

Warmongers under sanctions

Search result taking with applied filters: 185 matches

Included

Categories: · War Financers

Person	Categories	Description
Fedorova Natalya 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	Deputy General Director of the State Corporation "Deposit Insurance Agency". In her position, she ensures state control over the stability of the financial system and the banking sector of Russia in the context of 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.
Filatova Maria Vladislavovna , 25.03.1971	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 FinancersTop 200 bribetakers and warmongers (US)	Deputy General Director of the State Corporation "Deposit Insurance Agency". In her position, she ensures state control over the stability of the financial system and the banking sector of Russia in the context of 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.
Kazarin Valery Sergeevich , 07.04.1987	Top bribetakers and warmongers <ul style="list-style-type: none">Top 200 bribetakers and warmongers (EU)War Financers State Bankers <ul style="list-style-type: none">Central Bank employees, board members	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. 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.
Melnikov Andrey Arkadievich	Top bribetakers and warmongers <ul style="list-style-type: none">War Financers State Bankers <ul style="list-style-type: none">Central Bank employees, board members	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Acting 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.
Melnikov Andrey Gennadievich , 03.09.1969 US	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	Director-General of the State Corporation "Deposit Insurance Agency". In his position, he ensures state control over the stability of the financial system and the banking sector of Russia in the context of 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.
Morozov Oleg Borisovich	Top bribetakers and warmongers <ul style="list-style-type: none">War Financers Top Management of State Owned Companies <ul style="list-style-type: none">Managers and their deputies, board members and boards of directors	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Deputy General Director of the State Corporation "Deposit Insurance Agency". In his position, he ensures state control over the stability of the financial system and the banking sector of Russia in the context of aggression against Ukraine.

Person	Categories	Description
Popelyukh Alexander Anatolievich , 1977	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy General Director of the State Corporation "Deposit Insurance Agency". In his position, he ensures state control over the stability of the financial system and the banking sector of Russia in the context of aggression against Ukraine.</p>
Prokofiev Vasily Ivanovich , 15.11.1970	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) 	<p>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>
Yurin Mikhail Nikolaevich , 22.03.1985	<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. He 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>
Lysogorsky Kirill Alekseevich EU CH	<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. He 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>
Afanasiev Igor Semenovich , 1972	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy General Director for Geology and Development of JSC Zarubezhneft</p>
Akimov Oleg Valerievich , 1977	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy General Director for Production of JSC Zarubezhneft</p>
Balanin Ilya Valerievich , 29.12.1976	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) <p>State Bankers</p> <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Chairman of the Federal Compulsory Medical Insurance Fund</p>
Basmanov Konstantin Vladimirovich , 1974	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of PJSC Promsvyazbank</p>

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Belov Alexander Yurievich , 1965	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy General Director for Business Development of JSC Zarubezhneft</p>
Bulavskaya Yulia Viktorovna	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>State Bankers</p> <ul style="list-style-type: none"> · Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of the Federal Compulsory Medical Insurance Fund</p>
Danilov Alexander Sergeevich , 05.09.1977	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>State Bankers</p> <ul style="list-style-type: none"> · Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Danilov V. E.	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>State Bankers</p> <ul style="list-style-type: none"> · Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Danilova Elizaveta Olegovna , 16.11.1984 CA	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>State Bankers</p> <ul style="list-style-type: none"> · Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>
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>Acting head of the Department of Cooperation with International 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>
Kashturov Alexander Vladimirovich , 04.11.1976	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>State Bankers</p> <ul style="list-style-type: none"> · Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Katrenko Vladimir Semyonovich , 11.11.1956	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of PJSC Promsvyazbank</p>

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Maksimov Denis Nikolaeovich , 1984	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy General Director for Economics and Finance of JSC Zarubezhneft</p>
Medvedev Andrey Valerievich	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Selyutina Larisa Konstantinovna , 23.09.1962	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Sokolova Irina Vasilievna , 20.08.1951	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of the Federal Compulsory Medical Insurance Fund</p>
Suchkova Elena Nikolaeвна , 20.07.1965	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of the Federal Compulsory Medical Insurance Fund</p>
Tsarev Kirill Alexandrovich , 25.09.1978 CA US UK	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of 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.</p>
Ulitin Denis Borisovich , 04.11.1978	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy General Director for Organizational Development and Corporate Communications of JSC Zarubezhneft</p>
Vedyakhin Alexander Alexandrovich , 20.02.1977 CA US UK AU	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine 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>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.</p>

