

Person	Categories	Description
Balanin Ilya Valerievich , 29.12.1976	<p>State Bankers</p> <ul style="list-style-type: none"> · Heads of public funds <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) 	<p>Chairman of the Federal Compulsory Medical Insurance Fund</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>
Basmanov Konstantin Vladimirovich , 1974	<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 · Top 200 bribetakers and warmongers (US) 	<p>Deputy Chairman of PJSC Promsvyazbank</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>
Belov Alexander Yurievich , 1965	<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 · Top 200 bribetakers and warmongers (US) 	<p>Deputy General Director for Business Development of JSC Zarubezhneft</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>
Danilov Alexander Sergeevich , 05.09.1977	<p>State Bankers</p> <ul style="list-style-type: none"> · Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers · Top 200 bribetakers and warmongers (US) 	<p>Head of the Banking Regulation and Analytics Department 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>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>
Danilova Elizaveta Olegovna , 16.11.1984	<p>State Bankers</p> <ul style="list-style-type: none"> · Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers · Top 200 bribetakers and warmongers (US) 	<p>Head of the Financial Stability Department 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>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>
Kalinin Yury Ivanovich , 28.10.1946	<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 · Top 200 bribetakers and warmongers (US) 	<p>Deputy Chairman of the Management Board, Vice President for Human Resources and Social Affairs of PJSC Rosneft Oil Company</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>

Person	Categories	Description
Kashturov Alexander Vladimirovich , 04.11.1976	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the Financial Market Operations Department of the 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>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>
Maksimov Denis Nikolaevich , 1984	<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 Top 200 bribetakers and warmongers (US) 	<p>Deputy General Director for Economics and Finance of JSC Zarubezhneft</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>
Selyutina Larisa Konstantinovna , 23.09.1962	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the Financial Market Infrastructure Department 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>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>
Ulitin Denis Borisovich , 04.11.1978	<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 Top 200 bribetakers and warmongers (US) 	<p>Deputy General Director for Organizational Development and Corporate Communications of JSC Zarubezhneft</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>
Vetokhin Alexey Valerievich , 15.07.1981	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the Main Inspectorate 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>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>
Bakina Alla Stanislavovna , 19.02.1971	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the National Payment System Department 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>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>
Belov Sergey Vladimirovich , 14.09.1970	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Chairman 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>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>

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Kochetkov Kirill Alexandrovich , 1971	<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 Top 200 bribetakers and warmongers (US) 	<p>Deputy General Director for Legal and Corporate Affairs of JSC Zarubezhneft</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>
Kovrigin Mikhail Anatolievich , 28.01.1976	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the Department for Organization of International Settlements 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>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>
Petrova Zoya Alexandrovna	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Acting Head of the Cash Circulation Department 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>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>
Shchelkunov Igor Viktorovich , 03.07.1967	<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 Top 200 bribetakers and warmongers (US) 	<p>Deputy General Director for refining and marketing of JSC Zarubezhneft</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>
Tremasov Kirill Viktorovich , 05.03.1974	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the Monetary Policy Department 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>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>
Tyazhelnikova Ludmila Alexandrovna , 20.08.1980	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the Department for Admission and Termination of Activities of Financial Organizations 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>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>
Reut Dmitry Alekseevich , 22 / 01 / 1979	<p>Election fraud organizers</p> <ul style="list-style-type: none"> Heads of the Central Election Commission and local election commissions <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Deputy Chairman of the Moscow City Electoral Commission. Adopted the Decision on remote electronic voting in the city of Moscow on September 19, 2021. Opposed the cancellation of the results of electronic voting, stating that all votes had been counted correctly. Performer of falsification of voting results at 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 results of voting in ordinary polling stations.</p>

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Afanasenko Elena Grigoryevna , 1962 / 12 / 05	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Head of the Federal Service for Regulation of the Alcohol Market 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>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>
Agureev Evgeny Yurievich	<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 Top 200 bribetakers and warmongers (US) 	<p>Member of the collegial executive body of PJSC ALROSA.</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>
AKimov Maxim Alekseevich , 1970 / 03 / 01	<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>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Member of the Board of Directors of OJSC Russian Post</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>
Aleksandrovsky Sergey Vladimirovich , 1976 / 09 / 09 UK	<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 (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>General Director of PJSC Aeroflot</p>
Aleshin Igor Olegovich , 1962 / 08 / 03	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Service for Regulation of the Alcohol Market 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>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>
Altushkin Igor Alekseevich , 1970 / 09 / 10	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Regional investigations subjects Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<p>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</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>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>

