

Person	Categories	Description
Afanasiev Igor Semenovich , 1972	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>Deputy General Director for Geology and 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>
Akimov Oleg Valerievich , 1977	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>Deputy General Director for Production 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>
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) 	<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 	<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 	<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>
Bulavskaya Yulia Viktorovna	<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 	<p>Deputy 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>
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 	<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>

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Danilov V. E.	<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 	<p>Head of the Representative Office of the Central Bank of the Russian Federation (Bank of Russia) in Beijing, People's Republic of China. 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 	<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>
Delizonas Tatyana Sergeevna	<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 	<p>Head of the International Cooperation 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 	<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>
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 	<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>
Katrenko Vladimir Semyonovich , 11.11.1956	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>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>
Maksimov Denis Nikolaeovich , 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 	<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>
Medvedev Andrey Valerievich	<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 	<p>Head of the Legal 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>
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 	<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>

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Sokolova Irina Vasilievna , 20.08.1951	State Bankers <ul style="list-style-type: none"> · Heads of public funds Top bribetakers and warmongers <ul style="list-style-type: none"> · War Financers 	Deputy Chairman of the Federal Compulsory Medical Insurance Fund 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.
Suchkova Elena Nikolaevna , 20.07.1965	State Bankers <ul style="list-style-type: none"> · Heads of public funds Top bribetakers and warmongers <ul style="list-style-type: none"> · War Financers 	Deputy Chairman of the Federal Compulsory Medical Insurance Fund 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.
Tsarev Kirill Alexandrovich , 25.09.1978 CA US UK	Top Management of State Owned Companies <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors Top bribetakers and warmongers <ul style="list-style-type: none"> · War Financers 	Deputy Chairman of the Board of PJSC Sberbank. Heads the largest banking organization in Russia, which is of systemic importance for the country's financial sector. Sberbank of Russia actively supports the actions of the Russian authorities and receives state support. 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.
Ulitin Denis Borisovich , 04.11.1978	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 	Deputy General Director for Organizational Development and Corporate Communications of JSC Zarubezhneft 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.
Vedyakhin Alexander Alexandrovich , 20.02.1977 CA US UK AU	Top Management of State Owned Companies <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors Top bribetakers and warmongers <ul style="list-style-type: none"> · War Financers 	First Deputy Chairman of the Board of PJSC Sberbank. Heads the largest banking organization in Russia, which is of systemic importance for the country's financial sector. Sberbank of Russia actively supports the actions of the Russian authorities and receives state support. 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.
Vetokhin Alexey Valerievich , 15.07.1981	State Bankers <ul style="list-style-type: none"> · Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none"> · War Financers 	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. 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.
Bakina Alla Stanislavovna , 19.02.1971	State Bankers <ul style="list-style-type: none"> · Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none"> · War Financers 	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. 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.
Belov Sergey Vladimirovich , 14.09.1970	State Bankers <ul style="list-style-type: none"> · Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none"> · War Financers 	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. 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.
Chernyshev Alexander Vladimirovich , 06.02.1975	State Bankers <ul style="list-style-type: none"> · Heads of public funds Top bribetakers and warmongers <ul style="list-style-type: none"> · War Financers 	Deputy Chairman of the Social Fund of Russia 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.

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Gref German Oskarovich , 08.02.1964 CA US UK EU CH AU	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<p>Russian statesman and banker. President and Chairman of the Board of PJSC Sberbank of Russia since November 28, 2007. According to credible data from a journalistic investigation, he is involved in corruption schemes and owns a network of offshore companies through figureheads designed to hide his property of illegal origin.</p> <p>President and Chairman of the Board of PJSC Sberbank of Russia. He heads the largest banking organization in Russia, which is of systemic importance for the country's financial sector. Sberbank of Russia actively supports the actions of the Russian authorities and receives state support.</p> <p>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>
Kochetkov Kirill Alexandrovich , 1971	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 	<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	State Bankers <ul style="list-style-type: none"> Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<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	State Bankers <ul style="list-style-type: none"> Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<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>
Semenova Marina Alexandrovna , 28.08.1975	State Bankers <ul style="list-style-type: none"> Heads of public funds Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<p>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>
Shchelkunov Igor Viktorovich , 03.07.1967	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 	<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	State Bankers <ul style="list-style-type: none"> Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<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>
Tsareva Olga Vladimirovna , 1975	State Bankers <ul style="list-style-type: none"> Heads of public funds Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<p>Deputy 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>