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Vetokhin Alexey Valerievich , 15.07.1981	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>Head of the Main Inspectorate of the Bank of Russia. The Bank of Russia is the state body responsible for monetary policy and maintaining financial stability in order to continue Russia's military aggression against Ukraine.</p>
Bakina Alla Stanislavovna , 19.02.1971	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>Head of the National Payment System Department of the Bank of Russia. The Bank of Russia is the state body responsible for monetary policy and maintaining financial stability in order to continue Russia's military aggression against Ukraine.</p>
Belov Sergey Vladimirovich , 14.09.1970	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of 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>
Chernyshev Alexander Vladimirovich , 06.02.1975	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of the Social Fund of Russia</p>
Gref German Oskarovich , 08.02.1964 CA US UK EU CH AU	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>President and Chairman of the Board of PJSC Sberbank of Russia. He heads the largest banking organization in Russia, which is of systemic importance for the country's financial sector. Sberbank of Russia actively supports the actions of the Russian authorities and receives state support.</p> <p>Russian statesman and banker. President and Chairman of the Board of PJSC Sberbank of Russia since November 28, 2007. According to credible data from a journalistic investigation, he is involved in corruption schemes and owns a network of offshore companies through figureheads designed to hide his property of illegal origin.</p>
Kochetkov Kirill Alexandrovich , 1971	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy General Director for Legal and Corporate Affairs of JSC Zarubezhneft</p>
Kovrigin Mikhail Anatolievich , 28.01.1976	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Semenova Marina Alexandrovna , 28.08.1975	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of the Social Fund of Russia</p>

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Shchelkunov Igor Viktorovich , 03.07.1967	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy General Director for refining and marketing of JSC Zarubezhneft</p>
Tremasov Kirill Viktorovich , 05.03.1974	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Tsareva Olga Vladimirovna , 1975	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of the Federal Compulsory Medical Insurance Fund</p>
Tyazhelnikova Ludmila Alexandrovna , 20.08.1980	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Рыжиков Александр Александрович	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of the Federal Compulsory Medical Insurance Fund</p>
Abramov Alexander Grigorievich , 1959 / 02 / 20 UK AU	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
Afanasenko Elena Grigoryevna , 1962 / 12 / 05	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Head of the Federal Service for Alcohol Market Regulation of the Russian Federation. He 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>
Agureev Evgeny Yurievich	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Member of the collegial executive body of PJSC ALROSA.</p>

Person	Categories	Description
Akhmedov Farhad Teymur , 1955 / 09 / 15 CA UK 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 Member of the Board of Directors 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>
Alekperov Vagit Yusufovich , 1950 / 09 / 01 CA UK AU	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. 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>
Altushkin Igor Alekseevich , 1970 / 09 / 10 US UK	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Regional investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>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>
Alyoshin Igor Olegovich , 1962 / 08 / 03	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (UK) War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine 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>Head of the Federal Service for Alcohol Market Regulation of the Russian Federation. He 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>
Ambrosov Yevgeny Nikolaevich	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>First Deputy General Director of OJSC Sovcomflot</p>
Artyukhin Roman Evgenievich , 1973 / 08 / 16	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (UK) War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine 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>Head of the Federal Treasury of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>

Person	Categories	Description
Barabanov Andrey Nikolaevich	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Member 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>
Barsukov Sergey Vladimirovich , 1971 / 09 / 02	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Member of the collegial executive body of PJSC ALROSA.</p>
Batsiev Viktor Valentinovich , 1973 / 05 / 01	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Bocharov Oleg Evgenievich , 1968 / 06 / 18 EU CH	<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 Tactical Missiles 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>
Bokarev Andrey Removich , 1966 / 10 / 23 US UK AU	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) · War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects · Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>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, Rostokomotiv - 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>
Bondarchuk Svetlana Leonidovna , 1973 / 12 / 26	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>

