



NAVALNY LIST 50

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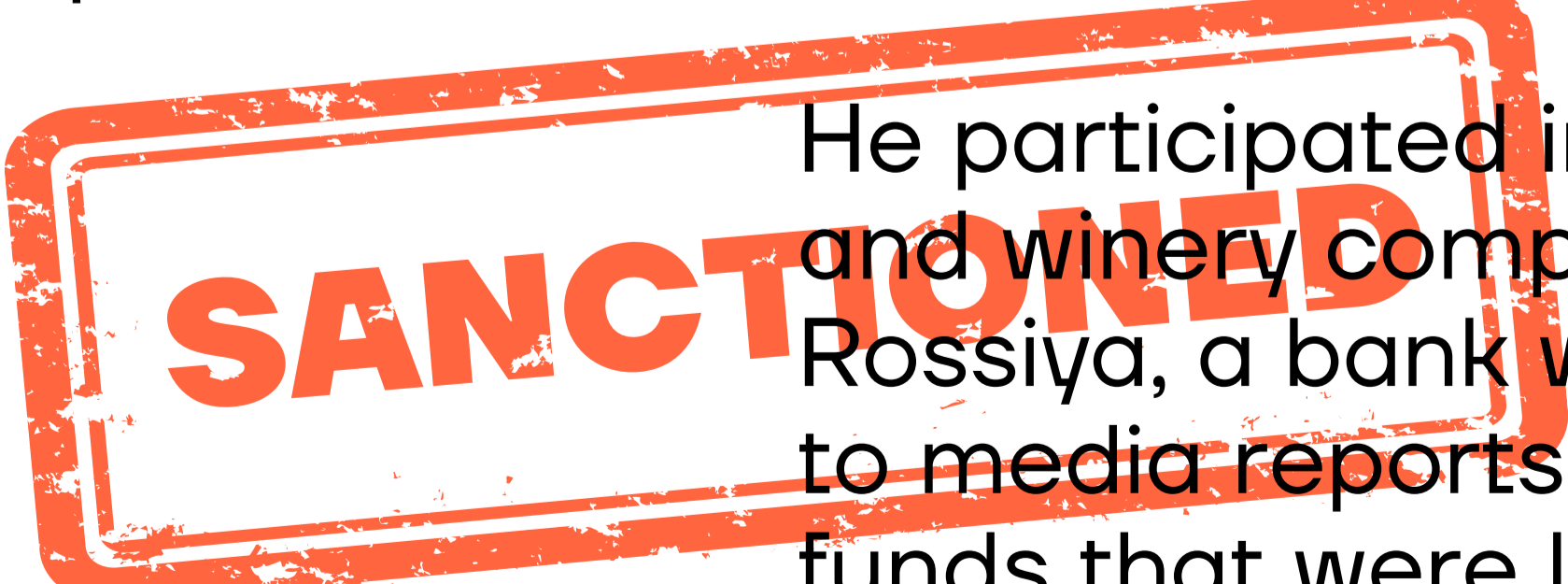
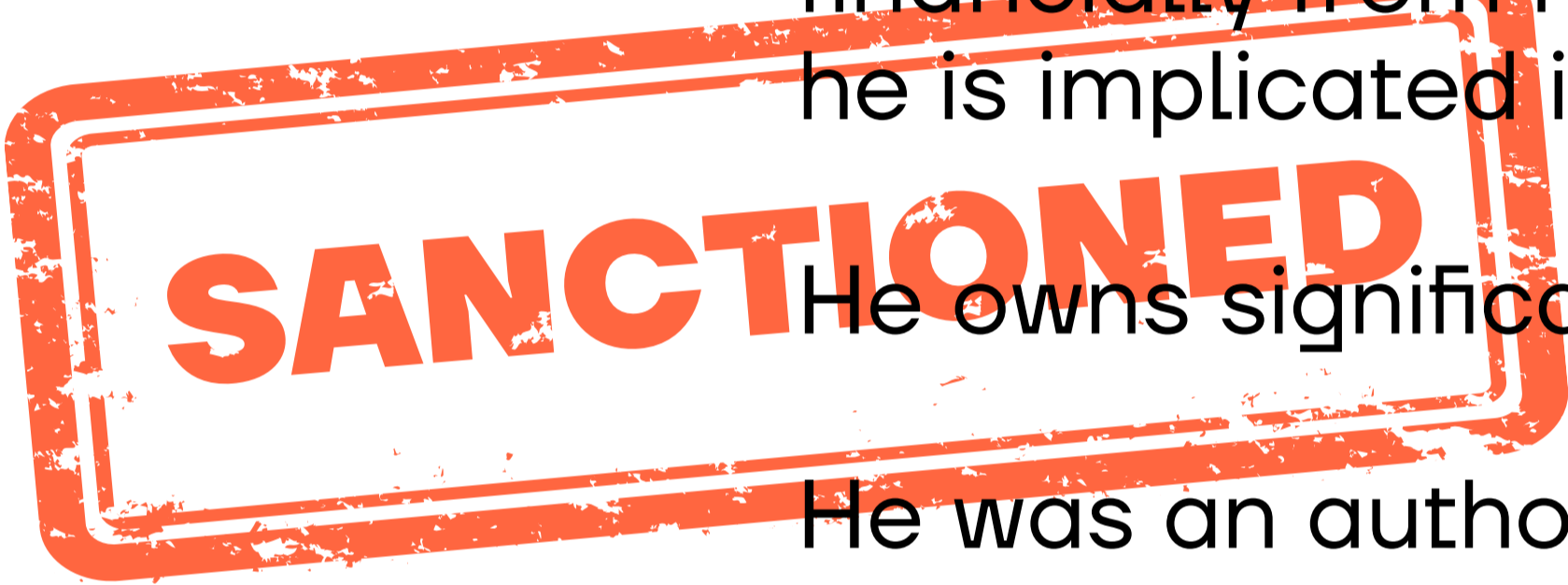


