Warmongers under sanctions



Person	Categories	Description
Golushko Andrey Ivanovich, 01.12.1964	Individuals involved in corruption Regional investigations subjects	Russian politician and businessman. According to credible results of a public investigation, he is involved in corruption schemes. Supported Russia's aggression against Ukraine.
Adyrbaev Murat Shakenovich, 1943 / 12 / 25	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of the Omsk Oblast
Agafonov Vadim Evgenevich, 1963 / 03 / 17	Individuals involved in corruption Regional investigations subjects	Businessman, monopolist in the field of waste processing, former deputy of the City Duma of Nizhny Novgorod from the United Russia party, defendant in the Panama dossier
Aiupova Irada Khafizianovna, 13.07.1971	Individuals involved in corruption · Regional investigations subjects	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
	· Investigations subjects	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.
Akhmetchin Rinat Viacheslavovich, 1965 / 04 / 21	Individuals involved in corruption Regional investigations subjects	Former mayor of Norilsk (Krasnoyarsky Krai). Accused of illegal privatization of municipal property, negligence, which led to an environmental disaster
Albychev Alexander Sergeevich, 1977 / 08 / 01	Individuals involved in corruption · Regional investigations subjects	Deputy Head of the Federal Treasury, former Director of the Department of Informatization of the Tyumen Oblast, one of the organizers of the "IT cartel"
	Senior Federal Officials • Executive branch and presidential administration employees	Deputy Head of the Federal Treasury 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.
Alimenko Igor Anatolevich, 1961 / 05 / 09	Individuals involved in corruption Regional investigations subjects	Former deputy of the Voronezh Regional Duma, businessman, engaged in illegal business
Altushkin Igor Alekseevich, 1970 / 09 / 10	Individuals involved in corruption · Regional investigations subjects	Metallurgical magnate, one of the initiators of the construction of a church in place of a park in Yekaterinburg, which caused mass discontent, rallies and criminal cases
	·Oligarchs	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.
Amelchenko Vladimir Valerevich, 1974 / O2 / O1	Individuals involved in corruption Regional investigations subjects	Member of the City Duma of Nizhny Novgorod from the United Russia party, hid property from declaring. Her family owns real estate in France
Andriushin Aleksandr Aleksandrovich, 1982 / 03 / 06	Individuals involved in corruption Regional investigations subjects	Former vice-mayor of Khabarovsk, Convicted for concealing assets and discrepancies between income and expenses
Anishchuk Denis Sergeevich, 1978 / O1 / 10	Individuals involved in corruption Regional investigations subjects	Member of the State Council of the Republic of Udmurtia from the United Russia party, General Director of the Chepetsk Mechanical Plant, purchased medical products at inflated prices
Antipkin Ilia Viktorovich, 1983 / O6 / 26	Individuals involved in corruption Regional investigations subjects	A deputy of the Tambov Regional Duma from the United Russia party. Businessman. Deceives entrepreneurs using his official position

Person	Categories	Description
Arzhanov Dmitrii Aleksandrovich, 1972 / 08 / 14	Individuals involved in corruption Regional investigations subjects	Entrepreneur in the field of energy and agriculture, former deputy of the Regional Duma of the Nizhny Novgorod Region, constantly financed the election campaigns of a number of deputies of the Nizhny Novgorod City Duma, defendant in a criminal case of fraud
Arzhanova Elena Valerevna, 1973 / 06 / 26	Individuals involved in corruption Regional investigations subjects	Member of the City Duma of Nizhny Novgorod, lobbying for the interests of the oligarch Dmitry Arzhanov, who finances her election campaigns. The ex-wife of Dmitry Arzhanov
Asanaliev Aleksandr Almazbekovich, 1984 / 11 / 04	Individuals involved in corruption Regional investigations subjects	Manager of a road construction company, business partner of Mikhail Khrenov, involved in a criminal case in connection with the work of his company
Aseev Aleksandr Leonidovich, 1946 / 09 / 24	Individuals involved in corruption Regional investigations subjects	Scientist, participated in illegal privatization of state property
Astafieva Natalia Egorovna, 1958 / 04 / 13	Individuals involved in corruption Regional investigations subjects	Deputy Head of Administration of the Tambov Oblast, lobbied for the business interests of Vitor Putintsev, a deputy of the Tambov City Duma
	Key Local Government Officials · Vice-Governors	Acting Deputy Head of Administration of Tambov Oblast. 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.
Avtaev Igor Aleksandrovich, 1966 / 04 / 01	Individuals involved in corruption Regional investigations subjects	Entrepreneur and participant in a cartel conspiracy to protect public order
Babakin Konstantin Vladimirovich, 1972 / 04 / 17	Individuals involved in corruption Regional investigations subjects	Permanent contractor of the authorities of the Volgograd Oblast, receiving contracts without bidding
Babushkin Artur Elksovich, 1963 / 02 / 16	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of the Tver Oblast from the United Russia party, illegally seized state land
Babushkina Ludmila Valentinovna, 1951 / 01 / 27	Individuals involved in corruption Regional investigations subjects Key Local Government Officials Speakers of the regional legislative assemblies	Chairman of the Legislative Assembly of the Sverdlovsk Oblast from the United Russia party. Privatized state property at cut prices Chairman of the Legislative Assembly of the Sverdlovsk Oblast (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime.
Bagautdinov Nail lavdatovich, 1955 / 09 / 20	Individuals involved in corruption • Regional investigations subjects	Businessman, former deputy of the State Assembly - Kurultai of the Republic of Bashkortostan. His family illegally seized state lands
Bardin Sergei Viktorovich, 1978 / 09 / 12	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of the Kurgan Oblast from the United Russia party. Has a monopoly in the regional transport sector, illegally seized part of state lands
Bashaev Alik Isaevich , 1979 / O6 / 22	Individuals involved in corruption Regional investigations subjects	Deputy Director of the Federal Resource Center for the Organization of Management Training, previously worked as the head of the Penza state company Teploenergo. Close colleague of the former governor Maxim Reshetnikov.
Belkina Anna lakovlevna, 1985 / 08 / 22	Individuals involved in corruption Regional investigations subjects	Municipal deputy in Moscow, organized a cartel
Belokrylov Mikhail Vladimirovich, 1986 / 04 / 18	Individuals involved in corruption Regional investigations subjects	Assistant to the senator from the Kurgan Oblast Sergey Muratov. Former press secretary of the Governor of the Kurgan Oblast
Belov Eduard Nikolaevich, 1969 / 11 / 02	Individuals involved in corruption Regional investigations subjects	Member of the Pskov City Council from the United Russia party, developer
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Person	Categories	Description
Berdnikov Dmitry Viktorovich, 1966 / 07 / 24	Individuals involved in corruption Regional investigations subjects	Vice-Chairman of the Government of the Republic of Sakha (Yakutia). Former Mayor of Irkutsk, Son of former Advisor to the Prosecutor General of Russia Albina Kovaleva
	Key Local Government Officials · Vice-Governors	First Deputy Chairman of the Government of the Republic of Sakha (Yakutia). 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.
Berstenev Gennadii Ilich, 1955 / 01 / 20	Individuals involved in corruption Regional investigations subjects	Former deputy of the Tambov City Duma, developer, deceived participants in shared construction
Bikov Artem Elbrusovich , 1963 / 09 / 08	Individuals involved in corruption Regional investigations subjects	Energy tycoon. Has ties to Austria
Blagov Andrei Viktorovich, 1968 / 12 / 12	Individuals involved in corruption Regional investigations subjects	Former deputy of the Voronezh Regional Dum. Businessman. Engaged in embezzlement of public funds
Bobritskii Gennadii Alekseevich, 1961 / 10 / 27	Individuals involved in corruption Regional investigations subjects	Businessman, son-in-law of the former governor of the Belgorod Oblast Yevgeny Savchenko, engaged in state property fraud
Boliakina Olga Vladimirovna, 1969 / 09 / 03	Individuals involved in corruption Regional investigations subjects	Deputy Chairman of the Saratov Regional Duma from the United Russia party, lobbies for the seed business
Borozenets Nikolai Nikolaevich, 1978 / 10 / 17	Individuals involved in corruption Regional investigations subjects	Deputy prosecutor of the Ulyanovsk Oblast, former prosecutor of Nizhny Novgorod, approved the search of the journalist Irina Slavina on a trumped-up criminal case, after which she committed an act of self-immolation near the building of the regional Ministry of Internal Affairs
Bychkov Petr Aleksandrovich, 1987 / 11 / 25	Individuals involved in corruption Regional investigations subjects	Former PR manager for the governor of the Pskov region, close associate of Yevgeny Prigozhin
Bykov Oleg Anatolevich, 1973 / 02 / 05	Individuals involved in corruption Regional investigations subjects	Deputy of the Kaliningrad City Council, head of the municipal funeral company, accused of embezzlement of state property
Bykovskaia Tatiana lurevna, 1963 / 01 / 17	Individuals involved in corruption Regional investigations subjects	Former Minister of Health of the Rostov Oblast, defendant in a criminal case on fraud, hid property from declaring
Chalkova Aleftina Sergeevna, 1970 / 04 / 07	Individuals involved in corruption Regional investigations subjects	Head of the Tyumen Oblast branch of the Pension Fund of Russia. Rents premises at inflated rates
Chetyrbok Denis Aleksandrovich, 1988 / 07 / 13	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of St. Petersburg, former head of the Legislation Committee, involved in election violations, author of initiatives against the development of small businesses
Chuiko Grigorii Vladimirovich, 1969 / 03 / 14	Individuals involved in corruption Regional investigations subjects	Former deputy of the Voronezh Regional Duma, businessman. Engaged in concealment of property from asset disclosure
Demkin Aleksei Nikolaevich, 1973 / 03 / 20	Individuals involved in corruption Regional investigations subjects	Mayor of Perm, entrepreneur, former deputy of the City Duma of Perm from the United Russia party, son of a deputy of the Legislative Assembly from the United Russia party. Concealed the presence of a business in the Czech Republic

