region. Skok was also in charge of Dmitry Medvedev's assets in Krasnodar Territory (vineyards).</p>
<p>Slutsky Leonid Eduardovich, 1968 / 01 / 04</p> <p>CA US UK EU MC CH AU JP</p>	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Member of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>Chairman of the State Duma Committee on International Affairs.</p>
<p>Smirnov Alexander Nikolayevich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Former fighter of Vypsel, a special forces unit of the FSB. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Together with Sergey Tregub, controls real estate company Vladenie-V, which is the registered owner and manager of multiple luxury real estate properties for the benefit of Alexey Miller, Marina Yentaltseva, Putin's nephew Mikhail Shelomov and Deputy Head of Gazprom's Management Committee Yury Gorokh. Participated in corrupt schemes to plunder Yukos assets.</p>
<p>Smolkina Ludmila Mikhailovna, 1961 / 08 / 06</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Judge of the Moscow City Court. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons. Upheld the decision of the Basmanny District Court, which dismissed the complaint about the inaction of the Investigative Committee.</p>
<p>Sobchak Kseniya Anatolyevna, 1981 / 11 / 05</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media 	<p>Russian public figure, journalist, socialite, blogger.</p> <p>According to a credible public investigation, she is involved in a corruption scheme run by Moscow Mayor Sergei Sobyenin. Receives state funds from the budget of the city of Moscow for PR support of Sergei Sobyenin and the activities of the ruling political regime under the guise of providing services to the city of Moscow.</p> <p>Russian propagandist: Russian public figure, journalist, socialite, blogger; despite being nominally in opposition to Putin's regime, Sobchak's actions helped legitimize it at a number of occasions, including the 2018 Presidential elections when she ran a spoiler-campaign</p>
<p>Sobyenin Sergey Semenovich, 1958 / 06 / 21</p> <p>CA US UK EU CH AU</p>	<p>Region Heads</p> <ul style="list-style-type: none"> Governors <p>Election fraud organizers</p> <ul style="list-style-type: none"> Heads of the Central Election Commission and local election commissions <p>War Arrangers</p> <ul style="list-style-type: none"> Security council members <p>"United Russia" party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Mayor of the City of Moscow. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>As the Mayor of the City of Moscow, Sobyenin signed a law on an experiment to introduce electronic voting in the city of Moscow. Organizer of the falsification of the voting results to the State Duma of the Russian Federation in the city of Moscow in 2021. As a result of the falsification of the results of the remote electronic voting, the overall voting results in all constituencies were reversed, which led to the victory of pro-government candidates, who were losing according to the results of voting in ordinary polling stations.</p> <p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Supreme Council and the Bureau of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine."</p> <p>Mayor of Moscow, and the primary executor of Russian government policy in the capital, including vote rigging and facilitating criminal activity through corrupt municipal projects. Member of the Security Council which approved the full-scale invasion of Ukraine.</p>
<p>Sobyenina Anna Sergeevna, 1986 / 10 / 02</p> <p>US</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>S.S. Sobyenin's daughter, her firm received without competition contracts to furnish the offices of government agencies in Moscow and the regions.</p>

Person	Categories	Description
Sobyanina Olga Sergeevna , 1997 / 06 / 03 US	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	S.S. Sobyenin's daughter.
Solotsinskaya (Peskova) Ekaterina Vladimirovna , 1976 / 06 / 10	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	D.S. Peskov's ex-wife. Residence permit and apartment in Paris.
Solovyov (Soloviev) Vladimir Rudolfovich , 1963 / 10 / 20 CA UK EU MC CH AU JP	Propagandists <ul style="list-style-type: none"> Federal media Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Russian propagandist: presenter of show "Duel" on Russia 1 TV channel; host of a debate show "Evening With Vladimir Solovyov" on Russia 1 TV channel; host of radio show "Total contact" on Vesti FM; host of show "Moscow. Kremlin. Putin" on Russia 1 TV channel Russian journalist, television presenter, radio host and propagandist, owner of expensive real estate in Italy
Solovyova Inna Solomonovna , 1943 / 08 / 31	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	V.R. Solovyov's mother. Owns expensive real estate in Italy.
Staroverov Alexey Vladimirovich , 1965 / 12 / 10	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	High-ranking official from the Prosecutor's Office. In 2013, Staroverov became the wealthiest employee of the Prosecutor General's Office. Together with his wife, he earned 50 million rubles.