Navalny List 50



Putin's inner circle

Nº	Person	Description
1	Gergiev Valery Abisalovich Гергиев Валерий Абисалович 1953/05/02 male	<p>World-renowned Russian conductor, artistic director, and chief executive of the Mariinsky Theatre since 1988, and chief executive of the Bolshoi Theatre since 2023. A long-time close friend and supporter of Vladimir Putin, he benefits financially from his close relationship with the President of Russia. According to reliable public investigations, he is implicated in financial manipulation and corruption in Russia.</p> <p>He owns significant assets (including valuable and exclusive real estate) in Italy and the USA.</p> <p>He was an authorized surrogate for Vladimir Putin's presidential campaign. These surrogates ensured Putin's re-election in the non-competitive presidential election on March 18, 2018, despite his pursuit of an aggressive policy against Ukraine since 2014.</p>
2	Khmarin Viktor Nikolaevich Хмарин Виктор Николаевич 1949/12/10 male	<p>Russian lawyer and businessman. He is married to Putin's cousin. 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 benefited from and supported the Government of Russia. He financed the construction of Putin's palace in Gelendzhik at an estimated cost of 1.3 billion USD.</p>
3	Kolbin Vladimir Petrovich Колбин Владимир Петрович 1975/06/10 male	<p>Son of Putin's childhood friend Pyotr Kolbin, who until his death was the nominal owner of Vladimir Putin's assets. After Pyotr Kolbin's death, all the assets and responsibilities of managing Putin's money passed to Vladimir Kolbin.</p> <p>He participated in financing the construction of Vladimir Putin's palace in Gelendzhik and the adjacent vineyards and winery complexes. He is currently the CEO of the company "Sea Port of Gelendzhik," whose investors include Rossiya, a bank which is associated with the interests of Vladimir Putin's inner circle, and the state bank VTB. According to media reports, Kolbin was involved in a corruption scheme involving shares of Sogaz insurance company to obtain funds that were later used to finance the National Media Group of Putin's mistress, Alina Kabaeva.</p>



№	Person	Description
4	Litvinenko Vladimir Stefanovich Литвиненко Владимир Стефанович	<p>Close acquaintance of Russian President Vladimir Putin since the 1990s. Litvinenko was the head of the academic council where Putin defended his doctoral dissertation. He also headed Putin's electoral campaign headquarters in St. Petersburg in 2000, 2004, 2012, and 2018.</p> <p>Litvinenko controls a large stake (about 20%) in the Russian chemical holding "PhosAgro," a global leader in the production of phosphorus-containing fertilizers. Reliable sources indicate that his accumulation of wealth stems from his close relationship with Vladimir Putin. Since the beginning of the war, Litvinenko has sought to conceal the ownership of his assets by transferring them to nominal owners, including his wife.</p> <p>He was an authorized surrogate for Vladimir Putin's presidential campaigns. The surrogates ensured Putin's re-election in non-competitive presidential elections on March 18, 2018, and on March 15-17, 2024. They voluntarily campaigned for Putin's re-election, despite his unleashing an aggressive war against Ukraine and political repression in Russia.</p> <p>Litvinenko also serves as the head of St. Petersburg State Mining University and signed an open letter expressing support for the President's decision to launch a military operation against Ukraine.</p>
	1955/08/14	
	male	
		SANCTIONED
5	Ocheretnaya (Putina) Lyudmila Alexandrovna Очеретная (Путина) Людмила Александровна	<p>Vladimir Putin's ex-wife continues to benefit from him even after their divorce. As compensation and payment for her silence, she received high-value real estate from government-affiliated entities on non-market terms. She also receives funding from the Moscow City Hall, Gazprombank, and Russian oligarch Alexey Mordashov through fake contracts.</p> <p>The profits from operating this real estate and payment for non-existent services enable her to lead a luxurious lifestyle. She owns real estate in France, Switzerland, and Spain, acquired with funds obtained through Vladimir Putin's political connections.</p>
	1958/01/06	
	female	
		SANCTIONED
6	Ocheretny Artur Sergeevich Очеретный Артур Сергеевич	<p>Current spouse of Vladimir Putin's ex-wife, Lyudmila, and the Head of the Center for the Development of Interpersonal Communications, created to manage significant assets transferred to Lyudmila Ocheretnaya (Putina) after her divorce as payment for silence. Involved in corruption schemes, profiting from marriage with the ex-wife of Vladimir Putin.</p>
	1978/03/28	
	male	
		SANCTIONED

№	Person	Description
7	Putin Mikhail Evgenievich Путин Михаил Евгеньевич	Son of Vladimir Putin's cousin. Deputy CEO of Gazprom, member of PJSC Gazprom's collegial executive body.
	1967/02/07	SANCTIONED
	male	
8	Shelomov Mikhail Lvovich Шеломов Михаил Львович	Son of Vladimir Putin's cousin. He owns 8.4% of Rossiya Bank, which belongs to Putin's friends Kovalchuk, Shamalov, and Timchenko, and 13.5% of Russia's largest insurance company, Sogaz.
	1968/01/07	SANCTIONED
	male	He is involved in corruption schemes with PJSC Gazprom and its subsidiaries, and has participated in the formation of corrupt sources of income for Vladimir Putin and his closest associates.
9	Tsivileva (nee Putina; former married name Loginova from her first husband) Anna Evgenievna Цивилева (урожденная Путина, по первому мужу Логинова) Анна Евгеньевна	Wife of Sergey Tsivilev, Russian Minister of Energy, who is a participant and a beneficiary of corrupt sources of income for Vladimir Putin, his family, and his closest associates. She is the daughter of Vladimir Putin's cousin Eevgeny Putin; sister of Mikhail Putin, deputy CEO of Gazprom. Together with her husband Sergey Tsivilev, she owns 70% of the Kolmar LLC mining company, with total assets worth approximately 2.4 billion USD. Kolmar has received subsidies of at least 144 million USD, a governmental preferential loan of approximately 52 million USD (at the exchange rate as of the date of publication of the investigation in January 2022), and preferential tax treatment. The Tsivilevs received the stake in Kolmar from its previous owner, oligarch and close friend of Putin, Gennady Timchenko.
	1972/05/09	SANCTIONED
	female	During the war, Tsivileva became the head of the Defenders of the Fatherland State Fund. The fund provides social assistance to veterans of the war in Ukraine and their families, as well as support for participants in the Russian military invasion of Ukraine.