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Ambrosov Yevgeny Nikolaevich	<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 Top 200 bribetakers and warmongers (US) 	<p>First Deputy General Director of OJSC Sovcomflot</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>
Aristov Dmitry Vasilievich , 1972 / 01 / 12	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Director of the Federal Bailiff 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>
Artizov Andrey Nikolaevich , 1958 / 09 / 13	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Archival Agency 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>
Artjukhin Roman Evgenievich , 1973 / 08 / 16	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<p>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.</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>
Askenderov Zaur Asevovich , 1970 / 07 / 12	<p>Key Local Government Officials</p> <ul style="list-style-type: none"> Speakers of the regional legislative assemblies <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Chairman of the People's Assembly of the Republic of Dagestan (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime.</p>
Asker-Zade Naila Vagif Gizi , 1987 / 12 / 13 CA 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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<p>Russian propagandist: presenter on Vesti program (Russia 1 TV channel); presenter on Russia 24 channel</p> <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>

Person	Categories	Description
Babushkina Ludmila Valentinovna , 1951 / 01 / 27	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Regional investigations subjects <p>Key Local Government Officials</p> <ul style="list-style-type: none"> Speakers of the regional legislative assemblies <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Chairman of the Legislative Assembly of the Sverdlovsk Oblast from the United Russia party. Privatized state property at cut prices</p> <p>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.</p>
Barabanov Andrey Nikolaevich	<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 Top 200 bribetakers and warmongers (US) 	<p>Member and Deputy Chairman of the Management Board of JSC Russian Agricultural Bank</p> <p>Member of the Board of Directors of JSC United Grain Company</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>
Barinov Igor Vyacheslavovich , 1968 / 05 / 22 CA	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Agency for Nationalities 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>
Barsukov Sergey Vladimirovich , 1971 / 09 / 02	<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 Top 200 bribetakers and warmongers (US) 	<p>Member of the collegial executive body of PJSC ALROSA.</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>
Basargin Victor Fedorovich , 1957 / 08 / 03	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Service for Supervision 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.</p>
Baysarov Ruslan Sulimovich , 1968 / 08 / 09 UK	<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) 	<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>

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Biryukov Petr Pavlovich , 1951 / 07 / 12	<p>Key Local Government Officials</p> <ul style="list-style-type: none"> Vice-Governors <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 (EU) Top 200 bribetakers and warmongers (US) 	<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>Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. According to open sources, Birjukov'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>
Bokarev Andrey Removich , 1966 / 10 / 23 UK AU	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<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> <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>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>
Borisov Yuri Ivanovich , 1956 / 12 / 31	<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 (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Director General of the State Corporation "Roscosmos"</p> <p>Member of the Board of Directors of JSC Concern VKO "Almaz-Antey"</p> <p>Member of the Board of Directors of JSC Tactical Missiles Corporation (KRTV)</p> <p>Chairman of the Board of Directors of JSC GLONASS</p>
Brycheva Larisa Igorevna , 1957 / 05 / 26 UK	<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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Member of the Supervisory Board of the Rostec Company</p> <p>Assistant to the President of the Russian Federation–Head of the State Law Department of 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>
Bryntsalov Igor Yurievich , 1971 / 06 / 07	<p>Key Local Government Officials</p> <ul style="list-style-type: none"> Speakers of the regional legislative assemblies <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Chairman of the Moscow Oblast Duma (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime.</p> <p>Member of the General Council and Secretary of the Moscow 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>

Person	Categories	Description
Bukayev Gennady Ivanovich , 1947 / 09 / 15	<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"> Top 200 bribetakers and warmongers (US) 	<p>Former boss and close friend of Mikhail Vladimirovich Mishustin, who is Chairman of the Government of the Russian Federation.</p> <p>General director of Rosneftgaz.</p> <p>Member of the Board of Directors of JSC ROSNEFTEGAZ</p> <p>The person exercises the powers of the sole executive body of JSC ROSNEFTEGAZ</p>
Burmistrova Elena Viktorovna , 1971 / 03 / 15 UK	<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 Top 200 bribetakers and warmongers (US) 	<p>Member of PJSC Gazprom's collegial executive body</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>
Chikhanchin Yuri Anatolyevich , 1951 / 06 / 17	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Financial Monitoring 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>
Chirkov Sergey Alexandrovich , 1978 / 10 / 09	<p>State Bankers</p> <ul style="list-style-type: none"> Heads of public funds <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<p>Former Deputy Chairman of the Board of the Pension Fund of Russia.</p> <p>Chairman of the Social Fund of 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>
Chistyukhin Vladimir Viktorovich , 1973 / 01 / 20	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<p>First Deputy 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>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>
Danilin Dmitry Nikolaevich , 1975 / 06 / 22	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Head of the Federal Agency for Subsoil Use 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>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>

Person	Categories	Description
Dankvert Sergey Alekseevich , 1955 / 08 / 22	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Head of the Federal Service for Veterinary and Phytosanitary Supervision 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.
Davydov Ruslan Valentinovich , 1960 / 09 / 21	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Former First Deputy Head of the Federal Customs Service of the Russian Federation.</p> <p>Acting Head of the Federal Customs 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. 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>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>
Demidov Anton Vyacheslavovich , 1984 / 05 / 07	<p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	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.
Dietrich Evgeny Ivanovich , 1973 / 09 / 08	<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 (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Member of the Management Board of PJSC Aeroflot
Drozdov Anton Victorovich , 1964 / 10 / 04	<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 Top 200 bribetakers and warmongers (US) 	<p>Former head of the Pension Fund of the Russian Federation. Deputy Minister of Finance of the Russian Federation.</p> <p>Deputy Chairman of PJSC Promsvyazbank</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>
Druzhinin Alexey Alexandrovich , 1973 / 02 / 24	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Head of the Federal Agency for Railway 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.