Person	Categories	Description
Bortnikov Denis Alexandrovich , 1974 / 11 / 19 CA US UK EU MC CH AU JP	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Son of Bortnikov Alexander Vasilievich who is the Director of the Federal Security Service (FSB). Deputy President and Chairman of the Management Board of VTB Bank.</p> <p>Deputy President, Deputy Chairman of the Management Board of PJSC VTB Bank, Member of the Management Board of PJSC VTB Bank</p>
Budarin Andrey Vladimirovich , 1979 / 11 / 07	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Burmistrova Elena Viktorovna , 1971 / 03 / 15 UK	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>First Vice President of JSC Gazprombank Former member of the collegial executive body of PJSC Gazprom</p>
Chekmyshev Konstantin Nikolayevich , 1979 / 09 / 23	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Chirkov Sergey Alexandrovich , 1978 / 10 / 09	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) War Financers State Bankers <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Chairman of the Social Fund of Russia Former Deputy Chairman of the Board of the Pension Fund of Russia.</p>
Chistyukhin Vladimir Viktorovich , 1973 / 01 / 20	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 (EU) Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (UK) 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 Nikolaevich , 1975 / 06 / 22	Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 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>

Person	Categories	Description
Davydov Ruslan Valentinovich , 1960 / 09 / 21	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers · Top 200 bribetakers and warmongers (EU) <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine 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>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>Former First Deputy Head of the Federal Customs Service of the Russian Federation.</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>Member of the Board of Directors 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>
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>According to credible data from a public investigation, he controls companies that provide financial and organizational assistance to the Russian Ministry of Defence in recruiting contract soldiers to participate in hostilities in 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>
Drozdov Anton Victorovich , 1964 / 10 / 04	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of PJSC Promsvyazbank</p> <p>Deputy Minister of Finance of the Russian Federation.</p> <p>Former head of the Pension Fund of the Russian Federation.</p>
Egorichev Alexander Valerievich , 1982 / 03 / 25	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Egorov Daniil Vyacheslavovich , 1975 / 09 / 07 EU CH	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · Top 200 bribetakers and warmongers (UK) · War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine 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>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>

Person	Categories	Description
<p>Eliseev Ilya Vladimirovich, 1965 / 12 / 19</p> <p>CA US UK</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers · Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Studied with Dmitry Medvedev at the LSU Law School, they taught together and were business partners. Became Deputy Chairman of the Management Committee of JSC Gazprombank in the 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.</p> <p>Member of the Board of Directors of JSC Gazprombank Deputy Chairman of the Management Board, JSC Gazprombank</p>
<p>Emelyanov Vladimir Nikolayevich</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chief Executive Officer and Head of Planning and Development Department of OJSC Sovcomflot</p>
<p>Evtushenkov Vladimir Petrovich, 25.09.1948</p> <p>UK AU</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (US) · War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects · Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Evtushenkov is or has been involved in obtaining a benefit from supporting the Government of Russia by virtue of his ownership of OJSC JSFC Sistema, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
<p>Fradkov Pyotr Mikhailovich</p> <p>CA US UK EU CH AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Chairman of PJSC Promsvyazbank</p>
<p>Frolov Alexander Vladimirovich, 1964 / 05 / 17</p> <p>UK</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
<p>Gabunia Philip Georgievich, 1980 / 12 / 13</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"> · Top 200 bribetakers and warmongers (US) · Top 200 bribetakers and warmongers (EU) · 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>

Person	Categories	Description
Galkin Sergey Sergeevich , 1984 / 01 / 02	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <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>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>Former Member of the Board of Directors of JSC TOURISM.RF Corporation</p>
Golodets Olga Yurievna , 1962 / 06 / 01 CA US UK	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (EU) <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Member and Deputy Chairman of the Management Board of PJSC Sberbank</p>
Goreglyad Valery Pavlovich , 1958 / 06 / 18	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>Chief Auditor 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>
Gornin Leonid Vladimirovich , 1972 / 12 / 30 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>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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Gubaidulin Oleg Galinurovich , 1966 / 03 / 22	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Guryev Andrey Grigorievich , 1960 / 03 / 24 US UK AU	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. 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>