N°	Person	Description
10	<p>Tsivilev Sergey Evgenievich Цивилев Сергей Евгеньевич</p> <p>1961/09/21</p> <p>male</p>	<p>Minister of Energy of the Russian Federation, husband of Anna Tsivileva (daughter of Vladimir Putin's cousin Evgeny Putin; sister of Mikhail Putin, deputy CEO of Gazprom). During the military invasion of Ukraine, he is directly responsible for state management of the sector of the Russian economy that generates the main profit for the Russian budget, enabling the continuation of the aggressive war. A member of the Bureau of the Supreme Council of the United Russia Party — one of the key governing bodies of the backbone in the political system created by Vladimir Putin. He served as Governor of the Kemerovo Region from April 1, 2018, to May 14, 2024. As governor, he personally supported and oversaw the preparation and deployment of Russian military forces to the war in Ukraine.</p>
11	<p>Warnig Matthias Варниг Маттиас</p> <p>1955/07/26</p> <p>male</p>	<p>Entrepreneur and top manager deeply integrated in the Russian corruption system at the highest political level due to his long-standing friendship with Russian President Vladimir Putin.</p> <p>Served as the CEO of Nord Stream 2 AG, a company established to manage the Nord Stream 2 gas pipeline, but resigned at the end of March 2023. This pipeline was a critical strategic project of Vladimir Putin aimed at increasing Europe's, and specifically Germany's, dependence on Russian gas. Until 2015 served as the CEO of Nord Stream AG (operator of the Nord Stream gas pipeline, which pursued goals similar to the second project). The high dependency on Russian energy resources was intended to secure the loyalty of Germany's and the EU's political and economic elites to Putin's actions on the international stage. This leverage was used by the Putin regime before the start of the military invasion of Ukraine in the form of gas blackmail (threats to cut off gas supplies in case of support for Ukraine).</p> <p>Warnig has had a longstanding friendship with Vladimir Putin, whom he officially met in 1991 while working at Dresdner Bank AG in St. Petersburg. According to some press reports, they were acquainted since Vladimir Putin's service in the KGB residency in Dresden. In the 1990s, Warnig provided personal services to Putin. At that time Vladimir Putin was managing St. Petersburg's foreign economic relations, where Dresdner Bank operated. These relationships were characterized by a clear conflict of interest for both parties. And, obviously, included corruption.</p> <p>Currently Warnig maintains other interests in the Russian business. He is the main owner of the MTV holding, which has invested in joint projects with the state corporation Rostec and a company benefiting from state contracts and agreements with state-owned companies.</p>

Nº Person

Description

12 **Zelensky Igor Anatolyevich**
Зеленский Игорь Анатольевич




1969/07/13



male



Son-in-law of Vladimir Putin, husband of Putin's daughter Katerina Tikhonova, with whom he has a child. He benefits materially from close ties to Vladimir Putin, using funds derived from corruption. Igor Zelensky secures funding for cultural project development via Russia's National Cultural Heritage Foundation, a venture initiated directly by Vladimir Putin. Thanks to connections with the President's family, the Foundation was supposed to receive donations of approximately 1.8 billion USD (at the exchange rate as of January, 2019) from the state-controlled company "Rosneftegaz," but now the funding has been reduced. According to media reports, Zelensky plans to head the opera and ballet theater in Russian-occupied Sevastopol. The theater is to become part of a grand cultural center, a project personally supervised by Vladimir Putin.

Oligarchs

Nº	Person	Description
13	Altushkin Igor Alekseevich Алтушкин Игорь Алексеевич 1970/09/10 male	Russian oligarch. Altushkin, founder of the Russian Copper Company ZAO, possesses a fortune of 3.8 billion USD as of 2024. According to Forbes magazine, Altushkin was ranked 36th among Russian billionaires. Media reports allege that he finances Russian military units involved in the conflict in Ukraine. 
14	Anisimov Vasily Vasilievich Анисимов Василий Васильевич 1951/09/19 male	Russian oligarch. In 2023, he was placed 72nd in the Forbes ranking, with a fortune of 1.6 billion USD. He renounced his Russian citizenship and is now a citizen of Croatia and Dominica. He is a trusted by Vladimir Putin, as evidenced by public investigations showing he was given the right to produce vodka under the name Vladimir Putin (Putinka). The proceeds from these sales were used to finance individuals close to the authorities, including Vladimir Putin's mistress Alina Kabaeva. His continued influence is indicated by Vladimir Putin's decision to award Vasily Anisimov a state award in October 2022, after he renounced his Russian citizenship in September 2022. Vasily Anisimov's foreign assets may be used to finance individuals close to Vladimir Putin and to promote Russian interests. 
15	Avdolyan Albert Alikovich Авдолян Альберт Аликович 1970/11/08 male	Russian businessman. He owns coal mining and gas companies in the Far East and Siberia. His main assets include the A-Property company, Elga Coal Complex, New Home charitable fund, and Yakut Fuel and Energy Company. He is also the founder of Yota, a Russian telecommunications company. Sergey Chemezov's close associate, he controls significant financial resources through personal connections, particularly with the state corporation "Rostec," a crucial entity in the Russian defense industry. Amidst the ongoing war, he continues to operate within Russia's system of political corruption, where capital serves as a tool to acquire political influence, and political influence is essential for maintaining capital at the highest levels. In 2024, he ranked 47th in Forbes' "125 Billionaires of Russia" list, with a fortune of 2.9 billion USD. 

№	Person	Description
16	Evtushenkov Vladimir Petrovich Евтушенков Владимир Петрович	Russian oligarch. Owner of 49.2% of shares in Sistema AFK PAO. As of 2024, he ranked 78th among Russian billionaires according to Forbes magazine. His wealth was estimated at 1.7 billion USD.
1948/09/25	male	 <p>Evtushenkov is or has been involved in obtaining benefits from or supporting the Government of Russia by virtue of his ownership of Sistema AFK PAO, a conglomerate with business interests in the Russian energy, information, communications, and digital technologies sectors, which are of strategic significance to the Government of Russia.</p> <p>Evtushenkov's companies supply important equipment to enterprises of the Russian defense industry. Together with the state corporation Rostec, Evtushenkov owns the Element Group, the largest producer of microelectronics in Russia. The Element Group includes JSC NIIMA PROGRESS which provides navigation systems for the Ministry of Defense. Element Group supplies electronics to many defense enterprises. Until recently, Evtushenkov also owned the Kronshtadt Group, which produces the military unmanned aerial vehicle Orion.</p>
17	Kharitonin Viktor Vladimirovich Харитонин Виктор Владимирович	 <p>Russian oligarch. The principal owner of the JSC Pharmstandard. Kharitonin's primary business revenue comes from state budget contracts for supplying medicines, which he secures through corrupt connections within the Russian government. He finances Russia's aggressive war against Ukraine through companies that generate significant revenue for the Russian government and operate in key sectors of the economy. According to credible findings from a public investigation, pharmaceutical companies owned by Viktor Kharitonin are implicated in corruption schemes organized by Deputy Prime Minister of the Russian Federation Tatyana Golikova and her stepson Vladimir Khristenko. Despite the ongoing war, he remains entrenched in Russia's political corruption system, where capital serves as a tool for gaining political influence, and political influence ensures the preservation of capital at the highest levels.</p>