Person	Categories	Description
Egorov Daniil Vyacheslavovich , 1975 / 09 / 07 EU CH	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Tax 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>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>
Egorov Nikolay Dmitrievich , 1947 / 04 / 26 UK	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 (US) 	<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>
Emelyanov Vladimir Nikolayevich	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"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Chief Executive Officer and Head of Planning and Development Department of OJSC Sovcomflot</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>
Entaltseva Marina Valentinovna , 1961 / 01 / 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 (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>The partner of Alexei Miller. Beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.</p>
Evtushenkov Vladimir Petrovich , 25.09.1948 UK AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Oligarchs Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<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>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>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>
Fomin Alexander Vasilievich , 1959 / 05 / 25 UK AU	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>
Fradkov Pavel Mikhailovich , 1981 / 09 / 03	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 Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<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> <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>

Person	Categories	Description
Gabunia Philip Georgievich , 1980 / 12 / 13	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) 	<p>Deputy Chairman 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>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>
Gogin Dmitry Yurievich , 1961 / 08 / 23	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Agency for State Reserves 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>
Gorbenko Alexander Nikolaevich , 1962 / 05 / 11	<p>Key Local Government Officials</p> <ul style="list-style-type: none"> Vice-Governors <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 (EU) Top 200 bribetakers and warmongers (US) 	<p>The deputy mayor of Moscow has worked for Sobyanin since his first days in office and is in charge of regional security and information policy.</p> <p>The deputy mayor of Moscow has worked for Sobyanin 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>
Goreglyad Valery Pavlovich , 1958 / 06 / 18	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Chairman 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>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>
Gorelov Dmitriy Vladimirovich , 1948 / 08 / 06	<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 (EU) Top 200 bribetakers and warmongers (US) 	<p>Former CEO of Rosinvest OOO, co-owner of Vyborg Shipyard. Participated in the financing of Putin's palace. Corruption. Money laundering.</p>
Goreslavsky Alexey Sergeyeovich , 1977 / 07 / 13	<p>Organizers of political repressions</p> <ul style="list-style-type: none"> Internet censors <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 bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<p>Head of the Internet Development Institute. Responsible for organizing censorship in the Russian segment of the Internet</p> <p>Russian propagandist; 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>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>

Person	Categories	Description
Gornin Leonid Vladimirovich , 1972 / 12 / 30	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>First Deputy 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>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>
Gribov Alexander Sergeevich , 1986 / 05 / 22	<p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<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>
Gundyaev Vladimir Mikhailovich , 20.11.1946 CA UK AU	<p>Sellout opinion leaders</p> <ul style="list-style-type: none"> Public supporters of Putin <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Patriarch of Moscow and All Russia. Supported Russia's aggression against Ukraine and the actions of the Russian authorities</p>
Gutseriev Said Mikhailovich , 1988 / 04 / 18 UK	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>
Guznov Alexey Gennadievich , 1967 / 06 / 18	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) 	<p>State Secretary - Deputy 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>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>
Ilyinikh Oleg Vladimirovich , 1974 / 08 / 02	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Main Directorate for Countering Extremism of the Ministry of the Interior 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>
Isaev Eli Abubakarovich , 1964 / 12 / 31	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<p>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.</p>

Person	Categories	Description
Isaev Yury Olegovich , 1972 / 01 / 01	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Deputy Chairman 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.
Ivankov Mikhail Yuryevich , 1966 / 11 / 23	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Head of the Federal Service for Labor and Employment 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.
Kalinin Alexander Sergeevich , 1966 / 11 / 04	<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>Putin's Public Supporters</p> <ul style="list-style-type: none"> Presidential proxies in elections <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Member of the Board of Directors of PJSC ROSSETI</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>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>
Kasperskaya Natalya Ivanovna , 1966 / 02 / 05	<p>Organizers of political repressions</p> <ul style="list-style-type: none"> Internet censors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Russian entrepreneur, president of the InfoWatch group of companies. Actively promotes the creation of digital infrastructure for state control of the Russian segment of the Internet.
Kaspersky Evgeny Valentinovich , 04.10.1965	<p>Organizers of political repressions</p> <ul style="list-style-type: none"> Internet censors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	One of the founders, main owner and head of JSC Kaspersky Lab. Actively promotes the creation of digital infrastructure for state control of the Russian segment of the Internet.
Khloponin Alexander Gennadievich , 1965 / 03 / 06	<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 (EU) Top 200 bribetakers and warmongers (US) 	Former Deputy Prime Minister of the Russian Federation. Dollar millionaire.

