

Name cyrillic	Name eng	DOB	Gender	Description	Tag
Абрамченко Виктория Валериевна	Abramchenko Victoria Valerievna	22.05.1975	female	Head of Rosreestr in the status of Deputy Minister of Economic Development. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
				Roman Abramovich is a Russian oligarch who has long and close ties to Vladimir Putin. He has had privileged access to the president, and has maintained very good relations with him. This connection with the Russian leader helped him maintain his considerable wealth. He is a major shareholder of the steel group Evraz, which is one of Russia's largest taxpayers. He has therefore been benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also one of the leading Russian businesspersons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
Абрамович Роман Аркадьевич	Abramovich Roman Arkadyevich	24.10.1966	male	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.	Individuals involved in corruption Investigations subjects
				Former FSB officer. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Former director of Sergey Tregub's Vladenie V, which is the registered owner and manager of multiple luxury real estate properties for the benefit of Alexey Miller, marina Yentaltseva and other Gazprom managers and their families. Director and owner of 80% in Recreational Systems (the other 20% is owned by Vadim Tregub) that owns Ydyp and Katun eco-hotels in the Altai Republic. Participated in corrupt schemes to plunder Yukos assets.	Individuals involved in corruption Investigations subjects
Ахкубеков Ахкубек Халибдевич	Akhkubekov Akhkubek Khalibdeyevich		male		Individuals involved in corruption Investigations subjects
Александров Алексей Александрович	Aleksandrov Alexey Alexandrovich	16.06.1981	male	Member of Alexei Navalny's poisoning group.	Individuals involved in corruption Investigations subjects
Александрова Ольга Ивановна	Alexandrova Olga Ivanovna	28.03.1970	female	Second wife of Alexander Ivanovich Bastrykin, who is the Head of The Investigative Committee of Russia. Has a real estate and residency permit in the Czech Republic.	Individuals involved in corruption Investigations subjects
Амаффи Марина Эдуардовна (урожд. Игумнова Марина Сергеевна)	Amaffi Marina Eduardovna (nee Igumnova Marina Sergeevna)	07.06.1985	female	Partner of Eduard Khudainatov. Benefits from corruption schemes in the energy sector and ties to the government.	Individuals involved in corruption Investigations subjects
Антипина Елена Александровна	Antipina Elena Aleksandrovna	09.11.1962	female	Sister-in-law of Sergei Kuzhugetovich Shoigu, who is the Defence Minister of the Russian Federation. Shoigu's family registered real estate in her name.	Individuals involved in corruption Investigations subjects
				Attorney of Denis Sugrobov, lieutenant-general and former head of the Main Directorate for Economic Security and Anti-Corruption Activities of the Russian Interior Ministry, convicted and serving time for inciting FSS officers to take bribes and abuse of power. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Nominal owner of luxury real estate properties whose ultimate beneficiaries are Sugrobov's wife Maria Sherstneva and daughter Anastasia Sugrobova.	Individuals involved in corruption Investigations subjects
Антонов Георгий Борисович	Antonov Georgiy Borisovich		male		Individuals involved in corruption Investigations subjects
Антосенко Олег Дмитриевич	Antosenko Oleg Dmitrievich	09.02.1959	male	Head of Mosgosstroy nadzor. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Аревшатын Сергей Мурадович	Arevshatyan Sergey Muradovich	16.05.1985	male	Zinaida Vasilyevna Arevshatyan, a 67-year-old pensioner, got 20 million rubles from the accounts of the firms controlled by Margarita Simonyan. Her family is also employed by RT. Her husband's brother Murad Arevshatyan works as Margarita Simonyan's personal driver. His son Sergei Arevshatyan was a spokesman for the construction of the Crimean bridge.	Individuals involved in corruption Investigations subjects
Аревшатын Зинаида Васильевна	Arevshatyan Zinaida Vasilievna	08.10.1952	female	Zinaida Vasilyevna Arevshatyan, a 67-year-old pensioner, got 20 million rubles from the accounts of the firms controlled by Margarita Simonyan. Her family is also employed by RT. Her husband's brother Murad Arevshatyan works as Margarita Simonyan's personal driver. His son Sergei Arevshatyan was a spokesman for the construction of the Crimean bridge.	Individuals involved in corruption Investigations subjects
Артамонов Игорь Георгиевич	Artamonov Igor Georgievich	14.03.1967	male	Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns real estate in Germany together with his wife Natalya Artamonova. Under UK sanctions.	Individuals involved in corruption Investigations subjects
Ашлапов Николай Иванович	Ashlapov Nikolay Ivanovich	23.01.1962	male	Former deputy of the State Duma, member of the United Russia party.	Individuals involved in corruption Investigations subjects
				Influential Russian propagandist who works for Russia-1 channel. Was found to have illegally accumulated money and assets through her association with state banker Andrey Kostin. Responsible for actively supporting or implementing actions or policies that undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine as well as stability and security in Ukraine.	Individuals involved in corruption Investigations subjects
Аскер-заде Наила Вагиф кызы	Asker-zade Naila Vagif gizi	13.12.1987	female		Individuals involved in corruption Investigations subjects

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Аулов Николай Николаевич	Aulov Nikolay Nikolayevich	05.05.1952	male	Until 2016, Deputy Director of the Russian Federal Drug Control Service, Head of Operational Search Department; retired colonel general of the police. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Known for his connections to Russian organized crime groups. In 2016, an international search warrant was issued for him by the Central investigatory Court of Spain. He is wanted under Russian mafia criminal legal suit and accused of collaboration with the Tambov organized crime group, led by Russian criminal boss Gennadiy Petrov.	Individuals involved in corruption Investigations subjects
Бакуров Евгений Викторович	Bakurov Yevgeniy Viktorovich	22.06.1977	male	Businessman and politician, Deputy of the Legislative Assembly of the Irkutsk Oblast, founder of the Exportles group of companies Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Placed 44th in the Forbes magazine's 2019 ranking of the wealthiest Russian government officials.	Individuals involved in corruption Investigations subjects
Барабанова Лидия Петровна	Barabanova Lydia Petrovna	06.04.1936	female	Mother of Vyacheslav Viktorovich Volodin , who is a State Duma Speaker and member of the Security Council. Owns expensive real estate in favor of her son.	Individuals involved in corruption Investigations subjects
Барышев Павел Федорович	Baryshev Pavel Fedorovich	15.06.1959	male	Deputy Minister of Emergency Situations. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Бастрыкин Александр Иванович	Bastrykin Alexander Ivanovich	27.08.1953	male	Head of The Investigative Committee of Russia. Responsible for the Kremlin's sustained campaign of persecution of civil society. Graduated from the Law Department of Leningrad State University in 1975 and was a university classmate of Vladimir Putin.	Individuals involved in corruption Investigations subjects
Баталина Ольга Юрьевна	Batalina Olga Yurievna	08.11.1975	female	Assistant of Vyacheslav Viktorovich Volodin, who is a State Duma Speaker and member of the Security Council. Became both a State Duma deputy and one of the main faces of Volodin's "All-Russian People's Front" project.	Individuals involved in corruption Investigations subjects
Батдыев Мустафа Азрет-Алиевич	Batdiyev Mustafa Azret-Alievich	24.12.1950	male	Former President of the Karachay-Cherkessia Republic.	Individuals involved in corruption Investigations subjects
Батурина Елена Николаевна	Baturina Elena Nikolaevna	08.05.1963	female	Wife of former Mayor of Moscow Yuri Luzhkov. The richest woman in Russia.	Individuals involved in corruption Investigations subjects
Байковский Дмитрий	Baykovsky Dmitry	15.11.1971	male	Former fighter in Vypmel, a special forces unit of the FSB. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in corrupt schemes to plunder Yukos assets. Owns 5% of the Sogaz Insurance Group (through AO Orbita Express).	Individuals involved in corruption Investigations subjects
Байсаров Руслан Сулимович	Baysarov Ruslan Sulimovich	09.08.1968	male	Prominent businessman; Among other companies, owns the Tuva Energy Industrial Corporation and the Bamtonnelstroy-Most Group of Companies, one of the largest construction companies in Russia specializing in transport infrastructure. Chairman of the Board of Directors of JSC Bamtonnelstroy-Most. Thus, Baisarov is engaged in gaining or supporting the Russian government by owning or controlling a company operating in sectors of strategic importance, namely the Russian construction and transport sectors. Close friend of the head of Chechnya Ramzan Kadyrov, considered by many to be "Kadyrov's wallet." In 2019, he entered the list of the 200 richest businessmen in Russia according to the Forbes magazine with an estimated net worth of \$500 million.	Individuals involved in corruption Investigations subjects
Беглов Александр Дмитриевич	Beglov Alexander Dmitrievich	19.05.1956	male	Governor of St Petersburg and member of the Security Council of the Russian Federation. Putin's administration rigged his election to the Governorship. Beglov brutally suppressed peaceful protests in support of Navalny in 2021 with thousands of arrests and government-coordinated violence by the police and the National Guard.	Individuals involved in corruption Investigations subjects
Бирюков Александр Петрович	Biryukov Alexander Petrovich	21.09.1977	male	Son of Petr Pavlovich Biryukov, who is the Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. Owns a 203m2 apartment worth 285 million rubles.	Individuals involved in corruption Investigations subjects
Бирюков Алексей Павлович	Biryukov Alexey Pavlovich	10.11.1955	male	Brother of Petr Pavlovich Biryukov, who is the Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. CEO and beneficiary of Universstroylux LLC, one of the largest contractors in Moscow in the field of construction and landscaping.	Individuals involved in corruption Investigations subjects
Бирюков Никита Русланович	Biryukov Nikita Ruslanovich	28.10.1994	male	Grandson of Petr Pavlovich Biryukov, who is the Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. In 19 years old, He was able to buy a 307-square-meter apartment in the super elite Sytinsky Residential Complex and a 330-square-meter apartment for 275.5 million rubles.	Individuals involved in corruption Investigations subjects
Бирюков Петр Павлович	Biryukov Petr Pavlovich	12.07.1951	male	Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. According to open sources, Biryukov's family owns apartments and offices worth a total of 4.3 billion rubles, cars worth a total of 176 million rubles and a summer residence worth 1 billion rubles.	Individuals involved in corruption Investigations subjects
Бирюкова (Шевчук) Ирина Петровна	Biryukova (Shevchuk) Irina Petrovna	15.10.1972	female	Daughter of Biryukov Petr Pavlovich who is the 2nd Deputy Mayor of Moscow in the Government of Moscow for Housing and Communal Services and Improvement. She bought a 236-square-meter apartment for 244.5 million rubles.	Individuals involved in corruption Investigations subjects

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Бирюкова Анжелика Алексеевна	Biryukova Angelika Alekseevna	28.08.1977	female	Niece of Petr Pavlovich Biryukov, who is the Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping. Purchased two apartments with a total area of 513m2 for 635 million rubles.	Individuals involved in corruption Investigations subjects
Бирюкова Антониды Александровна	Biryukova Antonida Alexandrovna	20.01.1952	female	Wife of Petr Pavlovich Biryukov, who is the Second Deputy Mayor of Moscow on the issues of housing and utilities and landscaping.	Individuals involved in corruption Investigations subjects
Богданов Владимир Михайлович	Bogdanov Vladimir Mikhaylovich	17.07.1958	male	Director of the Center for Special Technology of the FSB and concurrently Deputy Director of the Scientific and Technical Department of the FSB. Involved in the poisoning of Alexei Navalny.	Individuals involved in corruption Investigations subjects
Бокарев Андрей Рэмович	Bokarev Andrey Removich	23.10.1966	male	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 syndicate Gennadiy Petrov and the Izmailovo organized crime group that controlled the coal and aluminum enterprises. Was involved in and financially benefitted from corruption schemes and money laundering operations designed to provide corrupt sources of income to oligarchs, politicians and government officials and their families. Companies whose main shareholders are Iskander Makhmudov and Andrey Bokarev - Transmashholding, Metrowagonmash, Oktyabrsky Electric Railway Car Repair Plant, Roslokomotiv - received government contracts worth a total of 130.7 billion rubles from Russian Railways and the Moscow Metro awarded to them in violation of anti-corruption regulations.	Individuals involved in corruption Investigations subjects
Болотов Андрей Юрьевич	Bolotov Andrey Yurievich		male	Former son-in-law of Nikolay Tokarev, a longstanding associate of Vladimir Putin and President of JSC Transneft (Transneft is a state enterprise that provides services for oil and oil products transportation within Russia and beyond). Through a network of offshore companies, was the beneficiary of several Transneft contractors with contracts worth billions of rubles and real estate companies controlling luxury properties in Russia, Latvia, and Croatia worth tens of millions of dollars. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians. Since 2014, has Cypriot citizenship.	Individuals involved in corruption Investigations subjects
Болотова Майя Николаевна	Bolotova (nee Tokareva) Maiya Nikolaevna	18.01.1975	female	Daughter of Nikolay Tokarev, a longstanding associate of Vladimir Putin and President of JSC Transneft (Transneft is a state enterprise that provides services for oil and oil products transportation within Russia and beyond). With her then-husband Andrey Bolotov, through a network of offshore companies, was the beneficiary of several Transneft contractors with contracts worth billions of rubles and real estate companies controlling luxury properties in Russia, Latvia, and Croatia worth tens of millions of dollars. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians. Since 2014, has Cypriot citizenship.	Individuals involved in corruption Investigations subjects
Бондарь Даниил Янович	Bondar Daniil Yanovich		male	Film director, businessman, personal friend of Igor Lebedev (the son of the late leader of the Liberal Democratic Party of Russia (LDPR) Vladimir Zhirinovsky). Participated in fraudulent schemes designed to provide corrupt sources of income to Zhirinovsky and his family members.	Individuals involved in corruption Investigations subjects
Борисова Ася Львовна	Borisova Asya Lvovna	11.09.1957	female	Owns the contracting firms that built Putin's palace, as well as the firms that maintain and repair it.	Individuals involved in corruption Investigations subjects
Бородай Александр Юрьевич	Borodai Alexander (Aleksandr) Yurevich	25.07.1972	male	Member of the State Duma of Russia who voted to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states. Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic", signatory of the Memorandum of Understanding on "Novorossiia union". Declared in Oct 2021 that separatist forces in Eastern Ukraine are "Russian forces."	Individuals involved in corruption Investigations subjects
Бородин Павел Павлович	Borodin Pavel Pavlovich	25.10.1946	male	In 1996, proposed Putin as the head of the control department of President Yeltsin's administration.	Individuals involved in corruption Investigations subjects
Бортников Александр Васильевич	Bortnikov Alexander Vasilievich	15.11.1951	male	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government that threatens the territorial integrity, sovereignty and independence of Ukraine.	Individuals involved in corruption Investigations subjects
Бортников Денис Александрович	Bortnikov Denis Alexandrovich	19.11.1974	male	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.	Individuals involved in corruption Investigations subjects
Булай Борис Алексеевич	Boulay Boris Alexeevich	11.03.1984	male	Deputy press secretary of Moscow mayor Sergey Sobyenin. Got an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects

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Брилёв Сергей Борисович	Brilev Sergey Borisovich	24.07.1972	male	Deputy General Director of the state-owned Russia-1 TV channel on special information projects, anchor of the Vesti v Subbotu ("Saturday News") newscast. Engaged in corruption and propaganda work in favor of the Putin regime. In November 2018, the Anti-Corruption Foundation (FBK) published an investigation claiming that Brilev and his wife Irina have British citizenship and own an apartment in London worth £700,000. The FBK investigation also called Sergey Brilev one of the main Putin's propagandists, who never gives any negative information about either the President or the Russian government. Brilev's Vesti v Subbotu newscasts completely ignored mass protest rallies against the highly unpopular pension reform, unprecedented protests in Ingushetia, and exposure of GRU employees involved in the poisoning of the Skripals in Salisbury.	Individuals involved in corruption Investigations subjects
Брилёва Александра Сергеевна	Brileva Alexandra Sergeyevna	11.08.2006	male	Daughter of Sergey Borisovich Brilev, who is a Deputy General Director of the state-owned Russia-1 TV channel.	Individuals involved in corruption Investigations subjects
Брилева Ирина Александровна	Brilova Irina Aleksandrovna	25.03.1971	female	Wife of Sergey Borisovich Brilev, who is Deputy General Director of the state-owned Russia-1 TV channel. Owns the firm that owned the £700,000 house in London.	Individuals involved in corruption Investigations subjects
Букаев Геннадий Иванович	Bukayev Gennady Ivanovich	15.09.1947	male	Former boss and close friend of Mikhail Vladimirovich Mishustin, who is Chairman of the Government of the Russian Federation. General director of Rosneftgaz.	Individuals involved in corruption Investigations subjects
Булаев Николай Иванович	Bulaev Nikolai Ivanovich	01.09.1949	male	Deputy Chairman of the Russian Central Election Commission. Engaged in election fraud and corruption.	Individuals involved in corruption Investigations subjects
Чадаева Марта Яковлевна	Chadaeva Martha Yakovlevna	10.10.1935	female	Wife of Vladimir Iosifovich Resin, who is a Member of the State Duma of Russia.	Individuals involved in corruption Investigations subjects
Чайка Артем Юрьевич	Chaika Artem Yuryevich	25.09.1975	male	Son of Yuri Yakovlevich Chaika, who is a Former Prosecutor General of Russia. Engaged in money laundering, fraud and corruption.	Individuals involved in corruption Investigations subjects
Чайка Елена Григорьевна	Chaika Elena Grigorievna	21.08.1952	female	Wife of Yuri Yakovlevich Chaika, who is a Former Prosecutor General of Russia. Owns a large undeclared house on Rublyovka.	Individuals involved in corruption Investigations subjects
Чайка Игорь Юрьевич	Chaika Igor Yurievich	13.12.1988	male	Son of Yuri Yakovlevich Chaika, who is a Former Prosecutor General of Russia. Engaged in money laundering, fraud and corruption.	Individuals involved in corruption Investigations subjects
Чайка Юрий Яковлевич	Chaika Yuri Yakovlevich	21.05.1951	male	Former Prosecutor General of Russia. Plenipotentiary Representative of the President of the Russian Federation in the North Caucasian Federal District. Engaged in money laundering, theft and corruption.	Individuals involved in corruption Investigations subjects
Чеченов Алий Ахматович	Chechenov Aliy Akhmatovich	25.05.1952	male	Owner (together with other family members) and chairman of the board of directors of the Chuvash Van Plant (KAF). Chechenov is considered a major regional sponsor of the United Russia party. KAF is one of the largest manufacturers of special equipment (e. g., prison transport vehicles, military transport vehicles, mobile field kitchens, mobile staff vehicles, mobile repair workshops for military equipment, and mobile refrigerator morgues) for the law enforcement and security agencies of the Russian Federation. KAF's major clients include the Federal Guard Service, the Interior Ministry, the Federal Penitentiary Service, and the Defense Ministry. Therefore, Chechenov is involved in doing business in a sector of strategic significance to the Government of Russia and has obtained a financial benefit from the Government of Russia in connection with such business.	Individuals involved in corruption Investigations subjects
Чечихина (Золотва) Жанна Викторовна	Chechikhin (Zolotva) Zhanna Viktorovna	25.01.1976	female	Daughter of Zolotov Victor Vasilyevich who is the Director of the Federal Service of National Guard Troops. She is the Deputy General Director for Prospective Development of the Energy Efficiency Centre of Inter RAO UES.	Individuals involved in corruption Investigations subjects
Чечихин Артем Юрьевич	Chechikhin Artem Yuryevich	25.06.1999	male	Grandson of of Zolotov Victor Vasilyevich who is the Director of the Federal Service of National Guard Troops. He is living in UK, studying at Cranleigh School in Surrey	Individuals involved in corruption Investigations subjects
Чемезов Александр Сергеевич	Chemezov Alexander Sergeyevich	25.06.1984	male	Son of Chemezov Sergey Viktorovich who is one of President Putin's known close associates.	Individuals involved in corruption Investigations subjects
Чемезов Сергей Викторович	Chemezov Sergey Viktorovich	20.08.1952	male	Longtime friend of Putin, worked with him in the GDR. Head of Rostekh, a state corporation which incorporates more than 700 enterprises, including AvtoVAZ, KAMAZ, and Kalashnikov Concern. He is one of Russia's richest men.	Individuals involved in corruption Investigations subjects
Черхигов Рамзан Сайд-Эмиевич	Cherhigov Ramzan Said-Emievich	24.04.1967	male	Brother-in-law of the Head of the Chechen Republic Ramzan Kadyrov, husband of Ramzan Kadyrov's sister Zargan Kadyrova. Minister of Transport and Communications of Chechnya. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Together with his wife Zargan Kadyrova, owns luxury real estate in Moscow.	Individuals involved in corruption Investigations subjects
Четвертков Алексей Владимирович	Chetvertkov Alexey Vladimirovich	13.07.1965	male	A classmate of Medvedev and Eliseev. He will meet us not only in the Sotsgosproekt. For example, his companies participated in bidding for the purchase of UDP property in Krasnodar Krai.	Individuals involved in corruption Investigations subjects
Чибис Андрей Владимирович	Chibis Andrey Vladimirovich	19.03.1979	male	Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Together with his wife Yevgeniya Chibis, owns multiple luxury real estate properties, including a townhouse on the coast of the Costa Dorada in Catalonia.	Individuals involved in corruption Investigations subjects
Чоулз (Песков) Николай Дмитриевич	Choles (Peskov) Nikolay Dmitrievich	03.02.1990	male	Son of Peskov Dmitry Sergeevich who is the press secretary of President Putin.	Individuals involved in corruption Investigations subjects