№	Person	Description
18	Lisin Vladimir Sergeevich Лисин Владимир Сергеевич 1956/05/07 male	Russian oligarch. A billionaire. His main assets include the Novolipetsk Metallurgical Plant, First Port Company, and the Volga Shipping Company. In 2024, Lisin's fortune was estimated at 26.6 billion USD. He ranked third in the list of richest businessmen in Russia according to Forbes magazine. Companies he is linked to supply equipment and materials and provide services to the Russian defense industry. He actively finances the ruling United Russia Party through specially created funds.
19	Litvinenko Tatyana Petrovna Литвиненко Татьяна Петровна 1958/05/02 female	Nominal owner of assets that are actually controlled by her husband, Vladimir Stefanovich Litvinenko. Vladimir Litvinenko chaired the academic council where Putin defended his doctoral dissertation. In 2000, 2004, 2012, and 2018, Litvinenko headed Putin's electoral campaign headquarters in St. Petersburg. He controls a large stake (about 20%) in the Russian chemical holding "PhosAgro" (one of the world leaders in the production of phosphorus-containing fertilizers). According to reliable information, the accumulation of capital is due to Litvinenko's close relationship with Vladimir Putin. Since the onset of the war, Litvinenko has sought to conceal the ownership of his assets by transferring them to nominal owners, including his wife.
20	Makhmudov Iskandar Kakhramonovich Махмудов Искандар Кахрамонович 1963/12/05 male	Billionaire, oligarch, founder, and President of Ural Mining and Metallurgical Co OJSC (UMMC or UGMK) - the largest copper producer in Russia and the ninth largest in the world. In 2024, with a fortune of 8.3 billion USD, Makhmudov ranked 21st among the wealthiest businessmen in Russia according to Forbes. He is a major defense contractor through JSC Kolomensky Zavod, which produces diesel engines for Russian military ships and submarines, conducts business in the occupied territories of Ukraine, produces locomotives at PJSC Luhanskteplovoz, and controls a significant share of railway transportation in Russia. These assets are the result of his corrupt connections. He has been involved in and benefited financially from corruption schemes and money laundering operations designed to provide corrupt sources of income to oligarchs, politicians, government officials, and their families. Transmashholding (TMH), whose main shareholders are Iskandar Makhmudov and Andrey Bokarev, signed state contracts for 30 years in advance with Russian Railways and Moscow Metro totaling approximately 9.3 billion USD in 2014 (at the exchange rate as of the end of 2014). The group of companies within UGMK supplies copper powders to Chapayevsk Mechanical Plant (producer of explosives), lead to Prometey Central Scientific Research Institute Of Structural Materials (contractor for military shipyards), oleum to Perm Powder Plant, Solikamsk Plant Ural (producer of systems for anti-tank missiles), and Siberian Chemical Combine. Shadrinsk Auto Aggregate Plant OJSC, also part of UGMK, is a supplier to many defense enterprises.

№	Person	Description
21	Mamut Alexander Leonidovich Мамут Александр Леонидович 1960/01/29 male	Russian oligarch and private investor, known for establishing the largest cinema network in Russia. He previously owned the holding Rambler-Co, which was involved in propaganda, and held a significant stake in the mining holding Polymetal International. He acquired independent media outlets ("Lenta.ru" and "Gazeta.ru"), which currently attract a combined monthly traffic of 160 million visits, with the intention of imposing censorship aligned with the interests of the Russian political regime and transforming them into propaganda tools. Both "Lenta.ru" and "Gazeta.ru," owned by Mamut until October 2020, were and continue to be actively involved in Kremlin propaganda efforts. Despite being an Israeli citizen, Mamut's business interests remain heavily tied to Russia.
22	Shaimiev Airat Mintimerovich Шаймиев Айрат Минтимерович 1962/03/07 male	Russian oligarch and son of Mintimer Sharipovich Shaimiev, former President of Tatarstan, who is a key figure in Russian political corruption at the level of regional elites. Airat Shaimiev owes his wealth to the corrupt ties of his father. As a result of merging assets, Airat Shaimiev became a shareholder of the PJSC SIBUR Holding, a company often referred to as Vladimir Putin's and his inner circle's personal source of income.
23	Shaimiev Radik Mintimerovich Шаймиев Радик Минтимерович 1964/11/14 male	Russian oligarch and son of Mintimer Sharipovich Shaimiev, former President of Tatarstan, who is a key figure in Russian political corruption at the level of regional elites. Radik Shaimiev owes his wealth to the corrupt ties of his father. As a result of merging assets, Radik Shaimiev became a shareholder of the PJSC SIBUR Holding, a company often referred to as Vladimir Putin's and his inner circle's personal source of income.

Nº Person**Description**

24 **Shelkov Mikhail Evgenievich**
Шелков Михаил Евгеньевич


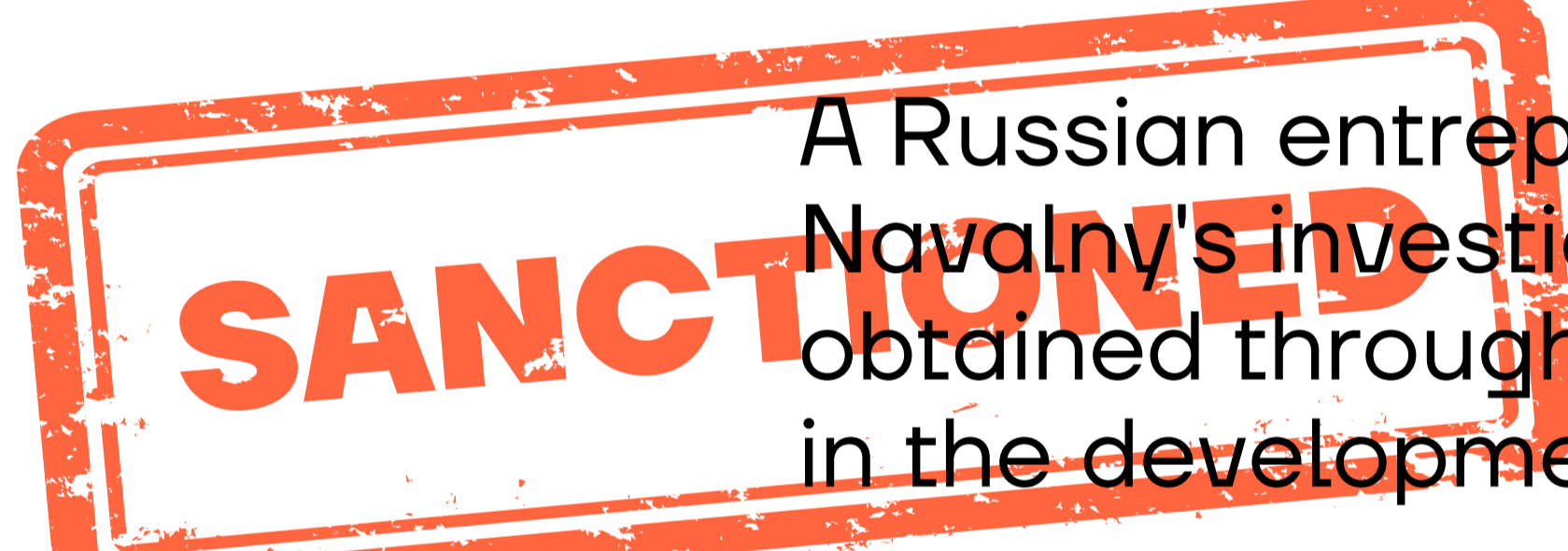

1968/05/30

male



Russian oligarch. The owner and deputy Chairman of the Board of Directors of VSMPO-AVISMA, the world's largest producer of titanium, which is strategically important for the defense industry. He is a beneficiary of Russia's invasion of Ukraine. After the start of the war, he bought the Samara plant for the production of aluminum semi-finished products at a discounted price from the company Arconic Corporation, which left Russia. Enterprises owned by Mikhail Shelkov are suppliers to the defense industry in aviation, missile production, and shipbuilding. He finances Russia's aggressive war against Ukraine through his participation in the activities of companies that generate significant revenue for the Russian government and operate in key sectors of the Russian economy. According to media reports, he has close ties to Sergey Chemezov, the head of the state corporation Rostec (which combines the most important defense assets), and is close to Vladimir Putin.