Person	Categories	Description
Guznov Alexey Gennadievich , 1967 / 06 / 18	<p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) 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	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
Ilyichev Vladimir Evgenievich , 1976 / 09 / 28 EU CH	<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>
Ilyushnikova Tatyana Alexandrovna , 1976 / 06 / 02 EU CH	<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>
Ivanov Mikhail Igorevich , 1981 / 01 / 16 EU CH	<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>
Ivanov Sergey Sergeevich , 1980 / 10 / 23 CA US UK 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>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<p>Member of the Board of Directors of JSC ROSNEFTEGAZ</p> <p>Performs the functions of the sole executive body of PJSC ALROSA.</p> <p>Member of the collegial executive body of PJSC ALROSA.</p> <p>Member of the Supervisory Board of PJSC ALROSA</p> <p>Member of the Board of Directors of PJSC Federal Grid Company - Rosseti (before reorganization - PJSC FGC UES)</p> <p>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	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Kadochnikov Pavel Anatolyevich , 1978 / 03 / 28	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <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>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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 ZARUBEZHNEFT</p> <p>Member of the Board of Directors of JSC TOURISM.RF Corporation</p>

Person	Categories	Description
<p>Kaplunnik Irina Alexandrovna, 1969</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>Kerefov Murat Anatolyevich, 1978 / 06 / 21</p> <p>EU CH</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 JSC Russian Agricultural Bank</p> <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>Kerimov Suleiman Abusaidovich, 1966 / 03 / 12</p> <p>CA US UK EU MC CH AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs <p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> Federation Council 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>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>Kharitonin Viktor Vladimirovich, 1972 / 11 / 20</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. According to credible results of a public investigation, pharmaceutical companies belonging to Viktor Kharitonin are involved in corruption schemes organized by Deputy Prime Minister of the Russian Federation Tatyana Golikova and her stepson Vladimir Khristenko.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
<p>Khersontsev Alexey Igorevich, 1980 / 08 / 21</p> <p>US EU CH</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>Kolesnikov Nikolay Lvovich</p>	<p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 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>
<p>Kolesnikov Vitaly Grigoryevich, 1967 / 02 / 18</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>

Person	Categories	Description
Kolychev Vladimir Vladimirovich , 1983 / 06 / 24 US	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Konstantinov Denis Vyacheslavovich	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) 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	“United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>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>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Member of the Board of Directors of OJSC Rostelecom President, Chairman of the Management Board of PJSC VTB Bank Member of the Management Board of PJSC VTB Bank Member of the Supervisory Board of PJSC VTB Bank</p> <p>VTB president and chairman of the board since June 10, 2002. He spent 12 billion rubles on his mistress Asker-Zadeh.</p>
Kotlyukov Mikhail Mikhailovich , 1976 / 12 / 21	Region Heads <ul style="list-style-type: none"> Governors Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders 	<p>Acting Governor of Krasnoyarsk Krai. Manages a regional state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Financed Russia's aggressive war against Ukraine 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>Former Deputy Minister of Finance of the Russian Federation. Managed a state body of the Russian Federation, which supported or implemented actions or policies that undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p> <p>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>
Kovalchuk Yury Valentinovich , 1951 / 07 / 25 CA US UK EU MC CH AU JP	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Friend of Vladimir Putin. Main shareholder and manager of the Rossiya Bank. Engaged in corruption and money laundering in favor of Putin.</p>
Kozitsyn Andrey Anatolievich , 1960 / 06 / 09 CA EU CH	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) War Financers Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Regional investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>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 Tekster was financed through his company.</p>