Person	Categories	Description
Khudainatov Eduard Yuryevich , 1960 / 09 / 11 EU	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 (UK) Top 200 bribetakers and warmongers (US) 	<p>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.</p>
Kireev Sergey Georgievich	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) Top 200 bribetakers and warmongers (US) 	<p>General Director and Chairman of the Management Board of PJSC "Novorossiysk Commercial Sea Port ("NCSP")" Member of the Board of Directors of PJSC "Novorossiysk Commercial Sea Port ("NCSP")"</p>
Kirilov Dmitry Mikhailovich , 1977 / 10 / 17	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Agency for Water Resources 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>
Kitaev Vladislav Nikolaeovich , 1978 / 04 / 10	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Protocol of 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>
Klimenko German Sergeevich , 1966 / 12 / 07	Organizers of political repressions <ul style="list-style-type: none"> Internet censors Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Notable figure in the Russian IT industry. Former adviser to the President of the Russian Federation on Internet development programs. Supporter of state censorship on the Russian Internet and isolation of the network. Active supporter of Vladimir Putin.</p>
Klintsevich Franz Adamovich , 1957 / 06 / 15	"United Russia" party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>
Kobyakov Anton Anatolyevich , 1968 / 06 / 23	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Advisor 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>

Person	Categories	Description
Kochnev Dmitry Viktorovich , 1964 / 03 / 01 CA	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Director of the Federal Security 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.
Koksharov Victor Anatolievich , 1964 / 08 / 01	Warmongers <ul style="list-style-type: none"> Educators Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Rector of the Ural Federal University named after the First President of Russia B.N.Yeltsin. Signed an open letter of university rectors expressing support for the decision of the President of Russia to launch a military operation against Ukraine.
Kolesnikov Nikolay Lvovich	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"> War Financers Top 200 bribetakers and warmongers (US) 	First Deputy General Director and CFO of PAO Sovcomflot 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.
Kolokoltsev Ekaterina Vladimirovna , 1988 / 11 / 18	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 (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	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.
Kolpakov Alexander Sergeevich , 1967 / 05 / 25	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 Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Head of the Directorate of Affairs of the President of the Russian Federation. 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.
Kononov Alexander Vladimirovich , 1968 / 06 / 09	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Plenipotentiary of the President of the Russian Federation in the Constitutional Court. Assists in organizing and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

Person	Categories	Description
Konstantinov Denis Vyacheslavovich	<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 Top 200 bribetakers and warmongers (US) 	<p>Deputy Chairman of the Management Board of JSC Russian Agricultural Bank</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>
Korobets Boris Nikolaevich , 1982 / 12 / 01	<p>Warmongers</p> <ul style="list-style-type: none"> Educators <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Rector of Far Eastern Federal 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.</p>
Krivosogih Svetlana Aleksandrovna , 1975 / 03 / 10 UK	<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 (EU) Top 200 bribetakers and warmongers (US) 	<p>Putin's mistress. At the moment, shareholder of the Rossiya Bank. Has Putin's illegitimate daughter Yelizaveta.</p>
Kropachev Nikolay Mikhailovich , 1959 / 02 / 08	<p>Warmongers</p> <ul style="list-style-type: none"> Educators <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Rector of St. Petersburg 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.</p>
Kruzhalov Andrey Vasilievich , 1965 / 02 / 20	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Chairman 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>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>
Kudrin Alexey Leonidovich , 1960 / 10 / 12	<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 (EU) Top 200 bribetakers and warmongers (US) 	<p>Chairman of the Accounts Chamber of the Russian Federation.</p>
Kudryashov Sergei Ivanovich , 1967 / 07 / 25	<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 Top 200 bribetakers and warmongers (US) 	<p>Person acting as the sole executive body (President) of JSC ZARUBEZHNEFT, Member of the Board of Directors of JSC ZARUBEZHNEFT</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>