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Чубайс Анатолий Борисович	Chubais Anatoly Borisovich	16.06.1955	male	In 1996, proposed Putin as head of the controlling department of President Yeltsin's administration. Ex-head pf Rosnano	Individuals involved in corruption Investigations subjects
Чуяшов Дмитрий Николаевич	Chuyashov Dmitry Nikolaevich	28.08.1985	male	Son-in-law of Gorbenko Alexander Nikolaevich The Deputy Mayor of Moscow.	Individuals involved in corruption Investigations subjects
Чуяшова (Горбенко) Анастасии Александровне	Chuyashova (Gorbenko) Anastasiya Alexandrovna	04.06.1995	male	Daughter of Gorbenko Alexander Nikolaevich The Deputy Mayor of Moscow. Real estate by her father was written on her.	Individuals involved in corruption Investigations subjects
Ланфранко Чирилло	Cirillo Lanfranco	30.05.1959	male	Architect of Putin's palace. In 2017, received land and a house on the waterfront in Gelendzhik.	Individuals involved in corruption Investigations subjects
Делимханов Адам Султанович	Delimkhanov Adam Sultanovich	25.09.1969	male	Member of the United Russia party, head of the Chechen branch of the National Guard of Russia (Rosgvardia), Ramzan Kadyrov's deputy and closest associate (and possibly cousin). Delimkhanov was authorized by Kadyrov to control the Chechen diasporas around the world and use and develop their criminal and economic potential. Under US sanctions since 2014 for connections with organized criminal groups. On April 26, Vladimir Putin signed a decree awarding Delimkhanov with the title of Hero of Russia for "courage and heroism shown during the special operation on the territories of the Donetsk People's Republic, the Luhansk People's Republic and Ukraine". Two of Delimkhanov's brothers are generals: Alibek Delimkhanov is the first deputy commander of the North Caucasus District of the Russian National Guard, and Sharip Delimkhanov is the head of the National Guard department in the Chechen Republic.	Individuals involved in corruption Investigations subjects
Демчинская Наталья Андреевна	Demchinskaya Natalia Andreevna	08.03.1939	female	Mother-in-law of Drozdov Anton Antonovich who is the former head of the Russian Pension Fund. She has houses on Rublyovka.	Individuals involved in corruption Investigations subjects
Демчинская Ольга Валерьевна	Demchinskaya Olga Valerievna	19.11.1963	female	Wife of Drozdov Anton Antonovich who is the former head of the Russian Pension Fund. Real estate by her husband was written on her.	Individuals involved in corruption Investigations subjects
Демешин Дмитрий Викторович	Demeshin Dmitry Viktorovich	02.08.1976	male	Deputy Prosecutor General of Russia.	Individuals involved in corruption Investigations subjects
Демидов Олег Михайлович	Demidov Oleg Mikhailovich	25.12.1966	male	Participated in organizing the attempted murder of Alexei Navalny with the use of chemical weapons and covering up the traces of the crime.	Individuals involved in corruption Investigations subjects
Демидов Виталий Владимирович	Demidov Vitaly Vladimirovich	08.11.1952	male	Son-in-law of Resin Vladimir Iosifovich who is the Deputy of the State Duma from the United Russia.	Individuals involved in corruption Investigations subjects
Демидов Владимир Витальевич	Demidov Vladimir Vitalyevich	28.01.1983	male	Grandson of Resin Vladimir Iosifovich who is the Deputy of the State Duma from the United Russia. Several buildings in Moscow were written down on him. As well as property abroad.	Individuals involved in corruption Investigations subjects
Демидова Екатерина Владимировна	Demidova Ekaterina Vladimirovna	11.12.1960	female	Daughter of Resin Vladimir Iosifovich who is the Deputy of the State Duma from the United Russia. On her name was written down real estate by Resin. As well as property abroad.	Individuals involved in corruption Investigations subjects
Деньгин Вадим Евгеньевич	Dengin Vadim Yevgenyevich	23.09.1980	male	Politician, member of LDPR (Liberal Democratic Party of Russia), deputy of the State Duma. Participated in the formation of corrupt sources of income for the late head of LDPR Vladimir Zhirinovsky and his family members. Under EU sanctions since March 9, 2022	Individuals involved in corruption Investigations subjects
Дерипаска Олег Владимирович	Deripaska Oleg Vladimirovich	02.01.1968	male	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.	Individuals involved in corruption Investigations subjects
Дивейкин Игорь Николаевич	Diveikin Igor Nikolaevich	29.07.1973	male	Duma Administrative Directorate, former security chief of Vyacheslav Volodin. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Дияров Ильнур Илсурович	Diyarov Ilnur Ilisurovich	12.07.1984	male	Former assistant to the Minister of Economics of the Republic of Tatarstan. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Добродеев Олег Борисович	Dobrodeyev Oleg Borisovich	28.10.1959	male	VGTGK is one of the main sources of Russian propaganda. As an influential media manager and Russian bureaucrat, Oleg Dobrodeyev helped destroy independent media within Russia and promoted misinformation that led to the strengthening of Vladimir Putin's regime, war in Georgia, illegal annexation of Crimea, occupation of Donbass, aggressive military operations in Syria, and the current massive escalation of war in Ukraine. Rossiya-24 channel under his control has been considered one of the most effective means of the hybrid information war. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine, as well as stability and security in Ukraine.	Individuals involved in corruption Investigations subjects
Догузова Зарина Валерьевна	Doguzova Zarina Valeryevna	25.04.1985	female	Head of the Federal Agency for Tourism. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Долгушевский Алексей Михайлович	Dolgushevsky Alexey Mikhailovich	10.10.1965	male	Classmate of Dmitry Medvedev. In 2011, the Directorate of the President of the Russian Federation (at that time, it was Dmitry Medvedev) sold (de-facto donated) a huge plot of land on Rublyovka to the firm headed by Dolgushevsky. Dolgushevsky was also the founder of Meritage Management Company, which served key companies in Medvedev's corrupt scheme.	Individuals involved in corruption Investigations subjects

Name cyrillic	Name eng	DOB	Gender	Description	Tag
Дрозденко Александр Юрьевич	Drozdenko Alexander Yurievich	01.11.1964	male	Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Under UK sanctions. His daughter Yulia Richard and son-in-law Francois Jean-Baptiste Richard own real estate and businesses in France; Francois Jean-Baptiste is a co-owner of Neva Telecom Service, which owns cellular towers in the Russian North-West, including the Leningrad Oblast.	Individuals involved in corruption Investigations subjects
Дроздов Андрей Антонович	Drozdvov Andrey Antonovich	22.11.2003	male	Son of Anton Victorovich Drozdov, who is the former head of the Russian Pension Fund.	Individuals involved in corruption Investigations subjects
Дроздов Антон Викторович	Drozdvov Anton Victorovich	04.10.1964	male	Former head of the Russian Pension Fund. Deputy Minister of Finance of the Russian Federation.	Individuals involved in corruption Investigations subjects
Дроздова Анна Антоновна	Drozdvova Anna Antonovna	15.10.1996	female	Daughter of Drozdov Anton Victorovich who is the former head of the Russian Pension Fund. She is studying in UK.	Individuals involved in corruption Investigations subjects
Дьяченко Владимир Владимирович	Dyachenko Vladimir Vladimirovich	12.08.1972	male	Diachenko is among Dmitry Medvedev's most trusted associates. He uses his email address and name to order clothes and things on the Internet. Diachenko is also the director of the firm that owns Medvedev's land plots near Kursk and vineyards near Anapa.	Individuals involved in corruption Investigations subjects
Дюков Александр Валерьевич	Dyukov Alexander Valerievich	13.12.1967	male	Involved in corruption in PJSC Gazprom and subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.	Corrupt Officials Investigations subjects
Дюмин Алексей Геннадьевич	Dyumin Alexey Gennadyevich	28.08.1972	male	Former security guard of Vladimir Putin; former Deputy Minister of Defense of the Russian Federation; personal friend and business partner of Yevgeny Prigozhin. Involved in and financially benefitted from multiple corruption schemes, primarily in government contracts, designed to provide corrupt sources of income to politicians and government officials.	Individuals involved in corruption Investigations subjects
Эбзеев Артур Борисович	Ebzeyev Artur Borisovich	03.03.2005	male	Grandson of Boris Safarovich Ebzeyev, who is a member of the Russian Central Election Committee. Real estate previously owned by Boris Ebzeyev was re-registered in his name.	Individuals involved in corruption Investigations subjects
Эбзеев Борис Борисович	Ebzeyev Boris Borisovich	12.03.1975	male	Son of of Boris Safarovich Ebzeyev, who is a a member of the Russian Central Election Committee.	Individuals involved in corruption Investigations subjects
Эбзеев Борис Сафарович	Ebzeyev Boris Safarovich	25.02.1950	male	Member of the Russian Central Election Committee. Engaged in election fraud and corruption.	Individuals involved in corruption Investigations subjects
Егиян Геннадий Сергеевич	Egiyan Gennady Sergeevich	02.03.1947	male	Business partner of the Chaikas. Helped sell ships of the Verkhneleuka River Shipping Company abroad.	Individuals involved in corruption Investigations subjects
Егоров Николай Дмитриевич	Egorov Nikolay Dmitrievich	26.04.1947	male	Attorney and businessman; close friend and batchmate of Vladimir Putin. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income for Putin and his closest associates. Egorov's law firm has been an exclusive provider of legal services to the government for years; government contracts were awarded to it in violation of anti-corruption and public procurement regulations.	Individuals involved in corruption Investigations subjects
Елисеев Илья Владимирович	Eliseev Ilya Vladimirovich	19.12.1965	male	Studied with Dmitry Medvedev at the LSU Law School. Medvedev's former business partner. After becoming Deputy Chairman of Gazprom's Management Board in the mid-2000s, he provided loans worth a total of 31 billion rubles to Medvedev's charity fund. Manages the Cyprus offshore Furcina Limited, to which Medvedev's yacht Fotinia is registered. Medvedev also owns Italian vineyards through this offshore company.	Individuals involved in corruption Investigations subjects
Емельянов Алексей Александрович	Emelyanov Alexey Alexandrovich	19.10.1972	male	Head of the Department of Cultural Heritage in Moscow. Received an expensive subsidized apartment in Moscow.	Individuals involved in corruption Investigations subjects
Ентальцева Марина Валентиновна	Entaltseva Marina Valentinovna	10.01.1961	female	The partner of Alexei Miller. Beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.	Individuals involved in corruption Investigations subjects
Эрнст Константин Львович	Ernst Konstantin Lvovich	06.02.1961	male	CEO of Channel One Russia. Ernst was a key participant in the operation to deprive Boris Berezovsky of control over ORT (since 2002 "Channel one") during the period of Vladimir Putin's strengthening of power in 2000 and the subsequent transformation of the channel into one of the main tools of state propaganda in Russia. Ernst's Channel One made a significant contribution to advocacy for acts of international aggression by the Russian regime and crimes against humanity, including the war with Georgia, the occupation and annexation of Crimea, and the war with Ukraine, the downing of MH-17 flight, etc.	Individuals involved in corruption Investigations subjects
Евдокимов Михаил Валерьевич	Evdokimov Mikhail Valerievich		male	Head of the FSB Counter-Terrorism Directorate in Omsk. Handed over Navalny's clothes to Konstantin Kudryavtsev. Participated in the poisoning of Alexei Navalny and covering up traces of the crime. On August 21, he was in the office of the head doctor of the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk during the special operation to deny Nanalny's transportation.	Individuals involved in corruption Investigations subjects
Евтушенков Владимир Петрович	Evtushenkov Vladimir Petrovich	25.09.1948	male	A prominent Russian businessman and oligarch. 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	Individuals involved in corruption Investigations subjects



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Филимонов Сергей Юрьевич	Filimonov Sergey Yuryevich		male	Husband of an employee of Sergei Tregub's company Materhorn-Finance. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. General director of Alexander Smirnov's company Summa-Plus. Owns 26% of Gazstroyprom together with Sergey Furin.	Individuals involved in corruption Investigations subjects
Фрадков Павел Михайлович	Fradkov Pavel Mikhailovich	03.09.1981	Male	Son of Mikhail Fradkov, former Director of the Foreign Intelligence Service of the Russian Federation, and brother of Pyotr Fradkov, Chairman and CEO of Promsvyazbank. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Fradkov's office manages acquisition of subsidized housing for needy federal civil servants. In reality, most of the properties are provided (and heavily subsidized) to wealthy, prominent government officials and their family members, in violation of anti-corruption regulations.	Individuals involved in corruption Investigations subjects
Франсуа Тарен	Francois Taren		male	Former head of the Canton of Vaud. Allegedly helped Chaika's children get Swiss residency permits. In the 1990s, helped buy a house for Sergei Mikhailov, one of the leaders of the Solntsevsky Organized Crime Group, nicknamed "Mikhas".	Individuals involved in corruption Investigations subjects
Франк (Тимченко) Ксения Геннадьевна	Frank (Timchenko) Ksenia Gennadyevna	25.09.1985	female	Daughter of Gennady Nikolayevich Timchenko, who is a long-time acquaintance of Vladimir Putin.	Individuals involved in corruption Investigations subjects
Франк Глеб Сергеевич	Frank Gleb Sergeyevich	10.12.1982	male	Son-in-law of Gennady Nikolayevich Timchenko, who is a long-time acquaintance of Vladimir Putin.	Individuals involved in corruption Investigations subjects
Фурин Сергей Валерьевич	Furin Sergey Valeryevich	29.05.1972	male	Personal driver of Sergei Tregub and his family members. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Through a shell company, together with Sergey Filimonov, owns a 26% stake and is a blocking shareholder of Gazprom's largest subcontractor Gazstroyprom that was created in 2018-2019 by a merger of Ziyad Manasir's Stroygazconsulting, Arkady Rottenberg's Stroytransgaz and Gennady Timchenko's Stroytransneftegaz.	Individuals involved in corruption Investigations subjects
Габрелянов Арам Ашотович	Gabrelyanov Aram Ashotovich	10.08.1961	male	Media manager of Life Publishing and <a href="http://Life.ru">Life.ru</a> , which are close to the Kremlin. One of the most influential people in this field, complicit with instituting the propaganda and censorship that now permeates Russian media sphere. One of the main perpetrators of the Russian hybrid information war, especially in its early stages. According to Alexei Navalny's investigations, Gabrelyanov illegally increased his personal wealth through his connections in Russian government. Furthermore, Gabrelyanov was awarded the Order of Honor of Russia for "high professionalism and objectivity in reporting on events in the Republic of Crimea." Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine, as well as stability and security in Ukraine.	Individuals involved in corruption Investigations subjects
Габрелянов Ашот Арамович	Gabrelyanov Ashot Aramovich	04.04.1989	male	Russian media manager, former Executive Director of News Media, and the CEO of LifeNews. Complicit in the aggressive propaganda of the Putin regime, as well as deceiving the Russian citizens through deliberate disinformation, distorting reality and instilling intolerance of democratic values and opponents of Putin in the society. Gabrelyanov's close cooperation with the Presidential Administration was confirmed in 2016 by the publication of his correspondence obtained by hackers from the Anonymous International group. It followed from this correspondence that Izvestia and Life published articles on the instructions of Alexei Gromov, the Deputy Head of the Presidential Administration. Gromov edited them directly with Gabrelyanov and collected compromising materials on the opposition leader and founder of the Anti-Corruption Foundation, Alexei Navalny. Ashot Gabrelyanov currently resides in the USA and poses as an entrepreneur. He must be deported.	Individuals involved in corruption Investigations subjects
Габрелянова Галина Александровна	Gabrelyanova Galina Aleksandrovna	24.09.1962	female	Wife of Aram Ashotovich Gabrelyanov.	Individuals involved in corruption Investigations subjects
Гафаров Харис Нуретдинович	Gafarov Kharis Nuretdinovich	30.05.1952	male	Husband of Venera Gafarova. Bought a Maltese passport.	Individuals involved in corruption Investigations subjects
Гафарова Венера Ахатовна	Gafarov Venera Akhatovna	13.07.1958	female	Sister-in-law of the head of Tatarstan. Lives in Switzerland. Bought a Maltese passport. Nominal owner of many assets of the Minnikhanov family.	Individuals involved in corruption Investigations subjects
Галейная Олеся Петровна	Galeynaya Olesya Petrovna	18.05.1980	female	Head of the Investigation Department of the Omsk Line Internal Affairs Department for Transport. Was present in the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk on the day of Navalny's hospitalization, and participated in the confiscation of his personal belongings. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Газизов Дамир Кутдусович	Gazizov Damir Kutdusovich	1963 ()	male	Head of the Civil Engineering Management Company (owned by the Government of Moscow). Was involved in and financially benefitted from corruption schemes (primarily in the construction business and government contracts awarded in violation of anti-corruption and public procurement regulations) designed to provide corrupt sources of income to politicians and government officials and their families. Associate of Marat Khusnullin, Deputy Prime Minister of Russia for Construction and Regional Development, and Pavel Fradkov, First Deputy Chief of Staff of the President of the Russian Federation.	Individuals involved in corruption Investigations subjects

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Герц (Жданова) (Енотова) Елена Марковна	Gertz (Zhdanova) (Enotova) Elena Markovna		female	Partner of Denis Pasler, the Governor of Orenburg Region. Financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns real estate in Bulgaria.	Individuals involved in corruption Investigations subjects
Гильмутдинова Ирая Кимовна	Gilmutdinova Iraya Kimovna	16.10.1966	female	Wife of Konstantin Valentinovich Golochapov. Engaged in business.	Individuals involved in corruption Investigations subjects
Гиндин Диана Львовна	Gindin Diana Lvovna		female	Businesswoman; wife of State Duma deputy Vladislav Reznik. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Linked to the Tambov Organized Crime Group and its leader Gennady Petrov. Owns shares and interests in several Russian companies, as well as land and real estate in Russia, Spain, and the United States. Holds US citizenship.	Individuals involved in corruption Investigations subjects
Гиревой Илья Александрович	Girevoy Ilya Alexandrovich	09.06.1987	male	Former FSB officer. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Director of AO Promenergo, under which luxury properties in the Leningrad Oblast are registered for the benefit of Mikhail Miller, Yuri Gorokh, Pavel Nikolaev, Sergey Kupriyanov and other top Gazprom executives. Works for OOO Gross Group D, which manages all of Miller's properties	Individuals involved in corruption Investigations subjects
Глотова Юнона Константиновна	Glotova Yunona Konstantinovna	25.02.1988	female	Daughter-in-law of Tigran Keosayan , executive producer of the "Mezhdunarodnaya Pilorama" ("International Sawmill") TV show.	Individuals involved in corruption Investigations subjects
Гольдман Леонид Маркович	Goldman Leonid Markovich	27.12.1987	male	Ludmila Nikolaevna Moiseyeva, a pensioner, received 29 million rubles from the accounts of Simonyan's companies. She is the mother-in-law of Leonid Goldman, deputy head of the Russian-language directorate of the RT television channel	Individuals involved in corruption Investigations subjects
Голикова Татьяна Алексеевна	Golikova Tatiana Alexeyevna	09.02.1966	female	Deputy Prime Minister of the Russian Federation	Individuals involved in corruption Investigations subjects
Голощاپов Константин Валентинович	Goloshchapov Konstantin Valentinovich	15.11.1954	male	Former masseur at the judo club where Rotenbergs and other close associates of Vladimir Putin trained. Has a villa in Croatia.	Individuals involved in corruption Investigations subjects
Головачев Виталий Юрьевич	Golovachev Vitaly Yurievich	21.07.1956	male	Nominal owner of two key funds involved in Dmitry Medvedev's corrupt schemes. Former journalist, employee of subsidiaries of the Dar Foundation, related to Gazprombank. Golovachev is entrusted with the daily management of Medvedev's assets.	Individuals involved in corruption Investigations subjects
Голубев Валерий Александрович	Golubev Valery Alexandrovich	14.06.1952	male	Deputy Chairman of the Gazprom Management Committee from November 2006 to February 2019. At the beginning of his career, he served in the Leningrad KGB, then in the secretariat of the mayor's office in St. Petersburg. Knew Putin from his service in the KGB.	Individuals involved in corruption Investigations subjects
Голубев Валерий Александрович	Golubev Valery Alexandrovich	14.06.1952	male	Involved in corruption in PJSC Gazprom and subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.	Corrupt Officials Investigations subjects
Голубев Вячеслав Валерьевич	Golubev Vyacheslav Valeryevich	25.05.1995	male	Son of Valery Alexandrovich Golubev , who was the Deputy Chairman of the Gazprom Management Committee from November 2006 to February 2019. The real estate of her father was registered in his name.	Individuals involved in corruption Investigations subjects
Голубева Ольга Валерьевна	Golubeva Olga Valeryevna	18.11.1976	female	Daughter of Valery Alexandrovich Golubev , who was the Deputy Chairman of the Gazprom Management Committee from November 2006 to February 2019. The real estate of her father was registered in her name.	Individuals involved in corruption Investigations subjects
Голухова (Панина) Оксана Валентиновна	Golukhov (Panina) Oksana Valentinovna	15.12.1968	female	Wife of Georgy Natanovich Golukhov, who was the Head of the Department of Healthcare of the City of Moscow in 2012 - 2014. Lives in Switzerland and owns real estate there.	Individuals involved in corruption Investigations subjects
Голухов Антон Георгиевич	Golukhov Anton Georgievich	12.12.1988	male	Son of Georgy Natanovich Golukhov, who was the Head of the Department of Healthcare of the City of Moscow in 2012 - 2014.	Individuals involved in corruption Investigations subjects
Голухов Георгий Натанович	Golukhov Georgy Natanovich	24.06.1960	male	Head of the Department of Healthcare of the City of Moscow in 2012 - 2014. Associate of Sergei Sobyenin. Putin's trusted representative in the election of 2012. Citizen of Switzerland since 2014. Engaged in illicit enrichment.	Individuals involved in corruption Investigations subjects
Голухов Михаил Георгиевич	Golukhov Mikhail Georgievich	02.07.1992	male	Son of Georgy Natanovich Golukhov, who was the Head of the Department of Healthcare of the City of Moscow in 2012 - 2014. Studied at an expensive Swiss university.	Individuals involved in corruption Investigations subjects
Голухов Натан Иосифович	Golukhov Nathan Yosiphovich	31.08.1932	male	Father of Georgy Natanovich Golukhov, who was the Head of the Department of Healthcare of the City of Moscow in 2012 - 2014. Resides in Switzerland.	Individuals involved in corruption Investigations subjects
Голухова Евгения Моисеевна	Golukhova Evgenia Moiseevna	15.05.1934	female	Mother of Georgy Natanovich Golukhov, who was the Head of the Department of Healthcare of the City of Moscow in 2012 - 2014. Resides in Switzerland.	Individuals involved in corruption Investigations subjects
Гончаренко Андрей Николаевич	Goncharenko Andrey Nikolayevich	27.12.1965	male	Russian billionaire businessman, former CEO of a Gazprom subsidiary Gazprom Invest Yug. Was involved in and is a beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.	Individuals involved in corruption Investigations subjects
Горбенко Александр Николаевич	Gorbenko Alexander Nikolaevich	11.05.1962	male	Deputy mayor of Moscow. Has worked for Sobyenin since his first days in office and is in charge of regional security and information policy. Used the pseudonym Ivan Ivanovich Fedorov in order to hide his assets.	Individuals involved in corruption Investigations subjects
Горбенко Ирина Николаевна	Gorbenko Irina Nikolaevna	31.05.1962	female	Wife of of Alexander Nikolaevich Gorbenko, who is the Deputy Mayor of Moscow. Her husband's real estate was registered to her.	Individuals involved in corruption Investigations subjects