Person	Categories	Description
Dodatko Alexey Igorevich, 1975 / 08 / 15	Individuals involved in corruption Regional investigations subjects	Chairman of the Legislative Assembly of the Krasnoyarsk Krai. Head of the regional branch of the United Russia party, previously responsible the governor's public relations.
	Key Local Government Officials · Speakers of the regional legislative assemblies	Chairman of the Legislative Assembly of the Krasnoyarsk Krai (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime.
	"United Russia" party Functionaries Federal and regional party leaders	Secretary of the Krasnoyarsk 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."
Dolmatov Gennadii Gennadevich, 1972 / 11 / 30	Individuals involved in corruption Regional investigations subjects	Head of the Omsk District of the Omsk Oblast
Orozdenko Irina Grigorevna, 1965 / 06 / 13	Individuals involved in corruption Regional investigations subjects	Businesswoman, wife of the Governor of the Leningrad Oblast
Dubrovskii Boris Aleksandrovich, 1958 / 11 / 22	Individuals involved in corruption Regional investigations subjects	Former governor of the Chelyabinsk Oblast, metallurgical magnate. Features in the Panama dossier. Hiding abroad due to a criminal case against him in Russia.
Dziuban Ivan Leonidovich, 1988 / 12 / 13	Individuals involved in corruption Regional investigations subjects	Deputy Head of the Administration of the Engelsky Municipal District of the Saratov Oblast for the Social Sphere, former deputy of the Saratov Regional Duma, one of the leaders of the Young Guard of United Russia
Efremtsev Aleksandr Vladimirovich, 1973 / 12 / 23	Individuals involved in corruption Regional investigations subjects	Deputy of the Regional Duma of the Nizhny Novgorod Oblast, lobbies the interests of the oligarch Dmitry Arzhanov, who finances his election campaigns
Egorov Ivan Mikhailovich, 1961 / 01 / 21	Individuals involved in corruption Regional investigations subjects	Deputy of the State Council of the Republic of Tatarstan from the United Russia party, major businessman, friend and neighbor of the head of the republic, hid property from declaring
Egorov Vladimir Vladimirovich, 1952 / 01 / 20	Individuals involved in corruption Regional investigations subjects	Entrepreneur, friend of the governor, receiving construction contracts from regional authorities
Enilina Svetlana Aleksandrovna, 1973 / 01 / 01	Individuals involved in corruption Regional investigations subjects	Chairman of the Finance Committee of St. Petersburg, former deputy chairman of the government of the Chuvash Republic, created preferences for the audit business of her sister, who received a criminal record
Erikhov Kirill Iurevich, 1986 / 09 / 18	Individuals involved in corruption Regional investigations subjects	Deputy of the Lipetsk City Council, withdraws money from housing and communal services through shell companies
Filchagin Aleksandr Petrovich, 1974 / 05 / 04	Individuals involved in corruption Regional investigations subjects	Organizer of the cartel on the repair of educational institutions in St. Petersburg, defendant in a fraud case
Filimonov Valerii Nikolaevich, 1960 / 04 / 05	Individuals involved in corruption Regional investigations subjects	Former chairman of the State Council of the Republic of Chuvashia, chairman of the regional branch of the United Russia party, received a conviction for corruption offenses
Filonov Aleksei Borisovich, 1977 / O2 / 27	Individuals involved in corruption Regional investigations subjects	Founder of the Trend Media company, which was engaged in PR support for the Moscow City Hall, propaganda and organizing "bot farms"
Fomichev Roman Iurevich, 1976 / 12 / 15	Individuals involved in corruption Regional investigations subjects	Member of the Yaroslavl Regional Duma, developer, lobbies for his business
Fomin Evgenii Viktorovich, 1983 / 02 / 16	Individuals involved in corruption	First Deputy Mayor of Omsk, received real estate from developers as a gift

polved in corruption vestigations subjects polved in corruption vestigations subjects ernment Officials it the regional legislative assemblies polved in corruption vestigations subjects polved in corruption vestigations subjects polved in corruption vestigations subjects polved in corruption vestigations subjects	Mayor of Barnaul (Altai Krai). Has corruption ties in the field of funeral services Chairman of the Legislative Oblast of the Kurgan Region from the United Russia party, lobbyist for the interests of uranium mining companies Chairman of the Kurgan Oblast Duma (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime. Mayor of the Irkutsk district of the Irkutsk Oblast. Member the United Russia party. Distant relative of the head of Rostec Sergey Chemezov Yaroslavl City Duma deputy, businessman, illegally evades taxation
restigations subjects ernment Officials ithe regional legislative assemblies plived in corruption restigations subjects plived in corruption restigations subjects	companies Chairman of the Kurgan Oblast Duma (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime. Mayor of the Irkutsk district of the Irkutsk Oblast. Member the United Russia party. Distant relative of the head of Rostec Sergey Chemezov
olved in corruption vestigations subjects olved in corruption vestigations subjects olved in corruption vestigations subjects	and the Russian authoritarian political regime. Mayor of the Irkutsk district of the Irkutsk Oblast. Member the United Russia party. Distant relative of the head of Rostec Sergey Chemezov
vestigations subjects plyed in corruption vestigations subjects plyed in corruption	Chemezov
restigations subjects	Yaroslavl City Duma deputy, businessman, illegally evades taxation
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estigations subjects	Rector of Tomsk State University, former deputy of the Legislative Assembly of the Tomsk Oblast from the United Russia party
	Rector of National Research Tomsk State University. Signed an open letter of university rectors expressing support for the decision of the President of Russia to launch a military operation against Ukraine.
olved in corruption restigations subjects	Manager of state utilities, former deputy of the State Council of the Republic of Tatarstan from the United Russia party
olved in corruption restigations subjects	Member of the Legislative Assembly of St. Petersburg, former Head of the Vyborgsky district of St. Petersburg, where falsification of election documents in favor of Governor Alexander Beglov was discovered.
olved in corruption restigations subjects	Businessman, former deputy of the State Assembly - Kurultai of the Republic of Bashkortostan. Resigned his mandate due to owning foreign property, illegally seized state lands
olved in corruption restigations subjects	Unofficial wife of the governor of Primorsky Krai Oleg Kozhemyako, one of the richest women in Russia
olved in corruption restigations subjects	Businessman, one of the leaders of the United Russia party in the Leningrad Oblast, former official, cousin of the governor of the Leningrad Oblast
-	Businesswoman, wife of Viktor Geshele and business partner of the wife of the Governor of the Leningrad Oblast
-	Former deputy of Artem Elbrusovich Bikov, former head of the Department of Housing and Public Utilities of the Tyumen Region and Director of the Department of the Ministry of Construction of the Russian Federation
	Entrepreneur and participant in a cartel conspiracy to protect public order
•	Former Deputy Governor of the Belgorod Oblast for Construction. Organizer of cartel conspiracies
-	Chairman of the Sports Committee of the Volgograd Oblast, lobbies for a family business, value of property exceeds earnings
	olved in corruption vestigations subjects