Staroverova Nadezhda Nikolaevna , 1972 / 04 / 05	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A.V. Staroverov's wife. Runs a joint business with the wives of the bandits from Kushchevka - Sergey Tsapko and Viacheslav Tsepoviyaz, as well as the former wife of Deputy Prosecutor-General Olga Lopatina.
Stenina (Mishustina) Natalia Vladimirovna , 1970 / 05 / 27	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	M.V. Mishustin's sister, wife of businessman Udodov.
Stepanov Maxim Sergeyeovich , 1989 / 01 / 21	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	Former deputy head of the Moscow City Planning Policy Department. Received an expensive preferential apartment in Moscow. Head of the Construction Department of the Apparatus of the Government of Russia. Manages a structural subdivision of the apparatus of the supreme executive body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
Stupnitsky Sergey Mikhailovich , 1974 / 12 / 27	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Director of firms managing Medvedev's vineyards in Anapa and Italy.
Sugrobov Alexander Denisovich , 2002 / 06 / 05	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Denis Sugrobov, lieutenant-general and former head of the Main Directorate for Economic Security and Anti-Corruption Activities of the Russian Interior Ministry, convicted and serving time for inciting FSS officers to take bribes and abuse of power. Financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.
Sugrobova Anastasia Denisovna , 1999 / 06 / 21	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Denis Sugrobov, lieutenant-general and former head of the Main Directorate for Economic Security and Anti-Corruption Activities of the Russian Interior Ministry, convicted and serving time for inciting FSS officers to take bribes and abuse of power. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Together with her mother Maria Sherstneva, owns luxury real estate properties worth more than 500 billion rubles. Some of the properties are registered in the name of sham nominal owners, including attorneys of the Sugrobov family.
Sugrobova Oxana Alexandrovna , 1975 / 07 / 01	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Sister of Denis Sugrobov, lieutenant-general and former head of the Main Directorate for Economic Security and Anti-Corruption Activities of the Russian Interior Ministry, convicted and serving time for inciting FSS officers to take bribes and abuse of power. Financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.

Person	Categories	Description
Sukharev Valery Nikolaeovich , 1956 / 04 / 02	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Officer of the Service for Defense of Constitutional Order and Fight against Terrorism of the FSB. Repeatedly followed Navalny on trips around Russia in 2017. Took an active part in organizing the attempted murder of Alexei Navalny with the use of chemical weapons and covering up the traces of the crime.
Surkov Vladislav Yurievich , 1964 / 09 / 21 CA US UK EU MC CH AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Assistant to the President of the Russian Federation until 2020.
Sviridenko Oleg Mikhailovich , 1962 / 07 / 29 CA US UK EU	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Organizers of political repressions <ul style="list-style-type: none"> Judges, prosecutors, state investigators, etc 	Deputy Minister of Justice of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. As a public servant, Sviridenko must declare his income and real estate holdings. In order to avoid declaring a mansion on the French Riviera worth more than 700 thousand euro, and multiple luxury properties in Russia, he enacted a fraudulent "divorce" scheme so that all of the properties were registered in the name his "former" wife Natalya Poluychik. From 2014 to 2020 - Deputy Chairman of the Supreme Court of the Russian Federation. As a member of the Presidium of the Supreme Court of the Russian Federation, upheld the verdict against Oleg and Alexei Navalny in the Yves Rocher case, despite the ECtHR ruling that this verdict was unjust. Currently serves as Deputy Minister of Justice of the Russian Federation; his responsibilities include, in particular, enforcement of the foreign agent law that requires anyone who receives "support" from outside of Russia or is under "influence" from outside of Russia to register and declare themselves as foreign agents. The law was specifically designed and is being used to constrain independent NGOs and suppress the opposition and free media.
Tambieva Diana Ruslanovna , 1990 / 08 / 06	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	R.A. Tambiev's daughter, founder, together with the Kaitovs, of the company COMPLEX COMMUNAL SYSTEMS HOLDING
Tambieva Elena Viktorovna , 1962 / 08 / 15	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	R.A. Tambiev's wife, co-founder with the Kaitovs of the company COMPLEX COMMUNAL SYSTEMS HOLDING
Tatmbiev Ruslan Alievich , 1963 / 01 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	First Deputy Chairman of the Government of the KCR, a member of United Russia.
Tayakin Oleg Borisovich , 1980 / 12 / 06	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A member of Alexey Navalny's poisoner group.
Teksler Aleksey Leonidovich , 1973 / 01 / 19 CA US UK AU	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Region Heads <ul style="list-style-type: none"> Governors “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Governor of Chelyabinsk Oblast. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Secretary of the Chelyabinsk Regional Branch of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine." Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns real estate in Cyprus together with his wife Irina Teksler. Under UK sanctions.