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Горбенко Николай Александрович	Gorbenko Nikolay Alexandrovich	09.06.1985	male	Son of of Alexander Nikolaevich Gorbenko, who is the Deputy Mayor of Moscow. His father's real estate was registered to her.	Individuals involved in corruption Investigations subjects
Горбунув Анатолий Валентинович	Gorbinov Anatoly Valentinovich	18.01.1984	male	Son of Valentin Pavlovich Gorbunov, who is the former Chairman of the Moscow City Election Commission. He is the founder of the Croatian company, through which he owned the real estate.	Individuals involved in corruption Investigations subjects
Горбунув Валентин Павлович	Gorbinov Valentin Pavlovich	28.07.1953 - 29.03.2020	male	Deceased. Former chairman of the Moscow City Election Commission.	Individuals involved in corruption Investigations subjects
Горбунова Мария Валентиновна	Gorbinova Maria Valentinovna	18.10.1979	female	Daughter of Valentin Pavlovich Gorbunov, former Chairman of the Moscow City Election Commission.	Individuals involved in corruption Investigations subjects
Горбунова Наталия Анатольевна	Gorbinova Natalia Anatolievna	05.02.1953	female	Wife of Valentin Pavlovich Gorbunov, former chairman of the Moscow City Election Commission. Founder of the Croatian company through which he owned real estate.	Individuals involved in corruption Investigations subjects
Гордеев Алексей Васильевич	Gordeev Alexey Vasilievich	28.02.1955	male	Deputy of the State Duma. Registered over 1.5 billion rubles worth of real estate to his close relatives.	Individuals involved in corruption Investigations subjects
Гордеев Никита Алексеевич	Gordeev Nikita Alekseevich	23.06.1986	male	Son of Alexey Vasilievich Gordeev, who is a Deputy of the State Duma.	Individuals involved in corruption Investigations subjects
Гордеева Арина Ханнунва	Gordeeva Arina Hannuvna	05.02.1986	female	Daughter-in-law of Alexey Vasilievich Gordeev, who is a Deputy of the State Duma.	Individuals involved in corruption Investigations subjects
Гордеева Татьяна Александровна	Gordeeva Tatyana Aleksandrovna	06.08.1955	female	Wife of Alexey Vasilievich Gordeev, who is a Deputy of the State Duma.	Individuals involved in corruption Investigations subjects
Горелов Дмитрий Владимирович	Gorelov Dmitriy Vladimirovich	06.08.1948	male	Former CEO of LLC Rosinvest, co-owner of Vyborg Shipyard. Participated in the financing of Vladimir Putin's palace. Engaged in corruption and money laundering.	Individuals involved in corruption Investigations subjects
Гореславский Алексей Сергеевич	Goreslavsky Alexey Sergeevich	13.07.1977	male	Russian journalist and media manager. Helped destroy independent media in Russia when he was appointed the new editor-in-chief of the previously popular independent media Lenta.ru in 2014 .	Individuals involved in corruption Investigations subjects
Горох Юрий Иванович	Gorokh Yury Ivanovich		male	Deputy Head of Gazprom's Management Committee. Participant and beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.	Individuals involved in corruption Investigations subjects
Горшкова Анастасия Алексеевна	Gorshkova Anastasia Alexeyevna	13.03.1987	female	Wife of Boris Listov, Chairman of the Board of the Russian Agricultural Bank. Beneficiary of fraudulent schemes aimed at providing corrupt sources of income for Listov and his family.	Individuals involved in corruption Investigations subjects
Говорун Олег Маркович	Govorun Oleg Markovich	15.01.1969	male	Former head of the Presidential Directorate for Social and Economic Cooperation with the CIS Member Countries, the Republic of Abkhazia, and the Republic of South Ossetia; general director of JSC Bank DOM.RF. DOM.RF is a financial agency in the housing sector, fully owned by the Federal Agency for State Property Management (Rosimushchestvo). Under Canada and US sanctions for his association with Putin. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns multiple luxury properties (some together with his wife Natalya Seraya) worth more than 2 billion rubles.	Individuals involved in corruption Investigations subjects
Гребенюк Анатолий Владимирович	Grebeniuk Anatoliy Vladiirovich	18.10.1955	male	Retired army general, Chief Inspector of the Directorate of General Inspectors of the Russian Ministry of Defense, former director of the Military-Patriotic Park of Culture and Recreation of the Armed Forces of the Russian Federation. Involved in and financially benefitted from multiple corruption schemes, primarily in the construction business and government contracts, designed to provide corrupt sources of income to politicians and government officials.	Individuals involved in corruption Investigations subjects
Гришаев Роман Игоревич	Grishaev Roman Igorevich	02.06.1988	male	Head of the Line Police Department at the Omsk Airport of the Omsk Line Department of the Ministry of Internal Affairs of Russia for Transport. Was present in the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk on the day of Navalny's hospitalization, trying to illegally seize his belongings. He participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Гришаева Надежда Сергеевна	Grishaeva Nadezhda Sergeevna	02.07.1989	female	Former wife of Igor Lebedev (the son of the late leader of the Liberal Democratic Party of Russia (LDPR) Vladimir Zhirinovsky). Participant and beneficiary of fraudulent schemes designed to provide corrupt sources of income to Zhirinovsky and his family members. Together with her husband Igor Lebedev and his mother Galina Lebedeva, through a network of shell companies, owns 51 luxury properties in Russia, Spain, and Dubai worth over \$142 million. Grishaeva and Lebedev enacted a fraudulent "divorce" scheme to circumvent the need for Lebedev, as a State Duma deluty, to declare his real estate.	Individuals involved in corruption Investigations subjects
Громов Алексей Алексеевич	Gromov Alexey Alexeevich	31.05.1960	male	First deputy head of the Presidential Administration of the Russian Federation. Putin's former press secretary. Currently directly in charge of all television in the country.	Individuals involved in corruption Investigations subjects
Громов Алексей Алексеевич	Gromov Alexey Alexeevich	29.07.1992	male	Son of Alexey Alexeevich Gromov, who is the First deputy head of the Presidential Administration of the Russian Federation. Receives salaries from the Simonyan-Keosoyan advertising agencies.	Individuals involved in corruption Investigations subjects
Громов Данила Алексеевич	Gromov Danila Alexeyevich	28.06.1995	male	Son of of Alexey Alexeevich Gromov, who is the First deputy head of the Presidential Administration of the Russian Federation. Works for Russia Today	Individuals involved in corruption Investigations subjects

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Гулягин Александр Юрьевич	Gulagin Aleksandr Yuryevich	16.04.1978	male	Son of Yuri Alexandrovich Gulagin, who is the former Deputy Prosecutor General of the Russian Federation. Former prosecutor of Kaluga Oblast. Current prosecutor of Tula Oblast. Associated with the Chaikas	Individuals involved in corruption Investigations subjects
Гулягин Юрий Александрович	Gulagin Yuri Alexandrovich	13.04.1956	male	Former Deputy Prosecutor General of the Russian Federation.	Individuals involved in corruption Investigations subjects
Гуров Олег Игоревич	Gurov Oleg Igorevich	11.05.1968	male	Head of the LLC Business Aero, which operates Andrei Kostin's private jet.	Individuals involved in corruption Investigations subjects
Гусев Павел Николаевич	Gusev Pavel Nikolaevich	04.04.1949	male	Propagandist. Russian journalist and media manager. Editor-in-chief of Moskovsky Komsomolets since 1983.	Individuals involved in corruption Investigations subjects
Гузеева Лариса Андреевна	Guzeyeva Larisa Andreevna	23.05.1959	female	Host of "Davay Pozhenimsya" ("Let's Get Married") TV show, Soviet cinema star. Got an expensive subsidized apartment in Moscow for her active support of mayor Sergey Sobyenin.	Individuals involved in corruption Investigations subjects
Худайнатов Алексей Эдуардович	Hudaynatov Alexey Eduardovich	05.06.1983	male	Son of Eduard Khudainatov. Benefits from assets obtained by his father through corruption schemes in the energy sector and his ties to the government.	Individuals involved in corruption Investigations subjects
Худайнатов Жан Юрьевич	Hudaynatov Zhan Yurievich		male	Brother of Eduard Khudainatov. Profits from assets obtained by his brother through corruption schemes in the energy sector and his ties to the government.	Individuals involved in corruption Investigations subjects
Ибрагимов Турпал-Али Вахаевич	Ibrahimov Turpal-Ali Vakhayevich	24.07.1979	male	Cousin of the Head of the Chechen Republic Ramzan Kadyrov. First Deputy Head of the Administration of the Head and Government of Chechnya. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Owns luxury real estate in Moscow.	Individuals involved in corruption Investigations subjects
Игнатова Екатерина Сергеевна	Ignatova Ekaterina Sergeyevna	21.03.1968	female	Wife of Sergey Viktorovich Chemezov, who is one of Vladimir Putin's known close associates. Owns an apartment in a Moscow hotel.	Individuals involved in corruption Investigations subjects
Ильина Полина Вячеславовна	Ilyina Polina Vyacheslavovna	23.08.1987	female	Forensic expert who was present at the seizure of Navalny's clothes by the Omsk transport police. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Ивановский Петр Сергеевич	Ivanovsky Pyotr Sergeyevich	15.08.1960	male	Longtime friend of Andrey Nikolaevich Metelsky. Former State Duma deputy from the United Russia party. Former vice-president of the fund that financed United Russia in Moscow. Official adviser to the Deputy Chairman of the Moscow City Duma (that is, Metelsky himself). Companies owning the foreign real estate of the Metelsky family are registered in his name.	Individuals involved in corruption Investigations subjects
Иванюженков Борис Викторович	Ivanyuzhenkov Boris Viktorovich	25.02.1966	male	Linked to the Podolsk organized crime group; benefitted from money laundering operations conducted by the Russian mafia on the Mediterranean Coast and uncovered in 2020 by Spanish law enforcement in the course of Operation Testudo. Involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns luxury real estate properties in Russia that he registered in the name of his wife Natalia Ivanyuzhenkova and omits from his asset disclosures.	Individuals involved in corruption Investigations subjects
Иванюженкова Наталия Ярославовна	Ivanyuzhenkova Natalia Yaroslavovna		female	Wife of Boris Ivanyuzhenkov. Financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.	Individuals involved in corruption Investigations subjects
Кабаева Алина Маратовна	Kabaeva Alina Maratovna	12.05.1983	female	Lobbying anti-democratic laws and initiatives, control over the country's leading propaganda media outlets, and nepotism. A former Olympic athlete, Alina Kabaeva is now at the top of the hierarchy of Vladimir Putin's regime. In June 2005, she, among other pop and sports stars, signed the infamous "Letter in support of the verdict to the former managers of the Yukos oil company" approving the politically motivated conviction of Mikhail Khodorkovsky and Platon Lebedev. As a State Duma deputy from the ruling United Russia party, Kabaeva successively followed the party's fluctuations: the last bill she signed was about labeling NGOs critical of the Kremlin policies as "foreign agents". This law, adopted in response to the growth of protest activity since 2011, marked a government attack on independent civil society structures, aiming at their discredit and creating legal prerequisites for their prosecution. Kabaeva voted for a few of these controversial laws that were speedily adopted in 2012 and 2013. Kabaeva also participated in the creation of the so-called "Dima Yakovlev Law", popularly called the "law of scoundrels", which, among other things, forbade Americans to adopt Russian children, including those terminally ill.	Individuals involved in corruption Investigations subjects
Кабаева Любовь Михайловна	Kabaeva Lyubov Mikhailovna	12.07.1961	female	Mother of Alina Maratovna Kabaeva. Has an apartment and a house next door to Lavrov's mistress.	Individuals involved in corruption Investigations subjects
Кадырова (Мусаева) Медни Мусаевна (урожд. Айдамирова)	Kadyrova (Musaeva) Medni Musaevna (nee Aydamirova)	07.09.1978	female	First wife of the Head of the Republic of Chechnya Ramzan Kadyrov. Benefitted from fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians and their families. Owns multiple luxury properties in Russia. Apparently has two sets of documents in the names of Medni Kadyrova and Medni Musaeva; different properties owned by her are registered in both of those names.	Individuals involved in corruption Investigations subjects
Кадырова Зарган Ахматовна	Kadyrova Zargan Akhmatovna	24.05.1971	female	Sister of the Head of the Chechen Republic Ramzan Kadyrov; Assistant to the Head of the Republic for Preschool Education. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Together with her husband Ramzan Cherkhigov, owns luxury real estate in Moscow.	Individuals involved in corruption Investigations subjects

Name cyrillic	Name eng	DOB	Gender	Description	Tag
Кадырова Зулай Ахматовна	Kadyrova Zulay Akhmatovna	25.05.1972	female	Sister of the Head of the Republic of Chechnya Ramzan Kadyrov; Deputy Chief of Staff of the Head and Government of the Republic of Chechnya. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Together with her husband Salman Zakriyev, owns luxury real estate in Moscow.	Individuals involved in corruption Investigations subjects
Каитов Ахмат Заурович	Kaitov Akhmat Zaurovich	23.04.1985	male	Head of the "Karachayevocherkesavtodor" road construction company	Individuals involved in corruption Investigations subjects
Каитов Заур Кадыевич	Kaitov Zaur Kadyevich	24.09.1953	male	Aliya Kaitov's father. Former head of the Forestry Agency of the Karachay-Cherkessia Republic. Frequently called the "king of power grids" of KCR.	Individuals involved in corruption Investigations subjects
Каитова Джамия Магомедовна	Kaitova Dzhamilya Magomedovna	16.08.1989	female	Daughter of Zaur Kadyevich Kaitov , who is the head of the Forestry Agency of the Karachay-Cherkessia Republic. Flies a private jet, parties with the Rotenbergs, travels to France.	Individuals involved in corruption Investigations subjects
Каитова Карина Магомедовна	Kaitova Karina Magomedovna	16.01.1998	female	Daughter of Zaur Kadyevich Kaitov , who is the head of the Forestry Agency of the Karachay-Cherkessia Republic. Lives in New York.	Individuals involved in corruption Investigations subjects
Каитова Мадина Хасановна	Kaitova Madina Khasanovna	07.05.1966	female	Wife of Zaur Kadyevich Kaitov, who is the head of the Forestry Agency of the Karachay-Cherkessia Republic.	Individuals involved in corruption Investigations subjects
Калашников Василий Анатольевич	Kalashnikov Vasily Anatolievich	11.01.1975	male	Employee of the FSB Criminalistics Institute, expert in the field of gas chromatography / mass spectrometry (this method reveals metabolites of nerve agents in biological samples). Participated in the poisoning of Alexei Navalny and covering up traces of the crime. Went to Omsk with Konstantin Kudryavtsev to process Navalny's clothes.	Individuals involved in corruption Investigations subjects
Калининченко Анатолий Александрович	Kalinichenko Anatoly Alexandrovich	31.05.1973	male	Deputy Chief Physician for Medical Aid of the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk. Talking to the press, he stated that poisoning was practically out of the question. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Каминскас Елена Владимировна (урожд. Шебунова)	Kaminskas (nee Shebunova) Elena Vladimirovna		female	Former mistress of Defense Minister Sergey Shoigu and mother of his son Danila Shebunov. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns luxury real estate properties worth over 1 billion rubles. Earned ~ 6.5 billion rubles from government contracts with the Ministry of Defense that were awarded to her companies in violation of anti-corruption regulations.	Individuals involved in corruption Investigations subjects
Канделаки Тинатин Гивиевна	Kandelaki Tinatin Givievna	10.11.1975	female	Propagandist. Ramzan Kadyrov's publicist. Co-owner of Apostol, interim director of the TNT TV channel.	Individuals involved in corruption Investigations subjects
Кантемиров Борис Заурбекович	Kantemirov Boris Zaurbekovich	15.08.1964	male	Head of the Central Archives of the Internal Troops of the Russian Ministry of Internal Affairs (which now became the National Guard of the Russian Federation). Former direct subordinate of Viktor Zolotov, the current head of the National Guard.	Individuals involved in corruption Investigations subjects
Карабашев Альберт Алиевич	Karabashev Albert Albert	10.06.1960	male	Former deputy minister of internal affairs of Karachay-Cherkessia	Individuals involved in corruption Investigations subjects
Карабашев Ислам Альбертович	Karabashev Islam Albertovich	03.10.1988	male	Son of Albert Aliovich Karabashev, who is the Former deputy minister of internal affairs of Karachay-Cherkessia. Prosecutor.	Individuals involved in corruption Investigations subjects
Кеосаян Александра Тиграновна	Keosayan Alexandra Tigranovna	21.09.1994	female	Daughter of Tigran Edmondovich Keosayan, who is a Russian propagandist. Second director of the film "The Crimean Bridge. Made with Love!".	Individuals involved in corruption Investigations subjects
Кеосаян Давид Эдмундович	Keosayan David Edmondovich	10.04.1961	male	Brother of Tigran Edmondovich Keosayan, who is a Russian propagandist. Former formal owner of his brother's company	Individuals involved in corruption Investigations subjects
Кеосаян Эдмонд Давидович	Keosayan Edmond Davidovich	20.04.1994	male	Nephew of Tigran Edmondovich Keosayan, who is a Russian propagandist.	Individuals involved in corruption Investigations subjects
Кеосаян Лаура Давидовна	Keosayan Laura Davidovna	08.02.1982	female	Daughter of David Edmondovich Keosayan. Niece of Tigran Edmondovich Keosayan , who is a Russian propagandist. Actress of the film "The Crimean Bridge. Made with Love!"	Individuals involved in corruption Investigations subjects
Кеосаян Тигран Эдмундович	Keosayan Tigran Edmondovich	04.01.1966	male	Russian propagandist. Host of the propaganda-satirical show Mezhdunarodnaya Pilorama ("International Sawmill") on NTV, in which he insults critics of Kremlin and foreign nations that oppose Vladimir Putin's agenda, thus increasing the antagonistic atmosphere within Russia. Husband of Margarita Simonyan. Along with his wife, he has illegally acquired large sums of money from corruption and government contracts, as Alexey Navalny's investigations have shown. Shot a propaganda film on taxpayers' money about the Crimean Bridge (build after the illegal annexation of the peninsula by the Russian Federation). Supported the annexation, the invasion of Donbas, and the recent escalation of the war in Ukraine. Called the war ("special operation") "necessary" because of "Western actions". Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine, as well as stability and security in Ukraine.	Individuals involved in corruption Investigations subjects
Кескинов Артур Львович	Keskinov Artur Levovich	25.11.1960	male	Head of the Fund for Capital Repair of Apartment Buildings in Moscow. Received an apartment for the privileged in the center of Moscow. Owns expensive real estate.	Individuals involved in corruption Investigations subjects