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Тызжелникова Людмила Александровна , 20.08.1980	State Bankers <ul style="list-style-type: none"> Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<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>
Рыжиков Александр Александрович	State Bankers <ul style="list-style-type: none"> Heads of public funds Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<p>Deputy 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>
Abramov Alexander Grigorievich , 1959 / 02 / 20 UK AU	Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<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>
Afanasenko Elena Grigoryevna , 1962 / 12 / 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"> War Financers 	<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	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 	<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>
Akhmedov Farhad Teymur , 1955 / 09 / 15 CA UK EU CH	Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<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>
Akimov Andrey Igorevich , 1953 / 09 / 22 CA US UK AU	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<p>Member of the Board of Directors of PJSC Gazprom Member of the Board of Directors of JSC ROSNEFTEGAZ Deputy Chairman of the Board of Directors of JSC Gazprombank Chairman of the Management Board, JSC Gazprombank</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>
Alekperov Vagit Yusufovich , 1950 / 09 / 01 CA UK AU	Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<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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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 	<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 	<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>
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 	<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>
Artyukhin Roman Eugenievich , 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 	<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>
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 	<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>
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 	<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>
Batsiev Viktor Valentinovich , 1973 / 05 / 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"> War Financers 	<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>

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Bocharov Oleg Evgenievich , 1968 / 06 / 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"> War Financers 	<p>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>
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 	<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>
Bondarchuk Svetlana Leonidovna , 1973 / 12 / 26	<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 	<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>
Bortnikov Denis Alexandrovich , 1974 / 11 / 19 CA US UK EU MC CH AU JP	<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"> War Financers 	<p>Deputy President, Deputy Chairman of the Management Board of PJSC VTB Bank, Member of the Management Board of PJSC VTB Bank</p> <p>Son of Bortnikov Alexander Vasilievich who is the Director of the Federal Security Service (FSB). Deputy President and Chairman of the Management Board of VTB Bank.</p> <p>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>
Budarin Andrey Vladimirovich , 1979 / 11 / 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"> War Financers 	<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>
Burmistrova Elena Viktorovna , 1971 / 03 / 15	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>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>
Chekmyshev Konstantin Nikolayevich , 1979 / 09 / 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"> War Financers 	<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
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 	<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 	<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 Nikolaeovich , 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 	<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>
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) 	<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>
Dergunova Olga Konstantinovna , 1965 / 05 / 15 CA US 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 	<p>Deputy President, Deputy Chairman of the Management Board of PJSC VTB Bank, Member of the Management Board of PJSC VTB 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>
Deripaska Oleg Vladimirovich , 1968 / 01 / 02 CA US UK EU CH AU	<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"> War Financers 	<p>He has stakes in En+ Group, a major extractive, and energy company that owns UC Rusal, one of the world's major aluminum producers. He has a multi-million-pound property portfolio in the UK. His net worth is an estimated £2 billion.</p> <p>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>
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 	<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>

Person	Categories	Description
Egorichev Alexander Valerievich , 1982 / 03 / 25	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 	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. 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.
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 	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. 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.
Eliseev Ilya Vladimirovich , 1965 / 12 / 19 CA US UK	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers 	Member of the Board of Directors of JSC Gazprombank Deputy Chairman of the Management Board, JSC Gazprombank Studied with Dmitry Medvedev at the LSU Law School, they taught together and were business partners. Became Deputy Chairman of the Management Committee of JSC Gazprombank in the early 2000s. As Deputy Chairman of Gazprom's Management Board, provided loans in the total amount of 31 billion rubles to Medvedev's "charitable foundation". Manages the Cyprus offshore company Furcina Limited, under which Medvedev's yacht Fotinia is registered. Medvedev also owns his Italian vineyards through this offshore company. 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.
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 	Deputy Chief Executive Officer and Head of Planning and Development Department of OJSC 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.
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 	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 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. 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.
Fedulov Vladislav Viktorovich , 1976 / 06 / 26	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 	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. 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.
Fradkov Pyotr Mikhailovich CA US UK EU CH AU JP	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 	Chairman of PJSC Promsvyazbank 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.