Temrezov Rashid Borispiyevich , 1976 / 03 / 14 US	Region Heads <ul style="list-style-type: none"> Governors “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the Karachay-Cherkess Republic. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Member of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine. Head of the Karachay-Cherkessia Republic, former subordinate of Kaitovs.

Person	Categories	Description
Teplýkh Boris Anatolievich , 1971 / 04 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Head of the Department of Anaesthesiology and Resuscitation №1 at the N.I. Pirogov National Medical Centre. On August 21 he participated in a consultation which resulted in the doctors deciding that Navalny could not be transported to Germany (this decision was later changed) and excluded poisoning from the list of possible diagnoses.Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.
Tereshkova Valentina Vladimirovna , 1937 / 03 / 06 CA US EU CH	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Members of Parliament and Senate <ul style="list-style-type: none"> State Duma “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Member of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine. Member of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine. Deputy of the State Duma. Owns property in Italy, recorded in the relatives.
Tereshkova Yelena Andriyanovna , 1964 / 06 / 08	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Tereshkova's daughter. The house in Italy is registered to her.
Tikhomirova Julia	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Mikhail Shekin, head of the FSB Operations Support Service, who, according to credible results of a public investigation, is involved in corruption. She benefits from her father's corrupt connections and is the formal owner of assets controlled by him.
Tikhomirova Natalia Andreevna , 1976 / 01 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A representative of the old and new (company Binom) owner of the palace. And also director of the oyster and defense company Southern Citadel.
Tikhonova Ekaterina Vladimirovna , 1986 / 08 / 31 CA US UK EU CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	V.V. Putin's daughter.
Timchenko Gennady Nikolaevich , 1952 / 11 / 09 CA US UK EU MC CH AU JP	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Oligarchs 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. One of the most famous "Putin's friends". When Vladimir Putin became president, four of our country's five major oil companies sold their oil abroad not directly, but through the Swiss intermediary Gunvor controlled by Timchenko. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates. Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.
Timofeeva Olga Viktorovna , 1977 / 08 / 19 CA US UK EU MC CH AU JP	Members of Parliament and Senate <ul style="list-style-type: none"> State Duma Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Member of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine. A deputy of the State Duma. Received an expensive preferential apartment in Moscow.
Timoshev Rafael Mirgalievich , 1955 / 11 / 25	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Chairman of the Commission of the Public Council under the Ministry of Defense of the Russian Federation on military construction and scientific research in the field of security; chairman of the board of trustees of the Military-Patriotic Park of Culture and Recreation of the Armed Forces of the Russian Federation. Involved in and financially benefitted from multiple corruption schemes, primarily in the construction business and government contracts, designed to provide corrupt sources of income to politicians and government officials.

Person	Categories	Description
<p>Titov Boris Yurievich, 1960 / 12 / 24</p> <p>CA UK AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) 	<p>From 2011 to 2018, he formally owned and operated Putin's vineyards. Just a year after his Abrau-Durso became the owner of Azure Berry, Vladimir Putin appointed Boris Titov as business ombudsman by decree.</p>
<p>Tokarev Nikolay Petrovich, 1950 / 12 / 20</p> <p>CA US UK EU MC CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Longtime friend of Putin, worked with him in the GDR. For 13 years he headed Transneft.</p> <p>Person acting as the sole executive body (President) of PJSC Transneft; Member of the Board of Directors of PJSC Transneft</p>
<p>Tolstoy Pyotr (Piotr) Olegovich, 1969 / 06 / 20</p> <p>CA US UK EU MC CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma 	<p>According to a credible public investigation, he is involved in a corrupt and election-violating scheme to finance the election of pro-government candidates. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated the rules on the financing of elections.</p> <p>Russian propagandist: former host of Tolstoy,Sunday and several other shows on Channel One; Deputy Chairman of the State Duma</p> <p>Member of the Supreme Council and Secretary of the Moscow City Regional Branch of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the State Duma of the Russian Federation (lower house of the federal parliament), Deputy Chairman of the State Duma. This state body is responsible for political and legal support of the aggressive war against Ukraine.</p>
<p>Toni (Nee Ibrahimova) Hanushka Rafaelevna</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Wife of Sergey Toni, who is a son of the Deputy General Director of the state-owned Russian Railways (one of the world's largest transport companies) Oleg Toni; daughter of the former Azerbaijani Ambassador to the UK Rafael Ibrahimov. Toni received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.</p>
<p>Toni Sergey Olegovich, 1988 / 06 / 10</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Son of the Deputy General Director of the state-owned Russian Railways (one of the world's largest transport companies) Oleg Toni. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.</p>