Person	Categories	Description
Glushkova Elena Mikhailovna, 1982 / 02 / 08	Individuals involved in corruption Regional investigations subjects	Notary, daughter of the former head of Rosreestr in the Sverdlovsk Oblast, which allowed her to illegally build a house, seizing state land
Goldman Garri Mitevich, 1979 / 09 / 15	Individuals involved in corruption Regional investigations subjects	Businessman, former Deputy Gead of the Government of the Kaliningrad Oblast, lobbied for the family business
Gotsyk Aleksei Vladislavovich, 1973 / 12 / 07	Individuals involved in corruption Regional investigations subjects	Large developer, participated in the privatization of state property, neighbor of the governor of the Tyumen Oblast
Grigorenko Sergei Stepanovich, 1974 / O1 / 24	Individuals involved in corruption Regional investigations subjects	Deputy of the city Kaliningrad City Council from the United Russia party, monopolized the road construction market, lobbies the interests of his business
Gudkova Elena Gennadevna, 1963 / 02 / 17	Individuals involved in corruption Regional investigations subjects	Head of a division of the Voronezh City Hall. Prohibited public events. The value of his property does not correspond to his income. Engaged in corruption offenses
Gurdin Yuri Mikhailovich, 1960 / 08 / 11	Individuals involved in corruption	Vice Governor of the Tomsk Oblast, former member of the Federation Council of the Russian Federation
	 Regional investigations subjects Key Local Government Officials Vice-Governors 	Deputy Governor of the Tomsk Oblast for Investment Policy and Property Relations. 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.
Gurev Ruslan Igorevich, 1976 / 08 / 28	Individuals involved in corruption Regional investigations subjects	Former deputy of the City Duma of Tomsk, member of the board of the Siberian Agrarian Group
Ialiaev Robert Fliunovich, 1972 / 12 / 09	Individuals involved in corruption Regional investigations subjects	Municipal deputy in the Republic of Bashkiria from the United Russia party, illegally seized part of state land
Iltiakov Dmitrii Vladimirovich, 1975 / 07 / 03	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Duma of the Kurgan Oblast from the United Russia party, the richest deputy in the region, brother of State Duma deputy Alexander Iltyakov
Islamov Marat Nurievich, 1953 / 06 / 28	Individuals involved in corruption Regional investigations subjects	Deputy of the Legislative Duma of the Kurgan Oblast from the United Russia party, the richest of all local deputy wives Owns a home in Montenegro. Actively supported Vladimir Putin and the 2020 amendments to the Russian Constitution
lunanov Boris Gennadevich, 1975 / O3 / 21	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of the Krasnodar Krai from the United Russia party, his company illegally builds up a plot in Rostov-on-Don
lurev Vladislav Mikhailovich, 1956 / 07 / 16	Individuals involved in corruption Regional investigations subjects	Deputy of the Tambov Oblastal Duma, former rector of Tambov State University, privatized the property of the city and the university
Ivanov Oleg Olegovich, 1975 / 01 / 01	Individuals involved in corruption Regional investigations subjects	Former deputy head of the administration of the Tambov Oblast, propagandist
Ivashchenko Aleksandr Nikolaevich, 1964 / 01 / 26	Individuals involved in corruption Regional investigations subjects	Former head of the municipal water utility of the city of Kaliningrad, accused of misappropriation of funds, escapes abroad
Kachev Igor Nikolaevich, 1964 / 04 / 17	Individuals involved in corruption • Regional investigations subjects	The former head of the Ministry of Emergency Situations in the Saratov Oblast, a relative of the governor of the Saratov region, received a criminal record for corruption

Person	Categories	Description
Kafeev Evgenii Uralovich, 1972 / O4 / 27	Individuals involved in corruption Regional investigations subjects	Member of the Kurgan Regional Duma from the United Russia party, chairman of the board of the Ketovsky Commercial Bank. Former head of the regional branch of the United Russia party. Lobbies for the logging business of his wife, Marina Kafeeva
Kafeeva Marina Aleksandrovna, 1973 / 11 / 20	Individuals involved in corruption Regional investigations subjects	Businesswoman in the logging industry, wife of the deputy of the Legislative Duma of the Kurgan Oblast Evgeny Zateev, who lobbies her business
Kamnev Nikolai Aleksandrovich, 1973 / 12 / 03	Individuals involved in corruption Regional investigations subjects	Propagandist
Karakoz Mikhail Mikhailovich, 1982 / 06 / 23	Individuals involved in corruption Regional investigations subjects	Former deputy of the Legislative Assembly of the Omsk Oblast, head of the internal policy department of the Omsk Oblast, one of the leaders of the regional branch of the United Russia party
Khabarov Viktor Alekseevich, 1967 / 09 / 23	Propagandists • Regional press	Putin's Public Supporters Presidential proxies in elections
	Individuals involved in corruption Regional investigations subjects	Deputy of the Murmansk City Council, propagandist
Khabirova Karine Vladimirovna, 1982 / 12 / 09	Individuals involved in corruption Regional investigations subjects	Wife of the Head of the Republic of Bashkortostan Radiy Khabirov
Kheilo Vasilii Filippovich, 1956 / 08 / 01	Individuals involved in corruption Regional investigations subjects	Businessman, head of a Cossack organization that disrupted the events of political opponents, incl. Navalny's Headquarters, illegally seized part of state land
Khilchuk Tatiana lurevna, 1975 / 06 / 19	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of the Kurgan Oblast from the United Russia party, media tycoon and publicity officer of regional authorities
Khismatullin Timur Rashitovich, 1975 / 10 / 10	Individuals involved in corruption Regional investigations subjects	Former deputy of the City Duma of Tomsk from the United Russia party, member of the board of the Siberian Agrarian Group
Khludeev Iurii Vladimirovich, 1958 / 02 / 16	Individuals involved in corruption Regional investigations subjects	Former head of the Ministry of Internal Affairs for the Belgorod Oblast. The value of his property does not correspond to his income
Khrenov Mikhail Mikhailovich, 1975 / 10 / 24	Individuals involved in corruption Regional investigations subjects	Manager of a road construction company, former adviser to the Governor of the Republic of Udmurtia Alexander Brechalov
Khrestin Anatolii Aleksandrovich, 1956 / 01 / 16	Individuals involved in corruption Regional investigations subjects	Businessman, brother of the former mayor of Gelendzhik (Krasnodar Krai) Viktor Khrestin
Khrestin Viktor Aleksandrovich, 1958 / 02 / 26	Individuals involved in corruption Regional investigations subjects	Director of the state sanatorium Golubaya Bukhta. Was the mayor of Gelendzhik (Krasnodar Krai) for many years, contributed to the development of the family business
Khrestina Anna Mikhailovna, 1957 / 03 / 21	Individuals involved in corruption Regional investigations subjects	Businesswoman, daughter-in-law of the former Mayor of Gelendzhik (Krasnodar Krai) Viktor Khrestin
Khrestina Tatiana Timofeevna, 1960 / 01 / 17	Individuals involved in corruption Regional investigations subjects	W of the former long-term mayor of Gelendzhik (Krasnodar Krai) Viktor Khrestin