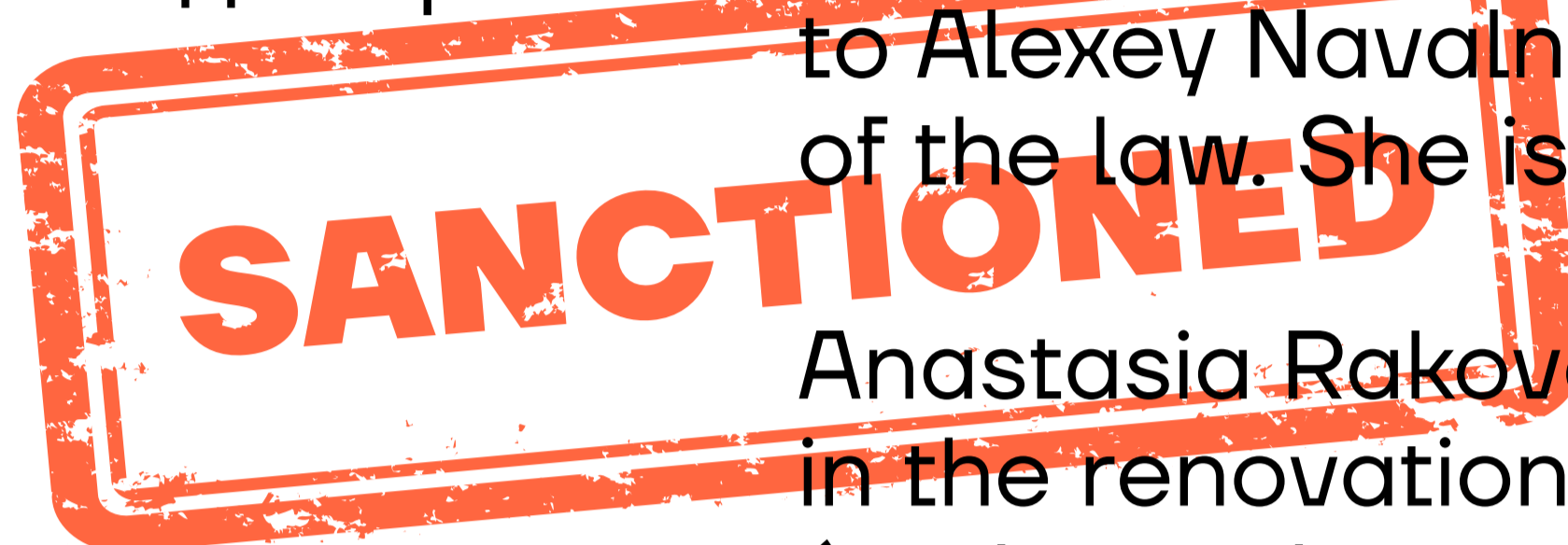
Subjects of Navalny's investigations

Nº	Person	Description
25	Abrosimova Svetlana Olegovna Абросимова Светлана Олеговна 1980/07/09 female	Russian professional basketball player, holder of prestigious trophies with the Russian national team and various sports clubs. According to an investigation by Alexey Navalny's team, Abrosimova is the mistress of TV anchor and propagandist Vladimir Solovyov, with whom she has two children. Vladimir Solovyov is under Canadian sanctions, and Abrosimova is associated with him. Information about the real estate owned by Abrosimova has been excluded from state registries, along with data on high-ranking officials who receive special state protection. 
26	Chaika Artem Yuryevich Чайка Артем Юрьевич 1975/09/25 male	Son of Yuri Yakovlevich Chaika, former Prosecutor General and President's plenipotentiary representative in the North Caucasus Federal District (since January 22, 2020), member of the Security Council of Russia (since November 15, 1999). A Russian entrepreneur who accumulated wealth through his father's political influence and authority. According to Alexey Navalny's investigation, he is involved in raiding large enterprises, corruption, fraudulent schemes, and money laundering obtained through criminal means. Currently, Artem Chaika continues his entrepreneurial activities, owning assets in the development sector. Maintains close ties with Ramzan Kadyrov, who appointed Artem Chaika as his advisor for humanitarian, social, and economic matters. 
27	Entaltseva Marina Valentinovna Энтальцева Марина Валентиновна 1961/01/10 female	Partner of Alexey Miller, she formerly served as the Chief of the Presidential Protocol (a high-ranking official of the Administration of the President of Russia). She has worked closely with Vladimir Putin since the early 1990s and maintained close relations with his family. She participates in concealing the illegal enrichment of her partner, Alexey Miller, and is a beneficiary of corruption schemes involving PJSC Gazprom and its subsidiaries. 

№	Person	Description
28	Gorbenko Alexander Nikolaevich Горбенко Александр Николаевич 1962/05/11 male	Deputy Mayor of Moscow for Regional Security and Information Policy. He holds a key position in the political system of Russia's largest region, which is crucial for the whole political system created by Vladimir Putin. He has worked for Mayor of Moscow Sergey Sobyenin since his first days in office. According to Alexey Navalny's investigation, he is involved in large-scale corruption and illegal enrichment. His children, acting as nominal owners, gained control over elite real estate in Moscow worth hundreds of millions of rubles. The total amount of illegal enrichment by Alexander Gorbenko's family, uncovered as a result of public investigations, amounted to approximately 17 million USD (at the exchange rate as of the date of publication of the investigation in August 2019). To conceal his assets, he used the fictitious name Ivan Ivanovich Fedorov.
29	Kolpakov Alexander Sergeevich Колпаков Александр Сергеевич 1967/05/25 male	Since May 12, 2014, he has served as the Head of the Administrative Directorate of the President of the Russian Federation. His responsibilities include organizing material and technical support, as well as social services, for the head of state, government, both chambers of parliament, higher courts, the Central Election Commission, and the Accounts Chamber. According to Alexey Navalny's investigation of Vladimir Putin's palace, Alexander Kolpakov played a key role in the construction and maintenance of Putin's palace in Gelendzhik, and in concealing information about the true owner of this property from the public. To maintain secrecy, he repeatedly transferred transactions and property to his close relatives. He assists Vladimir Putin in concealing corrupt assets such as palaces and yachts. The Kolpakov family owns real estate worth approximately 13.5 million USD (at the exchange rate as of the date of publication of the investigation in January 2021).