<p>Torvinen Victoria Vladimirovna, 13.10.</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Head of the Department for Work with Citizens' Appeals of the Investigative Committee of the Russian Federation. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons. Sent a request to the Basmany District Court to refuse to satisfy the complaint about the inaction of the Investigative Committee.</p>
<p>Traber Ilya Ilyich (Aka Antiquarian), 1950 / 09 / 08</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Businessman, crime lord and an old friend of Putin. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.</p>
<p>Tregub Sergey Sergeevich</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Son of Sergey Tregub. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Nominal owner of 51% of the red deer farm in the Altai region used by Alexey Miller</p>
<p>Tregub Sergey Vadimovich, 1959 / 01 / 20</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</p>
<p>Tregub Vadim, 1986 / 06 / 08</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Nephew of Sergey Tregub. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates. Director of Redensy Management, a Cypriot company that is the nominal owner of real estate properties worth over of \$1 billion for the benefit of Alexey Miller and Marina Yentaltseva, including the famous Millerhof palace. Beneficiary of offshore companies that, through a chain of legal entities, control a number of companies that formerly belonged to Ziyad Manasir, namely OOO Ancord, Intek Group, and Legato, as well as 23 Gazprom subcontractor companies. Overall, together with his uncle Vadim Tregub, controls real estate and other assets worth over \$3 billion for the benefit of Miller and other Gazprom executives and Putin's friends and relatives. Lives in Cyprus and Dubai.</p>

Person	Categories	Description
Trotsenko Roman Viktorovich , 1970 / 09 / 12	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Advisor to the president of the state company Rosneft. Assisted Artem Chayka in the illegal takeover of Verkhnelenskoe River Shipping Company.</p>
Trunin Ilya Vyacheslavovich , 1976 / 03 / 29	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Since January 2020 – Deputy Chief of Staff of the Government of the Russian Federation. Got an expensive preferential apartment in Moscow.</p>
Trutnev Alexander Yurievich , 1993 / 11 / 21	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Y.P. Trutnev's son.</p>
Trutnev Dmitry Yurievich , 1982 / 07 / 03	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Regional investigations subjects 	<p>Y.P. Trutnev's son, runs a firm that leases land for his father</p> <p>Businessman. Used his father's position for business. Deputy Prime Minister of the Russian Federation</p>
Trutnev Yuri Petrovich , 1956 / 03 / 01 CA US UK AU	<p>War Arrangers</p> <ul style="list-style-type: none"> Security council members <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Deputy Prime Minister – Plenipotentiary of the President of the Russian Federation in the Far Eastern Federal District. Assists in organizing and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Supreme Council and the Bureau of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine."</p> <p>Chairman of the State Commission for Arctic Development.</p> <p>Member of the Board of Directors of PJSC RusHydro Member of the Supervisory Board of State Atomic Energy Corporation Rosatom</p>
Tsalikov Ruslan Khadzhismelovich , 1956 / 07 / 31 CA US UK EU CH AU JP	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>First Deputy Minister of Defense of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Deputy Minister of Defense of the Russian Federation.</p>
Tsilevich Dina Gennadyevna , 05.25.1969	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Business woman who built her business on her relationship with Viktor Zolotov, the current Director of the National Guard of Russia (Rosgvardiya) and a member of the Security Council of Russia, with whom she presumably has an out-of-wedlock son. Financially benefitted from corruption schemes designed to provide corrupt sources of income to oligarchs, politicians and government officials and their families. Owns multiple luxury properties in St Petersburg worth over 400 million rubles. Owns a 31% share in four migration centers that issue labor patents to migrants under a license from the Interior Ministry; in 2019, the revenue of these migration centers amounted to 3 billion rubles.</p>
Tsivileva (Nee Putina; Loginova By First Marriage) Anna Evgenyevna , 1972 / 05 / 09 UK	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Regional investigations subjects 	<p>Daughter of Vladimir Putin's cousin Yevgeny Putin; sister of Mikhail Putin, deputy CEO of Gazprom; wife of Sergey Tsivilev, Governor of Kemerovo Region. Participant and beneficiary of the formation of corrupt sources of income for Vladimir Putin and his family and closest associates. Together with her husband Sergey Tsivilev, owns 70% of mining company Kolmar LLC with total asset worth of ~ \$2.4 billion. Kolmar has received subsidies of at least 11 billion rubles from the federal budget, a preferential government loan of 4 billion rubles, and preferential tax treatment. The Tsivilevs received the stake in Kolmar from its previous owner, oligarch and close friend of Putin Gennady Timchenko.</p> <p>Wife of Sergey Tsivilev, Governor of Kemerovo Region. Participant and beneficiary of the formation of corrupt sources of income for Vladimir Putin and his family and closest associates.</p>

Person	Categories	Description
Tukhtametova Natalia Anatolievna , 1982 / 02 / 23	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Investigator of the Omsk Linear Directorate of the Ministry of Internal Affairs of Russia for Transport, Captain of Justice. She knew that Navalny was poisoned with a poison that posed a threat not only to him, but also to those around him, but did not report this. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.