Person	Categories	Description
Khromets Artur Leonidovich, 1973 / 06 / 16	Individuals involved in corruption Regional investigations subjects	Deputy of the City Council of Ufa (Republic of Bashkortostan), head of a company that received a large number of contracts at the time when he worked as vice-mayor of Ufa
Kirkorov Philip Bedrosovich, 1967 / 04 / 30	Individuals involved in corruption Regional investigations subjects Sellout opinion leaders Celebrities, influencers and bloggers	Pop singer. Illegally occupied state-owned land Pop singer. Actively supported Russian aggression against Ukraine
Klet Vadim Mikhailovich, 1953 / 10 / 10	Individuals involved in corruption Regional investigations subjects	Member of the Belgorod Regional Duma. Lobbies for a family business. His family illegally seized state land
Kliuka Konstantin Olegovich, 1988 / 01 / 19	Individuals involved in corruption Regional investigations subjects	Businessman, former deputy of the Belgorod Regional Duma, engaged in fraud with land shares
Kolchin Vladimir Sergeevich, 1967 / 04 / 29	Individuals involved in corruption Regional investigations subjects	Assistant Plenipotentiary Representative of the President of the Russian Federation in the Volga Federal District, property exceeds family income
Kolesnikov Vladlen Vladimirovich, 1965 / 01 / 09	Individuals involved in corruption Regional investigations subjects	Chairman of the Volgograd City Duma, lobbies for family business
Kolomiets Maksim lurevich, 1976 / 05 / 05	Individuals involved in corruption Regional investigations subjects	Head of administration of the city of Gvardeysk (Kaliningrad Oblast), organizer of the "garbage scam"
Konstantinov Viktor Veniaminovich, 1953 / 03 / 29	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of the Tver Oblast, lobbies for a family business, member of a cartel conspiracy on landscaping
Kordonis Aleksandr Nikolaevich, 1959 / 06 / 25	Individuals involved in corruption Regional investigations subjects	Businessman associated with the authorities of the Omsk Oblast
Korotkov Stanislav Vladimirovich, 1969 / 11 / 18	Individuals involved in corruption Regional investigations subjects	Deputy of the Volgograd Regional Duma, appeared in the case of supporting political documents and corruption violations
Kotova Natalia Petrovna, 1965 / 08 / 14	Individuals involved in corruption Regional investigations subjects	Mayor of Chelyabinsk. Repeatedly banned protest rallies
Kovtun Marina Vasilevna, 1962 / 03 / 10	Individuals involved in corruption Regional investigations subjects	Former governor of the Murmansk Oblast, extorted money from local businessmen and spent it on her own needs
Kozhemyako Alisa Olegovna, 1999 / 09 / 23	Individuals involved in corruption Regional investigations subjects	Daughter of the Governor of Primorsky Krai Oleg Kozhemyako
Kozhemyako Nikita Olegovich, 1990 / 06 / 19	Individuals involved in corruption Regional investigations subjects	Son of the Governor of Primorsky Krai Oleg Kozhemyako, earned billions of rubles on government contracts in Primorsky Krai

Person	Categories	Description
Kozitsyn Andrey Anatolievich, 1960 / 06 / 09	Individuals involved in corruption Regional investigations subjects Oligarchs	Mining and metallurgical magnate, former member of the Legislative Assembly of the Sverdlovsk Oblast from the United Russia party. His companies illegally seized state land. The election campaign of the Governor of the Chelyabinsk Oblast Alexei Teksler was financed through his company.
	o.i.ga o.i.o	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.
Kozodeev Igor Aleksandrovich, 1963 / 06 / 09	Individuals involved in corruption Regional investigations subjects	First Deputy Center for Information Technologies of the Tyumen Oblast, one of the organizers of the "IT cartel"
Kropotkin Andrei Mikhailovich, 1969 / 01 / 05	Individuals involved in corruption Regional investigations subjects	The Chairman of the Kaliningrad Regional Duma, previously the head of the Kaliningrad City Council, agreed on inefficient spending from the city budget
	"United Russia" party FunctionariesFederal and regional party leaders	Secretary of the kaliningrad 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."
	Key Local Government Officials · Speakers of the regional legislative assemblies	Chairman of the Kaliningrad Oblast Duma (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime.
Kruglova Anna Viacheslavovna, 1978 / 03 / 09	Individuals involved in corruption Regional investigations subjects	Member of the City Duma of Nizhny Novgorod, lobbying for the interests of the oligarch Dmitry Arzhanov, who finances her election campaigns
Krylov Roman Sergeevich, 1980 / 02 / 08	Individuals involved in corruption Regional investigations subjects	Head of the city of Rzhev (Tver Oblast), former deputy of the Legislative Assembly of the Tver Oblast, lobbies for a family business, participant in a cartel conspiracy for landscaping
Kudriavtsev Aleksandr Nikolaevich, 1959 / 11 / 18	Individuals involved in corruption Regional investigations subjects	Minister of Public Security of the Sverdlovsk Oblast. Bans public events in the region. His children own property worth more than the family income.
Kulikov Andrei Viktorovich, 1967 / 11 / 08	Individuals involved in corruption Regional investigations subjects	Former Minister of Industry and Energy of the Saratov Oblast, received a conviction for land fraud
Kurovskii Eduard Nikolaevich, 1968 / 10 / 22	Individuals involved in corruption Regional investigations subjects	Businessman, former director of the municipal company "Kaliningrad Heating System", close to the senator and former mayor of Kalingrad Alexander Yaroshuk
Kuznechevskyh Olga Aleksandrovna, 1961 / 09 / 06 Individuals involved in corruption Regional investigations subjects Key Local Government Officials Vice-Governors	•	Deputy Governor of the Tyumen Oblast, in charge of the healthcare sector. Agreed on the supply of ventilators at inflated prices
	Key Local Government Officials	Deputy Governor of Tyumen Oblast. 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.
Ladykov Alexey Olegovich, 1977 / O6 / 11	Individuals involved in corruption Regional investigations subjects	Deputy Chairman of the Government of the Republic of Chuvashia, former mayor of Cheboksary, created preferences for family business
	Key Local Government Officials · Vice-Governors	Deputy Chairman of the Cabinet of Ministers Chuvash Republic. 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.
Lappo Valentin Anatolevich, 1956 / 09 / 20	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of the Sverdlovsk Oblast from the United Russia party. Coordinates the issues of improvement and housing and communal services, thereby helping his son, who works in the civil service and also deals with improvement issues. Concealed the family business in the Czech Republic
Latypova Muslima Khabrievna, 1951 / 11 / 07	Individuals involved in corruption Regional investigations subjects	Deputy of the State Council of the Republic of Tatarstan from the United Russia party, business partner of the family of Kazan Mayor Ilsur Metshin, hid property from declaring

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Person	Categories	Description
Lazutkina Yulia Viktorovna, 1981 / 03 / 11 CA US UK EU MC CH AU	Individuals involved in corruption Regional investigations subjects Members of Parliament and Senate Federation Council	Member of the Legislative Assembly of the Penza Oblast, businesswoman, participant in cartel agreements 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.
Lebeda Roman Valerevich, 1985 / O2 / 11	Individuals involved in corruption Regional investigations subjects	Son of former vice-mayor of Khabarovsk Valerii Fedorovich Lebeda, who privatized a lot of city property and registered it to his relatives.
Lebeda Valerii Fedorovich, 1957 / 09 / 17	Individuals involved in corruption Regional investigations subjects	Former vice-mayor of Khabarovsk Privatized a lot of city property and registered it to his relatives
Lebeda Viktoriya Nikolaevna, 1964 / 02 / 09	Individuals involved in corruption Regional investigations subjects	Wife of former vice-mayor of Khabarovsk Valerii Fedorovich Lebeda, who privatized a lot of city property and registered it to his relatives. Official owner of a lot of the aforementioned property.
Loginova Natalia Valerevna, 1974 / 07 / 08	Individuals involved in corruption Regional investigations subjects	Head of the Department of Health of the Tyumen Oblast, under which medical equipment was purchased at inflated prices
Lokot Anatolii Evgenevich, 1959 / O1 / 18	Individuals involved in corruption Regional investigations subjects	Mayor of Novosibirsk
Lopaev Sergei Vasilevich, 1972 / 09 / 08	Individuals involved in corruption Regional investigations subjects	Husband of the former chief of staff of the Governor of the Perm Krai Elena Lopayeva. Businessman
Lopaeva Elena Sergeevna, 1969 / 09 / 10	Individuals involved in corruption Regional investigations subjects	Former chief of staff of the Governor of the Perm Krai, managed funds that financed political activities, is being charged in a criminal case of fraud
Lushnikov Alan Valerevich, 1976 / 08 / 10 CA EU CH	Individuals involved in corruption Regional investigations subjects	Nominal owner of the kalashnikov Concern
Magdeev Nail Gambarovich, 1959 / 10 / 12	Individuals involved in corruption Regional investigations subjects	Mayor of Naberezhnye Chelny (Republic of Tatarstan), the value of family property exceeds total income
Makarov Valerii Mikhailovich, 1954 / 09 / 02	Individuals involved in corruption Regional investigations subjects	Member of the Kaliningrad Regional Duma from the United Russia party, monopolized the road construction market, lobbies for the interests of his business
Maslova (Mukhomor) Svetlana Borisovna, 1967 / 07 / 12	Individuals involved in corruption Regional investigations subjects	Deputy Chairman of the Council of Ministers of the Republic of Crimea, formerly Deputy Head of Kaliningrad, where she was involved in corruption cases
Maz Denis Vladimirovich, 1981 / 02 / 20	Individuals involved in corruption Regional investigations subjects	Deputy Head of the State Public Institution "Directorate of the Housing and Public Utilities of the South Administrative District" in the direction of competitions and bargaining. Organized a cartel conspiracy
Mazina Natalia Vasilevna, 1961 / 11 / 09	Individuals involved in corruption Regional investigations subjects	Former Minister of Health of the Saratov Oblast, defendant in a criminal case on abuse of power
Megrabian Gevorg Grigorovich, 1953 / O1 / O1	Individuals involved in corruption Regional investigations subjects	Owner of the Aleksandrovsky Machine-Building Plant, operating in a single-industry town and brought to bankruptcy. Member of the political council of the local branch of the United Russia party