Person	Categories	Description
Kuznetsova Anna	<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 Top 200 bribetakers and warmongers (US) 	<p>Deputy Chairman of the Management Board of JSC Russian Agricultural Bank</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>
Lantratova Daria Sergeevna , 1984 / 05 / 20 EU	<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"> Federation Council <p>War Arrangers</p> <ul style="list-style-type: none"> Military staff and accomplices of Russian occupation <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<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 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>Member of the Federation Council from the Russian-annexed so-called Luhansk People's Republic.</p>
Lazarev Alexander Vladimirovich , 1974 / 07 / 25	<p>Key Local Government Officials</p> <ul style="list-style-type: none"> Speakers of the regional legislative assemblies <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Chairman of the Legislative Assembly of the Chelyabinsk Oblast (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime.</p>
Lebedev Vyacheslav Mikhailovich , 1943 / 08 / 14	<p>Organizers of political repressions</p> <ul style="list-style-type: none"> Judges, prosecutors, state investigators, etc <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Chairman of the Supreme Court of the Russian Federation. Responsible for organizing politically motivated judgments in the Supreme Court and lower courts.</p>
Leontyev (Leontiev) Mikhail Vladimirovich , 1958 / 10 / 12 CA UK AU	<p>Warmongers</p> <ul style="list-style-type: none"> Ideologists of war <p>Propagandists</p> <ul style="list-style-type: none"> Federal media <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) 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>Member of the Izborsk Club, which unites the ideologists of modern Russian authoritarianism and the war in Ukraine</p> <p>Russian propagandist: TV presenter and political commentator on Channel One; author and host of the program "Odnako" on Channel One; publisher and co-owner (along with Channel One) of weekly magazine "Odnako,."; Press secretary and vice president of Rosneft</p> <p>Advisor to the President of PJSC Rosneft Igor Sechin in the rank of Vice President of PJSC Rosneft for PR</p>
Levin Kirill Yurievich	<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 Top 200 bribetakers and warmongers (US) 	<p>Member of the Management Board, First Deputy Chairman of the Management Board of JSC Russian Agricultural Bank</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>

Person	Categories	Description
Levitin Igor Evgenievich , 1952 / 02 / 21	<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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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> <p>Member of the Supervisory Board of the Rostec Company Member of the Board of Directors of JSC TOURISM.RF Corporation</p> <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>
Levitskaya Alexandra Yuryevna , 1954 / 02 / 07	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Advisor 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>
Likhachev Alexey Evgenievich , 1962 / 12 / 23 UK AU	<p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>
Likutov Maxim Stanislavovich , 1976 / 06 / 19 UK	<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>Key Local Government Officials</p> <ul style="list-style-type: none"> Vice-Governors <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 (EU) Top 200 bribetakers and warmongers (US) 	<p>Member of the Management Board of PJSC AeroFlot</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>Deputy Mayor of Moscow in the Government of Moscow</p>
Lisin Vladimir Sergeevich , 1956 / 05 / 07 AU	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<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>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>

Person	Categories	Description
Listov Boris Pavlovich , 1969 / 03 / 11	<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 Top 200 bribetakers and warmongers (US) 	<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> <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>
Makarov Igor Viktorovich , 1962 / 04 / 15 CA UK CH AU	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>
Makhmudov Iskandar Kakhramonovich , 1963 / 12 / 05 UK	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<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, Oktyabrskiy 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> <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>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>
Manasir Ziyad , 1965 / 12 / 12	<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 (EU) Top 200 bribetakers and warmongers (US) 	<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>
Markov Pavel Dmitrievich	<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 Top 200 bribetakers and warmongers (US) 	<p>Member of the Management Board, Deputy Chairman of the Management Board of JSC Russian Agricultural Bank</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>

Person	Categories	Description
Medinsky Vladimir Rostislavovich , 1970 / 07 / 18 CA	<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>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>Former Minister of Culture. Aide to the President of the Russian Federation.</p> <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>
Metelsky Andrey Nikolaevich , 1968 / 06 / 05	<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 (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>Secretary of the Moscow City Regional Branch of the United Russia Party. Deputy Chairman of the Moscow City Duma.</p>
Mikhelson Leonid Viktorovich , 1955 / 08 / 11 CA UK AU	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<p>Contributed money to the authorized capital of Dmitry Medvedev's "charitable foundations".</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>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>
Minh Garry Vladimirovich , 1959 / 02 / 01	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Plenipotentiary of the President of the Russian Federation in the State Duma. Assists in organizing and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>
Mironov Dmitry Yuryevich , 1968 / 10 / 13	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>

Person	Categories	Description
Mizulina Ekaterina Mikhailovna , 1984 / 04 / 22	<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 bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>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</p> <p>Daughter of Elena Mizulina. Head of the Safe Internet League and concurrently a member of the Russian Public Chamber.</p>
Moskalkova Tatyana Nikolayevna , 1955 / 05 / 30 EU	<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) 	<p>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 Solntsevskaya Organized Criminal Group in Spain.</p>
Mukhametshin Farid Khairullovich , 1947 / 05 / 22	<p>Key Local Government Officials</p> <ul style="list-style-type: none"> Speakers of the regional legislative assemblies <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Chairman of the State Council of the Republic of Tatarstan (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime.</p> <p>Member of the Supreme Council of the United Russia party, secretary of the Tatarstan 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>
Murashko Mikhail Albertovich , 1967 / 01 / 09 CA AU	<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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.</p> <p>Member of the Supervisory Board of Rostec State Corporation.</p> <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>
Muravyov Arthur Alekseevich , 1965 / 02 / 05	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Plenipotentiary of the President of the Russian Federation in the Federation Council. Assists in organizing and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>