N°	Person	Description
30	<p>Kostin Konstantin Nikolaevich Костин Константин Николаевич</p> <p>1970/09/17</p> <p>male</p>	<p>Political strategist who used funds received from the Presidential Administration of Russia to conduct a years-long PR campaign against Russian opposition leader Alexey Navalny. He is the coordinator of the expert council of the United Russia Party, the backbone of the political system created by Vladimir Putin. The party supports the invasion of Ukraine and the repression of opposition within the country.</p> <p>From 2011 to 2012, Konstantin Kostin worked as the Deputy Head of the Internal Politics of the Presidential Administration of Russia. After leaving his official position, he began collaborating with the Presidential Administration as a contractor by creating the Civil Society Development Fund. According to press reports based on the study of Kostin's publicly available correspondence, he systematically organized provocations against Alexey Navalny and his associates, as well as discredited the opposition politician on social networks. This work was funded by grants from the state budget received by his organization.</p> <p>After the start of the Russian invasion of Ukraine, Konstantin Kostin supported the policy of the Russian authorities and continued to spread Russian propaganda narratives justifying the aggression.</p> <p>According to an investigation by Alexey Navalny's team, Kostin acquired real estate in Italy worth approximately 1 million EUR, with his wife Olga Kostina listed as the nominal owner.</p>
31	<p>Liksutov Maxim Stanislavovich Ликсүтов Максим Станиславович</p> <p>1976/06/19</p> <p>male</p>	<p>Deputy Mayor of Moscow. Manages a regional state body of the Russian Federation that supports or implements actions or policies undermining or threatening the territorial integrity, sovereignty, and independence of Ukraine. As Deputy Mayor of Moscow in the Government of Moscow, he is involved in corrupt schemes in the allocation of state contracts in the city of Moscow. Systematically violates anti-corruption legislation to conceal illegal enrichment and conflicts of interest. Member of the Board of Directors of Aeroflot-Russian Airlines PJSC — the largest Russian state-owned airline, which is subject to sanctions by the United Kingdom, the European Union, and the United States.</p>
32	<p>Polyakova Svetlana Alexandrovna Полякова Светлана Александровна</p> <p>1970/11/28</p> <p>female</p>	<p>Mistress of Sergey Lavrov, the Minister of Foreign Affairs of Russia. Theirs is a long-term relationship and Lavrov's second (unofficial) family. She also uses their connection for corrupt purposes. This includes influencing appointments within the structures of the Ministry of Foreign Affairs of Russia and using the minister's official plane for travel. She is a beneficiary of corrupt schemes involving Sergey Lavrov and Russian oligarch Oleg Deripaska. Together with her daughter and other relatives, she uses planes, villas, hotels, and yachts which belong to the oligarch.</p>

№	Person	Description
33	<p>Rakova Anastasia Vladimirovna Ракова Анастасия Владимировна</p> <p>1976/02/08</p> <p>female</p>	<p>Deputy Mayor of Moscow for Social Development since September 19, 2018. She holds a key position in the political system of Russia's largest region, which is crucial for the whole political system created by Vladimir Putin. According to Alexey Navalny's investigations, she is involved in corruption schemes aimed at concealing systematic violations of the law. She is implicated in violations of anti-corruption legislation and illegal enrichment.</p> <p>Anastasia Rakova's partner, born in Croatia, Kresimir Filipovic, according to journalistic investigations, was involved in the renovation of Vladimir Putin's palace in Gelendzhik, for which his company Velesstroy received 6.8 million USD (at the exchange rate at the time of the last payment in September 2022).</p>
34	<p>Sergunina Natalya Alexeevna Сергунина Наталья Алексеевна</p> <p>1978/08/22</p> <p>female</p>	<p>Deputy Mayor in the Government of Moscow. Head of the Apparatus of the Mayor and Government of Moscow. Oversees entrepreneurial activities, information technology, youth policy, and public relations in the Moscow Government. She holds a key position in the political system of Russia's largest region, which is crucial for the whole political system created by Vladimir Putin.</p> <p>As an official responsible for organizing elections at various levels within the territory of the city of Moscow (because she is the authorized representative of the Mayor of Moscow in the Moscow City Duma), she is directly responsible for falsifying the results in the interests of the regime.</p> <p>Sergunina, as the former head of the Moscow property complex, was involved in criminal schemes, through which she sold capital property to her sister's husband. Involved in illegal enrichment.</p>





№	Person	Description
35	Shaposhnikov Alexey Valerievich Шапошников Алексей Валерьевич 1973/06/16 male	<p>Chairman of the Moscow City Duma (head of the regional parliament). This body and its chairman hold special significance due to the importance of Moscow in Russia's political system. A significant portion of Russia's population, financial resources, and administrative bodies of its highly centralized state are concentrated in Moscow.</p> <p>A member of the Political Council of the Moscow City Regional Branch of the United Russia Party, which is the backbone for Vladimir Putin in his political system and actively supports the president's aggressive foreign policy.</p> <p>He actively supports Russia's aggressive war against Ukraine and the Russian authoritarian political regime.</p> <p>According to findings by Alexey Navalny's team, Shaposhnikov, along with other officials, was involved in falsifying election results in Moscow through the electronic voting system, which significantly distorted the will of the voters and completely altered the election outcomes for the State Duma (the lower house of the federal parliament) in September 2021 in favor of government-supported candidates.</p> <p>He acquired real estate in Spain, registering it in the name of his daughter Dana, who never had a sufficient income to afford such property.</p>
36	Yumashev Valentin Borisovich Юмашев Валентин Борисович 1957/12/15 male	<p>The husband of Tatiana Yumasheva, daughter of the first President of Russia, Boris Yeltsin. He served as the Chief of Staff of the Presidential Executive Office from March 11, 1997, to December 7, 1998. After the 1996 presidential elections, according to numerous publications in the press, together with his wife, he was one of the most influential figures in the Russian political system.</p> <p>Acting as intermediaries between oligarchs and the president, who, due to health issues, had difficulty fulfilling his duties, Yumashev and his wife actively lobbied for Vladimir Putin to be selected as successor to the presidency of Russia in the interests of a narrow group of individuals whose priorities were to preserve their wealth obtained through corruption.</p> <p>Thanks to Yumashev's help in making Vladimir Putin the successor to the Russian presidency, he established a relationship of trust with the new president and remained his voluntary aide from 2000 until May 2022. All of this gives him a high status in the informal system of Russian power.</p> <p>In gratitude for his assistance in preserving their capital, Russian oligarchs ensured a luxurious lifestyle for the Yumashev family. Yumashev was paid for being an advisor to Abramovich's company, and for being an advisor to banker Andrei Kostin in the state bank VTB. Oligarch Alisher Usmanov paid Yumashev 6 million USD for an unspecified service, and oligarch Evgeny Evtushenkov included Yumashev on the Board of Directors of a major telecommunications company, MTS.</p>

