DOSSIER / EN

Anastasia Sergeyevna Filimonova

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Anastasia Sergeyevna Filimonova — an entry in the Ukrainian Ministry of Internal Affairs' database. The source cites: Article 305, Part 2; Article 309, Part 1. The validity of the search warrant requires verification.



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

Date of birth: 1981-02-04

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

An active link to the original is required when reusing materials

Anastasia Sergeevna Filimonova is listed in the provided open-data extract from the Ministry of Internal Affairs of Ukraine concerning wanted persons. The record category is ‘person absconding from justice’. [1]

Information from the source

Date of birth: 4 February 1981. Ministry of Internal Affairs file ID: 3023318626242863.

The ‘Articles’ field states: **Article 305(2), Article 309(1)**. The record has been selected under Articles 305 and 309 of the Criminal Code of Ukraine.

The authority specified in the data (name retained in the source language): USBU in the Odesa Region.

Article 309 relates to actions involving narcotic drugs, psychotropic substances or their analogues without the intention to supply them. The mere mention of this article does not provide grounds for labelling a person as a dealer. [2]

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 warrant 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 the dataset as of the time of preparation: 27 September 2026. The current procedural status requires separate verification. The field regarding preventive measures 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 We will review your enquiry and either make the necessary corrections or consider removing any outdated information.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 provided; ID 3023318626242863; date of entry 27 September 2026

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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

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/anastasia-sergeyevna-filimonova/