Person	Categories	Description
Melnikov Sergei Viktorovich, 1966 / 08 / 06	Individuals involved in corruption Regional investigations subjects	Head of the city of Baltiysk (Kaliningrad Oblast), former head of the municipal water utility of the city of Kaliningrad, lobbied for the interests of the family business
Metshin Ilsur Raisovich , 1969 / 04 / 24	Individuals involved in corruption Regional investigations subjects	Mayor of the city of Kazan, member of the United Russia party, brother of the deputy of the State Duma of the Russian Federation Aidar Metshin, the value of the family's property does not correspond to income
	"United Russia" party Functionaries · Federal and regional party leaders	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.
Metshin Tagir Ilsurovich, 1995 / 08 / 11	Individuals involved in corruption Regional investigations subjects	Son of the mayor of the city of Kazan, Ilsur Metshin, the value of the family's property does not correspond to income
Metshin Timur Ilsurovich, 1989 / 10 / 09	Individuals involved in corruption Regional investigations subjects	Son of the mayor of the city of Kazan, Ilsur Metshin, the value of the family's property does not correspond to income
Metshina Gulnara Rinatovna, 1969 / 10 / 27	Individuals involved in corruption Regional investigations subjects	Wife of the mayor of the city of Kazan, Ilsur Metshin, the value of the family's property does not correspond to income
Mikhailov Vladimir Iurevich, 1968 / 12 / 26	Individuals involved in corruption Regional investigations subjects	Large businessman, former deputy of the state council of the Chuvash Republic, privatized state property at low prices and was engaged in a usurious business, evicting orphans, hid the yacht from declaring
Minenko Viktor Aleksandrovich, 1960 / 11 / 18	Individuals involved in corruption Regional investigations subjects	Chief Federal Inspector for St. Petersburg, previously Chairman of the St. Petersburg Election Commission, responsible for violations in the elections of the governor and municipal councils in 2019
Minin Mark Anatolevich, 1966 / 02 / 18	Individuals involved in corruption Regional investigations subjects	Former owner of media companies, media specialist
Miroshnikov Evgeny Vladimirovich, 1987 / O6 / 21	Individuals involved in corruption Regional investigations subjects	First Deputy Governor and Minister of Digital Development of the Belgorod Oblast. Lobbies the interests of his former business, which is now led by the deputy of the Belgorod Regional Duma Fedor Zhernovoi
	Key Local Government Officials · Vice-Governors	First Deputy Governor of the Belgorod Oblast - Minister of Digital Development of the Oblast. 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.
Moshkovich Vadim Nikolaevich, 1967 / 04 / 06	Individuals involved in corruption	One of the richest businessmen in Russia, former senator
CA UK EU MC CH AU	Regional investigations subjectsOligarchs	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.
Mosolov Grigorii Ivanovich, 1966 / 02 / 09	Individuals involved in corruption Regional investigations subjects	Former head of the Zadonsky district of the Lipetsk Oblast, carried out public procurement at inflated prices
Mukhomor Anatolii Evgenevich, 1965 / 08 / 25	Individuals involved in corruption Regional investigations subjects	Head of the municipal transport enterprise in Sochi (Krasnodar Krai), previously headed the municipal transport enterprise in Kaliningrad, where his wife Svetlana Mukhomor (Maslova) worked as the vice-mayor
Murygin Aleksei Valentinovich, 1972 / 02 / 25	Individuals involved in corruption Regional investigations subjects	Member of the State Council of the Chuvash Republic, developer, cut down forests
Mustafin Rafis Minnivalievich, 1952 / 10 / 02	Individuals involved in corruption Regional investigations subjects	Member of the City Council of Nizhnekamsk (Republic of Tatarstan), hid property from declaring