№	Person	Description
37	<p>Yumasheva Tatyana Borisovna Юмашева Татьяна Борисовна</p> <p>1960/01/17</p> <p>female</p>	<p>Daughter of Russia's first president, Boris Yeltsin. From 1997 to 1999, she served as his advisor. According to numerous publications, from the period after the 1996 presidential elections until Boris Yeltsin's resignation she was one of the most influential figures in the president's inner circle, acting as a mediator between oligarchs and the president, who due to health issues struggled to fulfill his duties. This enabled her to persuade her father to nominate Vladimir Putin as his successor as President of Russia, in the interests of a narrow group of individuals concerned with preserving their wealth acquired through corruption.</p> <p>From 1999 to 2001, Yumasheva held the position of Advisor to the Chief of Staff of the Presidential Executive Office, Alexander Voloshin. In gratitude for her assistance in preserving their capital, Russian oligarchs provided Tatiana Yumasheva and her husband Valentin Yumashev with a luxurious lifestyle funded through payments to her spouse.</p>
38	<p>Yusufov Igor Khanukovich Юсуфов Игорь Ханукович</p> <p>1956/06/12</p> <p>male</p>	<p>Oligarch with corrupt ties with Dmitry Medvedev (Deputy Chairman of the Russian Security Council and former President of Russia). A close associate of Dmitry Medvedev, and with close ties to his family, Yusufov bankrolls the Medvedev clan.</p> <p>Yusufov's main asset is a 49% stake in the oil production company Yargeo. The remaining 51% belongs to Leonid Mikhelson's Novatek, who is also one of Medvedev's 'sponsors' and funded the Dar Foundation (which paid for Dmitry Medvedev's mansions). According to credible press reports, during Dmitry Medvedev's presidency, Yusufov organized corruption schemes in the president's interests. He still maintains close ties with Dmitry Medvedev, having employed Medvedev's son in a company where he is a founder and director.</p>

Key regime accomplices

Nº	Person	Description
39	<p>Chubais Anatoly Borisovich Чубайс Анатолий Борисович</p> <p>1955/06/16</p> <p>male</p>	<p>In 1996, Anatoly Chubais proposed Putin for the position of the deputy chief of the Presidential Property Management Department. Alongside the family members of the first President of Russia, Boris Yeltsin, Chubais actively promoted Vladimir Putin as the successor to the presidency. He enjoyed Vladimir Putin's patronage throughout his tenure as President of Russia as a reward for his efforts in advancing Putin's candidacy to the highest state position. Specifically, Anatoly Chubais was appointed as the CEO of the State Corporation "Russian Corporation of Nanotechnologies" (JSC RUSNANO) and held this position from 2008 to 2020. Despite the company's losses, widespread corruption, and inefficiencies, Anatoly Chubais remained its leader, deriving illicit income from his position. After leaving RUSNANO, Anatoly Chubais held positions in the management of AFK Sistema PAO, owned by oligarch Vladimir Yevtushenkov, who is close to Vladimir Putin. Concurrently with his role at AFK Sistema PAO, Anatoly Chubais served as the President's special representative for ties with international organisations until the end of March 2022. Following the onset of Russia's military invasion of Ukraine, he did not publicly condemn Vladimir Putin's actions, despite his personal role in fostering Putin's ascent to power and bolstering his regime for more than two decades.</p>
40	<p>Dyukov Alexander Valerievich Дюков Александр Валерьевич</p> <p>1967/12/13</p> <p>male</p>	<p>Member of the Board of Directors of Gazprom Neft PJSC, Chairman of the Management Board and CEO of Gazprom Neft PJSC. Participated in a meeting between Vladimir Putin and members of the Russian Union of Industrialists and Entrepreneurs (RSPP) on March 16, 2023, thereby publicly expressing support for the policies of the Russian authorities during the invasion of Ukraine.</p> <p>During Russia's aggression against Ukraine, Dyukov leads a state-owned company that generates significant revenue for the Russian Federation, funding military actions.</p> <p>He owns expensive real estate in France, using his relatives as nominal owners to conceal ownership.</p>
41	<p>Filipovic Kresimir Filipović Krešimir Филипович Крешимир</p> <p>1976/10/20</p> <p>male</p>	<p>Russian businessman of Croatian descent, whose company LLC Velesstroy (as of 2022, 85% owned by Filipovic, but since October 2023, the ultimate owner of the company has been classified by the state) is conducting construction work on the reconstruction of Vladimir Putin's palace in Gelendzhik, valued at 1.3 billion USD. The company is listed in the construction documentation as the general contractor for the project. The contract for these works earned Filipovic's company approximately 6.8 million USD at the exchange rate at the time of the last payment in September 2022.</p> <p>LLC Velesstroy is a recipient of large state contracts totaling at least 2.5 billion USD (at the exchange rate as of June 14, 2024). According to journalistic investigations, Filipovic is implicated in the transfer abroad and laundering of millions of dollars obtained from the Russian state-owned PJSC Transneft.</p> <p>According to press reports, he is the partner of Moscow Deputy Mayor Anastasia Rakova, with whom he has a child.</p>