Person	Categories	Description
Frolov Alexander Vladimirovich , 1964 / 05 / 17 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"> · War Financers 	<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>
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 	<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>
Galkin Sergey Sergeevich , 1984 / 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"> · War Financers 	<p>Former Member of the Board of Directors of JSC TOURISM.RF Corporation</p> <p>Deputy Minister of Economic Development of the Russian Federation until May 2022. Head of the Federal State Statistics Service of the Russian Federation since May 2022. 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>
Golodets Olga Yurievna , 1962 / 06 / 01 CA US 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) · War Financers 	<p>Member and Deputy Chairman of the Management Board of PJSC Sberbank</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>
Goreglyad Valery Paulovich , 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 	<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>
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 	<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>
Gruzdev Alexey Vladimirovich , 1979 / 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"> · War Financers 	<p>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>
Gubaidulin Oleg Galinurovich , 1966 / 03 / 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 	<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>

Person	Categories	Description
Guryev Andrey Grigorievich , 1960 / 03 / 24 US 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 (EU) · War Financers 	<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>
Guznov Alexey Gennadievich , 1967 / 06 / 18	State Bankers <ul style="list-style-type: none"> · Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none"> · War Financers 	<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>
Iliev Zarakh Binsionovich , 1966 / 09 / 08 UK	Individuals involved in corruption <ul style="list-style-type: none"> · Oligarchs Top bribetakers and warmongers <ul style="list-style-type: none"> · War Financers 	<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>
Ilyichev Vladimir Evgenievich , 1976 / 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"> · War Financers 	<p>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>
Ilyushnikova Tatyana Alexandrovna , 1976 / 06 / 02	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 	<p>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>
Ivanov Mikhail Igorevich , 1981 / 01 / 16	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 	<p>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>
Ivanov Sergey Sergeevich , 1980 / 10 / 23 CA US UK AU JP	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 	<p>Member of the Board of Directors of JSC ROSNEFTEGAZ Performs the functions of the sole executive body of PJSC ALROSA. Member of the collegial executive body of PJSC ALROSA. Member of the Supervisory Board of PJSC ALROSA Elected as a member of the Board of Directors of PJSC FGC UES after the start of the war in Ukraine Member of the Board of Directors of JSC Gazprombank</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>
Ivin Vladimir Vladimirovich , 1969 / 10 / 20	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 	<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>

Person	Categories	Description
Kadochnikov Pavel Anatolyevich , 1978 / 03 / 28	<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"> War Financers 	<p>Member of the Board of Directors of JSC ZARUBEZHNEFT</p> <p>Member of the Board of Directors of JSC TOURISM.RF Corporation</p> <p>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>
Kadyrova Gulnaz Mannurovna	<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 	<p>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>
Kaplunnik Irina Alexandrovna , 1969 CA US 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 	<p>First Vice President and Member of the Management Board of JSC Gazprombank</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>
Kerefov Murat Anatolyevich , 1978 / 06 / 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 	<p>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>
Kerimov Suleiman Abusaidovich , 1966 / 03 / 12 CA US UK EU MC CH AU JP	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> Federation Council <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>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>
Kharitonin Viktor Vladimirovich , 1972 / 11 / 20	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>Russian oligarch. According to credible results of a public investigation, pharmaceutical companies belonging to Viktor Kharitonin are involved in corruption schemes organized by Deputy Prime Minister of the Russian Federation Tatyana Golikova and her stepson Vladimir Khristenko.</p> <p>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>
Khersontsev Alexey Igorevich , 1980 / 08 / 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 	<p>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>