Person	Categories	Description
Nazarov Anatolii Nikolaevich, 1961 / 01 / 20	Individuals involved in corruption Regional investigations subjects	Businessman, former deputy of the Arkhangelsk Regional Assembly, monopolized the region's garbage market
Neshchadim Liudmila Nikolaevna, 1963 / 03 / 16	Individuals involved in corruption Regional investigations subjects	Head of administration of the Gatchinsky district of the Leningrad Oblast, expenses do not correspond to income
Neznamov Nikolai Viktorovich, 1953 / O2 / O2	Individuals involved in corruption Regional investigations subjects	Businessman on government contracts, former deputy of the Belgorod Regional Duma, neighbor of the senator and former governor of the Belgorod Oblast Evgeny Savchenko
Nikeshin Mikhail Valentinovich, 1977 / 06 / 28	Individuals involved in corruption Regional investigations subjects	Member of the Yaroslavl Regional Duma, participant in land fraud
Noskov Andrei Viktorovich, 1962 / 04 / 23	Individuals involved in corruption Regional investigations subjects	Developer. Strongly opposed by local residents. Former deputy of the city council of Ufa (Republic of Bashkortostan), tried to sue Navalny's local headquarters because of the struggle for the building it occupied
Ogonkov Aleksei Valentinovich, 1963 / 03 / 21	Individuals involved in corruption Regional investigations subjects	Head of the city of Tver, former deputy of the State Duma of the Russian Federation from the United Russia party, the value of the property does not correspond to income
Ovcharov Aleksandr Ivanovich, 1968 / 10 / 23	Individuals involved in corruption Regional investigations subjects	Plenipotentiary representative of the Governor of the Sverdlovsk Oblast under the President of the Russian Federation, engaged in poaching
Panasiuk Sergei lakovlevich, 1973 / 07 / 03	Individuals involved in corruption Regional investigations subjects	Former deputy of the City Council of Tomsk from the United Russia party, head of the city utility company TomskRTS
Pankevich Viktor Nikolaevich, 1961 / 09 / 18	Individuals involved in corruption Regional investigations subjects	Assistant Plenipotentiary Representative of the President of the Russian Federation in the Northwestern Federal District. Former chairman of the St. Petersburg Election Commission. Ignored violations in the 2016 State Duma electionsand the 2018 presidential elections.
Pashkov Aleksandr Aleksandrovich, 1955 / 03 / 02	Individuals involved in corruption Regional investigations subjects	Member of the Belgorod Regional Duma, engaged in fraud with state property
Petrov Igor Viktorovich, 1959 / 12 / 09	Individuals involved in corruption Regional investigations subjects Key Local Government Officials Vice-Governors	First Vice-Governor of the Leningrad Region, previously participated in land redistribution schemes First Vice Governor of Leningrad Oblast. 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.
Pinsky Viktor Vitalievich, 1964 / 02 / 06 US UK EU MC CH AU JP	Individuals involved in corruption Regional investigations subjects "United Russia" party Functionaries Federal and regional party leaders Members of Parliament and Senate State Duma	Deputy of the State Duma, former Head of the Federation of Trade Unions of Primorsky Krai 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. 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.
Pivkin Ivan Ivanovich , 1967 / 04 / 20	Individuals involved in corruption • Regional investigations subjects	Minister of Transport of the Samara Oblast, promoted the work of cartels in road construction
Plisov Sergei Konstantinovich, 1980 / 06 / 14	Individuals involved in corruption • Regional investigations subjects	The head of the Chamber of Commerce and Industry of the Murmansk Oblast, tried to make money on helping entrepreneurs during the crisis caused by COVID-19
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Person	Categories	Description
Pokhil Iurii Nikolaevich, 1959 / 02 / 13	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of the Novosibirsk Oblast, head of the municipal institution Gorvodokanal
Pokhilenko Nikolai Petrovich, 1946 / 10 / 07	Individuals involved in corruption Regional investigations subjects	Former deputy of the Legislative Assembly of the Novosibirsk Region, scientist, participated in illegal privatization of state property
Polzunov Aleksei Olegovich, 1989 / 01 / 09	Individuals involved in corruption Regional investigations subjects	Judge of the Nizhny Novgorod Court, approved the search of the journalist Irina Slavina in a fake criminal case, after which she committed an act of self-immolation near the building of the regional Ministry of Internal Affairs
Poponin Nikolai Anatolevich, 1974 / 11 / 12	Individuals involved in corruption Regional investigations subjects	Municipal deputy in the Kurgan Oblst, owner of a uranium mining company. Lobbies for the interests of his company using his deputy status, despite the protests of local residents
Potriasaev Vasilii Nikolaevich, 1953 / 08 / 05	Individuals involved in corruption Regional investigations subjects	Former mayor of Belgorod and former chairman of the Belgorod Regional Duma, engaged in fraud with state property
Prib Dmitrii Sergeevich, 2000 / 06 / 29	Individuals involved in corruption Regional investigations subjects	Son of Sergei Nikolaevich Prib. Manages large commercial companies in the fields of energetics and skiing, which are funded from the state budget
Prib Sergei Nikolaevich, 1972 / 02 / 23	Individuals involved in corruption Regional investigations subjects	Member of the regional parliament from the United Russia party. Manages energy companies. He develops a ski resort, which is financed from the state budget, through his son.
Prokudin Igor Iurevich, 1955 / 05 / 08	Individuals involved in corruption Regional investigations subjects	Coal tycoon. Privatized state property. Worked in the administration of the former Governor of the Kemerovo Oblast
Putilin Pavel Ivanovich, 1958 / 10 / 24	Individuals involved in corruption Regional investigations subjects	Member of the Lipetsk Regional Council. Expenses do not match income
Putintsev Grigorii lurevich, 1952 / 09 / 01	Individuals involved in corruption Regional investigations subjects	Advisor to the Governor of St. Petersburg, political strategist, business partner of the deputy of the State Duma of the Russian Federation M.V. Romanov
Putintsev Viktor Viacheslavovich, 1972 / 05 / 24	Individuals involved in corruption Regional investigations subjects	Former deputy of the Tambov City Duma, lobbied for the interests of the family business
Rashnikov Viktor Filippovich, 1948 / 10 / 13 US UK EU MC CH AU JP	Individuals involved in corruption Oligarchs	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.
	· Regional investigations subjects	Metallurgical magnate, financed the election campaign of the governor of the Chelyabinsk Oblast Alexei Teksler, former deputy of the Legislative Assembly of the Chelyabinsk Oblast from the United Russia party
Redko Olga Andreevna , 1981 / 06 / 12	Individuals involved in corruption Regional investigations subjects	Former chairman of the procurement committee of the government of the Republic of Tatarstan, spent budget money on luxury trips
Reilian Iurii Ugovich , 1964 / 08 / 14	Individuals involved in corruption Regional investigations subjects	Businessman, close to Oleg Deripaska, former Deputy Minister of Regional Development of the Russian Federation and former Deputy Minister of Construction and Housing and Public Utilities of the Russian Federation. Engaged in fraud on road contracts in the Yaroslavl Oblast
Reznikov Maksim Vladimirovich, 1971 / 07 / 11	Individuals involved in corruption Regional investigations subjects	Member of the Tomsk City Duma from the United Russia party, executive director of the energy company Gorseti, son of Vladimir Reznikov, deputy of the Legislative Assembly of the Tomsk Oblst

	riduals involved in corruption	
	egional investigations subjects	Member of the Legislative Assembly from the United Russia party, director of the energy company Gorseti
	riduals involved in corruption regional investigations subjects	Gazprom supplier. Linked to Arkady Rotenberg
•	riduals involved in corruption egional investigations subjects	Deputy Governor of the Tyumen Region, Director of the Department of Education and Science, participant in a cartel conspiracy of supplies to preschool institutions in the region
	Local Government Officials lice-Governors	Deputy Governor of Tyumen Oblast. 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.
	riduals involved in corruption regional investigations subjects	Daughter of the governor of the Leningrad Oblast, owns real estate in France bought by the family of the governor
	riduals involved in corruption degional investigations subjects	Municipal deputy of the city of Revda (Murmansk Oblast), threatened local activists for their publications
	riduals involved in corruption regional investigations subjects	Former vice-governor of the Tyumen Oblast and Director of the Department of Informatization, one of the organizers of the "IT cartel"
	riduals involved in corruption regional investigations subjects	Member of the Legislative Assembly of the Tyumen Oblast from the United Russia party, general director of the construction company Mostostroy-11, which is controlled by the Rotenbergs
	riduals involved in corruption regional investigations subjects	Municipal deputy of the city of Gvardeysk (Kaliningrad Oblast), director of the municipal waste processing company, organizer of the "garbage scam"
· -	viduals involved in corruption	Former owner of PJSC Uralkali, which is based in the Perm Krai
	egional investigations subjects Nigarchs	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.
-	riduals involved in corruption legional investigations subjects	Head of Administration of the President of the Republic of Tatarstan, propagandist
	viduals involved in corruption regional investigations subjects	Daughter of the mayor of the city of Kazan, Ilsur Metshin, the value of the family's property does not correspond to income
-	riduals involved in corruption regional investigations subjects	Businessman, state contractor in the housing and communal services sector, son of the former deputy of the Tyumen City Duma Igor Samkaev
-	viduals involved in corruption degional investigations subjects	Honorary Consul of the Republic of Korea in the Tyumen Oblast, former deputy of the Tyumen City Duma from the United Russia party, business partner of the son of the former governor of the region, father of entrepreneur Alexei Samkaev
	viduals involved in corruption	Deputy Governor of the Tyumen Region, sold his house for many times more than its market value to one of the state contractors
	legional investigations subjects	Vice Governor of Tyumen Oblast. 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.
	Local Government Officials ice-Governors	

