DOSSIER / EN

Yahya Sufyan Khaled

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Yahya Sufyan Khaled — an entry in the Ukrainian Ministry of Internal Affairs' database. The source states: Article 307, Part 1. The validity of the wanted notice requires verification.



Photograph from the data provided by the Ministry of Internal Affairs of Ukraine.

Date of birth: 1990-03-18

Status: Wanted status — based on an archived record from the Ministry of Internal Affairs of Ukraine

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Yahya Sufyan Khaled is listed in the provided open-data dump from the Ukrainian Ministry of Internal Affairs concerning wanted persons. The record category is ‘person absconding from justice’. [1]

Information from the source

Date of birth: 18 March 1990. Ministry of Internal Affairs file reference: 3020029438206371.

The ‘Articles’ field states: **Article 307, Part 1**. The record has been selected under Article 307 of the Criminal Code of Ukraine.

The authority specified in the data (name retained in the source language): MAIN DIRECTORATE OF THE NATIONAL POLICE IN THE DONETSK REGION.

Limits of the information

The data does not contain a description of the circumstances of the case or the text of the court ruling. The list of articles and the category of the search are reproduced as information from the source; they do not prove that all the listed acts were committed, nor do they establish a link to any criminal organisation.

Date of compilation as indicated during preparation: 27 September 2026. The current procedural status requires separate verification. The field regarding the preventive measure does not in itself confirm that the individual is actually in custody.

If the search has been discontinued, the information has been corrected, or the entry relates to another person, please contact the editorial team via the ‘Contact Us’ section. We will review your enquiry and either make the necessary corrections or consider removing any outdated information.

Sources

1. Ministry of Internal Affairs of Ukraine — open data dump provided; ID 3020029438206371; date of entry 27 September 2026
   https://data.gov.ua/dataset/59ecf2ab-47a1-4fae-a63c-fe5007d68130
2. Criminal Code of Ukraine – information by article number
   https://zakon.rada.gov.ua/laws/show/2341-14#Text

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Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/yahya-sufyan-khaled/

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