Person	Categories	Description
Kolesnikov Nikolay Lvovich	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>First Deputy General Director and CFO of PAO 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>
Kolesnikov Vitaly Grigoryevich , 1967 / 02 / 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"> War Financers 	<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>
Kolychev Vladimir Vladimirovich , 1983 / 06 / 24 US	<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 	<p>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>
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 	<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>
Kostin Andrey Leonidovich , 1956 / 09 / 21 CA US UK EU MC CH AU JP	<p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>VTB president and chairman of the board since June 10, 2002. He spent 12 billion rubles on his mistress Asker-Zadeh.</p> <p>Member of the Board of Directors of OJSC Rostelecom President, Chairman of the Management Board of PJSC VTB Bank Member of the Management Board of PJSC VTB Bank Member of the Supervisory Board of PJSC VTB Bank</p> <p>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>
Kotlyukov Mikhail Mikhailovich , 1976 / 12 / 21	<p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>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>
Kovalchuk Yury Valentinovich , 1951 / 07 / 25 CA US UK EU MC CH AU JP	<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"> War Financers 	<p>Friend of Vladimir Putin. Main shareholder and manager of the Rossiya Bank. Engaged in corruption and money laundering in favor of Putin.</p> <p>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
<p>Kozitsyn Andrey Anatolievich, 1960 / 06 / 09</p> <p>CA EU CH</p>	<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"> War Financers 	<p>Mining and metallurgical magnate, former member of the Legislative Assembly of the Sverdlovsk Oblast from the United Russia party. His companies illegally seized state land. The election campaign of the Governor of the Chelyabinsk Oblast Alexei Tekler was financed through his company.</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>
<p>Kozlov Alexander Alexandrovich, 1981 / 01 / 02</p> <p>EU CH</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) War Financers 	<p>Involved in corruption schemes designed to provide corrupt sources of income and commercial and carrier opportunities to friends and family members of politicians and government officials.</p> <p>Member of the Board of Directors of JSC TOURISM.RF Corporation</p> <p>Member of the General Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p> <p>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>
<p>Kravchuk Svetlana Georgievna</p>	<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 	<p>Deputy Chairman of the Federal Compulsory Medical Insurance 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>
<p>Kruzhalov Andrey Vasilievich, 1965 / 02 / 20</p>	<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 	<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>
<p>Kryuchkova Polina Viktorovna, 1972 / 02 / 21</p>	<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 	<p>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>
<p>Kudryashov Sergei Ivanovich, 1967 / 07 / 25</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>
<p>Kulik Vadim Valeryevich, 1972 / 08 / 14</p> <p>CA US UK</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>Deputy President, Deputy Chairman of the Management Board of PJSC VTB Bank, Member of the Management Board of PJSC VTB 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
Kuvaldin Alexander Igorevich , 1951	<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 	<p>Deputy Chairman of the Federal Compulsory Medical Insurance 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>
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 	<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>
Lavrov Alexey Mikhailovich , 1959 / 06 / 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 	<p>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>
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 	<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>
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 	<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>
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 	<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>
Litvinenko Vladimir Stefanovich , 1955 / 08 / 14	<p>Putin's Public Supporters</p> <ul style="list-style-type: none"> Presidential proxies in elections <p>Warmongers</p> <ul style="list-style-type: none"> Educators <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"> War Financers 	<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>Rector of St. Petersburg State Mining 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> <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
<p>Lukyanenko Valery Vasilyevich, 1955 / 08 / 05</p> <p>CA US UK</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>Deputy President, Deputy Chairman of the Management Board of PJSC VTB Bank, Member of the Management Board of PJSC VTB 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>
<p>Makhmudov Iskandar Kakhramonovich, 1963 / 12 / 05</p> <p>UK</p>	<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 	<p>Billionaire oligarch, founder and President of JSC Ural Mining and Metallurgical Company. Placed 19th in the 2021 Forbes ranking of the richest businessmen in Russia with a fortune of \$ 9.7 billion. Closely linked to Russian organized crime, including close connections with the leader of the Tambov organized crime group Gennadiy Petrov and the Izmailovo organized crime group that controlled the coal and aluminum enterprises. Was involved in and financially benefitted from corruption schemes and money laundering operations designed to provide corrupt sources of income to oligarchs, politicians and government officials and their families. Companies whose main shareholders are Iskander Makhmudov and Andrey Bokarev – Transmashholding, Metrowagonmash, Oktyabrsky Electric Railway Car Repair Plant, Roslokomotiv – received government contracts with 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>
<p>Maksimov Timur Igorevich</p> <p>CA</p>	<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 	<p>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>
<p>Mamut Alexander Leonidovich, 1960 / 01 / 29</p>	<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"> War Financers 	<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>
<p>Manturov Denis Valentinovich, 1969 / 02 / 23</p> <p>CA US UK</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>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 	<p>Member of the Board of Directors of PJSC Gazprom, Chairman of the Supervisory Board of Rostec</p> <p>Minister of Industry and Trade of the Russian Federation. Deputy Prime Minister of the Russian Federation since July 12, 2022. 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>
<p>Markelov Vitaly Anatolievich, 1963 / 08 / 05</p> <p>CA US</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>Member of PJSC Gazprom's Board of Directors, Member of PJSC Gazprom's collegial executive body</p> <p>Member of the Board of Directors of JSC United Shipbuilding Corporation</p> <p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p>
<p>Markov Pavel Dmitrievich</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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
<p>Mikhelson Leonid Viktorovich, 1955 / 08 / 11</p> <p>CA UK AU</p>	<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 	<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>
<p>Miller Alexey Borisovich, 1962 / 01 / 31</p> <p>CA US UK AU</p>	<p>Organizers of political repressions</p> <ul style="list-style-type: none"> · Internet censors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers 	<p>Chairman of the Board of Directors of Gazprom–Media. This media holding owns and manages several significant media assets of Russian propaganda: Russian and international TV channels, radio stations, publications, film companies, Internet resources and sales houses. The holding also owns the Russian video hosting Rutube, which should become a completely government-controlled replacement for YouTube after blocking.</p> <p>Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</p> <p>Chairman of the Management Board of PJSC Gazprom. Money laundering in favor of Putin. Chairman of the Board of Directors of PJSC Gazprom; Person acting as the sole executive body of PJSC Gazprom Chairman of the Board of Directors of Bank JSC Gazprombank</p> <p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p>
<p>Moiseev Alexey Vladimirovich</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors <p>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 	<p>Member of the Supervisory Board of PJSC ALROSA Member of the Board of Directors of OJSC Russian Post Member of the Board of Directors of JSC DOM,RF</p> <p>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>
<p>Mordashov Alexey Alexandrovich, 1965 / 09 / 26</p> <p>US UK EU MC CH AU JP</p>	<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"> · War Financers 	<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>
<p>Morozov Alexander Nikolaevich</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors <p>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 	<p>Member of the Board of Directors of JSC GLONASS</p> <p>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>
<p>Moskalets Andrey Alexandrovich, 1979 / 05 / 04</p>	<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 	<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>