Udodov Alexander Evgenyevich , 1969 / 06 / 10 US	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	From 2008 to 2020, he was married to Natalia Stenina, the full sister of Mikhail Mishustin. In 2009-2010, he bought six apartments in New York.
Usmanov Alisher Burkhanovich , 1953 / 09 / 09 CA US UK EU MC CH AU JP	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Participated in Dmitry Medvedev's corrupt scheme with property donations to his "charitable foundations", which allowed him to quickly and conveniently register real estate without revealing the real owner. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
Uss Aleksandr Viktorovich , 1954 / 11 / 03 CA US UK AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Region Heads <ul style="list-style-type: none"> Governors Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. His children Maria, Artyom, and Aleksandra Uss own real estate and businesses in the UK, Germany, Italy, and Cyprus. Subject to UK sanctions.</p> <p>Former Governor of Krasnoyarsk Krai. Managed a regional state body of the Russian Federation, which supported or implemented actions or policies that undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Board of Directors of PJSC Rosneft Oil Company</p>
Vadyaeva Ekaterina Alekseevna , 1977 / 05 / 14	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Lavrov's lover's brother's wife. Obtained a position at the Foreign Ministry. Using Lavrov's official position for mercenary purposes.
Valiakhmetov Almaz Fayzelkavievich , 1977 / 08 / 05	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Very trusted person, in whose name Yevstifeyev A.A. put his new cottage. Valued at 200 million rubles.
Vardanyan Ruben Karlenovich , 1968 / 05 / 25	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	One of the richest people in Russia, known as the founder of the Troika Dialog investment company and one of the ideological inspirers of Skolkovo and other innovations. Vardanian paid Minnikhanov a total of \$43.4 million as a bribe
Vasiliev Kirill Yurievich , 1973 / 02 / 22 CA US UK EU AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Director of the FSB Criminalistics Institute. Chemical engineer, specialist in the identification of metabolites of substances in biomedical samples using mass chromatography and mass spectrometric detection (chemical weapons are identified this way). Participates in research for the Signal Scientific Center, where Novichok is being secretly developed. Participated in organizing the attempted murder of Alexei Navalny with the use of chemical weapons and covering up the traces of the crime.

Person	Categories	Description
Vasilieva Elena Aleksandrovna , 1959 / 08 / 17	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Involved in corruption in PJSC Gazprom and subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</p> <p>Member of the Board of Directors of JSC Gazprombank</p>
Vasilyev Sergey Vasilyevich , 1955 / 12 / 05	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Businessman, co-owner of St. Petersburg Oil Terminal, one of the largest Russian terminals for the transshipment of oil products in the Baltic region. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Closely linked to Russian organized crime groups. Controls the Lichtenstein-registered firm Sotrama (renamed CINPIT), which is linked to the Tambov organized criminal syndicate. The firm was a link in a network of oil trading companies set up across Europe by Putin and his cronies to syphon money out of Russia and launder it by investing in European real estate.</p>
Volodin Vyacheslav Viktorovich , 1964 / 02 / 04 CA US UK EU MC CH AU JP	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>War Arrangers</p> <ul style="list-style-type: none"> Security council members 	<p>Member of the State Duma of the Russian Federation, Chairman of the State Duma. This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>State Duma Speaker. Member of the Security Council which approved the full-scale invasion of Ukraine.</p> <p>Member of the Supreme Council and the Bureau of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine."</p> <p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p>
Volodina (Polyakina) Yana Yurievna , 1987 / 03 / 01	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>V.V. Volodin's wife.</p>
Volodina Svetlana Vyacheslavovna , 1990 / 11 / 21	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Vyacheslav Volodin's Daughter. Corruption. Abuse of office. Acting vice-rector of the Plekhanov Academy of the Russian Federation, which is headed by her father's aide.</p>
Vorobyov Andrey Yurievich , 1970 / 04 / 14 US UK EU CH AU	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Region Heads</p> <ul style="list-style-type: none"> Governors <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders 	<p>Governor of Moscow Oblast. Manages a regional state body of the Russian Federation. Involved in corruption schemes using his official position.</p> <p>Governor of Moscow Oblast. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Supreme Council and the Bureau of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine."</p>