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Хабиров Радий Фаритович	Khabirov Radiy Faritovich	20.03.1964	male	Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Under UK sanctions. Khabirov's daughter Svetlana lives and owns real estate in Austria, his other daughter Rita lives in the UK.	Individuals involved in corruption Investigations subjects
Хапсировов Мурат Крым-Гериевич	Khapsirov Murat Krym-Gerievich	26.01.1978	male	Former member of the Federation Council of the Federal Assembly of the Russian Federation. Former head of the Swiss firm that managed the accounts of the children of Prosecutor General Yuri Chaika.	Individuals involved in corruption Investigations subjects
Харитонов Николай Юрьевич	Kharitonov Nikolay Yuryevich	06.01.1981	male	Former member of the Audit Commission of JSC "Machine-Building Plant "Arsenal". Participated in a scheme to transfer contracts in favor of Roscosmos.	Individuals involved in corruption Investigations subjects
Харитоновна Наталья Евгеньевна	Kharitonova Natalia Evgenievna	28.05.1976	female	Graduate of the law department of St. Petersburg State University. The mass media called her a student of Ilya Eliseev. Former director of the Mansurovo agro-complex, to which Dmitry Medvedev's land plot is registered.	Individuals involved in corruption Investigations subjects
Хазуев Асламбек Шайхиевич	Khazuev Aslambek Shaikhievich	11.04.1985	male	Brother-in-law (brother of the second wife) of the head of the Republic of Chechnya Ramzan Kadyrov. Deputy Minister of Finance of the Republic of Chechnya. Participated in and benefitted from fraudulent business schemes designed to create illegal sources of income and career opportunities for corrupt Chechen politicians and their families.	Individuals involved in corruption Investigations subjects
Хазуева Фатима Шайхиевна	Khazueva Fatima Shaykhiyevna	17.01.1991	female	Second wife of the head of the Republic of Chechnya Ramzan Kadyrov. Benefitted from fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Owns a palace in Grozny and multiple luxury properties in Moscow.	Individuals involved in corruption Investigations subjects
Хазуева Сацита Султановна	Khazueva Satsita Sultanovna		female	Mother-in-law (mother of the second wife) of the head of the Republic of Chechnya Ramzan Kadyrov. Benefitted from fraudulent business schemes designed to create illegal sources of income and career opportunities for corrupt Chechen politicians and their families.	Individuals involved in corruption Investigations subjects
Хлопонин Александр Геннадиевич	Khloponin Alexander Gennadievich	06.03.1965	male	Former Deputy Prime Minister of the Russian Federation. Dollar millionaire.	Individuals involved in corruption Investigations subjects
Хлопонина (Купарадзе) Наталья Зурабовна	Khloponina Natalia Zurabovna	13.09.1964	female	Wife of Alexander Gennadievich Khloponin, who is the Former Deputy Prime Minister of the Russian Federation. Participated in the purchase of Mikhail Prokhorov's house.	Individuals involved in corruption Investigations subjects
Хмарин Виктор Николаевич	Khmarin Viktor Nikolaevich	10.12.1949	male	Russian lawyer and businessman, who is a friend and inlaw of President Vladimir Putin. Khmarin has owned a number of businesses, including LLC "NefteProduktServis", which operated in the Russian energy industry, a sector of strategic significance to the Government of Russia. Therefore, Khmarin has obtained a benefit from or supported the Government of Russia.	Individuals involved in corruption Investigations subjects
Христенко Виктор Борисович	Khristenko Viktor Borisovich	28.08.1957	male	Husband of Tatiana Alexeyevna Golikova, who is a Deputy Prime Minister of the Russian Federation. Chairman of the board of the Eurasian Economic Commission from February 1, 2012 to February 1, 2016. First Deputy Prime Minister of Russia from May 31, 1999 to January 10, 2000. Minister of Industry from March 9, 2004 to January 31, 2012.	Individuals involved in corruption Investigations subjects
Худайнатов Эдуард Юрьевич	Khudainatov Eduard Yurievich	11.09.1960	male	Russian entrepreneur who benefits from a close relationship with the corrupt regime of Vladimir Putin. Formal owner of the Scheherazade yacht owned by Putin.	Individuals involved in corruption Investigations subjects
Худайнатов Эдуард Юрьевич	Khudainatov Eduard Yuryevich	11.09.1960	male	Russian businessman, former CEO of PJSC Rosneft, close friend and business associate of Igor Sechin. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates. Believed to be Putin's and Sechin's "wallet". Through a network of offshore companies designed to conceal the ultimate beneficiaries and thus circumvent the Western sanctions, Khudainatov became the straw owner of Kerimov's yacht Amadea and Putin's yacht Shecherezade worth more than \$1 billion. On June 3, 2022, Khudainatov was sanctioned by the EU due to his involvement in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, benefitting from the Government of the Russian Federation, and close association with other sanctioned individuals, including Putin and Sechin.	Individuals involved in corruption Investigations subjects
Хуснуллин Марат Шакирзянович	Khusnullin Marat Shakirzyanovich	09.08.1966	male	Until 2020 - Deputy Mayor of Moscow for Urban Planning and Construction. Was involved in and financially benefitted from corruption schemes (primarily in the construction business and government contracts awarded in violation of anti-corruption regulations) designed to provide corrupt sources of income to politicians and government officials and their families.	Individuals involved in corruption Investigations subjects
Кибовский Александр Владимирович	Kibovsky Alexander Vladimirovich	15.11.1973	male	Minister of Culture of the city of Moscow. Registered expensive apartments in Moscow, as well as in a house that was intended for those on privilege and waiting lists, in the name of his 7-year-old son.	Individuals involved in corruption Investigations subjects
Кибовский Владимир Александрович	Kibovsky Vladimir Alexandrovich	17.05.2012	male	Son of Alexander Vladimirovich Kibovsky, who is the Minister of Culture of the city of Moscow. Owns expensive apartments in Moscow.	Individuals involved in corruption Investigations subjects
Киреев Павел Владимирович	Kireev Pavel Vladimirovich	15.08.1984	male	Member of the Audit Commission of the JSC "Machine-Building Plant "Arsenal". Employee of Roscosmos Participated in a scheme to transfer contracts in favor of Roscosmos.	Individuals involved in corruption Investigations subjects
Кириенко Сергей Владиленович	Kirienko Sergey Vladilenovich	26.07.1962	male	First Deputy Head of the Presidential Administration of the Russian Federation	Individuals involved in corruption Investigations subjects
Кириенко Владимир Сергеевич	Kirienko Vladimir Sergeyevich	27.05.1983	male	Son of Sergey Vladilenovich Kirienko, who is the First Deputy Head of the Presidential Administration of the Russian Federation. CEO of VK.	Individuals involved in corruption Investigations subjects

Name cyrillic	Name eng	DOB	Gender	Description	Tag
Киселев Дмитрий Константинович	Kiselev Dmitry Konstantinovich	26.04.1954	male	Kremlin's chief propagandist. "Putin's mouthpiece." Personally responsible for the spread of misinformation and increase of the militaristic attitude toward Ukraine on a large scale. Called Ukraine a "virtual country" in 2014. After U.S. opposed the illegal annexation of Crimea, Mr. Kiselev said that Russia is "capable of turning the USA into radioactive dust." Large illegal benefactor of the current Russian regime, as Alexei Navalny's investigations have shown. Supporter of the illegal annexation of Crimea, occupation of Donbas and the recent escalation of the war in Ukraine. Therefore, she supported actions and policies which undermine the territorial integrity, sovereignty, and independence of Ukraine.	Individuals involved in corruption Investigations subjects
Кленин Михаил Валерьевич	Klenin Mikhail Valeryevich	21.11.1979	male	Head of the Moscow City Property Appraisal Department. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Клишас Андрей Александрович	Klishas Andrey Alexandrovich	09.11.1972	male	Chairman of the Federation Council Committee on Constitutional Legislation and State Construction.	Individuals involved in corruption Investigations subjects
Клишин Михаил Алексеевич	Klishin Mikhail Alekseevich	09.10.1954	male	First Deputy Chairman of the Board of JSB Rossiya. Member of the Board of Directors of JSB Rossiya. Close friend of Vladimir Putin. Financed the construction of Putin's palace in Gelendzhik.	Individuals involved in corruption Investigations subjects
Княжевская Юлиана Владимировна	Knyazhevskaya Juliana Vladimirovna	26.06.1976	female	Chairman of the Moscow Committee for Architecture and Urban Planning. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Кобзий Владимир Викторович	Kobziy Vladimir Viktorovich	12.04.1980	male	Acting Head of Police Department №1 of the Directorate of the Ministry of Internal Affairs in the city of Omsk. Was present in the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk during the special operation to deny Navalny's transportation. Did not allow Yulia Navalnaya to talk to the German doctors and used force. Participated in covering up traces of the crime following the poisoning of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Колбин Петр Викторович	Kolbin Petr Viktorovich	02.01.1952	male	Vladimir Putin's childhood friend: they grew up in the same village and were family friends. A share in Gunvor was registered to him. Acts as Putin's wallet.	Individuals involved in corruption Investigations subjects
Колбин Владимир Петрович	Kolbin Vladimir Petrovich	10.06.1975	male	Son of Putin's childhood friend Pyotr Kolbin. After his father's death, all the assets and responsibilities of the holder of Vladimir Putin's money were passed to him.	Individuals involved in corruption Investigations subjects
Колокольцев Александр Владимирович	Kolokoltsev Alexander Vladimirovich	21.07.1983	male	Son of Vladimir Kolokoltsev, who is the Russian Minister of Internal Affairs and a permanent member of Security Council of Russia sanctioned by the U.S. in April 2018. According to Proekt Media, he is listed as the official owner of property belonging to the Kolokoltsev family assimilated in a corrupted manner. Owner of a large estate valued at at least 1.2 billion rubles as of 2021. Therefore, he is responsible for actively benefitting from and/or supporting, materially or financially, Russian decision-makers responsible for the actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine, as well as stability and security in Ukraine.	Individuals involved in corruption Investigations subjects
Колокольцева Екатерина Владимировна	Kolokoltsev Ekaterina Vladimirovna	18.11.1988	female	Daughter of Vladimir Kolokoltsev, who is the Russian Minister of Internal Affairs and a permanent member of Security Council of Russia, sanctioned by the U.S. in April 2018. As a TV-anchor of state-owned Rossiya-24, she is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	Individuals involved in corruption Investigations subjects
Колокольцев Владимир Александрович	Kolokoltsev Vladimir Alexandrovich	11.05.1961	male	Minister of Internal Affairs of the Russian Federation.	Individuals involved in corruption Investigations subjects
Колпаков Александр Сергеевич	Kolpakov Alexander Sergeevich	25.05.1967	male	Head of the "B" Department of the Russian President's Security Service. This unit is tasked with building and managing residences for the head of state. Current head of the Department of Presidential Affairs.	Individuals involved in corruption Investigations subjects
Колпакова Инна Юрьевна	Kolpakova Inna Yurievna	04.08.1969	female	Wife of Alexander Sergeevich Kolpakov. Founder of the company Investstroy, which managed Vladimir Putin's palace.	Individuals involved in corruption Investigations subjects
Комаров Игорь Анатольевич	Komarov Igor Anatolyevich	25.05.1964	male	Presidential Envoy to the Volga Federal District and Member of the Russian Security Council. Through offshore companies, owns luxury properties in London worth more than 8 million pounds.	Individuals involved in corruption Investigations subjects
Комарова Мария Игоревна	Komarova Maria Igorevna	13.06.1991	female	Daughter of Igor Komarov, Presidential Envoy to the Volga Federal District and Member of the Russian Security Council. Owns multi-million dollar luxury properties in London. Received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.	Individuals involved in corruption Investigations subjects
Кондрашов Андрей Олегович	Kondrashov Andrey Olegovich	30.06.1973	male	First deputy general director of VGTRK, former press secretary of Vladimir Putin's pre-election headquarters. Kondrashov sold stories in the Simonyan-Keosayan programs, which he personally supervised. The money received from these deals did not go to the state channel, but to his personal firm, the Center for Political Strategies. The total amount of money Kondrashov has received through such deals exceeds 80 million rubles.	Individuals involved in corruption Investigations subjects
Костин Андрей Леонидович	Kostin Andrey Leonidovich	21.09.1956	male	President and Chairman of the Board of VTB Bank since June 10, 2002. Spent over 12 billion rubles on his mistress Naila Asker-zade.	Individuals involved in corruption Investigations subjects
Коц Александр Игоревич	Kots Alexander Igorevich	03.09.1978	male	Political and war correspondent of Komsomolskaya Pravda. One of the main Russian propagandists of the war.	Individuals involved in corruption Investigations subjects

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Ковальчук Юрий Валентинович	Kovalchuk Yuri Valentinovich	25.07.1951	male	Friend of Vladimir Putin. Main shareholder and manager of the Rossiya Bank. Engaged in corruption and money laundering in favor of Vladimir Putin.	Individuals involved in corruption Investigations subjects
Ковалёва Альбина Семёновна	Kovalev Albina Semyonovna	17.08.1944	female	Former Counselor of the Prosecutor General of the Russian Federation. While in the position of Prosecutor of the Irkutsk Region, organized criminal cases against competitors of Prosecutor General Yuri Chaika's son.	Individuals involved in corruption Investigations subjects
Ковалева Полина Константиновна	Kovaleva Polina Konstantinovna	04.06.1995	female	Daughter of Sergei Lavrov's mistress. Uses Lavrov's official position for personal gain.	Individuals involved in corruption Investigations subjects
Козерук Анатолий Николаевич	Kozeruk Anatoliy Nikolayevich	10.06.1966	male	Entrepreneur, longtime advisor and trustee of Andrey Goncharenko, who is the former CEO of a Gazprom subsidiary Gazprom Invest Yug. Was involved in and is a beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.	Individuals involved in corruption Investigations subjects
Козлов Александр Александрович	Kozlov Alexander Alexandrovich	02.01.1981	Male	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.	Individuals involved in corruption Investigations subjects
Красовский Антон Вячеславович	Krasovsky Anton Vyacheslavovich	18.07.1975	male	Influential Russian propagandist. After Russian invasion of Ukraine, he voiced his active support for Russian actions and Russian military. Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine, as well as stability and security in Ukraine.	Individuals involved in corruption Investigations subjects
Кривонюх Надежда Михайловна	Krивonogih Nadezhda Mikhailovna	10.07.1952	female	Mother of Vladimir Putin's mistress. Received an expensive apartment.	Individuals involved in corruption Investigations subjects
Кривонюх Светлана Александровна	Krивonogih Svetlana Aleksandrovna	10.03.1975	female	Vladimir Putin's mistress. Current shareholder of the Rossiya Bank. gave birth to Vladimir Putin's illegitimate daughter Yelizaveta.	Individuals involved in corruption Investigations subjects
Криворучко Алексей Юрьевич	Krivoruchko Alexey Yuryevich		Male	Involved in corruption schemes in procurement for the needs of the Ministry of Defense of the Russian Federation	Individuals involved in corruption Investigations subjects
Кривошеков Алексей Леонидович	Krivoschekov Alexey Leonidovich	11.04.1979	male	Member of Alexei Navalny's poisoning group.	Individuals involved in corruption Investigations subjects
Кротов Павел Владимирович	Krotov Pavel Vladimirovich		male	Russian businessman with close ties to the Head of the Chechen Republic Ramzan Kadyrov and his deputy Adam Delimkhanov. Commercial attaché of Grenada in the Russian Federation. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians, including Kadyrov and Delimkhanov. Known for serving as a front man in settling disputes with troubled companies and taking over their assets through chains of offshore companies. Nominal owner of multiple business ventures across Russia for the benefit of Kadyrov and Delimkhanov. In 2008, supervised construction of Kadyrov's personal residence in Tsentoroy, was in charge of cost estimates, planning and even matters of Kadyrov's personal security.	Individuals involved in corruption Investigations subjects
Круглов Андрей Александрович	Kruglov Andrey Alexandrovich		male	Former fighter of Vypmel, a special forces unit of the FSB. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in corrupt schemes to plunder Yukos assets. Together with Sergey Tregub and Alexander Smirnov (through LLC VNPA-Nedvizhimost) owns the Voronezh office of Yukos, which they received from LLC Prana	Individuals involved in corruption Investigations subjects
Круглов Андрей Вячеславович	Kruglov Andrey Vyacheslavovich	24.01.1969	male	Involved in corruption in PJSC Gazprom and subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.	Corrupt Officials Investigations subjects
Крусткалн Андрей Феликсович	Krustkaln Andrey Feliksovich	15.06.1960	male	Head of the inspection department of the Accounting Chamber of the Russian Federation. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Кудрин Алексей Леонидович	Kudrin Alexey Leonidovich	12.10.1960	male	Chairman of the Accounts Chamber of the Russian Federation.	Individuals involved in corruption Investigations subjects
Кудрявцев Константин Борисович	Kudryavtsev Konstantin Borisovich	28.04.1980	male	Military chemist from the Institute of Forensic Science of the FSB. Previously worked at the Biological Safety Research Center of the Ministry of Defense and the Military Academy of Radiological, Chemical and Biological Protection. Was involved in the poisoning of Alexei Navalny.	Individuals involved in corruption Investigations subjects
Куклев Михаил Юрьевич	Kuklev Mikhail Yurievich	24.01.1981	male	Employee of the FSB Criminalistics Institute. Scientist, expert in detecting traces of chemical weapons. Actively communicated with Stanislav Makshakov during the operation to poison Navalny.	Individuals involved in corruption Investigations subjects
Куприянов Сергей Владимирович	Kupriyanov Sergey Vladimirovich	17.10.1974	male	Chief spokesperson of Gazprom. Participant and beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.	Individuals involved in corruption Investigations subjects
Кушнарев Владимир Иванович	Kushnarev Vladimir Ivanovich	28.04.1956	male	Former Vice President for Finance of JSC Transneft, a state-controlled pipeline transport company, the largest oil pipeline company in the world. Since 2015, has Cypriot citizenship. Together with wife Tatiana Kushnareva, owns a Cyprus-registered company KLPP Insurance and Reinsurance Company, which owns two German real estate development companies.	Individuals involved in corruption Investigations subjects
Кузнецов Александр Владимирович	Kuznetsov Alexander Vladimirovich	07.12.1987	male	Husband of Kuznetsova (Entaltseva) Svetlana Yurievna. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.	Individuals involved in corruption Investigations subjects
Кузнецов Олег Сергеевич	Kuznetsov Oleg Sergeevich	07.08.1965	male	Head of military unit 1473 of Federal Guard Service, which participated in the construction of Vladimir Putin's palace in Gelendzhik as the "customer-developer".	Individuals involved in corruption Investigations subjects



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Кузнецова Наталия Владимировна	Kuznetsova Natalia Vladimirovna		female	Deputy Head of the Department of Coordination of Activities of the Moscow City Urban Planning Policy and Construction Complex. Received an expensive subsidized apartment in Moscow.	Individuals involved in corruption Investigations subjects
Кузнецова Светлана Юрьевна	Kuznetsova Svetlana Yurievna	24.01.1988	female	Daughter of Entaltseva Svetlana Yurievna. Beneficiary of corruption schemes of PJSC Gazprom and its subsidiaries.	Individuals involved in corruption Investigations subjects
Кузнецова Татьяна Арнольдовна	Kuznetsova Tatiana Arnoldovna	28.01.1969	female	Wife of Oleg Sergeevich Kuznetsov. Founder of the company "Investstroy", which used to manage Vladimir Putin's palace.	Individuals involved in corruption Investigations subjects
Кытин Евгений Юрьевич	Kytin Evgeny Yuryevich	11.08.1976	male	The son of his ex-wife Golubev V.A. from his first marriage. In his name was registered real estate on Rublyovka. Works as deputy director of Gazpromkomplektatsiya. Shareholder of REP Holding, the largest manufacturer and supplier of various turbines and gas-pumping units for Gazprom.	Individuals involved in corruption Investigations subjects
Лалакин Максим Сергеевич	Lalakin Maksim Sergeyevich	01.01.1979	male	Businessman; son of the founder and head of the Podolsk organized crime group Sergey Lalakin; linked to the Podolsk organized crime group; benefitted from money laundering operations conducted by the Russian mafia on the Mediterranean Coast and uncovered in 2020 by Spanish law enforcement in the course of Operation Testudo.	Individuals involved in corruption Investigations subjects
Лалакин Сергей Николаевич («Лучок»)	Lalakin Sergey Nikolayevich (Luchok)	09.05.1956	male	Founder and head of the Podolsk organized crime group. Member of the Supervisory Board of the Union of Russian Paratroopers, Chairman of the Board of Trustees of the Heritage Foundation. Involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.	Individuals involved in corruption Investigations subjects
Лавров Сергей Викторович	Lavrov Sergey Viktorovich	21.03.1950	male	Foreign Minister of Russia. Member of the Security Council, which approved the full-scale invasion of Ukraine.	Individuals involved in corruption Investigations subjects
Лебедев Игорь Владимирович	Lebedev Igor Vladimirovich	27.09.1972	male	Deputy of the State Duma.	Individuals involved in corruption Investigations subjects
Лебедев Игорь Владимирович (с 2021 года — Гарсия Давид Александрович)	Lebedev Igor Vladimirovich (since 2021 - Garcia David Alexandrovich)	27.09.1972	male	Former Deputy of the State Duma. Son of the late leader of the Liberal Democratic Party of Russia (LDPR) Vladimir Zhirinovskiy. In 2014, voted for the law on the annexation of Crimea. In 2021, changed his name to David Alexandrovich Garcia (presumably, to avoid sanctions). Participant and beneficiary of fraudulent schemes designed to provide corrupt sources of income to the late head of LDPR Vladimir Zhirinovskiy and his family members. Together with the former wife Nadezhda Grishaeva and mother Galina Lebedeva, through a network of shell companies, owns 51 luxury properties in Russia, Spain, and Dubai worth over \$142 million.	Individuals involved in corruption Investigations subjects
Лебедева Галина Александровна	Lebedeva Galina Alexandrovna	22.04.1949	female	Wife of the late leader of the Liberal Democratic Party of Russia (LDPR) Vladimir Zhirinovskiy. Participant and beneficiary of fraudulent schemes designed to provide corrupt sources of income to Zhirinovskiy and his family members. Together with her son Igor Lebedev and his former wife Nadezhda Grishaeva, through a network of shell companies, owns 51 luxury properties in Russia, Spain, and Dubai worth over \$142 million.	Individuals involved in corruption Investigations subjects
Лесовский Ярослав Алексеевич	Lesovsky Yaroslav Alekseevich	09.09.1968	male	Deputy Minister of Regional Policy and Mass Communications of the Omsk Oblast - Head of the Department of Information and Legal Support, Personnel Policy and Public Service. Participated in covering up traces of the crime following the poisoning of Alexei Navalny with the use of chemical weapons. as present in the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk during the special operation to deny Navalny's transportation and talked with the hospital management while wearing a medical gown and pretending to be a doctor.	Individuals involved in corruption Investigations subjects
Левин Леонид Леонидович	Levin Leonid Leonidovich	02.09.1974	male	Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns luxury real estate properties worth ~1 billion rubles. Through several Cyprus-based companies, owns the firm "Taynyi Sovetnik" (Secret Advisor), which earns hundreds of millions of rubles from government contracts that are awarded to it in violation of anti-corruption regulations. On the instructions of the Deputy Head of the Department of Domestic Policy of the Presidential Administration of the Russian Federation Timur Prokopenko, "taynyi Sovetnik" provided political and technological support (conducted sociological research, produced videos, and printed propaganda materials) for the "referendum" in Crimea and the 2014 campaign in Ukraine as a whole.	Individuals involved in corruption Investigations subjects
Левитин Игорь Евгеньевич	Levitin Igor Evgenievich	21.02.1952	Male	Aide to the President of the Russian Federation, member of the Presidium of the State Council of the Russian Federation, former Minister of Transport. One of the wealthiest members of the government. Participated in the formation of corrupt sources of income for himself and his extended family.	Individuals involved in corruption Investigations subjects
Левитин Леонид Евгеньевич	Levitin Leonid Yevgenyevich	07.06.1959	male	Brother of the Aide to the President of the Russian Federation and former minister of transport Igor Levitin. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.	Individuals involved in corruption Investigations subjects
Левитина Александра Леонидовна	Levitina Alexandra Leonidovna	26.05.1991	female	Daughter of Leonid Levitin, niece of the Aide to the President of the Russian Federation and former minister of transport Igor Levitin. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.	Individuals involved in corruption Investigations subjects