Person	Categories	Description
<p>Nabiullina Elvira Sakhipzadovna, 1963 / 10 / 29</p> <p>CA US UK AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <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 	<p>Head of the Central Bank of Russia.</p> <p>Chairman of the Bank of Russia, member of the Board of Directors of the Bank of Russia. The Bank of Russia is the state body responsible for monetary policy and maintaining financial stability in order to continue Russia's military aggression against Ukraine.</p> <p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p>
<p>Nazarov Sergey Makarovich, 1961 / 07 / 27</p> <p>CA US</p>	<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 	<p>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>
<p>Nisanov God Semyonovich, 1972 / 04 / 24</p> <p>US UK AU JP</p>	<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 	<p>Billionaire property developer. Chairman of Kievskaya Square, the largest Russian commercial estate holding. Involved in political corruption at the highest level.</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>
<p>Okladnikova Irina Andreevna</p>	<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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>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>Member of the Board of Directors of JSC RUSNANO</p> <p>Member of the Board of Directors of PJSC Russian Railways (PAO RZhD)</p> <p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p>
<p>Omelay Yaroslav Vladimirovich, 1978 / 10 / 15</p>	<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 	<p>Former Deputy Chairman of the Board of the Pension Fund of Russia.</p> <p>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>
<p>Osmakov Vasily Sergeevich, 1983 / 06 / 08</p>	<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 	<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>
<p>Ostapenko Alexey Viktorovich</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>