Person	Categories	Description
Satdarov Akhmet Sadekovich, 1968 / 03 / 26	Individuals involved in corruption · Regional investigations subjects	Former head of the road department of Nizhny Novgorod, whose contracts were received by his former company, rewritten to relatives
Saul Andrei Ottovich , 1960 / 05 / 18	Individuals involved in corruption · Regional investigations subjects	Businessman, propagandist, participant in cartel agreements
Savchenko Mikhail Aleksandrovich, 1988 / 05 / 09	Individuals involved in corruption · Regional investigations subjects	Deputy of the Belgorod Regional Duma, nephew of the senator and former governor of the Belgorod Oblast Evgeny Savchenko
Savchenko Olga Evgenevna, 1970 / 06 / 12	Individuals involved in corruption · Regional investigations subjects	Daughter of the senator and former governor of the Belgorod Oblast Yevgeny Savchenko. Headed his campaign headquarters. One of the richest women in the region
Sekerzhitskii Anton Mechislavovich, 1971 / 08 / 21	Individuals involved in corruption · Regional investigations subjects	Member of the Legislative Assembly of the Tver Oblast from the United Russia party, has a criminal record for rape, illegally rebuilt a historic building in Tver
Sergienko Aleksandr Nikolaevich, 1971 / 12 / 02	Individuals involved in corruption · Regional investigations subjects	Head of Gazprom Gas Distribution Belgorod, former mayor of the city of Stary Oskol (Belgorod Oblast). The value of his property does not match his income
Sharukho Galina Vasilevna, 1962 / 03 / 21	Individuals involved in corruption Regional investigations subjects	Head of Rospotrebnadzor in the Tyumen Oblast, one of the defendants in the cartel case in preschool institutions in the region
Shevchik Natalia Aleksandrovna, 1958 / 02 / 16	Individuals involved in corruption Regional investigations subjects	Deputy Chairman of the Tyumen Regional Duma, former Deputy Governor of the Tyumen Oblast. Oversaw the education sector, while her ex-husband, a deputy of the Tyumen City Duma, made money on the production of school equipment for public schools in the region
Shevchik Vladimir Stepanovich, 1964 / 04 / 22	Individuals involved in corruption · Regional investigations subjects	Major developer in the Tyumen Oblast. Ex-husband of Natalya Shevchik, who was the Deputy Governor of the Tyumen Oblast and oversaw the education sector while her husband produced school equipment for the region's public schools
Shipulin Gennadii lakovlevich, 1954 / 04 / 29	Individuals involved in corruption · Regional investigations subjects	President of the volleyball club Belogorye, friend of the senator and former governor of the Belgorod Oblast Evgeny Savchenko, business partner of his family
Shirinkin Aleksei Valerevich, 1975 / 11 / 06	Individuals involved in corruption · Regional investigations subjects	Political strategist, former owner of the IAA Monitor, was engaged in the promotion of the current Governor of the Chelyabinsk Oblas Alexei Teksler at the elections.
Shlapak Dmitrii Vasilevich, 1974 / 06 / 17	Individuals involved in corruption Regional investigations subjects	Businessman, brother of Yaroslavl City Duma deputy Konstantin Shlapak, developer, participant in land fraud
Shlapak Konstantin Vasilevich, 1964 / 03 / 18	Individuals involved in corruption · Regional investigations subjects	Member of the Yaroslavl City Duma, developer, participant in land fraud, lobbies for his own business
Shlykov Andrei Ivanovich, 09.02.1976	Individuals involved in corruption Regional investigations subjects	Head of the investigation department of the Nizhny Novgorod prosecutor's office, opened a fake criminal case, under which journalis Irina Slavina was searched, after which she committed an act of self-immolation near the building of the regional Ministry of Interna Affairs
Shpeter Aleksandr Karlovich, 1952 / 05 / 02	Individuals involved in corruption · Regional investigations subjects	Former deputy of the Legislative Assembly of the Tomsk Oblast from the United Russia party, major developer, sponsor of the United Russia party
Shukshin Aleksei Semenovich, 1960 / 09 / 02	Individuals involved in corruption Regional investigations subjects	Organized a cartel

Person	Categories	Description
Shukshin Semen Semenovich, 1963 / 12 / 18	Individuals involved in corruption Regional investigations subjects	Organized a cartel
Shukshin Vladimir Semenovich, 1959 / O3 / 29	Individuals involved in corruption Regional investigations subjects	Former deputy mayor of Moscow, member of the board of AFK Sistema, used his connections and position to lobby the family business and the cartel
Shurgalskii Artem Sergeevich, 1974 / 08 / 19	Individuals involved in corruption Regional investigations subjects	Founder of the Trend Media company, which was engaged in PR support for the Moscow City Hall, propaganda and organizing "bot farms"
Shvetsov Mikhail Viktorovich, 1975 / 03 / 03	Individuals involved in corruption Regional investigations subjects	Municipal deputy in the Republic of Tatarstan from the United Russia party, director of a plant, hid property from declaring
Shvetsov Stanislav Andreevich, 1991 / 04 / 23	Individuals involved in corruption Regional investigations subjects	Head of the Regional Executive Committee of the Perm branch of the United Russia party, head of the Perm Fund for Support of Regional Cooperation and Development, through which the party's election campaigns are financed
Sibireva Natalia Ilinichna, 1978 / O4 / 3O	Individuals involved in corruption Regional investigations subjects	Director for Development of Digital Projects of the Northwestern Federal District, former Deputy Prime Minister of the Government of the Kaliningrad region and head of the regional Federal Property Management Agency, participant in scams with the privatization of state lands
Sichkarev Valentin Viktorovich, 1970 / 09 / 18	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of the Novosibirsk Oblast, sentenced on probation for fraud, one of the leaders of the Anti-Corruption Commission
Sidorkin Nikolai Nikolaevich, 1989 / 12 / 22	Individuals involved in corruption Regional investigations subjects	Founder of the Trend Media company, which was engaged in PR support for the Moscow City Hall, propaganda and organizing "bot farms"
Simonov Aleksandr Sergeevich, 1986 / 10 / 09	Individuals involved in corruption Regional investigations subjects	Former head of the Vostochnoye Izmailovo city council in Moscow, organized a cartel
Sokolov Aleksandr Aleksandrovich, 1985 / O1 / 25	Individuals involved in corruption Regional investigations subjects	Son of the former mayor of Khabarovsk Alexander Nikolaevich Sokolov. Made a business on the property privatized by his father, using his father's opportunities. His family owns real estate in the USA
Sokolov Aleksandr Nikolaevich, 1950 / 06 / 13	Individuals involved in corruption Regional investigations subjects	Former mayor of Khabarovsk. Privatized a lot of city property and registered it to his relatives. His family owns several houses in the USA. One of the leaders of the United Russia party
Sokolov Aleksey Aleksandrovich, 1992 / 01 / 04	Individuals involved in corruption Regional investigations subjects	Son of the former mayor of Khabarosk Alexander Nikolaevich Sokolov. Made a business on the property privatized by his father, using his father's opportunities. His family owns real estate in the USA
Sokolova Elena Aleksandrovna, 1986 / 03 / 06	Individuals involved in corruption • Regional investigations subjects	Daughter of the former mayor of Khabarosk Alexander Nikolaevich Sokolov. Made a business on the property privatized by his father, using his father's opportunities. Her family owns real estate in the USA
Sokolova Leonora Maksimovna, 1956 / 05 / 11	Individuals involved in corruption • Regional investigations subjects	Wife of the former mayor of Khabarosk Alexander Nikolaevich Sokolov. Her family owns real estate in the USA
Soldatova Irina Gennadevna, 1975 / 08 / 15	Individuals involved in corruption Regional investigations subjects	Former Minister of Health of the Omsk Oblast, hiding abroad due to a criminal case on violations in public procurement
Solovev Oleg Viacheslavovich, 1979 / 05 / 13	Individuals involved in corruption • Regional investigations subjects	Member of the Rostov-on-Don City Duma, lobbies for the business interests of the family
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Person	Categories	Description
Soloveva Irina Anatolevna, 1960 / 08 / 23	Individuals involved in corruption Regional investigations subjects	Member of the Legislative Assembly of the Volgograd Oblast from the United Russia party, lobbies for the family ritual monopoly business
Sorokin Egor Ilich , 1965 / 01 / 03	Individuals involved in corruption Regional investigations subjects	Organized a cartel
Stepanenko Dmitrii Aleksandrovich, 1976 / 08 / 08	Senior Federal Officials · Executive branch and presidential administration employees Individuals involved in corruption · Regional investigations subjects	Deputy Head of the Federal Agency for State Property Management 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 Head of the Federal Agency for State Property Management, former Chairman of the Government of the Yaroslavl Region. The value of the property does not correspond to income. Lobbies for the family business
Strigunov Viktor Nikolaevich, 1958 / 10 / 27 EU JP	Senior Federal Officials Executive branch and presidential administration employees Individuals involved in corruption Regional investigations subjects	First Deputy 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. First Deputy Director of the Federal Service of the National Guard Troops of the Russian Federation - Commander-in-Chief of the National Guard Troops of the Russian Federation. Former Commander of the Siberian District of the National Guard Troops of the Russian Federation
Strukov Konstantin Ivanovich, 1958 / 09 / 10	Individuals involved in corruption Regional investigations subjects Oligarchs	Deputy Chairman of the Legislative Assembly of the Chelyabinsk Oblast, coal magnate, implemented anti-environmental projects 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.
Taganov Aleksei Vladimirovich, 1979 / 07 / 27	Individuals involved in corruption Regional investigations subjects	Member of the Yaroslavl City Duma, committed corruption offenses
Tarasenko Andrey Vladimirovich, 1963 / 08 / 09	Individuals involved in corruption Regional investigations subjects Key Local Government Officials Vice-Governors	Head of the Government of the Republic of Sakha (Yakutia). Former governor of Primorsky Krai, resigned after losing the election, which he attempted to rig. Chairman of the Government of the Republic of Sakha (Yakutia). 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.
Tatarintseva Anna Valerevna, 1977 / 11 / 12	Individuals involved in corruption Regional investigations subjects	Member of the City Duma of Nizhny Novgorod, lobbying for the interests of the oligarch Dmitry Arzhanov, who finances her election campaigns
Terepa Aleksandr Grigorevich, 1962 / 07 / 01	Individuals involved in corruption Regional investigations subjects	Head of the Novosibirsk Oblast branch of the Pension Fund of Russia. Deputy of the regional parliament from the United Russia party. Former mayor of Berdsk
Titov Aleksei Vasilevich, 1989 / 09 / 18	Individuals involved in corruption Regional investigations subjects	Businessman, son of the former first deputy chairman of VTB Bank, engaged in fraud with forest land in the Yaroslavl Oblast
Tiutiushev Andrei Petrovich, 1975 / 05 / 01	Individuals involved in corruption Regional investigations subjects	Former deputy of the Legislative Assembly of the Tomsk Oblast, owner of the Siberian Agrarian Group
Trotsenko Natela Aleksievna, 1962 / 06 / 05	Individuals involved in corruption Regional investigations subjects	Former director of a municipal company, member of the "traffic light cartel" in Omsk
Trutnev Dmitry Yurievich, 1982 / 07 / 03	Individuals involved in corruption Regional investigations subjects Investigations subjects	Businessman. Used his father's position for business. Deputy Prime Minister of the Russian Federation Y.P. Trutnev's son, runs a firm that leases land for his father
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Person	Categories	Description
Tsagaraeva Veronika Aleksandrovna, 1964 / 04 / 29	Individuals involved in corruption Regional investigations subjects	Head of the Chelyabinsk Regional Development Fund, which financed the election campaign of the regional governor Alexei Teksler. Chief accountant of the regional branch of the United Russia party
Tsivileva (Nee Putina; Loginova By First Marriage) Anna Evgenyevna, 1972 / 05 / 09	Individuals involved in corruption • Regional investigations subjects	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.
к	· Investigations subjects	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 preferretial tax treatment. The Tsivilevs received the stake in Kolmar from its previous owner, oligarch and close friend of Putin Gennady Timchenko.
Tsurenkova Irina Ivanovna, 1961 / O4 / 17	Individuals involved in corruption Regional investigations subjects	The head of the lvnyakovsky rural settlement of the Yaroslavl region, committed corruption offenses, a participant in land fraud
Tsvetkov Nikolai Iurevich, 1970 / 09 / 09	Individuals involved in corruption Regional investigations subjects	Former chairman of the election commission of the Pskov region and vice-governor of the Pskov region, hid property from declaring
Ugaslov Nikolai Fedorovich, 1952 / 02 / 08	Individuals involved in corruption Regional investigations subjects	Member of the State Council of the Chuvash Republic, developer, cut down forests
Uraev Nikolai Nikolaevich, 1980 / 08 / 30	Individuals involved in corruption Regional investigations subjects	Businessman, former deputy of the city council of Kazan from the United Russia party, hid his property from declaring
Usmanov Artur Rifovich, 1974 / O4 / 10	Individuals involved in corruption Regional investigations subjects	Director of the Center for Information Technologies of the Tyumen Region, one of the organizers of the cartel
Uvarkina Evgeniia lurevna, 1974 / 05 / 30	Individuals involved in corruption Regional investigations subjects	Mayor of Lipetsk, owner of agro-industrial companies registered in offshore jurisdictions
Vakhrin Vyacheslav Mikhailovich, 1967 / 07 / 17	Individuals involved in corruption	Deputy Governor of the Tyumen Oblast, lobbyist for the interests of Artem Bikov
	 Regional investigations subjects Key Local Government Officials Vice-Governors 	Deputy Governor of Tyumen Oblast. 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.
Vasin Aleksei Aleksandrovich, 1971 / 06 / 27	Individuals involved in corruption Regional investigations subjects	Businessman managing the business assets of the family of the Minister of Industry of the Russian Federation Denis Manturov
Vekhova Nadezhda Gennadevna, 1965 / 07 / 04	Individuals involved in corruption Regional investigations subjects	The former head of the Ministry of Construction of the Samara Oblast, illegally seized state lands, hid property from declaring
Verkholaz Evgenii Vladimirovich, 1973 / 05 / 11	Individuals involved in corruption Regional investigations subjects	Businessman, deputy of the Kalingrad Regional Duma, lobbies his own business, buys state property on the cheap
Vershinin Aleksandr Valerevich, 1974 / 03 / 26	Individuals involved in corruption Regional investigations subjects	Businessman, member of the "traffic light cartel" in Omsk
Vinokur Igor Viktorovich, 1965 / 11 / 17	Individuals involved in corruption	The head of the city of Zaozersk (Murmansk Oblast), caught drunk driving, puts pressure on ordinary deputies of the city