Person	Categories	Description
Kozlov Alexander Alexandrovich , 1981 / 01 / 02 US EU CH AU	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (UK) Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Minister of Natural Resources and Ecology of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the General Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Board of Directors of JSC TOURISM.RF Corporation</p> <p>Involved in corruption schemes designed to provide corrupt sources of income and commercial and carrier opportunities to friends and family members of politicians and government officials.</p>
Kravchuk Svetlana Georgievna	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers State Bankers <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of the Federal Compulsory Medical Insurance Fund of Russia</p>
Kruzhalov Andrey Vasilievich , 1965 / 02 / 20	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers State Bankers <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of 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>
Kryuchkova Polina Viktorovna , 1972 / 02 / 21 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"> 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>
Kudryashov Sergei Ivanovich , 1967 / 07 / 25	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Person acting as the sole executive body (President) of JSC ZARUBEZHNEFT, Member of the Board of Directors of JSC ZARUBEZHNEFT</p>
Kulik Vadim Valeryevich , 1972 / 08 / 14 CA US UK	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy President, Deputy Chairman of the Management Board of PJSC VTB Bank, Member of the Management Board of PJSC VTB Bank</p>
Kuvaldin Alexander Igorevich , 1951	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers State Bankers <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of the Federal Compulsory Medical Insurance Fund of Russia</p>

Person	Categories	Description
Kuznetsova Anna	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of the Management Board of JSC Russian Agricultural Bank</p>
Lavrov Alexey Mikhailovich , 1959 / 06 / 30	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Levin Kirill Yurievich	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Member of the Management Board, First Deputy Chairman of the Management Board of JSC Russian Agricultural Bank</p>
Lisin Vladimir Sergeevich , 1956 / 05 / 07 AU	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (US) · Top 200 bribetakers and warmongers (EU) · War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. 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>
Listov Boris Pavlovich , 1969 / 03 / 11	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>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>

Person	Categories	Description
Litvinenko Vladimir Stefanovich , 1955 / 08 / 14 US	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) War Financers Putin's Public Supporters <ul style="list-style-type: none"> Presidential proxies in elections Warmongers <ul style="list-style-type: none"> Educators Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs 	<p>Member of the Board of Directors 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> <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>
Lukyanenko Valery Vasilyevich , 1955 / 08 / 05 CA US UK	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy President, Deputy Chairman of the Management Board of PJSC VTB Bank, Member of the Management Board of PJSC VTB Bank</p>
Makhmudov Iskandar Kakhramonovich , 1963 / 12 / 05 US UK	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) War Financers Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>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>
Maksimov Timur Igorevich CA UK	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Mamut Alexander Leonidovich , 1960 / 01 / 29	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) War Financers Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. 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>

Person	Categories	Description
Manturov Denis Valentinovich , 1969 / 02 / 23 CA US UK AU	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (EU) 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 	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. Member of the Board of Directors of PJSC Gazprom, Chairman of the Supervisory Board of Rostec
Markelov Vitaly Anatolievich , 1963 / 08 / 05 CA US UK	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Member of the Board of Directors of PJSC Gazprom' Member of the collegial executive body of PJSC Gazprom Member of the Board of Directors of JSC United Shipbuilding Corporation Member of the Board of Directors of PJSC Gazprom Neft
Markov Pavel Dmitrievich	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers 	Member of the Management Board, Deputy Chairman of the Management Board of JSC Russian Agricultural Bank Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.
Mikhelson Leonid Viktorovich , 1955 / 08 / 11 CA UK AU	Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Investigations subjects Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) War Financers 	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. Contributed money to the authorized capital of Dmitry Medvedev's "charitable foundations". According to credible data from a public investigation, he controls companies that provide financial and organizational assistance to the Russian Ministry of Defence in recruiting contract soldiers to participate in hostilities in 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.
Miller Alexey Borisovich , 1962 / 01 / 31 CA US UK 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 Organizers of political repressions <ul style="list-style-type: none"> Internet censors 	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. Chairman of the Management Board of PJSC Gazprom. Involved in money laundering in favor of Vladimir Putin. Chairman of the Board of Directors of PJSC Gazprom; Person acting as the sole executive body of PJSC Gazprom Chairman of the Board of Directors of JSC Gazprombank Chairman of the Board of Directors of PJSC Gazprom Neft Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. 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.