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Левитина Неля Михайловна	Levitina Nelya Mikhaylovna	17.05.1968	female	Wife of Leonid Levitin, sister-in-law of the Aide to the President of the Russian Federation and former minister of transport Igor Levitin. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.	Individuals involved in corruption Investigations subjects
Ликсутов Максим Станиславович	Liksutov Maxim Stanislavovich	19.06.1976	male	Deputy Mayor of Moscow in the Government of Moscow	Individuals involved in corruption Investigations subjects
Ликсутова Татьяна	Liksutova Tatiana	23.08.1979	female	Ex-wife of Maxim Stanislavovich Liksutov, who is the Deputy Mayor of Moscow in the Government of Moscow. Their divorce was fictitious. Owns all of her ex-husband's property.	Individuals involved in corruption Investigations subjects
Листов Борис Павлович	Listov Boris Pavlovich	11.03.1969	male	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.	Top Management of State Owned Companies Individuals involved in corruption Investigations subjects
Лобанов Иван Васильевич	Lobanov Ivan Vasilievich	28.01.1974	male	Assistant of Vyacheslav Volodin in the State Duma. In 2017, Lobanov was appointed rector of GUU (State University of Management in Moscow) and made Volodin's eldest daughter, the head of the Plekhanov Academy of the Russian Federation, his deputy provost.	Individuals involved in corruption Investigations subjects
Логачёва Екатерина Ивановна	Logacheva Ekaterina Ivanovna	26.08.1975	female	Deputy Head of the Department of Territorial Executive Bodies of the City of Moscow. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Лопатин Антон Игоревич	Lopatin Anton Igorevich	04.09.1974	male	Member of the CEC of Russia. Falsification of elections. Corruption. Worked as Volodin's assistant in the State Duma, then as head of his secretariat. Secretly engaged in business interests Volodin in parallel with the civil service. In 2009, Volodin's 73-year-old mother, a schoolteacher from Saratov, became the owner of Invest Holding. And secretary Anton Lopatin soon became the director of this firm. Volodin's personal assets and real estate were recorded on this company.	Individuals involved in corruption Investigations subjects
Лопатин Геннадий Борисович	Lopatin Gennady Borisovich	11.09.1962	male	Former Deputy of Prosecutor General Yuri Chaika	Individuals involved in corruption Investigations subjects
Лопатина Наталия Анатольевна	Lopatina Natalia Anatolievna	07.10.1972	female	Wife of Anton Igorevich Lopatin who is the Member of the CEC of Russia.	Individuals involved in corruption Investigations subjects
Лопатина Ольга Алексеевна	Lopatina Olga Alexeevna	20.08.1963	female	Ex-wife (fictitious divorce) of Gennady Borisovich Lopatin, who is the former Deputy of Prosecutor General Yuri Chaika. Owns hotels in Greece, does business with the wives of "Kushchyovka bandits" Sergey Tsapok and Vyacheslav Tsepovyaz.	Individuals involved in corruption Investigations subjects
Лопатина Вита Николаевна	Lopatina Vita Nikolaevna	08.09.1952	female	Mother of Anton Igorevich Lopatin, who is the Member of the CEC of Russia. Her husband's houses and apartments are registered in her name.	Individuals involved in corruption Investigations subjects
Лопухова Мария Васильевна	Lopukhova Maria Vasilyevna	15.03.1950	female	Mother-in-law of Anton Igorevich Lopatin, who is the Member of the CEC of Russia. Founder of a company that has been earning money from state contracts with the CEC for many years in a row. The company supplies services to ensure the functioning of electronic mail in the GAS "Vybory" system, which Lopatin is officially in charge of at the CEC.	Individuals involved in corruption Investigations subjects
Лукоянов (Сурков) Артем Владиславович	Lukoyanov (Surkov) Artem Vladislavovich	11.07.1987	male	Son of Vladislav Yuryevich Surkov	Individuals involved in corruption Investigations subjects
Лыскова Лидия Дмитриевна	Lyskova Lydia Dmitrievna	21.10.1951	female	Wife of Leonid Eduardovich Slutsky. Lives in Turkey and Switzerland with her children.	Individuals involved in corruption Investigations subjects
Магомедов Зиявудин Гаджиевич	Magomedov Ziyavudin Gadzhievich	25.09.1968	male	Businessman, friend of Vladimir Putin. Paid for the honeymoon on a yacht of Dmitry Peskov's family. Owner and Chairman of the Board of Directors of Summa Group, which, in particular, owns 58.1 percent of the companies FESCO, Globalelektroservis, INTEX, Stroynovatsiya, and 25.05 percent of Novorossiysk Commercial Sea Port.	Individuals involved in corruption Investigations subjects

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Махмудов Искандар Кахрамонович	Makhmudov Iskandar Kakhramonovich	05.12.1963	male	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 worth a total of 130.7 billion rubles from Russian Railways and the Moscow Metro awarded to them in violation of anti-corruption regulations.	Individuals involved in corruption Investigations subjects
Макшаков Станислав Валентинович	Makshakova Stanislav Valentinovich	25.03.1966	male	Employee of the FSB Criminalistics Institute. Member of the group of Alexei Navalny's poisoners.	Individuals involved in corruption Investigations subjects
Малинова Лилия Хисаметдинова	Malinova Liliya Khisametdinova	15.12.1948	female	Mother-in-law of Alexander Alexandrovich Evstifeyev	Individuals involved in corruption Investigations subjects
Малышев Федор Иванович	Malyshev Fedor Ivanovich	14.06.1984	male	Referee of the Expert Department of the President of the Russian Federation. Received an expensive subsidized apartment in Moscow.	Individuals involved in corruption Investigations subjects
Малышев Василий Игоревич	Malyshev Vasily Igorevich	21.12.1990	male	Son of Elena Malysheva, Jointly with his mother, owns a legal entity in the United States, to which two apartments in central New York are registered	Individuals involved in corruption Investigations subjects
Малышев Юрий Игоревич	Malyshev Yuri Igorevich	16.03.1988	male	Son of Elena Malysheva	Individuals involved in corruption Investigations subjects
Малышева Елена Васильевна	Malysheva Elena Vasilyevna	13.03.1961	female	Host of Channel One's "Zdorovye" television program. Led a consistent, deliberate campaign to downplay the dangers of the COVID-19. Bought a trust in New York for 430 million rubles. This purchase was the most expensive real estate deal in this county of New Jersey in 2016.	Individuals involved in corruption Investigations subjects
Масенков Валентин Семенович	Masenkov Valentin Semyonovich	07.09.1965	male	Assistant to Dmitry Rogozin in the Russian government. Currently works as a business manager at Roscosmos.	Individuals involved in corruption Investigations subjects
Маслова Варвара Алексеевна	Maslova Varvara Alekseevna	28.12.1979	female	Daughter of Alexey Vasilievich Gordeev	Individuals involved in corruption Investigations subjects
Матвиенко (Зайцева) Юлия Александровна	Matvienko Julia Alexandrovna	12.05.1983	female	Daughter-in-law of Valentina Ivanovna Matvienko	Individuals involved in corruption Investigations subjects
Матвиенко Сергей Владимирович	Matvienko Sergey Vladimirovich	05.05.1973	male	Son of Valentina Ivanovna Matvienko. Owns property in Italy.	Individuals involved in corruption Investigations subjects
Матвиенко Валентина Ивановна	Matvienko Valentina Ivanovna	07.04.1949	female	Chairman of the Federation Council	Individuals involved in corruption Investigations subjects
Мединская Марина Олеговна	Medinskaya Marina Olegovna	22.05.1981	female	Wife of Vladimir Rostislavovich Medinsky. Her husband's real estate is registered in her name.	Individuals involved in corruption Investigations subjects
Мединский Владимир Ростиславович	Medinsky Vladimir Rostislavovich	18.07.1970	male	Former Minister of Culture of Russia. Aide to the President of the Russian Federation.	Individuals involved in corruption Investigations subjects
Медоева Эльда Игоревна	Medoev Elda Igorevna	13.12.1979	female	Sister of Marat Igorevich Medoev. Owns expensive real estate. Studied and lived in the U.S. and England. Official of the Moscow City Hall. Head of the department of national policy.	Individuals involved in corruption Investigations subjects
Медоев Игорь Башерович	Medoev Igor Basherovich	20.10.1955	male	Father of Marat Igorevich Medoev. Major-General of the FSB. Owns a lot of expensive real estate in Moscow.	Individuals involved in corruption Investigations subjects
Медоев Марат Игоревич	Medoev Marat Igorevich	01.02.1982	male	Member of the "funeral mafia" of the FSB and the State Unitary Enterprise "Ritual". Featured in Ivan Golunov's investigation and is most likely the one who ordered the fabrication of the criminal case against Golunov.	Individuals involved in corruption Investigations subjects
Медоева Ирина Васильевна	Medoeva Irina Vasilyevna	17.03.1956	female	Mother of Marat Igorevich Medoev. Owns expensive real estate.	Individuals involved in corruption Investigations subjects
Медведев Андрей Васильевич	Medvedev Andrey Vasilyevich	12.12.1966	male	Cousin of Dmitry Medvedev.	Individuals involved in corruption Investigations subjects
Медведев Дмитрий Анатольевич	Medvedev Dmitry Anatolyevich	14.09.1965	male	Leader of the United Russia party. Deputy Chairman of the Security Council. Served as President of Russia in 2008-2012 and as Prime Minister of Russia in 2012-2020.	Individuals involved in corruption Investigations subjects
Медведев Илья Дмитриевич	Medvedev Iliya Dmitrievich	03.08.1995	male	Dmitry Medvedev's son.	Individuals involved in corruption Investigations subjects
Медведева Светлана Владимировна	Medvedeva Svetlana Vladimirovna	15.03.1965	female	Dmitry Medvedev's wife.	Individuals involved in corruption Investigations subjects
Метельская Эльдибита Васильевна	Metelskaya Eldibitta Vasilyevna	17.02.1944	female	Mother of Andrey Nikolaevich Metelsky. Part of her son's foreign property is registered in her name.	Individuals involved in corruption Investigations subjects
Метельская Татьяна	Metelskaya Tatiana	04.05.1986	female	Wife of Andrey Nikolaevich Metelsky.	Individuals involved in corruption Investigations subjects

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Метельский Андрей Андреевич	Metelsky Andrey Andreyevich	30.06.1993	male	Son of Andrey Nikolaevich Metelsky. Part of his father's foreign property is registered in his name.	Individuals involved in corruption Investigations subjects
Метельский Андрей Николаевич	Metelsky Andrey Nikolaevich	05.06.1968	male	Secretary of the Moscow City Regional Branch of the United Russia Party. Deputy Chairman of the Moscow City Duma.	Individuals involved in corruption Investigations subjects
Михельсон Леонид Викторович	Mikhelson Leonid Viktorovich	11.08.1955	male	Contributed money to the authorized capital of Dmitry Medvedev's charitable foundations.	Individuals involved in corruption Investigations subjects
				Chairman of the Management Board of PJSC Gazprom. Money laundering in favor of Putin.	
Миллер Алексей Борисович	Miller Alexey Borisovich	31.01.1962	male	Involved in corruption in PJSC Gazprom and subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.	Individuals involved in corruption Investigations subjects
Минниханов Рустам Нургалиевич	Minnikhanov Rustam Nurgaliyevich	01.03.1957	male	President of Tatarstan	Individuals involved in corruption Investigations subjects
				Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. The widow of his late son Irek, Antonia Guishard, owns real estate and businesses in Switzerland; his sister-in-law Venera Gafarova owns real estate in France and Malta (and has Maltese citizenship)	Individuals involved in corruption Investigations subjects
Минниханова Гульсина Ахатовна	Minnikhanova Gulsina Akhatovna	08.12.1969	female	Wife of the President of Tatarstan Rustam Minnikhanov .	Individuals involved in corruption Investigations subjects
Миронов Сергей Михайлович	Mironov Sergey Mikhailovich	14.02.1953	male	Head of the "A Just Russia - Patriots - For Truth" party. Deputy of the State Duma.	Individuals involved in corruption Investigations subjects
Мишустин Александр Михайлович	Mishustin Alexander Mikhailovich	13.12.2000	male	Son of Mikhail Vladimirovich Mishustin	Individuals involved in corruption Investigations subjects
Мишустин Алексей Михайлович	Mishustin Alexey Mikhailovich	07.07.1999	male	Son of Mikhail Vladimirovich Mishustin	Individuals involved in corruption Investigations subjects
Мишустин Михаил Владимирович	Mishustin Mikhail Vladimirovich	03.03.1966	male	Chairman of the Government of the Russian Federation	Individuals involved in corruption Investigations subjects
Мишустина Луиза Михайловна	Mishustina Luiza Mikhaylovna	25.03.1942	female	Mother of Mikhail Vladimirovich Mishustin. 7875 m2 of land is registered in her name.	Individuals involved in corruption Investigations subjects
Мишустина Владлена Юрьевна	Mishustina Vladlena Yurievna	02.01.1976	female	Wife of Mikhail Vladimirovich Mishustin	Individuals involved in corruption Investigations subjects
					Individuals involved in corruption Investigations subjects
Митволь Олег Львович	Mitvol Oleg Lvovich	03.10.1966	male	Business partner of the sons of Yuri Chaika	Individuals involved in corruption Investigations subjects
Мизулин Михаил Юрьевич	Mizulin Mihail Yurievich	10.01.1955	male	Husband of Elena Mizulina.	Individuals involved in corruption Investigations subjects
Мизулин Николай Михайлович	Mizulin Nikolay Mikhailovich	04.02.1978	male	Son of Elena Mizulina. Lives in Brussels. Partner of the law firm "Mayer Brown". Married to a Spanish citizen.	Individuals involved in corruption Investigations subjects
Мизулина Екатерина Михайловна	Mizulina Ekaterina Mikhailovna	22.04.1984	female	Daughter of Elena Mizulina. Head of the Safe Internet League and concurrently a member of the Russian Public Chamber.	Individuals involved in corruption Investigations subjects
Мизулина Елена Борисовна	Mizulina Elena Borisovna	09.12.1954	female	Member of the Federation Council of the Federal Assembly of the Russian Federation.	Individuals involved in corruption Investigations subjects
Моисеева Людмила Николаевна	Moiseeva Lyudmila Nikolaevna	04.09.1955	female	Pensioner. Received 29 million rubles from the accounts of Simonyan's companies. Mother-in-law of Leonid Goldman, deputy head of the Russian-language directorate of the RT television channel	Individuals involved in corruption Investigations subjects
				Lawyer, teacher and politician; former deputy of the State Duma; retired Major-General of the Interior Ministry; Russia's Ombudsman for Human Rights. Known for her pro-Kremlin, anti-Western stance. As a deputy, she backed the law banning foreign adoptions of Russian children and the so-called foreign agents law. After her appointment as an Ombudsman, she denied the existence of political prisoners in Russia. In 2019, she sent a request to Spanish Ombudsman Francisco Marugan to verify the observance of human rights and the grounds for the case against Oleg Kuznetsov and Alexander Greenberg, suspects in the money laundering case against the Solntsevskaya Organized Criminal Group in Spain.	Individuals involved in corruption Investigations subjects
Москалькова Татьяна Николаевна	Moskalkova Tatyana Nikolayevna	30.05.1955	female		Individuals involved in corruption Investigations subjects
Мураховский Александр Григорьевич	Murakhovsky Alexander Grigorievich	01.07.1971	Male	Corrupt official and accomplice in the attempted assassination of Alexei Navalny. As the head of the medical institution in which Alexei Navalny was treated after the poisoning, he concealed the traces of the crime. As a reward for his loyalty, he received the post of Minister of Health of the Omsk Oblast.	Individuals involved in corruption Investigations subjects
Набиуллина Эльвира Сахипзадовна	Nabiullina Elvira Sakhipzadovna	29.10.1963	female	Head of the Central Bank of Russia.	Individuals involved in corruption Investigations subjects
Нагуманов Наиб Вазыхович	Nagumanov Naib Vazikhovich	21.07.1962	male	Head of the Federal Security Service of Russia in the Arkhangelsk Oblast. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects

Name cyrillic	Name eng	DOB	Gender	Description	Tag
Нарышкин Сергей Евгеньевич	Naryshkin Sergey Evgenyevich	27.10.1954	male	Director of the Foreign Intelligence Service	Individuals involved in corruption Investigations subjects
Навка Татьяна Александровна	Navka Tatyana Aleksandrovna	13.04.1975	female	Wife of Dmitry Sergeevich Peskov.	Individuals involved in corruption Investigations subjects
Неверов Сергей Иванович	Neverov Sergey Ivanovich	21.12.1961	male	Former deputy of the State Duma. Heads the council of the leaders of the factions of United Russia. Deputy Chairman of the State Duma. Engaged in corruption. Registered his multi-million dollar property in an elite district near Moscow in the name of his 75-year-old mother-in-law from Novokuznetsk.	Individuals involved in corruption Investigations subjects
Неверова Ангелина Сергеевна	Neverova Angelina Sergeevna	01.12.1998	female	Daughter of Sergei Ivanovich Neverov	Individuals involved in corruption Investigations subjects
Неверова Ольга Викторовна	Neverova Olga Viktorovna	05.06.1962	female	Wife of Sergei Ivanovich Neverov. Member of the Sosny real estate Cooperative, where corrupt officials own real estate.	Individuals involved in corruption Investigations subjects
Нигородова Елена Владимировна	Nigorodova Elena Vladimirovna	14.05.1980	female	Deputy Head of the Investigation Department of the Omsk Line Internal Affairs Department for Transport, Lieutenant Colonel of Justice. Was present in the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk on the day of Navalny's hospitalization, tried to illegally confiscate his personal belongings, put pressure on Yulia Navalnaya and Alexei's associates. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Нисанов Год Семёнович	Nisanov God Semenovich	24.04.1972	male	Russian billionaire property developer. Chairman of Kievskaya Square, the largest Russian commercial estate holding. Involved in political corruption at the highest level.	Individuals involved in corruption Investigations subjects
Очеретная (Путина) Людмила Александровна	Ocheretnaya (Putina) Lyudmila Alexandrovna	06.01.1958	female	Ex-wife of Vladimir Putin	Individuals involved in corruption Investigations subjects
Очеретный Артур Сергеевич	Ocheretny Artur Sergeevich	29.03.1978	Male	Involved in corruption schemes, profiting from marriage with the ex-wife of Vladimir Putin	Individuals involved in corruption Investigations subjects
Орлов Степан Владимирович	Orlov Stepan Vladimirovich	22.12.1971	male	Leader of the United Russia faction in the Moscow Duma	Individuals involved in corruption Investigations subjects
Осипов Иван Владимирович	Osipov Ivan Vladimirovich	21.08.1976	male	Member of Alexei Navalny's poisoning group.	Individuals involved in corruption Investigations subjects
Овсянников Петр Юрьевич	Ovsyannikov Petr Yuryevich	10.08.1982	male	Employee of the Moscow Mayor's Office. Head of the Control and Accounting Service of the Department of Labor and Social Protection of Moscow.	Individuals involved in corruption Investigations subjects
Овсянников Юрий Петрович	Ovsyannikov Yuri Petrovich	15.03.1960	male	Participated in a real estate scheme with the FSB and Moscow city officials	Individuals involved in corruption Investigations subjects
Овсянникова (Медоева) Майя Игоревна	Ovsyannikova (Medoeva) Maya Igorevna	02.11.1989	female	Daughter of Igor Medoev	Individuals involved in corruption Investigations subjects
Памфилова Элла Александровна	Pamfilova Ella Alexandrovna	12.09.1953	female	Head of the Central Election Committee. Engaged in election fraud.	Individuals involved in corruption Investigations subjects
Паняев Владимир Александрович	Paniaev Vladimir Alexandrovich	25.11.1980	male	Involved in the poisoning of Alexei Navalny.	Individuals involved in corruption Investigations subjects
Панков Николай Васильевич	Pankov Nikolay Vasilievich	05.01.1965	male	Worked as Vyacheslave Volodin's aide in Saratov, and in the early 2000s - in the State Duma.	Individuals involved in corruption Investigations subjects
Паслер Денис Владимирович	Pasler Denis Vladimirovich	29.10.1978	male	Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. His partner Elena Gertz owns real estate in Bulgaria. Under UK sanctions.	Individuals involved in corruption Investigations subjects
Патрушев Дмитрий Николаевич	Patrushev Dmitry Nikolaevich	13.10.1977	male	Son of Nikolay Platonovich Patrushev, Minister of Agriculture of Russia	Individuals involved in corruption Investigations subjects
Патрушев Николай Платонович	Patrushev Nikolay Platonovich	11.07.1951	male	Secretary of the Russian Security Council. Former Director of Federal Security Service of the Russian Federation	Individuals involved in corruption Investigations subjects
Пехтин Алексей Владимирович	Pekhtin Alexey Vladimirovich	02.03.1978	male	Former deputy of the State Duma.	Individuals involved in corruption Investigations subjects
Пехтин Владимир Алексеевич	Pekhtin Vladimir Alexeevich	09.12.1950	male	Former deputy of the State Duma, ex-chairman of the State Duma Commission on Deputies' Ethics.	Individuals involved in corruption Investigations subjects
Песков Дмитрий Сергеевич	Peskov Dmitry Sergeevich	17.10.1967	male	Deputy head of the Presidential Administration, Vladimir Putin's press secretary.	Individuals involved in corruption Investigations subjects
Пескова Елизавета Дмитриевна	Peskova Elizaveta Dmitrievna	09.01.1998	female	Daughter of Dmitry Sergeevich Peskov.	Individuals involved in corruption Investigations subjects
Петров Антон Геннадьевич	Petrov Anton Hennadyevich	05.07.1981	male	Businessman, son of the leader of the Tambov Organized Crime Group Gennadiy Petrov, son-in-law of the Member of the Federation Council of the Federal Assembly of the Russian Federation Aleksandr Bryksin. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.	Individuals involved in corruption Investigations subjects