Person	Categories	Description
Virolainen Oleg Arvovich, 1948 / 01 / 19	Individuals involved in corruption Regional investigations subjects	Businessman, illegally seized state land, former Vice-Governor of St. Petersburg
Viushkov Dmitrii Mikhailovich, 1970 / 01 / 22	Individuals involved in corruption Regional investigations subjects	Former Minister of Health of the Omsk Region
Voitanovskii Vadim Nikolaevich, 1959 / O4 / 19	Individuals involved in corruption Regional investigations subjects	Head of the Ligovka-Yamskaya municipality in St. Petersburg, businessman, involved in corruption cases
Volosnikova Zinaida Aleksandrovna, 1959 / 04 / 02	Individuals involved in corruption Regional investigations subjects	Director of a public school in Kurgan, one of the leaders of the regional branch of the United Russia party. Accused of illegally campaigning for a candidate from the United Russia party
Volynskaia Natalia Vladimirovna, 1978 / 11 / 27	Individuals involved in corruption Regional investigations subjects	President of the National Cultural Heritage Foundation, fromer Head of the North-West Directorate for Construction, Reconstruction and Restoration of the Ministry of Culture, lobbied for the interests of Vladimir Putin's friend Boris Rotenberg
Voronin Aleksandr Borisovich, 1972 / 07 / 06	Individuals involved in corruption Regional investigations subjects	Far Eastern Transport Prosecutor, former Prosecutor of the Irkutsk Oblast. owns property that does not correspond to his income
Zaborovskii Aleksandr Andreevich, 1986 / 05 / 15	Individuals involved in corruption Regional investigations subjects	Founder of the Trend Media company, which was engaged in PR support for the Moscow City Hall, propaganda and organizing "bot farms"
Zadorina Anastasiia Mikhailovna, 1989 / 01 / 10	Individuals involved in corruption Regional investigations subjects	Business partner of the chairman of VTB Bank Andrei Kostin, engaged in fraud with forest land in the Yaroslavl region
Zhernovoi Fedor Evgenevich, 1985 / 12 / 17	Individuals involved in corruption Regional investigations subjects	Member of the Belgorod Regional Duma, lobbies the interests of his business
Zhizhin Mikhail Vitalevich, 1962 / 08 / 23	Individuals involved in corruption Regional investigations subjects	Entrepreneur, received a long-term lease of land in the Nizhny Novgorod Oblast through gray schemes, former deputy of the city duma of Nizhny Novgorod. Hiding abroad.
Zhupikov Aleksandr Vladimirovich, 1978 / 04 / 29	Individuals involved in corruption Regional investigations subjects	Businessman, developer, former deputy of the State Duma of the Russian Federation, initiated illegal development in Tambov
Ziganshin Ravil Khabibullovich, 1963 / 04 / 07	Individuals involved in corruption Regional investigations subjects Investigations subjects	Large developer, sponsor of the United Russia party, former deputy of the State Council of the Republic of Tatarstan from the United Russia party General director of production and construction association "Kazan". He paid bribes to Minnikhanov with real estate.
Ziuzin Igor Vladimirovich, 1960 / 05 / 29	Individuals involved in corruption Regional investigations subjects	One of the owners of the metallurgical company Mechel, through which the election campaign of the governor of the Chelyabinsk Oblast Alexei Teksler was financed
Zozulia Iurii Viktorovich, 1967 / 03 / 08	Individuals involved in corruption Regional investigations subjects	Former deputy of the Legislative Assembly of the Novosibirsk Region, founder of the medical cartel, one of the leaders of the state corporation Rostec
Zubarev Aleksei Viktorovich, 1984 / 01 / 01	Individuals involved in corruption • Regional investigations subjects	Son of State Duma deputy Viktor Zubarev. Monopolized the advertising market of Krasnoyarsk through collusion with local officials, which was confirmed by the Federal Antimonopoly Service