Vorobyov Maxim Yurievich , 1976 / 08 / 09 US	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Multimillionaire businessman. Member of one of the most influential political clans in Russia, whose influence is associated with the connections of the Vorobyov family with Defense Minister Sergei Shoigu. Son of Yuri Vorobyov, Deputy Chairman of the Federation Council of the Russian Federation, and brother of Andrei Vorobyov, Governor of the Moscow Region. Vorobyov's group of companies is one of the largest Russian fish processors and suppliers of fish products, and a major federal contractor. Vorobyov was involved in corruption schemes and dealings with senior government officials and Putin's closest associates and received financial benefits from the Russian government.</p>
Vorontsov Alexander Yurievich , 1971 / 11 / 20	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>The chief of staff of Andrei Kostin, the head of VTB Bank</p>
Vorontsova Maria Vladimirovna , 1985 / 04 / 28 CA US UK EU CH AU JP	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>V.V. Putin's daughter.</p>

Person	Categories	Description
Vysotskiy Vladimir Zinovyevich , 1962 / 05 / 26	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Research officer of the Presidential Directorate for Personnel and State Awards of the Russian Federation. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Closely associated with Aslan Gagiev (aka Sergey Morozov), known as "Bloody Jaco" (the leader of a criminal gang responsible for at least 61 murders, including those of of bankers and their families), Viktor Zolotov (former security guard of Putin, now head of the National Guard of Russia) and "Putin's masseur" Konstantin Goloshchapov.
Warnig Matthias Artur , 1955 / 07 / 26 US UK	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Former Member of the Board of Directors of PJSC Transneft Former Member of the Board of Directors of PJSC Rosneft Oil Company Former Member of the Supervisory Board of PJSC VTB Bank Banker and former Stasi employee who had worked with Putin back in Germany and then moved to St. Petersburg to head Dresdner Bank. Managing director (CEO) of Nord Stream AG, the company responsible for the construction and operation of the Nord Stream undersea gas pipeline from Russia to Germany. Warnig paid for Lyudmila Putina's medical treatment abroad, took care of the costs of the Putin family vacations and their organization - hotels were booked in his name. Involved in the functioning of the Russian kleptocratic regime, which launched an aggressive war against Ukraine
Wasserman Anatoly Alexandrovich , 1952 / 12 / 09 CA US UK EU MC CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Members of Parliament and Senate <ul style="list-style-type: none"> State Duma 	According to a credible public investigation, he is involved in a corrupt and election-violating scheme to finance the election of pro-government candidates. Received state funds from the budget of the city of Moscow to conduct an election campaign under the guise of providing services to the city of Moscow. Grossly violated the rules on the financing of elections. Member of the State Duma of the Russian Federation. This state body is responsible for political and legal support of the aggressive war against Ukraine.
Yakovleva Elena Pavlovna , 1965 / 08 / 22	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Director of the Department of Budget Policy in Public Administration, Judiciary, and State Civil Service. Received an expensive subsidized apartment in Moscow.
Yakunin Andrei Vladimirovich , 1975 / 04 / 05	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	V.I. Yakinin's son.
Yakunin Victor Vladimirovich , 1979 / 06 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	V.I. Yakinin's son, director of the legal department of Gunvor
Yakunin Vladimir Ivanovich , 1948 / 06 / 30 CA US UK AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Putin's ex KGB colleague, Vladimir Yakunin ran state-owned monopoly Russian Railways in 2005-2015. He and his family extracted nearly \$4 billion in assets and commissions from Russian Railroads, in Navalny's FBK estimates. Most of these assets are now administered by his London-based son via Luxembourg registered investment fund. Yakunin is the founder and president of putinist World Public Forum "Dialogue of Civilizations" and DOC Research Institute.
Yakunina Natalya Viktorovna , 1948 / 01 / 01	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	V.I. Yakinin's wife, former president of Russian Railways.
Yeremyan Eduard Vitalievich , 1980 / 08 / 08	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Kliskas' deputy in the department of constitutional law at the PFUR faculty of law. Founder of Kliskas' controlled companies.