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Петров Геннадий Васильевич	Petrov Gennadiy Vasilyevich	19.06.1947	male	Businessman, leader of the Tambov Organized Crime Group; personal friend of Vladimir Putin. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Cofounder (with Vladislav Reznik) of Rossiya Bank, also known as the "bank of Putin's friends". Used his connections within the Russian government to arrange for appointments of his proteges to law enforcement government agencies, including the appointment of Alexander Bastrykin as Chairman of the Investigative Committee. Petrov is an important link in the nexus of organized crime, intelligence services, and corrupt politicians and oligarchs.	Individuals involved in corruption Investigations subjects
Платонов Илья Владимирович	Platonov Ilya Vladimirovich	16.11.1983	male	Son of Vladimir Platonov, Moscow City Duma deputy. Owner of several billion rubles' worth of real estate in Moscow and Rublyovka.	Individuals involved in corruption Investigations subjects
Платонов Владимир Михайлович	Platonov Vladimir Mikhaylovich	24.12.1954	male	President of the Moscow Chamber of Commerce and Industry.	Individuals involved in corruption Investigations subjects
Платонова Надежда Андреевна	Platonova Nadezhda Andreevna	16.01.1975	female	Wife of Vladimir Mikhaylovich Platonov and his assistant in the Moscow City Duma	Individuals involved in corruption Investigations subjects
Плехов Александр Григорьевич	Plekhev Alexander Grigorievich	27.01.1969	male	Aleksandr Plekhov is one of the links in the chain of front men serving as temporary wallets for Vladimir Putin's inner circle, as well as dodging international sanctions imposed on them. Financed the construction of Vladimir Putin's palace in Gelendzhik.	Individuals involved in corruption Investigations subjects
Подгузов Николай Радиевич	Podguzov Nikolay Radievich	29.05.1974	male	Chairman of the Board of the Eurasian Development Bank; until 2020 - General Director of Russian Post, the national postal operator of Russia; former Deputy Minister of Economic Development of the Russian Federation. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns luxury real estate worth ~1 billion rubles.	Individuals involved in corruption Investigations subjects
Погудина Ирина Вадимовна	Pogudina Irina Vadimovna	23.12.1994	female	Investigator of the Investigation Department of the Omsk Linear Directorate of the Ministry of Internal Affairs of Russia for Transport. She was in Emergency Hospital No. 1 on the day of Navalny's hospitalization, confiscated his clothes, tried to illegally seize his other belongings. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Полтавченко Алексей Георгиевич	Poltavchenko Alexey Georgievich	04.12.1985	male	Son of Georgy Sergeevich Poltavchenko. Runs the business together with his mother and Konstantin Valentinovich Golochapov	Individuals involved in corruption Investigations subjects
Полтавченко Георгий Сергеевич	Poltavchenko Georgy Sergeyevich	24.02.1953	male	Ex-Governor of Saint Petersburg. Member of Vladimir Putin's inner circle	Individuals involved in corruption Investigations subjects
Полуйчик Наталия Евгеньевна	Poluichik Natalya Evgenyevna	24.05.1971	female	Wife of Oleg Sviridenko, Deputy Minister of Justice of the Russian Federation. Participated in fraudulent divorce scheme designed to shield Sviridenko's real property holdings from being declared.	Individuals involved in corruption Investigations subjects
Полякова Светлана Александровна	Polyakova Svetlana Aleksandrovna	28.11.1970	female	Sergei Lavrov's mistress. Uses Lavrov's official position for personal gain	Individuals involved in corruption Investigations subjects
Полякова Тамара	Polyakova Tamara	01.05.1948	female	Mother of Sergei Lavrov's mistress. Uses Lavrov's official position for personal gain	Individuals involved in corruption Investigations subjects
Полякова Валерия Алексеевна	Polyakova Valeria	09.08.2003	female	Niece of Sergei Lavrov's mistress. Uses Lavrov's official position for personal gain	Individuals involved in corruption Investigations subjects
Полянский Филипп Михайлович	Polyanski Filipp Michailovich	01.06.1980	male	Graduate of the law department of St. Petersburg State University. Student of Ilya Eliseev. Founder of Tsertum-Invest, headed the Dar Foundation for several years. Medvedev's real estate is registered to these companies.	Individuals involved in corruption Investigations subjects
Пономаренко Александр Анатольевич	Ponomarenko Alexander Anatolievich	27.10.1964	male	Longtime partner of Putin's friends, the Rotenbergs: deals in real estate with them and owns Sheremetyevo airport together with them. Made a fictitious deal to buy Putin's palace in order to hide the real owner.	Individuals involved in corruption Investigations subjects
Попов Денис Геннадьевич	Popov Denis Gennadyevich	12.01.1972	male	Moscow City Prosecutor	Individuals involved in corruption Investigations subjects
Попов Евгений Георгиевич	Popov Evgeny Georgievich	11.09.1978	male	Influential Russian propagandist. Host of "60 Minut" ("60 Minutes") show on Rossiya-1 where he spreads anti-Ukrainian propaganda and "Russian world" ideology, e.g., claiming that President Zelensky is about to start exterminating civilian population. State Duma deputy since 2021.	Individuals involved in corruption Investigations subjects
Попова Ирина Феликсовна	Popov Irina Feliksovna	06.06.1968	female	Ex-wife (fictitious divorce) of Denis Gennadyevich Popov. Her (ex-)husband's property is registered in her name.	Individuals involved in corruption Investigations subjects
Попова Людмила Михайловна	Popov Lyudmila Mikhailovna	04.09.1940	female	Mother of Denis Gennadyevich Popov. Her son's property is registered in her name.	Individuals involved in corruption Investigations subjects



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Попова Юлия Михайловна	Popova Julia Mikhailovna		female	Employee of the West Siberian Investigative Department for Transport of the Investigative Committee (now — head of the Fourth Department of the Control and Investigation Department of the Eastern Interregional Investigation Department for Transport of the Investigative Committee), Major of Justice. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons. Involved in the refusal to conduct an investigation into the attempted murder of Navalny.	Individuals involved in corruption Investigations subjects
Потанин Владимир Олегович	Potantin Vladimir Olegovich	03.01.1961	male	Owner and president of Interros, one of the largest management companies in Russia (owns stakes in Norilsk Nickel, Rosa Khutor and Petrovax Pharm).	Individuals involved in corruption Investigations subjects
Приходько Наталья Сергеевна	Prikhodko Natalia Sergeevna	14.07.1987	female	Daughter of Sergei Eduardovich Prikhodko.	Individuals involved in corruption Investigations subjects
Приходько Наталья Викторовна	Prikhodko Natalia Viktorovna	29.08.1957	female	Wife of Sergei Eduardovich Prikhodko.	Individuals involved in corruption Investigations subjects
Приходько Светлана Сергеевна	Prikhodko Svetlana Sergeevna	05.08.1985	female	Daughter of Sergei Eduardovich Prikhodko.	Individuals involved in corruption Investigations subjects
Пристансков Дмитрий Владимирович	Pristanskov Dmitry Vladimirovich	17.12.1976	male	Former head of Rosimushchestvo. Vice President for Interaction with Authorities and Management of MMC Norilsk Nickel. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Прохоров Михаил Дмитриевич	Prokhorov Mikhail Dmitrievich	03.05.1965	male	Founder and former president of the private investment fund ONEXIM. Paid a bribe to Alexander Khloponin in the form of the sale of real estate in Italy. Khloponin supervises subsoil use, and Prokhorov's interests are connected with this very sphere.	Individuals involved in corruption Investigations subjects
Прокопенко Тимур Алексеевич	Prokopenko Timur Alexeyevich		male	Deputy Head of the Internal Policy Directorate of the Presidential Administration of the Russian Federation. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. On behalf of the presidential administration, coordinated with the then-deputy of the State Duma Leonid Levin political and technological support for the "referendum" in Crimea and the 2014 campaign in Ukraine as a whole. The support was provided by Levin's company "Taynyi Sovetnik" (Secret Advisor).	Individuals involved in corruption Investigations subjects
Путин Игорь Александрович	Putin Igor Alexandrovich	30.03.1953	male	Is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of OJSC International Sea Port of Pechenga. International Sea Port of Pechenga is an entity operating in a sector of strategic significance to the Government of Russia, namely, the transport sector.	Individuals involved in corruption Investigations subjects
Путин Михаил Евгеньевич	Putin Mikhail Evgenyevich	07.02.1967	male	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.	Individuals involved in corruption Investigations subjects
Путин Роман Игоревич	Putin Roman Igorevich	10.11.1977	male	Involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the LLC MRT Group of Companies, which operates in the Russian transport sector, a sector of strategic significance to the Government of Russia.	Individuals involved in corruption Investigations subjects
Путин Владимир Владимирович	Putin Vladimir Vladimirovich	07.10.1952	male	President of the Russian Federation. Actively engaged in corruption.	Individuals involved in corruption Investigations subjects
Рагимов Ильгам Мамедгасанович	Ragimov Ilgam Mamedgasanovich	14.12.1951	male	Classmate and friend of Vladimir Putin. Financed the construction of Putin's palace in Gelendzhik.	Individuals involved in corruption Investigations subjects
Ракова Анастасия Владимировна	Rakova Anastasia Vladimirovna	08.02.1976	female	Deputy mayor of Moscow for Social Development since September 19, 2018.	Individuals involved in corruption Investigations subjects
Регнацкая Надежда Ефимовна	Regnatsky Nadezhda Efimovna	07.05.1945	female	Wife of Vladimir Vladimirovich Regnatsky. Her husband's real estate is registered in her name.	Individuals involved in corruption Investigations subjects
Регнацкий Владимир Владимирович	Regnatsky Vladimir Vladimirovich	25.04.1968	male	Head of the Moscow Department of Regional Security and Anti-Corruption Measures	Individuals involved in corruption Investigations subjects
Ресин Владимир Иосифович	Resin Vladimir Iosifovich	21.02.1936	male	Deputy of the State Duma from the United Russia	Individuals involved in corruption Investigations subjects
Резник Владислав Матусович	Reznik Vladislav Matusovich	17.05.1954	male	Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Cofounder (with Gennady Petrov) of Rossiya Bank, also known as the "bank of Putin's friends". Linked to the Tambov Organized Crime Group and its leader Gennadiy Petrov. Was involved in arranging appointments of Petrov's proteges to Russian security and law enforcement government agencies. Had business dealings with Petrov. Owns real estate and other assets in Russia and abroad worth over 60 million euro.	Individuals involved in corruption Investigations subjects
Родионов Андрей Юрьевич	Rodionov Andrey Yurievich	03.07.1960	male	Son-in-law of Valentna Vladimirovna Tereshkova. Owns a house in Italy together with his wife (Tereshkova's daughter).	Individuals involved in corruption Investigations subjects
Рогозин Алексей Дмитриевич	Rogozin Alexey Dmitrievich	21.09.1983	male	Son of Dmitry Olegovich Rogozin. His father signs off expensive real estate in his name.	Individuals involved in corruption Investigations subjects
Рогозин Дмитрий Олегович	Rogozin Dmitry Olegovich	21.12.1963	male	Head of Roskosmos, previously Deputy Prime Minister in charge of the defense industry.	Individuals involved in corruption Investigations subjects

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Ролдугин Сергей Павлович	Roldugin Sergey Pavlovich	28.09.1951	Male	Confidant of Vladimir Putin, formal holder of a part of the assets that, according to convincing evidence, are connected with Putin. According to the anti-corruption investigation by the ACF, Roldugin is involved in corruption in Russia.	Individuals involved in corruption Investigations subjects
Ротенберг Аркадий Романович	Rotenberg Arkady Romanovich	15.12.1951	male	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.	Individuals involved in corruption Investigations subjects
Ротенберг Борис Романович	Rotenberg Boris Romanovich	01.03.1957	male	Member of the Board of Directors of SMP Bank	Individuals involved in corruption Investigations subjects
Ротенберг Игорь Аркадьевич	Rotenberg Igor Arkadyevich	09.05.1973	male	Chairman of the Board of Directors of JSC TEK Mosenergo. Chairman of the Board of Directors of LLC Gazprom burenie	Individuals involved in corruption Investigations subjects
Ротенберг Роман Борисович	Rotenberg Roman Borisovich	07.04.1981	male	Vice- President of Gasprombank (subject to U.S. sanctions). First Vice- President of Ice Hockey Federation of Russia and Deputy Chairman of Continental Hockey League (KHL). Advisor to the Chairman of the Management Board of Gazprombank. Son of Boris Romanovich Rotenberg, who is one of the largest Russian oligarchs and a personal close friend of Vladimir Putin. Boris Rotenberg is subject to UK sanctions as a person who is responsible for actively benefitting and/or supporting, materially or financially, Russian decision-makers responsible for the actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	Individuals involved in corruption Investigations subjects
Руденский Игорь Николаевич	Rudensky Igor Nikolayevich	11.09.1962	male	Deputy of the State Duma from United Russia. Owns property in the Sosny real estate Cooperative.	Individuals involved in corruption Investigations subjects
Рукавишникова Людмила Васильевна	Rukavishnikova Liudmila Vasilyevna	29.04.1946	female	Mother-in-law of Sergey Chemezov, close friend of Vladimir Putin and CEO of Rostec, the leading Russian state-controlled defence and industrial manufacturing corporation. Owns multiple luxury properties in Russia and Spain, some through offshore companies together with her granddaughter Anastasia Ignatova, the stepdaughter of Sergey Chemezov. Rukavishnikova received financial benefit from Chemezov's involvement in corruption schemes designed to obtain illegal sources of income through association with corrupt politicians.	Individuals involved in corruption Investigations subjects
Рыков Игорь	Rykov Igor	03.08.1958	male	Father of Konstantin Igorevich Rykov. Has a firm and real estate in France.	Individuals involved in corruption Investigations subjects
Рыков Константин Игоревич	Rykov Konstantin Igorevich	27.05.1979	male	Former deputy of the State Duma. Has a firm and real estate in France. Tax resident in France.	Individuals involved in corruption Investigations subjects
Рыкова (Лукина) Елена	Rykova (Lukina) Elena	16.10.1976	female	Mother of Konstantin Igorevich Rykov. Has a firm and real estate in France.	Individuals involved in corruption Investigations subjects
Сабаев Александр Владимирович	Sabaev Alexander Vladimirovich	12.09.1974	male	Chief toxicologist of the Omsk Oblast and the Siberian Federal District, Head of the Acute Poisoning Department of the City Clinical Emergency Hospital №1 (BSMP-1) in Omsk. Did not tell Alexei's associates the results of his tests after hospitalization, repeatedly stated that poisoning was absolutely out of the question, and put forward various versions of what happened to Alexei, from the consequences of diets to alcohol excesses, knowing that they were not true. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Саблин Дмитрий Вадимович	Sablin Dmitry Vadimovich	5.09.1968	male	Prominent member of the Unuted Russia party, co-founder of the Anti-Maidan movement, First Deputy Chairman of the All-Russian Public Organization of Veterans "Battle Brotherhood", former Federation Council senator. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. In 2020, placed 18th in the Forbes ranking of the "100 richest civil servants and deputies." Owns a yacht and luxury real estate properties together with is wife Allia Sablina (nee Nalcha).	Individuals involved in corruption Investigations subjects
Садчиков Иван Николаевич	Sadchikov Ivan Nikolaevich	11.06.1976	male	Son-in-law of Sergei Eduardovich Prikhodko.	Individuals involved in corruption Investigations subjects
Сафаниев Лазар Тельмитович	Safaniev Lazar Telmitovich	30.10.1983	male	Brother-in-law of Natalia Alexeevna Sergunina	Individuals involved in corruption Investigations subjects
Сафаниева (Сергунина) Ирина Алексеевна	Safanieva (Sergunina) Irina Alekseevna	22.04.1981	female	Sister of Natalia Alexeevna Sergunina	Individuals involved in corruption Investigations subjects
Сафронова Валентина Ивановна	Safronova Valentina Ivanovna	03.12.1933	female	Mother-in-law of Alexei Vasilievich Gordeev.	Individuals involved in corruption Investigations subjects

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Сагирян Игорь Апетович	Sagiryen Igor Apetovich	08.02.1952	male	Businessman, finance executive. In the 1990s, assisted Putin and Sobchak with attracting foreign investment and facilitated the opening of a branch of Credit Lyonnais in St. Petersburg, which was then used to launder and syphon corrupt money to the West. Was involved in the Magnitsky affair. Was involved in and financially benefitted from tax fraud and money laundering schemes designed to provide corrupt sources of income to politicians and government officials.	Individuals involved in corruption Investigations subjects
Самосюк Александр Алексеевич	Samosyuk Alexander Alexeyevich	30.08.1970	male	Chairman of the meetings of JSC Binom, to which Vladimir Putin's palace in Gelendszhik used to be registered	Individuals involved in corruption Investigations subjects
Санников Вячеслав Сергеевич	Sannikov Vyacheslav Sergeyevich		male	Husband of Alexandra Yurieva, who is the daughter of Nikolay Yuriev, Head of the Military Counterintelligence Department of the Federal Security Service of the Russian Federation. Financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.	Individuals involved in corruption Investigations subjects
Саруев Сергей Александрович	Saruyev Sergey Alexandrovich	31.01.1956	male	Participated in Dmitry Rogozin's corruption schemes, selling real estate to his son Alexei. Shareholder in the Arsenal Machine-Building Plant, a major defense-industrial complex company.	Individuals involved in corruption Investigations subjects
Савельев Виталий Геннадьевич	Savelyev Vitaly Gennadyevich	18.01.1954	male	Russian Minister of Transport, former head of Aeroflot. Bought advertising for Aeroflot in the "International Sawmill" ("Mezhdunarodnaya Pilorama") TV show of run by Tigran Keosayan and Margarita Simonyan.	Individuals involved in corruption Investigations subjects
Сечен Игорь Иванович	Sechin Igor Ivanovich	07.09.1960	male	Head of Rosneft.	Individuals involved in corruption Investigations subjects
Седов Алексей Семенович	Sedov Alexey Semenovich	26.08.1954	male	Head of the Service for Defense of Constitutional Order and Fight against Terrorism of the FSB, which organized the attempted murder of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Селезнев Кирилл Геннадьевич	Seleznev Kirill Gennadyevich	23.04.1974	male	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.	Corrupt Officials Investigations subjects
Семенов Алексей Николаевич	Semyonov Alexey Nikolaevich	04.04.1986	male	One of the beneficiaries of Margarita Simonyan's advertising busine. Former head of the Internet communications department of the United Russia party. Over three years, five firms under Simonyan's control transferred 93 million rubles to Semenov' personal bank account.	Individuals involved in corruption Investigations subjects
Серая Наталья Михайловна	Seraya Natalya Mikhaylovna		female	Wife of former top official in the Presidential administration Oleg Govorun. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns multiple luxury properties (some together with her husband Oleg Govorun) worth more than 2 billion rubles.	Individuals involved in corruption Investigations subjects
Сердитов Иван Николаевич	Serditov Ivan Nikolaevich	13.07.1984	male	Head of the legal department of the presidential administration. Used to work as a lawyer the firm of Putin's classmate Nikolai Yegorov.	Individuals involved in corruption Investigations subjects
Сердюков Анатолий Эдуардович	Serdyukov Anatoly Eduardovich	08.01.1962	male	Businessman and politician; Industrial Director of Rostec State corporation; former Minister of Defense of the Russian Federation. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Linked to the Tambov Organized Criminal Group and its leader Gennadiy Petrov.	Individuals involved in corruption Investigations subjects
Серебряков Геннадий Николаевич	Serebryakov Gennady Nikolaevich	02.08.1938	male	Father-in-law of Dmitry Olegovich Rogozin, former KGB officer. Owns the house next door to his son-in-law.	Individuals involved in corruption Investigations subjects
Серета Михаил Леонидович	Sereda Mihail Leonidovich	09.05.1970	male	Involved in corruption in PJSC Gazprom and subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.	Corrupt Officials Investigations subjects
Сергунин Алексей Кимович	Sergunin Alexey Kimovich	06.09.1955	male	Father of Natalia Alexeevna Sergunina, to whom expensive real estate in Moscow was transferred	Individuals involved in corruption Investigations subjects
Сергунина Наталья Алексеевна	Sergunina Natalia Alexeevna	22.08.1978	female	First Deputy Mayor of Moscow. As head of the Moscow property complex, sold city property to her brother-in-law.	Individuals involved in corruption Investigations subjects
Шахмурадова Сабина Руслановна	Shakhmuradova Sabina Ruslanovna	27.04.1981	female	Head of the Directorate for Coordination of Land Management and Activities in the Districts of the Moscow City Property Department. Received an expensive preferential apartment in Moscow, which he then transferred to his mother.	Individuals involved in corruption Investigations subjects
Шамалов Кирилл Николаевич	Shamalov Kirill Nikolaevich	22.03.1982	male	Son of Nikolay Terentyevich Shamalov, former son-in-law of Vladimir Putin.	Individuals involved in corruption Investigations subjects
Шамалов Николай Терентьевич	Shamalov Nikolay Terentyevich	24.01.1950	male	Longtime friend and partner of Vladimir Putin. Funded the construction of a palace for Putin. Engaged in corruption and money laundering for Putin's benefit. Russian businessman, co-owner of Rossiya bank, representative of Siemens Medical Solutions in St. Petersburg, co-founder of Ozero dacha cooperative	Individuals involved in corruption Investigations subjects
Шамалов Юрий Николаевич	Shamalov Yuri Nikolaevich	10.06.1970	male	President of Gazfond and member of the Board of Directors of Gazprombank. Shamalov is therefore involved as a director or equivalent in the work of entities (Gazfond and Gazprombank) in the financial sector - a sector of strategic significance to the Russian Government.	Individuals involved in corruption Investigations subjects
				Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.	Individuals involved in corruption Investigations subjects