Person	Categories	Description
Muzaev Anzor Akhmedovich , 1974 / 10 / 08	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Head of the Federal Service for Supervision of Education and Science 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.
Neradko Alexander Vasilievich , 1961 / 04 / 04	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Head of the Federal Air Transport Agency 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.
Novikov Roman Vitalyevich , 1969 / 09 / 04	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Head of the Federal Road Agency 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.
Ocheretnaya (Putina) Lyudmila Alexandrovna , 1958 / 01 / 06 UK	<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) 	V.V. Putin's ex-wife
Ocheretny Artur Sergeevich , 29.03.1978	<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) 	Involved in corruption schemes, profiting from marriage with the ex-wife of Vladimir Putin
Oseevsky Mikhail Eduardovich , 1960 / 11 / 30 CA UK EU MC CH AU	<p>Organizers of political repressions</p> <ul style="list-style-type: none"> Internet censors <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>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<p>President of PJSC Rostelecom. This Internet provider provided communication services on the territory of Ukraine during the Russian occupation through a subsidiary, Miranda-Media, using stolen equipment from Ukrainian providers. Facilitated the installation of TSPU (DPI) on their networks and the implementation of the law on the Sovereign Runet, the purpose of which is to isolate the Russian segment of the Internet and simplify censorship</p> <p>President of OJSC Rostelecom</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>
Osmakov Vasily Sergeevich , 1983 / 06 / 08 EU	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>First Deputy Minister of Industry and Trade 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>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>

Person	Categories	Description
Ostapenko Alexey Viktorovich	<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 Top 200 bribetakers and warmongers (US) 	<p>Deputy Chief Executive Officer, Executive Director of OJSC Sovcomflot</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>
Ostrovenko Vladimir Evgenievich , 1969 / 09 / 01	<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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Member of the Supervisory Board of the Rostec Company</p> <p>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.</p>
Parfenov Andrey Borisovich , 1976 / 04 / 10	<p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<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>
Patrushev Dmitry Nikolaevich , 13.10.1977 CA UK AU JP	<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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>Chairman of the Supervisory Board of AO Russian Agricultural Bank Member of the Board of Directors of JSC United Grain Company Son of Nikolai Platonovich Patrushev, Secretary of the Security Council of Russia</p>
Pavlov Alexey Yuryevich	<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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<p>Member of the Board of Directors of JSC System Operator of the Unified Energy System (SO UES) Member of the Board of Directors of JSC ZARUBEZHNEFT</p> <p>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.</p>
Petrov Evgeny Ignatievich , 04.10.1979	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Agency for Subsoil Use 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>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>

Person	Categories	Description
Pisarev Andrey (Andrei) Andreevich (Andreyevich) , 1967 / 07 / 02	<p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Propagandists</p> <ul style="list-style-type: none"> Federal media <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>Russian propagandist: Deputy General Director of Channel One; director of the department of social and journalistic programs on Channel One</p>
Podguzov Nikolay Radievich , 1974 / 05 / 29	<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"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>
Polyakova Olga Vasilievna , 1970 / 09 / 24	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy 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>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>
Popov Denis Gennadievich , 1972 / 01 / 12 CA	<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>Key ‘siloviki’ (security forces) figures</p> <ul style="list-style-type: none"> Prosecutor's Office <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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> <p>Moscow Prosecutor</p> <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>
Popov Mikhail Sergeevich , 1981 / 02 / 07	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<p>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.</p>
Popova Anna Yuryevna , 1980 / 10 / 18	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Service for Consumer Protection of Consumer Rights and Human Welfare 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>

Person	Categories	Description
Potapov Alexander Valerievich , 1963 / 02 / 23	<p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	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.
Primakov Evgeny Alexandrovich , 1976 / 04 / 29 EU	<p>Putin's Public Supporters</p> <ul style="list-style-type: none"> Presidential proxies in elections <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (US) 	<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>Head of the Federal Agency for the Commonwealth of Independent States, Compatriots living abroad and international humanitarian cooperation 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>
Putin Mikhail Evgenyevich , 1967 / 02 / 07 UK AU	<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 Top 200 bribetakers and warmongers (US) 	<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>Member of PJSC Gazprom's collegial executive body</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>
Radionova Svetlana Gennadievna , 1977 / 01 / 05	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Service for Natural 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.</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>
Rakova Anastasia Vladimirovna , 1976 / 02 / 08	<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 bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Deputy mayor of Moscow in the Moscow government for social development since September 19, 2018.</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>
Razuvaeva Ksenia Denisovna , 1991 / 02 / 06	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	Head of the Federal Agency for Youth 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.