№	Person	Description
42	Fradkov Pavel Mikhailovich Фрадков Павел Михайлович 1981/09/03 male	<p>First Deputy Head of the Administrative Directorate of the President of the Russian Federation. He holds a senior managerial position in a state body responsible for providing financial and technical support to federal authorities, including top officials. This entity is responsible for creating privileged living conditions, leisure facilities, and medical services for senior state officials.</p> <p>He is the 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. He has been implicated in and financially benefited from corruption schemes aimed at generating illicit income for politicians, government officials, and their families. Fradkov's office oversees the acquisition of subsidized housing for low-income federal civil servants. However, in practice, most of these properties are allocated (often heavily subsidized) to wealthy and influential government officials and their family members, in violation of anti-corruption regulations.</p>
43	Goreslavsky Alexey Sergeevich Гореславский Алексей Сергеевич 1977/07/13 male	<p>Russian propagandist: journalist and media manager; head of the Institute for Internet Development (IRI) focusing on propaganda. According to journalistic investigations, this organization is one of the main administrators of state budget funds allocated for propaganda. Under Goreslavsky's leadership, the institute has become a quasi-state entity with a multi-billion budget, focused on 'granting funds for online military-patriotic education' and 'advancing the government's agenda.'</p> <p>From 2017 to 2020, he was an employee of the Presidential Administration, overseeing the Internet industry. Prior to this, he played a role in stifling independent media in Russia when he was appointed as the new editor-in-chief of the previously popular independent Lenta.ru in 2014. His appointment followed the dismissal of the previous editor-in-chief by the holding's owner, oligarch Aleksander Mamut. Subsequently, the media outlet was transformed into a semi-censored and state-controlled entity.</p>
44	Kasperskaya Natalya Ivanovna Касперская Наталья Ивановна 1966/02/05 female	<p>Russian entrepreneur, President of InfoWatch Group and Chairman of the Association of Software Developers "Domestic Software". She actively promotes the creation of digital infrastructure for state control over the Russian segment of the Internet. She is one of the key figures in advocating and implementing infrastructure solutions for the Russian state's surveillance of its citizens on the Internet and through surveillance systems. An active and influential supporter of state censorship on the Internet, she derives significant benefits from supporting the current political regime in Russia through state contracts and contracts with state-controlled companies.</p>

№	Person	Description
45	Kneissl Karin Кнайсль Карин 1965/01/18 female	 <p>Formerly the Minister of Foreign Affairs of Austria (2017-2019); a member of the Board of Directors — an independent director of the Russian state oil company PJSC Rosneft (2021-2022), appointed by the Government of Russia. Currently, she acts as a public advocate of the Putin regime, promoting its narratives on behalf of the European political elite. In this capacity, she actively gives interviews to Russian official publications and participates in propaganda events and projects organized by the state.</p> <p>Kneissl maintains extremely close relations with the Russian political regime, evidenced by the delivery of her ponies from Lebanon through Syria to Russia in September 2023 by Russian Ministry of Defense planes.</p>
46	Potupchik Kristina Andreevna Потупчик Кристина Андреевна 1986/01/19 female	 <p>Propagandist. Manager of online propaganda media projects for the past two decades. She has been involved in organizing propaganda campaigns, receiving money directly from officials in the Presidential Administration of Russia and individuals close to them, and distributing these funds to pay bloggers and other prominent figures to promote the pro-Kremlin narrative, including narratives associated with aggression against Ukraine.</p> <p>She has also been involved in organizing networks of pro-government bots and promoting propaganda through media channels. For these activities, she was awarded the Order "For Merit to the Fatherland" Medal of the 1st class. Thanks to her work related to the distribution of funds allocated for propaganda, Kristina Potupchik, together with her former spouse, has become the owners of high-value real estate valued at approximately 2.7 million USD (at the exchange rate as of the date of publication of the investigation in August 2021), including a villa in Spain. According to the findings of journalistic investigations, the value of their property did not correspond to their officially declared incomes.</p> <p>On her Telegram channel, she personally promotes narratives of Russian propaganda, justifying Russian domestic and foreign policies, including aggression against Ukraine and the occupation of its territory.</p>

№	Person	Description
47	<p>Viner-Usmanova Irina Alexandrovna Винер-Усманова Ирина Александровна</p> <p>1948/07/30</p> <p>female</p>	<p>She is a Soviet and Russian rhythmic gymnastics coach. She is a staunch supporter of Putin in the sports arena, actively endorsing the current political regime through sports for propaganda purposes. In reward for her support of the political regime and Vladimir Putin, she holds high leadership positions in Russian sports organizations and receives state awards.</p> <p>She is a member of the Supreme Council of the United Russia party, which shapes and implements Vladimir Putin's policies, including aggression against Ukraine's territorial integrity, sovereignty, and independence.</p> <p>She is also a member of the Council of the Civic Chamber of the Russian Federation, a collective public body that mimics public endorsement of Russian government actions.</p> <p>As an authorized surrogate for Vladimir Putin's presidential campaign, she played a role in ensuring his re-election in the non-competitive presidential election on March 18, 2018. Similarly, as an authorized surrogate in the non-competitive presidential election on March 15-17, 2024, she voluntarily campaigned for Vladimir Putin's re-election, despite his initiating the aggressive war against Ukraine and political repression in Russia.</p>
48	<p>Yudaeva Ksenia Valentinovna Юдаева Ксения Валентиновна</p> <p>1970/03/17</p> <p>female</p>	<p>Advisor to the Chairman of the Central Bank of the Russian Federation and member of the bank's Board of Directors. The Bank of Russia is a state institution responsible for monetary policy and maintaining financial stability in terms of Russia's ongoing military aggression against Ukraine.</p> <p>Alongside her superior Elvira Nabiullina, Ksenia Yudaeva plays a crucial role in ensuring the financial stability of the Russian economy in the face of international sanctions pressure. She remains one of the de facto leaders of the Central Bank of Russia. Her transition from the position of First Deputy Chairperson of the Central Bank of Russia (where she oversaw key aspects of economic modeling and forecasting, set official exchange rates of foreign currencies, and monitored the functioning of systemically important financial infrastructure) is seen as an attempt to minimize personal sanction risks.</p>



№	Person	Description
49	Zemsky Alexey Vladimirovich Земский Алексей Владимирович 1967/10/11 male	<p>Russian propagandist: General Director of the JSC NTV Broadcasting Company. The NTV channel is one of the three main television channels in the country and one of the pillars of Russian television propaganda. The channel's audience share is 10.2% of Russia's television audience. It broadcasts around-the-clock and is part of the first multiplex of digital television in Russia. The channel is under state control and promotes narratives justifying the necessity and appropriateness of the Russian military invasion of Ukraine, as well as supporting the current political regime in Russia.</p> <p>The channel is part of the Gazprom-Media holding, which owns an 86.52% stake in NTV Television Company. The holding itself is controlled by the state-owned company PJSC Gazprom.</p>
50	Zlatopolskiy Anton Andreevich Златопольский Антон Андреевич 1966/09/12 male	<p>Russian propagandist. Chief Executive of the Russia-1 TV channel; First Deputy Director of the All-Russia State Television and Radio Broadcasting Company (VGTRK).</p> <p>The Russia-1 TV channel is a nationwide federal state-owned channel owned by VGTRK, broadcasting round-the-clock with an average television audience share of 13.1% (the most popular channel in the country). It serves as the cornerstone of Russia's main propaganda media conglomerate, focusing on promoting narratives that support Russia's military invasion of Ukraine and the policies of Vladimir Putin's regime.</p> <p>VGTRK is a state-owned company that disseminates propaganda through federal and regional television, radio, and Internet broadcasting.</p>