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Шаманов Владимир Анатольевич	Shamanov Vladimir Anatolevich	15.02.1957	male	Member of the State Duma, Chairman of the State Duma Defense Committee and co-chairman of the State Duma Commission for the Review of Federal Budget Expenditures for National Defense, retired colonel general. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Known for his connections to Russian organized crime groups.	Individuals involved in corruption Investigations subjects
Шапошников Алексей Валерьевич	Shaposhnikov Alexey Valeryevich	16.06.1973	male	Chairman of the Moscow City Duma.	Individuals involved in corruption Investigations subjects
Шаймиев Минтимер Шарипович	Shaymiev Mintimer Sharipovich	20.01.1937	male	Former president of Tatarstan.	Individuals involved in corruption Investigations subjects
Шаймиев Радик Минтимерович	Shaymiev Radik Mintimerovich	14.11.1964	male	Son of Mintimer Sharipovich Shaymiev	Individuals involved in corruption Investigations subjects
Шаймиев Тимур Айратович	Shaymiev Timur Ayratovich	28.01.1989	male	Grandson of Mintimer Sharipovich Shaymiev	Individuals involved in corruption Investigations subjects
Шаймиева Камиля Радиковна	Shaymieva Kamilya Radikovna	16.04.1987	female	Grandson of Mintimer Sharipovich Shaymiev. Owns real estate in London.	Individuals involved in corruption Investigations subjects
Щитов Кирилл Владимирович	Shchitov Kirill Vladimirovich	14.04.1985	male	Deputy of the Moscow City Duma from the United Russia party.	Individuals involved in corruption Investigations subjects
Щитов Владимир Николаевич	Shchitov Vladimir Nikolaevich	01.06.1957	male	Father of Kirill Vladimirovich Shitov. Owns expensive real estate and cars.	Individuals involved in corruption Investigations subjects
Шеломов Михаил Львович	Shelomov Mikhail Lvovich	07.01.1968	male	Cousin of Vladimir Putin. In 2002, at the personal request of Igor Sechin, the then head of Putin's deputy administration, Shelomov was hired by the state shipping company Sovcomflot owned by Acceptance. Acceptance also owns 8.4 percent of Bank Rossiya, which belongs to Putin's friends Kovalchuk, Shamalov and Timchenko, and 12.47 percent of Russia's largest insurance company, Sogaz.  Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.	Individuals involved in corruption Investigations subjects
Шендрик Виктор Викторович	Shendrik Viktor Viktorovich	26.05.1973	male	Head of the security department of Russian Railways. Former officer of Vypmel, the special unit of the FSB. Got his position at Russian Railways as a protege of Putin's closest friends, the Rotenberg brothers. Involved in corruption schemes and business dealings with the Rotenberg clan: after his appointment, the Rotenbergs' construction business became the largest contractor of Russian Railways.	Individuals involved in corruption Investigations subjects
Шерстнева Мария Владимировна	Sherstneva Maria Vladimirovna		female	Wife of Denis Sugrobov, lieutenant-general and former head of the Main Directorate for Economic Security and Anti-Corruption Activities of the Russian Interior Ministry, convicted and serving time for inciting FSS officers to take bribes and abuse of power. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Together with her daughter Anastasia Sugrobova, owns luxury real estate properties worth more than 500 billion rubles. Some of the properties are registered in the name of sham nominal owners, including attorneys of the Sugrobov family.	Individuals involved in corruption Investigations subjects
Шивков Дмитрий Борисович	Shivkov Dmitry Borisovich		male	Brother of Pavel Krotov's wife Yana Shivkova. Together with Krotov, participates in and benefits from fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians, including Ramzan Kadyrov and Adam Delimkhanov. Nominal owner of several business ventures across Russia for the benefit of Kadyrov and Delimkhanov.	Individuals involved in corruption Investigations subjects
Школов Евгений Михайлович	Shkolov Evgeny Mikhailovich	31.08.1955	male	Former aide of Vladimir Putin on personnel issues. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Шойгу Ирина Александровна	Shoygu Irina Aleksandrovna	31.05.1955	female	Wife of Sergey Kuzhugetovich Shoigu	Individuals involved in corruption Investigations subjects
Шойгу Ксения Сергеевна	Shoygu Ksenia Sergeevna	10.01.1991	female	Daughter of Sergey Kuzhugetovich Shoigu. Member of the General Staff of the Young Army Cadets National Movement (Yunarmiya). Since December 5, 2020 - President of the Russian Triathlon Federation.	Individuals involved in corruption Investigations subjects
Шойгу Сергей Кужугетович	Shoygu Sergey Kuzugetovich	21.05.1955	male	Defence Minister of Russia. Member of the Security Council, which approved the full-scale invasion of Ukraine.	Individuals involved in corruption Investigations subjects
Шойгу Юлия Сергеевна	Shoygu Yulia Sergeevna	04.05.1977	female	Daughter of Sergey Kuzhugetovich Shoigu. Director of Center for Emergency Psychological Aid of the EMERCOM of Russia.	Individuals involved in corruption Investigations subjects
Шуvalов Игорь Иванович	Shuvalov Igor Ivanovich	04.01.1967	male	Chairman of VEB.RF. Member of Vladimir Putin's inner circle.	Individuals involved in corruption Investigations subjects
Шуvalова Ольга Викторовна	Shuvalova Olga Viktorovna	27.03.1969	female	Wife of Igor Ivanovich Shuvalov. Her income in 2008-2009 amounted to more than 1 billion rubles.	Individuals involved in corruption Investigations subjects
Швец Михаил Михайлович	Shvets Mikhail Mikhailovich	03.05.1977	male	Member of Alexei Navalny's poisoning group.	Individuals involved in corruption Investigations subjects

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Силуанов Антон Германович	Siluanov Anton Germanovich	12.04.1963	male	Minister of Finance of the Russian Federation.	Individuals involved in corruption Investigations subjects
Симановский Леонид Яковлевич	Simonovsky Leonid Yakovlevich	19.07.1949	male	Billionaire. Since 2003 - deputy of the State Duma from the United Russia party. Co-owns the Novatek gas company together with Leonid Mikhelson. Contributed money to the authorized capital of Dmitry Medvedev's charitable foundations.	Individuals involved in corruption Investigations subjects
Симоньян Маргарита Симоновна	Simonyan Margarita Simonovna	06.04.1980	female	Editor-in-chief of the RT channel, the Rossiya Segodnya International News Agency and the Sputnik news agency. One of the main Russian propagandists, one of the most influential mediamanagers, and one of the most influential legitimizers of Russian domestic and foreign aggression in the public's eye .	Individuals involved in corruption Investigations subjects
Скабеева Ольга Владимировна	Skabeyeva Olga Vladimirovna	11.12.1984	female	Wife of Evgeny georgievich Popov. Influential Russian propagandist. Host of the "60 Minut" ("60 Minutes") show on Rossiya-1 TV channel, where she spreads anti-Ukrainian propaganda and "Russian world" ideology, e.g., claiming that President Zelensky is about to start exterminating civilian population.	Individuals involved in corruption Investigations subjects
Скигин Михаил Дмитриевич	Skigin Mikhail Dmitriyevich	18.03.1980	male	Multi-millionaire businessman; chairman of the board of directors and, through a network of offshore companies, owner of St. Petersburg Oil Terminal. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Son of Dmitry Skigin who was linked to the Tambov organized crime group and owned St. Petersburg Oil Terminal with his partners Ilya Traber and Sergey Vasilyev.	Individuals involved in corruption Investigations subjects
Скок Андрей Александрович	Skok Andrey Aleksandrovich	05.11.1960	male	Featured in the ACF investigation of the Sochi Olympics. For many years, he has been one of the key asset managers for the family of Alexander Tkachev, the former governor of the Krasnodar Krai. Skok was also in charge of Dmitry Medvedev's assets (vineyards) in Krasnodar Krai.	Individuals involved in corruption Investigations subjects
Слущкий Леонид Эдуардович	Slutsky Leonid Eduardovich	04.01.1968	male	Chairman of the State Duma Committee on International Affairs.	Individuals involved in corruption Investigations subjects
Смирнов Александр Николаевич	Smirnov Alexander Nikolayevich		male	Former fighter of Vypmel, a special forces unit of the FSB. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Together with Sergey Tregub, controls real estate company Vladenie-V, which is the registered owner and manager of multiple luxury real estate properties for the benefit of Alexey Miller, Marina Yentaltseva, Putin's nephew Mikhail Shelomov and Deputy Head of Gazprom's Management Committee Yuri Gorokh. Participated in corrupt schemes to plunder Yukos assets.	Individuals involved in corruption Investigations subjects
Собчак Ксения Анатольевна	Sobchak Ksenia Anatolievna	05.11.1981	female	Russian public figure, journalist, socialite, blogger.	Individuals involved in corruption Investigations subjects
Собянин Сергей Семенович	Sobyanin Sergey Semyonovich	21.06.1958	male	Mayor of Moscow, primary executor of Russian government policy in the capital, including vote rigging and facilitating criminal activity through corrupt municipal projects. Member of the Security Council, which approved the full-scale invasion of Ukraine.	Individuals involved in corruption Investigations subjects
Собянина Анна Сергеевна	Sobyanina Anna Sergeevna	02.10.1986	female	Daughter of Sergey Semyonovich Sobyanin. Her firm received without competition contracts to furnish the offices of government agencies in Moscow and the regions.	Individuals involved in corruption Investigations subjects
Собянина Ольга Сергеевна	Sobyanina Olga Sergeevna	03.06.1997	female	Daughter of Sergey Semyonovich Sobyanin.	Individuals involved in corruption Investigations subjects
Солоцинская (Пескова) Екатерина Владимировна	Solotsinskaya (Peskova) Ekaterina Vladimirovna	10.06.1976	female	Ex-wife of Dmitry Sergeevich Peskov. Has a French residency permit and an apartment in Paris.	Individuals involved in corruption Investigations subjects
Соловьёв Владимир Рудольфович	Solovyov Vladimir Rudolfovich	20.10.1963	male	Russian journalist, television presenter, radio host and propagandist, owner of expensive real estate in Italy	Individuals involved in corruption Investigations subjects
Соловьёва Инна Соломоновна	Solovyova Inna Solomonovna	31.08.1943	female	Mother of Vladimir Rudolfovich Solovyov. Owns expensive real estate in Italy.	Individuals involved in corruption Investigations subjects
Староверов Алексей Владимирович	Staroverov Alexey Vladimirovich	10.12.1965	male	High-ranking official from the Prosecutor General's Office. In 2013, Staroverov became the wealthiest employee of the Prosecutor General's Office. Together with his wife, he has earned 50 million rubles.	Individuals involved in corruption Investigations subjects
Староверова Надежда Николаевна	Staroverova Nadezhda Nikolaevna	05.04.1972	male	Wife of Alexey Vladimirovich Staroverov. Runs a joint business with the wives of the "Kushchyovka bandits" - Sergey Tsapok and Viacheslav Tsepov Yaz, as well as the former wife of Deputy Prosecutor-General Olga Lopatina.	Individuals involved in corruption Investigations subjects
Стенина (Мишустина) Наталья Владимировна	Stenina (Mishustina) Natalia Vladimirovna	27.05.1970	female	Sister of Mikhail Vladimirovich Mishustin, wife of Alexander Evgenyevich Udodov.	Individuals involved in corruption Investigations subjects
Степанов Максим Сергеевич	Stepanov Maxim Sergeyevich	21.01.1989	male	Deputy Head of the Moscow City Planning Policy Department. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Ступницкий Сергей Михайлович	Stupnitsky Sergey Mikhailovich	27.12.1974	male	Director of firms managing Medvedev's vineyards in Anapa and Italy.	Individuals involved in corruption Investigations subjects
Сугробов Александр Денисович	Sugrobov Alexander Denisovich	05.06.2002	male	Son of Denis Sugrobov, lieutenant-general and former head of the Main Directorate for Economic Security and Anti-Corruption Activities of the Russian Interior Ministry, convicted and serving time for inciting FSS officers to take bribes and abuse of power. Financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.	Individuals involved in corruption Investigations subjects

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Сугрובה Анастасия Денисовна	Sugrobova Anastasia Denisovna	21.06.1999	female	Daughter of Denis Sugrobov, lieutenant-general and former head of the Main Directorate for Economic Security and Anti-Corruption Activities of the Russian Interior Ministry, convicted and serving time for inciting FSS officers to take bribes and abuse of power. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Together with her mother Maria Sherstneva, owns luxury real estate properties worth more than 500 billion rubles. Some of the properties are registered in the name of sham nominal owners, including attorneys of the Sugrobov family.	Individuals involved in corruption Investigations subjects
Сугрובה Оксана Александровна	Sugrobova Oxana Alexandrovna	01.07.1975	female	Sister of Denis Sugrobov, lieutenant-general and former head of the Main Directorate for Economic Security and Anti-Corruption Activities of the Russian Interior Ministry, convicted and serving time for inciting FSS officers to take bribes and abuse of power. Financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.	Individuals involved in corruption Investigations subjects
Сухарев Валерий Николаевич	Sukharev Valery Nikolaevich	02.04.1956	male	Officer of the Service for Defense of Constitutional Order and Fight against Terrorism of the FSB. Repeatedly followed Navalny on trips around Russia in 2017. Took an active part in organizing the attempted murder of Alexei Navalny with the use of chemical weapons and covering up the traces of the crime.	Individuals involved in corruption Investigations subjects
Сурков Владислав Юрьевич	Surkov Vladislav Yurievich	21.09.1964	male	Aide to the President of the Russian Federation until 2020.	Individuals involved in corruption Investigations subjects
Свириденко Олег Михайлович	Sviridenko Oleg Mikhailovich	29.07.1962	Male	As a public servant, Sviridenko must declare his income and real estate holdings. In order to avoid declaring a mansion on the French Riviera worth more than 700 thousand euro, and multiple luxury properties in Russia, he enacted a fraudulent "divorce" scheme so that all of the properties were registered in the name his "former" wife Natalya Poluychik.	Individuals involved in corruption Investigations subjects
Тамбиева Диана Руслановна	Tambieva Diana Ruslanovna	06.08.1990	female	Daughter of Ruslan Alievich Tambiev. Founded the COMPLEX COMMUNAL SYSTEMS HOLDING together with the Kaitovs	Individuals involved in corruption Investigations subjects
Тамбиева Елена Викторовна	Tambieva Elena Viktorovna	15.08.1962	female	Wife of Ruslan Alievich Tambiev. Founded the COMPLEX COMMUNAL SYSTEMS HOLDING together with the Kaitovs	Individuals involved in corruption Investigations subjects
Тамбиев Руслан Алиевич	Tatmbiev Ruslan Alievich	16.01.1963	male	First Deputy Chairman of the Government of the Karachay-Cherkess Republic, member of United Russia.	Individuals involved in corruption Investigations subjects
Таякин Олег Борисович	Tayakin Oleg Borisovich	06.12.1980	male	Member of Alexey Navalny's poisoning group.	Individuals involved in corruption Investigations subjects
Текслер Алексей Леонидович	Teksler Aleksey Leonidovich	19.01.1973	male	Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Owns real estate in Cyprus together with his wife Irina Teksler. Under UK sanctions.	Individuals involved in corruption Investigations subjects
Темрезов Рашид Бориспиевич	Temrezov Rashid Borispievich	14.03.1976	male	Head of the Karachay-Cherkess Republic, former subordinate of the Kaitovs.	Individuals involved in corruption Investigations subjects
Теплых Борис Анатольевич	Teplykh Boris Anatolievich	28.04.1971	male	Head of the Department of Anaesthesiology and Resuscitation №1 at the N.I. Pirogov National Medical Centre. On August 21 he participated in a consultation which resulted in the doctors deciding that Navalny could not be transported to Germany (this decision was later changed) and excluded poisoning from the list of possible diagnoses.Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Терешкова Валентина Владимировна	Tereshkova Valentina Vladimirovna	06.03.1937	female	Deputy of the State Duma. Owns property in Italy, which is registered to her relatives.	Individuals involved in corruption Investigations subjects
Терешкова Елена Андрияновна	Tereshkova Yelena Andriyanovna	08.06.1964	female	Daughter of Valentina Vladimirovna Tereshkova. Her mother's house in Italy is registered to her.	Individuals involved in corruption Investigations subjects
Тихомирова Наталья Андреевна	Tikhomirova Natalia Andreevna	28.01.1976	female	Representative of the old and new (Binom company) owner Vladimir Putin's palace. Director of the oyster and defense company Southern Citadel.	Individuals involved in corruption Investigations subjects
Тихонова Екатерина Владимировна	Tikhonova Ekaterina Vladimirovna	31.08.1986	female	Daughter of Vladimir Vladimirovich Putin	Individuals involved in corruption Investigations subjects
Тимченко Геннадий Николаевич	Timchenko Gennadiy Nikolayevich	09.11.1952	male	One of Putin's most famous "friends." When Putin became president, four of our country's five major oil companies sold their oil abroad not directly, but through the Swiss intermediary Gunvor controlled by Timchenko.  Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.	Individuals involved in corruption Investigations subjects
Тимофеева Ольга Викторовна	Timofeeva Olga Viktorovna	19.08.1977	female	Deputy of the State Duma. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects



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Тимошев Рафаэль Миргалиевич	Timoshev Rafael Mirgalievich	25.11.1955	male	Chairman of the Commission of the Public Council under the Ministry of Defense of the Russian Federation on military construction and scientific research in the field of security; chairman of the board of trustees of the Military-Patriotic Park of Culture and Recreation of the Armed Forces of the Russian Federation. Involved in and financially benefitted from multiple corruption schemes, primarily in the construction business and government contracts, designed to provide corrupt sources of income to politicians and government officials.	Individuals involved in corruption Investigations subjects
Титов Борис Юрьевич	Titov Boris Yurievich	24.12.1960	male	From 2011 to 2018, he formally owned and operated Vladimir Putin's vineyards. Just a year after his company Abrau-Durso became the owner of the company Lazurnaya Yagoda, which owns the vineyards in question, Vladimir Putin appointed Boris Titov as the business ombudsman of Russia by his decree.	Individuals involved in corruption Investigations subjects
Токарев Николай Петрович	Tokarev Nikolay Petrovich	20.12.1950	male	Longtime friend of Vladimir Putin, worked with him in the GDR. Headed Transneft for 13 years.	Individuals involved in corruption Investigations subjects
Тони (урожд. Ибрагимова) Ханушка Рафаэлевна	Toni (nee Ibrahimova) Hanushka Rafaelevna		female	Wife of Sergey Toni, who is a son of the Deputy General Director of the state-owned Russian Railways (one of the world's largest transport companies) Oleg Toni; daughter of the former Azerbaijani Ambassador to the UK Rafael Ibrahimov. Toni received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.	Individuals involved in corruption Investigations subjects
Тони Сергей Олегович	Toni Sergey Olegovich	10.06.1988	male	Son of the Deputy General Director of the state-owned Russian Railways (one of the world's largest transport companies) Oleg Toni. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians.	Individuals involved in corruption Investigations subjects
Трабер Илья Ильич («Антиквар»)	Traber Ilya Ilyich (aka Antiquarian)	08.09.1950	male	Businessman, crime lord and an old friend of Putin. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.	Individuals involved in corruption Investigations subjects
Трегуб Сергей Сергеевич	Tregub Sergey Sergeyevich		male	Son of Sergey Tregub. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Nominal owner of 51% of the red deer farm in the Altai region used by Alexey Miller	Individuals involved in corruption Investigations subjects
Трегуб Сергей Вадимович	Tregub Sergey Vadimovich	20.01.1959	male	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.	Individuals involved in corruption Investigations subjects
Трегуб Вадим	Tregub Vadim	08.06.1986	male	Nephew of Sergey Tregub. Involved in corruption schemes of PJSC Gazprom and its subsidiaries. Participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates. Director of Redensy Management, a Cypriot company that is the nominal owner of real estate properties worth over of \$1 billion for the benefit of Alexey Miller and Marina Yentaltseva, including the famous Millerhof palace. Beneficiary of offshore companies that, through a chain of legal entities, control a number of companies that formerly belonged to Ziyad Manasir, namely OOO Ancord, Intek Group, and Legato, as well as 23 Gazprom subcontractor companies. Overall, together with his uncle Vadim Tregub, controls real estate and other assets worth over \$3 billion for the benefit of Miller and other Gazprom executives and Putin's friends and relatives. Lives in Cyprus and Dubai.	Individuals involved in corruption Investigations subjects
Троценко Роман Викторович	Trotsenko Roman Viktorovich	12.09.1970	male	Advisor to the president of the state company Rosneft. Helped Artem Chayka in the illegal takeover of Verkhneleenskoe River Shipping Company.	Individuals involved in corruption Investigations subjects
Трунин Илья Вячеславович	Trunin Ilya Vyacheslavovich	29.03.1976	male	Since January 2020 - Deputy Chief of Staff of the Government of the Russian Federation. Got an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Трутнев Александр Юрьевич	Trutnev Alexander Yurievich	21.11.1993	male	Son of Yuri Petrovich Trutnev	Individuals involved in corruption Investigations subjects
Трутнев Дмитрий Юрьевич	Trutnev Dmitry Yurievich	03.07.1982	male	Son of Yuri Petrovich Trutnev, runs a firm that leases land for his father	Individuals involved in corruption Investigations subjects
Трутнев Юрий Петрович	Trutnev Yuri Petrovich	01.03.1956	male	Chairman of the State Commission for Arctic Development.	Individuals involved in corruption Investigations subjects
Цаликов Руслан Хаджисмелович	Tsalikov Ruslan Khadzismelovich	31.07.1956	male	Deputy Minister of Defense of the Russian Federation.	Individuals involved in corruption Investigations subjects
Цилевич Дина Геннадьевна	Tsilevich Dina Gennadyevna	05.25.1969	Female	Business woman who built her business on her relationship with Viktor Zolotov, the current Director of the National Guard of Russia (Rosgvardiya) and a member of the Security Council of Russia, with whom she presumably has an out-of-wedlock son. Financially benefitted from corruption schemes designed to provide corrupt sources of income to oligarchs, politicians and government officials and their families. Owns multiple luxury properties in St Petersburg worth over 400 million rubles. Owns a 31% share in four migration centers that issue labor patents to migrants under a license from the Interior Ministry; in 2019, the revenue of these migration centers amounted to 3 billion rubles.	Individuals involved in corruption Investigations subjects

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Цивилева (урожденная Путина, по первому мужу Логинава) Анна Евгеньевна	Tsivileva (nee Putina; Loginova by first marriage) Anna Evgenyevna	09.05.1972	female	Daughter of Vladimir Putin's cousin Yevgeny Putin; sister of Mikhail Putin, deputy CEO of Gazprom; wife of Sergey Tsivilev, Governor of Kemerovo Region. Participant and beneficiary of the formation of corrupt sources of income for Vladimir Putin and his family and closest associates. Together with her husband Sergey Tsivilev, owns 70% of mining company Kolmar LLC with total asset worth of ~ \$2.4 billion. Kolmar has received subsidies of at least 11 billion rubles from the federal budget, a preferential government loan of 4 billion rubles, and preferential tax treatment. The Tsivilevs received the stake in Kolmar from its previous owner, oligarch and close friend of Putin Gennady Timchenko.	Individuals involved in corruption Investigations subjects
Тухтаметова Наталья Анатольевна	Tukhtametova Natalia Anatolievna	23.02.1982	female	Investigator of the Omsk Linear Directorate of the Ministry of Internal Affairs of Russia for Transport, Captain of Justice. She knew that Navalny was poisoned with a poison that posed a threat not only to him, but also to those around him, but did not report this. Participated in hiding the traces of the crime after the poisoning of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Удодов Александр Евгеньевич	Udodov Alexander Evgenyevich	10.06.1969	male	From 2008 to 2020, he was married to Natalia Stenina, the sister of Mikhail Mishustin. In 2009-2010, he bought six apartments in New York.	Individuals involved in corruption Investigations subjects
Усманов Алишер Бурханович	Usmanov Alisher Burkhanovich	09.09.1953	male	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.	Individuals involved in corruption Investigations subjects
Усс Александр Викторович	Uss Aleksandr Viktorovich	03.11.1954	male	Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. His children Maria, Artyom, and Aleksandra Uss own real estate and businesses in the UK, Germany, Italy, and Cyprus. Under UK sanctions.	Individuals involved in corruption Investigations subjects
Вадьяева Екатерина Алексеевна	Vadyaeva Ekaterina Aleksseevna	14.05.1977	female	Sister-in-law of Sergey Lavrov's mistress. Obtained a position at the Foreign Ministry. Uses Lavrov's official position for personal gain.	Individuals involved in corruption Investigations subjects
Валиахметов Алмаз Файзелькавичевич	Valiakhmetov Almaz Fayzelkavievich	05.08.1977	male	Alexander Alexandrovich Yevstifeev registered a cottage valued at 200 million rubles in Valiakhmetov's name.	Individuals involved in corruption Investigations subjects
Варданян Рубен Карленович	Vardanyan Ruben Karlenovich	25.05.1968	male	One of the richest people in Russia, known as the founder of the Troika Dialog investment company and one of the ideological inspirers of Skolkovo and other innovations. Vardanian paid Rustam Minnikhanov a total of \$43.4 million as a bribe	Individuals involved in corruption Investigations subjects
Васильев Кирилл Юрьевич	Vasilyev Kirill Yuryevich	22.02.1973	male	Head of the FSB Institute of Criminalistics.	Individuals involved in corruption Investigations subjects
Васильев Сергей Васильевич	Vasilyev Sergey Vasilyevich	05.12.1955	male	Businessman, co-owner of St. Petersburg Oil Terminal, one of the largest Russian terminals for the transshipment of oil products in the Baltic region. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Closely linked to Russian organized crime groups. Controls the Lichtenstein-registered firm Sotrama (renamed CINPIT), which is linked to the Tambov organized criminal syndicate. The firm was a link in a network of oil trading companies set up across Europe by Putin and his cronies to syphon money out of Russia and launder it by investing in European real estate.	Individuals involved in corruption Investigations subjects
Володин Вячеслав Викторович	Volodin Vyacheslav Viktorovich	04.02.1964	male	Speaker of the State Duma. Member of the Security Council which approved the full-scale invasion of Ukraine.	Individuals involved in corruption Investigations subjects
Володина (Полякина) Яна Юрьевна	Volodina (Polyakina) Yana Yurievna	01.03.1987	female	Wife of Vyacheslav Volodin	Individuals involved in corruption Investigations subjects
Володина Светлана Вячеславовна	Volodina Svetlana Vyacheslavovna	21.11.1990	male	Daughter of Vyacheslav Viktorovich Volodin. Engaged in corruption and abuse of office. Acting vice-rector of the Plekhanov Academy of the Russian Federation, which is headed by her father's aide.	Individuals involved in corruption Investigations subjects
Воробьев Андрей Юрьевич	Vorobyov Andrey Yurievich	14.04.1970	male	Governor of the Moscow Oblast	Individuals involved in corruption Investigations subjects
Воробьев Максим Юрьевич	Vorobyov Maxim Yurievich	09.08.1976	male	Multimillionaire businessman. Member of one of the most influential political clans in Russia, whose influence is associated with the connections of the Vorobyov family with Defense Minister Sergei Shoigu. Son of Yuri Vorobyov, Deputy Chairman of the Federation Council of the Russian Federation, and brother of Andrei Vorobyov, Governor of the Moscow Region. Vorobyov's group of companies is one of the largest Russian fish processors and suppliers of fish products, and a major federal contractor. Vorobyov was involved in corruption schemes and dealings with senior government officials and Putin's closest associates and received financial benefits from the Russian government.	Individuals involved in corruption Investigations subjects
Воронцов Александр Юрьевич	Vorontsov Alexander Yurievich	20.11.1971	male	Chief of staff of Andrei Kostin, the head of VTB Bank	Individuals involved in corruption Investigations subjects
Воронцова Мария Владимировна	Vorontsova Maria Vladimirovna	28.04.1985	female	Daughter of Vladimir Vladimirovich Putin	Individuals involved in corruption Investigations subjects

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Высоцкий Владимир Зиновьевич	Vysotskiy Vladimir Zinovyevich	26.05.1962	male	Research officer of the Presidential Directorate for Personnel and State Awards of the Russian Federation. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Closely associated with Aslan Gagiev (aka Sergey Morozov), known as "Bloody Jaco" (the leader of a criminal gang responsible for at least 61 murders, including those of bankers and their families), Viktor Zolotov (former security guard of Putin, now head of the National Guard of Russia) and "Putin's masseur" Konstantin Goloshchapov.	Individuals involved in corruption Investigations subjects
Варниг Маттиас Артур	Warnig Matthias Artur	26.07.1955	male	Banker and former Stasi employee who had worked with Putin back in Germany and then moved to St. Petersburg to head the local branch of Dresdner Bank. Managing Director (CEO) of Nord Stream AG, the company responsible for the construction and operation of the Nord Stream undersea gas pipeline from Russia to Germany. Warnig paid for Lyudmila Putina's medical treatment abroad, took care of the costs of the Putin family vacations and their organization - hotels were booked in his name.	Individuals involved in corruption Investigations subjects
Яковлева Елена Павловна	Yakovleva Elena Pavlovna	22.08.1965	female	Director of the Department of Budget Policy in Public Administration, Judiciary, and State Civil Service. Received an expensive preferential apartment in Moscow.	Individuals involved in corruption Investigations subjects
Якунин Андрей Владимирович	Yakunin Andrei Vladimirovich	05.04.1975	male	Son of Vladimir Ivanovich Yakunin	Individuals involved in corruption Investigations subjects
Якунин Виктор Владимирович	Yakunin Victor Vladimirovich	16.06.1979	male	Son of Vladimir Ivanovich Yakunin, director of the legal department of Gunvor	Individuals involved in corruption Investigations subjects
Якунин Владимир Иванович	Yakunin Vladimir Ivanovich	30.06.1948	male	Vladimir Putin's former KGB colleague. Ran the state-owned monopoly Russian Railways in 2005-2015. According to the estimate of the ACF, he and his family extracted nearly \$4 billion in assets and commissions from Russian Railways. Most of these assets are now administered by his son, who lives in London, via a Luxembourg-registered investment fund. Yakunin is the founder and president of the putinist World Public Forum "Dialogue of Civilizations" and the DOC Research Institute.	Individuals involved in corruption Investigations subjects
Якунина Наталья Викторовна	Yakunina Natalya Viktorovna	01.01.1948	female	Wife of Vladimir Ivanovich Yakunin	Individuals involved in corruption Investigations subjects
Еремян Эдуард Витальевич	Yeremyan Eduard Vitalievich	08.08.1980	male	Deputy of Andrey Alexandrovich Klishas in the department of constitutional law at the PFUR faculty of law. Founder of companies controlled by Klishas.	Individuals involved in corruption Investigations subjects
Евстефеев Александр Александрович	Yevstefeev Alexander Alexandrovich	14.05.1958	male	Head of the Republic of Mari El.	Individuals involved in corruption Investigations subjects
Евстифеев Артем Александрович	Yevstifeyev Artem Alexandrovich	06.03.1992	male	Son of Alexander Alexandrovich Yevstifeyev	Individuals involved in corruption Investigations subjects
Евстифеева Юлия Александровна	Yevstifeyeva Yulia Alexandrovna	25.11.1970	female	Daughter of Alexander Alexandrovich Yevstifeyev	Individuals involved in corruption Investigations subjects
Юмашев Валентин Борисович	Yumashev Valentin Borisovich	15.12.1957	male	Husband of Tatiana Yumasheva's husband and son-in-law of Boris Yeltsin. He was the head of Yeltsin's administration, and then his adviser. Facilitated Vladimir Putin's appointment first as the prime minister, and then as the president of Russia.	Individuals involved in corruption Investigations subjects
Юмашева (Дьяченко) Татьяна Борисовна	Yumasheva (Diachenko) Tatyana Borisovna	17.01.1960	female	Daughter of Boris Yeltsin, the first president of Russia. Facilitated Vladimir Putin's appointment first as the prime minister and then as the president of Russia.	Individuals involved in corruption Investigations subjects
Юрьев Николай Петрович	Yuriev Nikolay Petrovich		male	Colonel General, Head of the Military Counterintelligence Department of the Federal Security Service of the Russian Federation	Individuals involved in corruption Investigations subjects
Юрьева Александра Николаевна	Yurieva Alexandra Nikolayevna	16.08.1983	female	Daughter of Nikolay Yuriev, Head of the Military Counterintelligence Department of the Federal Security Service of the Russian Federation. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.	Individuals involved in corruption Investigations subjects
Юшваев Мардахай Юшваевич	Yushvaev Mardakhay Yushvaevich	19.10.1984	male	In 2018, gave 3.3 billion in loans to the wife of Deputy Leonid Eduardovich Slutsky through his company LLC Akord Spetsstroy. Acts as the wallet of Slutsky and his family	Individuals involved in corruption Investigations subjects
Юсуфов Игорь Ханукович	Yusufov Igor Khanukovich	12.06.1956	male	Corrupt ties with Dmitry Medvedev (Deputy Chairman of the Russian Security Council and former President of Russia)	Corrupt Officials Investigations subjects
Юсуфов Максим Игоревич	Yusufov Maxim Igorevich	10.06.1994	male	Corrupt ties with Dmitry Medvedev (Deputy Chairman of the Russian Security Council and former President of Russia)	Corrupt Officials Investigations subjects
Юсуфов Виталий Игоревич	Yusufov Vitaly Igorevich	01.02.1980	male	Corrupt ties with Dmitry Medvedev (Deputy Chairman of the Russian Security Council and former President of Russia)	Corrupt Officials Investigations subjects
Закарьянов Болат Кабыкенович	Zakaryanov Bolat Kabykenovich	31.08.1963	male	Director of the investstroy company, which managed Vladimir Putin's palace in gelendzhik. By Putin's decree, he was appointed head of the main public catering department of the Presidential Administration.	Individuals involved in corruption Investigations subjects
Захаров Алексей Юрьевич	Zakharov Alexey Yurievich	09.03.1971	male	Son-in-law of Sergey Kuzhugetovich Shoigu. Deputy Prosecutor General of the Russian Federation	Individuals involved in corruption Investigations subjects

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Захаров Дмитрий Алексеевич	Zakharov Dmitriy Alexeyevich	16.06.1994	male	Son of Alexey Zakharov, Deputy Prosecutor General of the Russian Federation; grandson of Sergey Shoigu, Minister of Defense. Participated in and received financial benefit from corruption schemes designed to obtain illegal sources of income through family association with corrupt politicians. Was linked to a criminal money laundering case in Australia in 2015, which involved Russian business owners who used local banks to launder millions of dollars in jade sales by a Russian company "Baikalkvartssamotsvety" (Baikal Quartz Gems) to China. Zakharov co-owned the company with one of the suspects.	Individuals involved in corruption Investigations subjects
Захарова Мария Владимировна	Zakharova Maria Vladimirovna	24.12.1975	female	Official representative of the Ministry of Foreign Affairs of the Russian Federation.	Individuals involved in corruption Investigations subjects
Закриев Салман Соипович	Zakriyev Salman Soipovich	02.12.1967	male	Brother in law of the Head of the Republic of Chechnya Ramzan Kadyrov, husband of Ramzan Kadyrov's sister Zulay Kadyrova. First Deputy Chairman of the Chechen Parliament. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. With his wife Zulay Kadyrova, owns luxury real estate in Moscow.	Individuals involved in corruption Investigations subjects
Закриев Якуб (Ибрагим) Салманович	Zakriyev Yakub (Ibrahim) Salmanovich	16.10.1990	male	Nephew of the Head of the Chechen Republic Ramzan Kadyrov, son of Ramzan Kadyrov's sister Zulay Kadyrova and First Deputy Chairman of the Chechen Parliament Salman Zakriyev; Deputy Prime Minister and Minister of Agriculture of the Chechen Republic, former Head of the Administration of the Head and Government of the Chechen Republic, before that - mayor of Grozny. Participant and beneficiary of fraudulent business schemes designed to create illegal sources of income for corrupt Chechen politicians. Owns luxury real estate in Moscow.	Individuals involved in corruption Investigations subjects
Зацепилина Анна Яковлевна	Zatsepilina Anna Yakovlevna	24.05.1935	female	Grandmother of Alina kabayeva. Friends of Vladimir Putin re-registered their property in her name.	Individuals involved in corruption Investigations subjects
Зацепина Анна Яковлевна	Zatsepina Anna Yakovlevna		female	Grandmother of Alina Kabaeva, the Chair of the Board of Directors at Russia's National Media Group. Zatsepina is also associated with Gennady Timchenko, from whom she has received property. Timchenko is a major shareholder in Rossiya Bank, and was sanctioned by the United Kingdom on February 22, 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine	Individuals involved in corruption Investigations subjects
Зеленский Игорь Анатольевич	Zelensky Igor Anatolevich	13.07.1969	male	Son-in-law of Vladimir Putin, husband of Putin's daughter Yekaterina Tikhonova. Benefits materially from close ties to Vladimir Putin, using funds derived from corruption.	Individuals involved in corruption Investigations subjects
Жало Алексей Петрович	Zhalo Alexey Petrovich	05.05.1957	male	Deputy head of the Service for Defense of Constitutional Order and Fight against Terrorism of the FSB, head of the Department for Defense of Constitutional Order (UZKS) of the FSB, which organized the attempted murder of Alexei Navalny with the use of chemical weapons.	Individuals involved in corruption Investigations subjects
Железняк Анастасия Сергеевна	Zheleznyak Anastasia Sergeevna	17.05.1993	female	Daughter of Sergei Vladimirovich Zheleznyak. Studied at Queen Mary University of London.	Individuals involved in corruption Investigations subjects
Железняк Екатерина Сергеевна	Zheleznyak Ekaterina Sergeevna	29.08.1995	female	Daughter of Sergei Vladimirovich Zheleznyak. Studied at an elite American school in Switzerland, probably has a Swiss residency permit	Individuals involved in corruption Investigations subjects
Железняк Елизавета Сергеевна	Zheleznyak Elizaveta Sergeevna	28.10.1996	female	Daughter of Sergei Vladimirovich Zheleznyak. Lives in London	Individuals involved in corruption Investigations subjects
Железняк Ирина Викторовна	Zheleznyak Irina Viktorovna	10.02.1970	female	Wife of Sergei Vladimirovich Zheleznyak. Works for companies owned by her husband.	Individuals involved in corruption Investigations subjects
Железняк Сергей Владимирович	Zheleznyak Sergey Vladimirovich	30.07.1970	male	Former deputy of the State Duma. He initiated the law on censorship on the Internet, the law on "foreign agents," the adoption of amendments to the law on rallies, and voted for the "scoundrel law.	Individuals involved in corruption Investigations subjects
Железняк Василиса Сергеевна	Zheleznyak Vasilisa Sergeevna	30.05.2001	female	Daughter of Sergei Vladimirovich Zheleznyak.	Individuals involved in corruption Investigations subjects
Жиров Артур Александрович	Zhirov Arthur Alexandrovich	06.07.1961	male	Director of the Signal Institute, where Novichok was developed. Coordinated the operation to poison Alexei Navalny.	Individuals involved in corruption Investigations subjects
Зиганшин Равиль Хабибуллович	Ziganshin Ravil Khabibullovich	07.04.1963	male	General director of production and construction association "Kazan". Paid bribes to Rustam Minnikhanov with real estate.	Individuals involved in corruption Investigations subjects
Зимарин Кирилл Александрович	Zimarin Kirill Aleksandrovich	16.01.1971	male	Top manager of VTB Bank. Gave Nailya Asker-zadeh an apartment.	Individuals involved in corruption Investigations subjects
Зияд Манасир	Ziyad Manasir	12.12.1965	male	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.	Individuals involved in corruption Investigations subjects
Золотов Роман Викторович	Zolotov Roman Viktorovich	03.03.1980	male	Son of Viktor Vasilievich Zolotov. According to Proekt Media, he owns a large estate in Barvikha valued at 700 million rubles in 2020.	Individuals involved in corruption Investigations subjects
Золотов Виктор Васильевич	Zolotov Viktor Vasilievich	27.01.1954	male	Director of the Federal Service of National Guard Troops and Commander of the National Guard Troops.	Individuals involved in corruption Investigations subjects
Золотова Валентина Николаевна	Zolotova Valentina Nikolaevna	14.09.1955	female	Wife of Viktor Vasilievich Zolotov	Individuals involved in corruption Investigations subjects

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Зубков Виктор Алексеевич	Zubkov Viktor Alexeevich	15.09.1941	male	Special Representative of the Russian President for Interaction with the Gas Exporting Countries Forum; former Prime Minister of Russia; former Head of Russian Financial Intelligence. In the 1990s served as Vladimir Putin's deputy in the Foreign Relations Committee at St Petersburg City Hall. Father in law of the Industrial Director for Rostec State corporation, former Minister of Defense of the Russian Federation Anatoly Serdyukov. Close associate of the leader of the Tambov Organized Crime Group Gennadiy Petrov. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families.	Individuals involved in corruption Investigations subjects