Yevstefeev Alexander Alexandrovich , 1958 / 05 / 14	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	The head of the Republic of Mari EL
Yevstifeyev Artem Alexandrovich , 1992 / 03 / 06	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A.A. Yevstifeyev's son
Yevstifeyeva Yulia Alexandrovna , 1970 / 11 / 25	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	A.A. Yevstifeyev's daughter

Person	Categories	Description
Yumashev Valentin Borisovich , 1957 / 12 / 15	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Tatiana Yumasheva's husband and Yeltsin's son-in-law. He was the head of Yeltsin's administration, and then his adviser. Facilitated Putin's appointment first as prime minister, and then president of Russia.
Yumasheva (Diachenko) Tatyana Borisovna , 1960 / 01 / 17	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Boris Yeltsin, the first president of Russia. Facilitated Putin's appointment first as prime minister and then president of Russia.
Yuriev Nikolay Petrovich	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Colonel General, Head of the Military Counterintelligence Department of the Federal Security Service of the Russian Federation
Yurieva Alexandra Nikolayevna , 1983 / 08 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Nikolay Yuriev, Head of the Military Counterintelligence Department of the Federal Security Service of the Russian Federation. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.
Yushvaev Mardakhay Yushvaevich , 1984 / 10 / 19	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	In 2018, through his company LLC Akord Spetsstroy gave 3.3 billion in loans to the wife of Deputy Slutsky L.E. He is the family purse.
Yusufov Igor Khanukovich , 1956 / 06 / 12	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Corrupt ties with Dmitry Medvedev (Deputy Chairman of the Russian Security Council and former President of Russia)
Yusufov Maxim Igorevich , 1994 / 06 / 10	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Corrupt ties with Dmitry Medvedev (Deputy Chairman of the Russian Security Council and former President of Russia)
Yusufov Vitaly Igorevich , 1980 / 02 / 01	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Corrupt ties with Dmitry Medvedev (Deputy Chairman of the Russian Security Council and former President of Russia)

Person	Categories	Description
Zadorina Anastasia	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Daughter of Mikhail Shekin, head of the FSB Operations Support Service, who, according to credible results of a public investigation, is involved in corruption. She benefits from her father's corrupt connections and is the formal owner of assets controlled by him.
Zakaryanov Bolat Kabykenovich , 1963 / 08 / 31	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Director of the company "Investstroy," which managed the palace. By Putin's decree, he was appointed head of the main public catering department of the Presidential Administration.
Zakharov Alexey Yurievich , 1971 / 03 / 09	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects <p>Key 'siloviki' (security forces) figures</p> <ul style="list-style-type: none"> Prosecutor's Office 	Husband of Shoigu's daughter. Deputy Prosecutor General of the Russian Federation Deputy Prosecutor General of the Russian Federation. Deputy head of the federal state body that provides legal protection for the Russian political regime and refused to protect the rule of law in the context of the invasion of Russian troops in Ukraine.
Zakharov Dmitriy Alexeyevich , 1994 / 06 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Son of Alexey Zakharov, Deputy Prosecutor General of the Russian Federation; grandson of Sergey Shoigu, Minister of Defense. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians. Was linked to a criminal money laundering case in Australia in 2015, which involved Russian business owners who used local banks to launder millions of dollars in jade sales by a Russian company "Baikalkvartssamotsvety" (Baikal Quartz Gems) to China. Zakharov co-owned the company with one of the suspects.
Zakharova Maria Vladimirovna , 1975 / 12 / 24 CA US UK EU MC CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects <p>Propagandists</p> <ul style="list-style-type: none"> Federal media 	Official representative of the Ministry of Foreign Affairs of the Russian Federation. Russian propagandist: Director of the Information and Press Department of the Ministry of Foreign Affairs of Russia
Zakriyev Salman Soipovich , 1967 / 12 / 02	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Brother in law of the Head of the Republic of Chechnya Ramzan Kadyrov, husband of Ramzan Kadyrov's sister Zulay Kadyrova. First Deputy Chairman of the Chechen Parliament. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. With his wife Zulay Kadyrova, owns luxury real estate in Moscow.
Zakriyev Yakub (Ibrahim) Salmanovich , 1990 / 10 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Nephew of the Head of the Chechen Republic Ramzan Kadyrov, son of Ramzan Kadyrov's sister Zulay Kadyrova and First Deputy Chairman of the Chechen Parliament Salman Zakriyev; Deputy Prime Minister and Minister of Agriculture of the Chechen Republic, former Head of the Administration of the Head and Government of the Chechen Republic, before that - mayor of Grozny. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Owns luxury real estate in Moscow.