Person	Categories	Description
Repik Alexey Evgenievich , 1979 / 08 / 27 UK AU	Individuals involved in corruption <ul style="list-style-type: none"> · Oligarchs Top bribetakers and warmongers <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) 	<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>
Romankova Yekaterina Alexeevna	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"> · War Financers · Top 200 bribetakers and warmongers (US) 	<p>Member of the Management Board, Deputy Chairman of the Management Board, Chief Accountant of JSC Russian Agricultural Bank</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>
Rumyantsev Maxim Valeryevich , 1976 / 08 / 21	Warmongers <ul style="list-style-type: none"> · Educators Top bribetakers and warmongers <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) 	<p>Rector of the Siberian Federal 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.</p>
Sadovnichy Victor Antonovich , 1939 / 04 / 03	Putin's Public Supporters <ul style="list-style-type: none"> · Presidential proxies in elections "United Russia" party Functionaries <ul style="list-style-type: none"> · Federal and regional party leaders Warmongers <ul style="list-style-type: none"> · Educators Top bribetakers and warmongers <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) 	<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>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>Rector of Lomonosov Moscow 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.</p>
Samoilova Alla Vladimirovna , 1967 / 02 / 05	Senior Federal Officials <ul style="list-style-type: none"> · Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Service for Healthcare 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>
Selin Vladimir Viktorovich , 1955 / 01 / 01 EU	Senior Federal Officials <ul style="list-style-type: none"> · Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (US) 	<p>Director of the Federal Service for Technical and Export Control 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>

Person	Categories	Description
Sergunina Natalya Alexeevna , 1978 / 08 / 22	<p>Key Local Government Officials</p> <ul style="list-style-type: none"> Vice-Governors <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 (EU) Top 200 bribetakers and warmongers (US) 	<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>First Deputy Mayor of Moscow Sergei Sobyenin. Sergunina, as head of the Moscow property complex, sold the capital property to her sister's husband.</p>
Shaimiev Airat Mintimerovich , 1962 / 03 / 07 UK	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<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>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>
Shalaev Anton Pavlovich , 1978 / 07 / 21	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Agency for Technical Regulation and Metrology 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>
Shaposhnikov Alexey Valerievich , 1973 / 06 / 16	<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"> Speakers of the regional legislative assemblies <p>Election fraud organizers</p> <ul style="list-style-type: none"> Heads of the Central Election Commission and local election commissions <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Chairman of the Moscow City Duma.</p> <p>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.</p> <p>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.</p>
Shaskolsky Maxim Alekseevich , 1975 / 01 / 05	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Antimonopoly 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>
Shepeleva Julia Vyacheslavovna , 1981 / 05 / 08	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Head of the Federal Tax 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>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>

Person	Categories	Description
Shevchenko Inna Konstantinovna , 1976 / 04 / 15	<p>Warmongers</p> <ul style="list-style-type: none"> · Educators <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) 	Rector of Southern Federal 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.
Shmakov Mikhail Viktorovich , 1949 / 08 / 12	<p>Sellout opinion leaders</p> <ul style="list-style-type: none"> · Public supporters of Putin <p>Putin's Public Supporters</p> <ul style="list-style-type: none"> · Presidential proxies in elections <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) 	<p>Signed the statement of the Federation of Independent Trade Unions of Russia in support of the war 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>
Shumakov Igor Anatolyevich , 1970 / 04 / 21	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) 	Head of the Federal Service for Hydrometeorology and Environmental Monitoring 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.
Sidyakin Alexander Gennadievich , 1977 / 11 / 17	<p>"United Russia" party Functionaries</p> <ul style="list-style-type: none"> · Federal and regional party leaders <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) 	Member of the General Council, Head of the Central Executive Committee and Deputy Head 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."
Skrypnik Nazari Viktorovich , 1983 / 07 / 03	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) 	Head of the Federal Accreditation 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.
Skufinsky Oleg Aleksandrovich , 1974 / 11 / 22	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) 	Head of the Federal Service for State Registration, Cadastre and Cartography 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.

Person	Categories	Description
Skvortsov Vyacheslav Mikhailovich , 1958 / 10 / 27	<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 (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Chairman of the Board of Directors, Member of the Collegial Executive Body (Management Board) of PJSC Transneft</p> <p>Member of the Board of Directors of PJSC "Novorossiysk Commercial Sea Port ("NCSP")"</p>
Skvortsova Veronika Igorevna , 1960 / 11 / 01	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Medical and Biological Agency 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>
Sovetnikov Ivan Vasilyevich , 1982 / 03 / 25	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Forestry Agency 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>
Suslina Tatyana Anatolyevna , 1975 / 09 / 28	<p>State Bankers</p> <ul style="list-style-type: none"> Heads of public funds <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<p>Former Deputy Chairman of the Social Insurance Fund of the Russian Federation.</p> <p>First Deputy Chairman of the Social Fund of 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>
Tayursky Dmitry Albertovich , 1963 / 11 / 23	<p>Warmongers</p> <ul style="list-style-type: none"> Educators <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Rector of Kazan (Volga Region) Federal 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.</p>
Tikhonov Valery Vladimirovich , 1951 / 10 / 13	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the State Feldyger 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>