Person	Categories	Description
Moiseev Alexey Vladimirovich , 06.03.1973 UK	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 	Member of the Supervisory Board of PJSC ALROSA Member of the Board of Directors of OJSC Russian Post Member of the Supervisory Board of JSC DOM,RF Member of the Board of Directors of OJSC Sovcomflot Member of the Supervisory Board of VTB Bank (PJSC) 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. Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.
Mordashov Alexey Alexandrovich , 1965 / 09 / 26 CA US UK EU MC CH AU JP	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. 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.
Moskalets Andrey Alexandrovich , 1979 / 05 / 04	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. 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.
Nabiullina Elvira Sakhipzadovna , 1963 / 10 / 29 CA US UK AU	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (EU) State Bankers <ul style="list-style-type: none"> Central Bank employees, board members Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. 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. Head of the Central Bank of Russia.
Nazarov Sergey Makarovich , 1961 / 07 / 27 CA US EU CH	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. 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.
Nisanov God Semyonovich , 1972 / 04 / 24 CA US UK AU JP	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (EU) Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Investigations subjects 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level. Billionaire property developer. Chairman of Kievskaya Square, the largest Russian commercial estate holding. Involved in political corruption at the highest level.
Okladnikova Irina Andreevna , 03.11.1984 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 Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	Member of the Board of Directors of JSC RUSNANO Member of the Board of Directors of PJSC Russian Railways (PAO RZhD) Member of the Supervisory Board of JSC Russian Agricultural Bank Member of the Board of Directors of PJSC Federal Grid Company - Rosseti (before reorganization - PJSC FGC UES) Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. 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.

Person	Categories	Description
Omelay Yaroslav Vladimirovich , 1978 / 10 / 15	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers State Bankers <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine 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>Former Deputy Chairman of the Board of the Pension Fund of Russia.</p> <p>Deputy Chairman of the Social Fund of Russia</p>
Osmakov Vasily Sergeevich , 1983 / 06 / 08 US EU CH	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Ostapenko Alexey Viktorovich UK	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chief Executive Officer, Executive Director of OJSC Sovcomflot</p>
Pechatnikov Anatoly Yurevich , 1969 / 08 / 18 CA US UK	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy President, Deputy Chairman of the Management Board of PJSC VTB Bank, Member of the Management Board of PJSC VTB Bank</p>
Petrov Evgeny Ignatievich , 04.10.1979	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (UK) War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Petrushin Andrei Stanislavovich , 1969 / 12 / 18	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Polyakova Olga Vasilievna , 1970 / 09 / 24	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers State Bankers <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of 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>
Popovich Alexey Valerievich , 1987 / 09 / 02 CA US UK	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine 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>First Vice President and Member of the Management Board of JSC Gazprombank</p>

Person	Categories	Description
<p>Potanin Vladimir Olegovich, 1961 / 01 / 03</p> <p>CA US UK AU</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>The owner and president of Interros, one of the largest management companies in Russia (owns stakes in Norilsk Nickel, Rosa Khutor and Petrovaks Farm).</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
<p>Prokhorov Mikhail Dmitrievich, 1965 / 05 / 03</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>Founder and former president of the private investment fund ONEXIM. Paid a bribe to the then Deputy Prime Minister of Russia Alexander Khloponin in the form of the sale of real estate in Italy. Khloponin supervised subsoil use, and Prokhorov's business interests lie in this very sphere.</p>
<p>Puchkov Andrey Sergeevich, 1977 / 01 / 23</p> <p>CA US UK</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine 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>First Deputy Chairman of PJSC VTB Bank, Member of the Management Board of PJSC VTB Bank</p>
<p>Putin Mikhail Evgenyevich, 1967 / 02 / 07</p> <p>UK AU</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers Top 200 bribetakers and warmongers (US) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine 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>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>Radionova Svetlana Gennadievna, 1977 / 01 / 05</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (UK) War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine 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>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>Rashnikov Viktor Filippovich, 1948 / 10 / 13</p> <p>CA US UK EU MC CH AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Regional investigations subjects Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>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>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>