Zatsepilina Anna Yakovlevna , 1935 / 05 / 24	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Alina Kabayeva's grandmother. Putin's friends rewrite the property in her name.
Zatsepina Anna Yakovlevna UK	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Grandmother of Alina Kabaeva, the Chair of the Board of Directors at Russia's National Media Group. Zatsepina is also associated with Gennady Timchenko, from whom she has received property. Timchenko is a major shareholder in Rossiya Bank, and was sanctioned by the United Kingdom on February 22, 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine
Zelensky Igor Anatolievich , 1969 / 07 / 13	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	Son-in-law of Vladimir Putin, husband of Putin's daughter Yekaterina Tikhonova. Benefits materially from close ties to Vladimir Putin, using funds derived from corruption.
Zhalo Alexey Petrovich , 1957 / 05 / 05	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Deputy head of the Service for Defense of Constitutional Order and Fight against Terrorism of the FSB, head of the Department for Defense of Constitutional Order (UZKS) of the FSB, which organized the attempted murder of Alexei Navalny with the use of chemical weapons.

Person	Categories	Description
Zheleznyak Anastasia Sergeevna , 1993 / 05 / 17	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	S.V. Zheleznyak's daughter, studied at Queen Mary University of London.
Zheleznyak Ekaterina Sergeevna , 1995 / 08 / 29	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	S.V. Zheleznyak's daughter, studied at an elite American school in Switzerland, probably has a residency permit
Zheleznyak Elizaveta Sergeevna , 1996 / 10 / 28	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	S.V. Zheleznyak's daughter, lives in London
Zheleznyak Irina Viktorovna , 1970 / 02 / 10	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	She works for companies owned by her husband.
Zheleznyak Sergei Vladimirovich , 1970 / 07 / 30 CA US UK EU MC CH AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Propagandists <ul style="list-style-type: none"> Federal media 	Former deputy of the State Duma. He initiated the law on censorship on the Internet, the law on "foreign agents," the adoption of amendments to the law on rallies, and voted for the "scoundrel law." Russian propagandist: politician; former member of the State Duma; frequent invited guest on Vladimir Solovʸov's shows on Russia-1 and Vesti FM
Zheleznyak Vasilisa Sergeevna , 2001 / 05 / 30	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	S.V. Zheleznyak's daughter.
Zhirov Arthur Alexandrovich , 1961 / 07 / 06 US EU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Director of the Defense Ministry's Signal research center, where Novichok was developed. The operation to poison Alexei Navalny was coordinated with him.
Ziganshin Ravil Khabibullovich , 1963 / 04 / 07	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Regional investigations subjects 	General director of production and construction association "Kazan". He paid bribes to Minnikhanov with real estate. Large developer, sponsor of the United Russia party, former deputy of the State Council of the Republic of Tatarstan from the United Russia party
Zimarin Kirill Aleksandrovich , 1971 / 01 / 16	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Top manager of VTB bank. Gave Asker-zadeh an apartment.
Zolotov Roman Viktorovich , 1980 / 03 / 03 US JP	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	V.V. Zolotov's son. According to Proekt Media, he owns a large estate in Barvikha valued at 700 million rubles in 2020. He should be designated, for being the spouse or adult child of Victor Zolotov, a person whose property or interests in property are blocked for being or having been a leader, official, senior executive officer, or member of the board of directors of the GoR.
Zolotov Viktor Vasilievich , 1954 / 01 / 27 CA US UK EU CH AU JP	War Arrangers <ul style="list-style-type: none"> Security council members Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine. Director of the Federal Service of the National Guard of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Director of the Federal Service of the National Guard of the Russian Federation.
Zolotova Valentina Nikolaevna , 1955 / 09 / 14	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	V.V. Zolotov's wife

Person	Categories	Description
<p>Zubkov Viktor Alexeevich, 1941 / 09 / 15</p> <p>CA UK</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · Top 200 bribetakers and warmongers (EU) <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>Chairman of the Board of Directors of PJSC Gazprom</p> <p>Special Representative of the Russian President for Interaction with the Gas Exporting Countries Forum; former Prime Minister of Russia; former Head of Russian Financial Intelligence. In the 1990s served as Vladimir Putin's deputy in the Foreign Relations Committee at St Petersburg City Hall. Father in law of the Industrial Director for Rostec State corporation, former Minister of Defense of the Russian Federation Anatoly Serdyukov. Close associate of the leader of the Tambov Organized Crime Group Gennadiy Petrov. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.</p>