Person	Categories	Description
<p>Pechatnikov Anatoly Yurevich, 1969 / 08 / 18</p> <p>CA US UK</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>Deputy President, Deputy Chairman of the Management Board of PJSC VTB Bank, Member of the Management Board of PJSC VTB 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>
<p>Petrov Evgeny Ignatievich, 04.10.1979</p>	<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 	<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>
<p>Petrushin Andrei Stanislavovich, 1969 / 12 / 18</p>	<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 	<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>
<p>Polyakova Olga Vasilievna, 1970 / 09 / 24</p>	<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 	<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>
<p>Popovich Alexey Valerievich, 1987 / 09 / 02</p> <p>CA US UK</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>First Vice President and Member of the Management Board of JSC Gazprombank</p> <p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p>
<p>Potanin Vladimir Olegovich, 1961 / 01 / 03</p> <p>CA US UK AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) War Financers 	<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>The owner and president of Interros, one of the largest management companies in Russia (owns stakes in Norilsk Nickel, Rosa Khutor and Petrovaks Farm).</p> <p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p>
<p>Prokhorov Mikhail Dmitrievich, 1965 / 05 / 03</p>	<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"> War Financers 	<p>Founder and former president of the private investment fund ONEXIM. Paid a bribe to the then Deputy Prime Minister of Russia Alexander Khloponin in the form of the sale of real estate in Italy. Khloponin supervised subsoil use, and Prokhorov's business interests lie in this very sphere.</p> <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>
<p>Puchkov Andrey Sergeevich, 1977 / 01 / 23</p> <p>CA US UK</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>First Deputy Chairman of PJSC VTB Bank, Member of the Management Board of PJSC VTB 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
<p>Putin Mikhail Evgenyevich, 1967 / 02 / 07</p> <p>UK AU</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>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>
<p>Radionova Svetlana Gennadievna, 1977 / 01 / 05</p>	<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 	<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>
<p>Rashnikov Viktor Filippovich, 1948 / 10 / 13</p> <p>CA US UK EU MC CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Regional investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>Metallurgical magnate, financed the election campaign of the governor of the Chelyabinsk Oblast Alexei Teksler, former deputy of the Legislative Assembly of the Chelyabinsk Oblast from the United Russia party</p> <p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p>
<p>Reshetnikov Maxim Gennadievich, 1979 / 07 / 11</p> <p>CA US UK EU MC CH AU</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>“United Russia” party Functionaries</p> <ul style="list-style-type: none"> Federal and regional party leaders <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>Member of the Board of Directors of PJSC Russian Railways (PAO RZhD) (Russian Railways)</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>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>
<p>Romankova Yekaterina Alexeevna</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>
<p>Rotenberg Arkady Romanovich, 1951 / 12 / 15</p> <p>CA US UK EU MC CH AU JP</p>	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>Chairman of the Board of the Russian Ice Hockey Federation. Longtime friend of Putin. Receives state contracts without competition. Responsible for building the bridge that connects Crimea with Russia.</p> <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>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
Ryazantsev Oleg Nikolaevich US	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 	<p>Member of the Board of Directors of JSC United Shipbuilding Corporation</p> <p>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>
Rybolovlev Dmitry Evgenievich , 1966 / 11 / 22 US	Individuals involved in corruption <ul style="list-style-type: none"> Regional investigations subjects Oligarchs Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<p>Former owner of PJSC Uralkali, which is based in the Perm Krai</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>
Satin Dmitry Stanislavovich , 1979 / 07 / 08 US	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 	<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>
Sazanov Alexey Valerievich US	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 	<p>Member of the Board of Directors of PJSC Russian Railways (PAO RZHD)</p> <p>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>
Sechin Igor Ivanovich , 1960 / 09 / 07 CA US UK EU MC CH AU JP	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<p>Head of Rosneft.</p> <p>Member of the Board of Directors of PJSC INTER RAO</p> <p>Member of the Board of Directors of PJSC Rosneft Oil Company, Member of the collegial executive body of PJSC Rosneft Oil Company. Person acting as the sole executive body (President) of PJSC Rosneft Oil Company</p> <p>Member of the Board of Directors of JSC ROSNEFTEGAZ</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>
Shaimiev Airat Mintimerovich , 1962 / 03 / 07 UK	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 (EU) War Financers 	<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>
Shaimiev Radik Mintimerovich , 1964 / 11 / 14 UK	Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Oligarchs Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<p>Son of Mintimer Sharipovich Shaimiev, former President of Tatarstan.</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>