Person	Categories	Description
Reshetnikov Maxim Gennadievich , 1979 / 07 / 11 CA US UK EU MC CH AU	Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors “United Russia” party Functionaries <ul style="list-style-type: none"> Federal and regional party leaders 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 	Member of the Board of Directors of PJSC Russian Railways (PAO RZHD) Member of the Supervisory Board of PJSC VTB Bank 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. 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.
Romankova Yekaterina Alexeevna	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers Top Management of State Owned Companies <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Member of the Management Board, Deputy Chairman of the Management Board, Chief Accountant of JSC Russian Agricultural Bank
Rotenberg Arkady Romanovich , 1951 / 12 / 15 CA US UK EU MC CH AU JP	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Individuals involved in corruption <ul style="list-style-type: none"> Investigations subjects Oligarchs 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Chairman of the Board of the Russian Ice Hockey Federation. Longtime friend of Putin. Receives state contracts without competition. Responsible for building the bridge that connects Crimea with Russia. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates. 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.
Rybolovlev Dmitry Evgenievich , 1966 / 11 / 22	Top bribetakers and warmongers <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) War Financers Individuals involved in corruption <ul style="list-style-type: none"> Oligarchs Regional investigations subjects 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level. Former owner of PJSC Uralkali, which is based in the Perm Krai
Satin Dmitry Stanislavovich , 1979 / 07 / 08	Top bribetakers and warmongers <ul style="list-style-type: none"> War Financers Senior Federal Officials <ul style="list-style-type: none"> Executive branch and presidential administration employees 	Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position. 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.
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 	Member of the Board of Directors of PJSC Russian Railways (PAO RZHD) Member of the Board of Directors of JSC Transneft 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. Financed Russia's aggressive war against 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
<p>Sechin Igor Ivanovich, 1960 / 09 / 07</p> <p>CA US UK EU MC CH AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Member of the Board of Directors of 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>Head of Rosneft.</p>
<p>Shaimiev Airat Mintimerovich, 1962 / 03 / 07</p> <p>UK</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) Top 200 bribetakers and warmongers (EU) War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. 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>Shaimiev Radik Mintimerovich, 1964 / 11 / 14</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (UK) War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Investigations subjects Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>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>Sheikov Mikhail Evgenyevich, 1968 / 05 / 30</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
<p>Shepeleva Julia Vyacheslavovna, 1981 / 05 / 08</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>Sholkin Andrey Anatolievich, 1965 / 09 / 18</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine 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>Former Deputy Chairman of the Social Insurance Fund of the Russian Federation.</p> <p>Deputy Chairman of the Social Fund of Russia.</p>
<p>Shpak Vasily Viktorovich</p> <p>EU CH</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>

Person	Categories	Description
<p>Siluanov Anton Germanovich, 1963 / 04 / 12</p> <p>CA US AU</p>	<p>Top Management of State Owned Companies</p> <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (UK) · War Financers <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>Member of the Supervisory Board of PJSC ALROSA,</p> <p>Member of the Supervisory Board of the Russian Technologies Company (State Corporation "ROSTECH")</p> <p>Member of the Supervisory 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> <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>Skoch Andrei Vladimirovich, 1966 / 01 / 30</p> <p>CA US UK EU MC CH AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Oligarchs <p>Members of Parliament and Senate</p> <ul style="list-style-type: none"> · State Duma 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p> <p>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>Skorobogatko Alexander Ivanovich, 1967 / 09 / 25</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (UK) · War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Oligarchs <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>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>Member of the Board of Directors of JSC "Sheremet'yevo International Airport".</p>
<p>Skorobogatova Olga Nikolaevna, 1969 / 06 / 04</p> <p>US</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (UK) <p>State Bankers</p> <ul style="list-style-type: none"> · Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>Strukov Andrei Borisovich, 1977 / 01 / 21</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>Suslina Tatyana Anatolyevna, 1975 / 09 / 28</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · Top 200 bribetakers and warmongers (UK) · Top 200 bribetakers and warmongers (EU) · War Financers <p>State Bankers</p> <ul style="list-style-type: none"> · Heads of public funds 	<p>Financed Russia's aggressive war against Ukraine 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>First Deputy Chairman of the Social Fund of Russia.</p> <p>Former Deputy Chairman of the Social Insurance Fund of the Russian Federation.</p>