Person	Categories	Description
Titov Boris Yurievich , 1960 / 12 / 24 UK AU	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 (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>
Tolkachev Konstantin Borisovich , 1953 / 03 / 01	Key Local Government Officials <ul style="list-style-type: none"> Speakers of the regional legislative assemblies Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Chairman of the State Assembly – Kurultai of the Republic of Bashkortostan (head of the regional parliament). Actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime.</p>
Tolstoy Vladimir Ilyich , 1962 / 09 / 28	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Advisor 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>
Tonkovidov Igor Vasilyevich	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) War Financers Top 200 bribetakers and warmongers (US) 	<p>Member of the Board of Directors of JSC United Shipbuilding Corporation General Director of OJSC Sovcomflot</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>
Torosov Ilya Eduardovich EU	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Member of the Board of Directors of JSC "Sheremetyevo International Airport". Deputy Minister of Economic Development of Russia</p> <p>First Deputy Minister of Economic Development 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>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>
Trembitsky Alexander Vyacheslavovich , 1965 / 01 / 01	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Service for Ecological, Technological and Nuclear Supervision 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>

Person	Categories	Description
Tsvileva (Nee Putina; Loginova By First Marriage) Anna Evgenyevna , 1972 / 05 / 09 UK	Individuals involved in corruption <ul style="list-style-type: none"> Regional investigations subjects Investigations subjects Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<p>Wife of Sergey Tsvilev, 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> <p>Daughter of Vladimir Putin's cousin Yevgeny Putin; sister of Mikhail Putin, deputy CEO of Gazprom; wife of Sergey Tsvilev, 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 Tsvilev, 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 Tsvilevs received the stake in Kolmar from its previous owner, oligarch and close friend of Putin Gennady Timchenko.</p>
Tsukanov Nikolai Nikolaevich , 1965 / 03 / 22	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) Top 200 bribetakers and warmongers (US) 	<p>Senior Vice President of PJSC Rostelecom and former high-ranking government official.</p>
Tsyganov Konstantin Anatolyevich , 1973 / 10 / 29	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>First Deputy 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>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>
Tulin Dmitry Vladislavovich , 1956 / 03 / 26	State Bankers <ul style="list-style-type: none"> Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers Top 200 bribetakers and warmongers (US) 	<p>First Deputy 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>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>
Ushakov Yuri Viktorovich , 1947 / 03 / 13 CA	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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>
Vardanyan Ruben Karlenovich , 1968 / 05 / 25	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 (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>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</p>

Person	Categories	Description
Vasilieva Elena Aleksandrovna , 1959 / 08 / 17	<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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 	<p>Member of the Board of Directors of JSC Gazprombank</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>
Vesterovsky Ruslan Nikolaevich , 1980 / 03 / 14	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) 	<p>Deputy 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>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>
Yagodkina Elena Vladimirovna , 1975 / 08 / 20	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Head of the Federal Customs 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>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>
Yakovenko Vadim Vladimirovich , 1970 / 01 / 02	<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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Member of the Board of Directors of JSC "Sheremetyevo International Airport".</p> <p>Member of the Board of Directors of PJSC "Novorossiysk Commercial Sea Port ("NCSP")"</p> <p>Member of the Board of Directors of JSC TOURISM.RF Corporation</p> <p>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.</p>
Yusufov Igor Khanukovich , 1956 / 06 / 12	<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 (EU) Top 200 bribetakers and warmongers (US) 	<p>Corrupt ties with Dmitry Medvedev (Deputy Chairman of the Russian Security Council and former President of Russia)</p>
Zabotkin Alexey Borisovich , 1977 / 08 / 02	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Chairman 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>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>

Person	Categories	Description
Zelensky Igor Anatolievich , 1969 / 07 / 13	<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 (US) 	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.
Zhachkina Irina Vladimirovna	<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 Top 200 bribetakers and warmongers (US) 	<p>Member of the Management Board, First Deputy Chairman of the Management Board of JSC Russian Agricultural Bank</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>
Zhulina Svetlana Anatolyevna , 1958 / 08 / 29	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Head of the Federal Service for Natural 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.</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>
Zubarev German Alexandrovich , 1978 / 05 / 17	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>Deputy Chairman 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>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>
Zubkov Viktor Alexeevich , 1941 / 09 / 15 CA UK	<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"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<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> <p>Chairman of the Board of Directors of PJSC Gazprom</p>
Zubov Yuri Sergeevich , 1979 / 04 / 20	<p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) 	<p>Head of the Federal Intellectual Property 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>