Person	Categories	Description
Shelkov Mikhail Evgenyevich , 1968 / 05 / 30	<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"> · War Financers 	<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>
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 	<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>
Sholkin Andrey Anatolievich , 1965 / 09 / 18	<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 	<p>Former Deputy Chairman of the Social Insurance Fund of the Russian Federation.</p> <p>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>
Shpak Vasily 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>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 	<p>Member of the Board of Directors of JSC GLONASS</p> <p>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>
Siluanov Anton Germanovich , 1963 / 04 / 12 CA US AU	<p>Top Management of State Owned Companies</p> <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees <p>War Arrangers</p> <ul style="list-style-type: none"> · Security council members <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects <p>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 	<p>Member of the Supervisory Board of PJSC ALROSA, Member of the Supervisory Board of the Russian Technologies Company</p> <p>Minister of Finance of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government, which threatens the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Minister of Finance of the Russian Federation.</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>
Skoch Andrei Vladimirovich , 1966 / 01 / 30 CA US UK EU MC CH AU JP	<p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> · State Duma <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers 	<p>Member of the State Duma of the Russian Federation (lower house of the federal parliament). This state body is responsible for political and legal support of the aggressive war against Ukraine.</p> <p>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
Skorobogatko Alexander Ivanovich , 1967 / 09 / 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>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>Member of the Board of Directors of JSC "Sheremetyevo International Airport".</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>
Skorobogatova Olga Nikolaevna , 1969 / 06 / 04 US	<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 	<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>
Strukov Andrei Borisovich , 1977 / 01 / 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 	<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>
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 	<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>
Tereshchenko Denis Viktorovich , 1975 / 11 / 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"> War Financers 	<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>
Timchenko Gennady Nikolaevich , 1952 / 11 / 09 CA US UK EU MC CH AU JP	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>One of the most famous "Putin's friends". When Vladimir Putin became president, four of our country's five major oil companies sold their oil abroad not directly, but through the Swiss intermediary Gunvor controlled by Timchenko. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</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>
Tonkovidov Igor Vasilyevich	<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) War Financers 	<p>Member of the Board of Directors of JSC United Shipbuilding Corporation</p> <p>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>

Person	Categories	Description
Torosov Ilya Eduardovich	<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"> War Financers 	<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>
Tsyganov Konstantin Anatolyevich , 1973 / 10 / 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 	<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	<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 	<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>
Uchenykh Alexey Alexandrovich , 1986 / 02 / 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"> War Financers 	<p>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>
Usmanov Alisher Burkhanovich , 1953 / 09 / 09 CA US UK EU MC CH AU JP	<p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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>Participated in Dmitry Medvedev's corrupt scheme with property donations to his "charitable foundations", which allowed him to quickly and conveniently register real estate without revealing the real owner.</p> <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>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>
Vekselberg Viktor Feliksovich , 1957 / 04 / 14 CA US UK AU JP	<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 	<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>
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 	<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>

Person	Categories	Description
Vinokurov Vladimir Nikolaevich , 1959 / 03 / 08 CA US UK	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<p>First Vice President and Member of the Management Board of JSC Gazprombank</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>
Volvach Dmitry Valeryevich , 1972 / 06 / 08	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 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 	<p>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>Member of the Board of Directors of JSC RUSNANO</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	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 	<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>
Yevtukhov Viktor Leonidovich , 1968 / 03 / 02	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 	<p>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>
Yudaeva Ksenia Valentinovna , 1970 / 03 / 17 US	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 	<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>
Zabotkin Alexey Borisovich , 1977 / 08 / 02	State Bankers <ul style="list-style-type: none"> Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers 	<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>
Zhachkina Irina Vladimirovna	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 	<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	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 	<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>

Person	Categories	Description
Zubarev German Alexandrovich , 1978 / 05 / 17	State Bankers <ul style="list-style-type: none">· Central Bank employees, board members Top bribetakers and warmongers <ul style="list-style-type: none">· War Financers	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. 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.