Person	Categories	Description
Tereshchenko Denis Viktorovich , 1975 / 11 / 12	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
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"> Investigations subjects Oligarchs <p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> War Financers 	<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.</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>According to credible data from a public investigation, he controls companies that provide financial and organizational assistance to the Russian Ministry of Defence in recruiting contract soldiers to participate in hostilities in 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>
Tonkovidov Igor Vasilyevich UK	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Member of the Board of Directors of JSC United Shipbuilding Corporation General Director of OJSC Sovcomflot</p>
Torosov Ilya Eduardovich US EU CH	<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>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Member of the Board of Directors of JSC Sheremetyevo International Airport. Deputy Minister of Economic Development of Russia Member of the Supervisory Board of JSC DOM,RF</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>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>
Tsyganov Konstantin Anatolyevich , 1973 / 10 / 29	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (US) War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine 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>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>
Tulin Dmitry Vladislavovich , 1956 / 03 / 26	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> Top 200 bribetakers and warmongers (UK) Top 200 bribetakers and warmongers (EU) Top 200 bribetakers and warmongers (US) War Financers <p>State Bankers</p> <ul style="list-style-type: none"> Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine 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>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>

Person	Categories	Description
<p>Usmanov Alisher Burkhanovich, 1953 / 09 / 09</p> <p>CA US UK EU MC CH AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Investigations subjects · Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Participated in Dmitry Medvedev's corrupt scheme with property donations to his "charitable foundations", which allowed him to quickly and conveniently register real estate without revealing the real owner. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.</p> <p>Russian oligarch. Amid the war, he remains involved in the system of Russian political corruption, in which capital is an instrument for acquiring political influence, and political influence is a condition for preserving capital, at the highest level.</p>
<p>Vekselberg Viktor Feliksovich, 1957 / 04 / 14</p> <p>CA US UK AU JP</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers · Top 200 bribetakers and warmongers (EU) <p>Individuals involved in corruption</p> <ul style="list-style-type: none"> · Oligarchs 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Russian oligarch. 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>Vinokurov Vladimir Nikolaevich, 1959 / 03 / 08</p> <p>CA US UK</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine 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>First Vice President and Member of the Management Board of JSC Gazprombank</p>
<p>Volvach Dmitry Valeryevich, 1972 / 06 / 08</p> <p>EU CH</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 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>
<p>Yagodkina Elena Vladimirovna, 1975 / 08 / 20</p>	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>Yevtukhov Viktor Leonidovich, 1968 / 03 / 02</p> <p>EU CH</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 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>Yudaeva Ksenia Valentinovna, 1970 / 03 / 17</p> <p>US</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"> · Top 200 bribetakers and warmongers (EU) · Top 200 bribetakers and warmongers (UK) · War Financers 	<p>Advisor of the 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
Zabotkin Alexey Borisovich , 1977 / 08 / 02	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>State Bankers</p> <ul style="list-style-type: none"> · Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of 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>
Zhachkina Irina Vladimirovna	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Top Management of State Owned Companies</p> <ul style="list-style-type: none"> · Managers and their deputies, board members and boards of directors 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Member of the Management Board, First Deputy Chairman of the Management Board of JSC Russian Agricultural Bank</p>
Zhulina Svetlana Anatolyevna , 1958 / 08 / 29	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>Senior Federal Officials</p> <ul style="list-style-type: none"> · Executive branch and presidential administration employees 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy 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>
Zubarev German Alexandrovich , 1978 / 05 / 17	<p>Top bribetakers and warmongers</p> <ul style="list-style-type: none"> · Top 200 bribetakers and warmongers (US) · War Financers <p>State Bankers</p> <ul style="list-style-type: none"> · Central Bank employees, board members 	<p>Financed Russia's aggressive war against Ukraine or managed finances in the interests of the Putin's regime or in order to maintain its stability by virtue of their position.</p> <p>Deputy Chairman of 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>