DOSSIER / EN

Yevgeny Viktorovich Panevin

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Yevgeny Viktorovich Panevin — entry in the Ukrainian Ministry of Internal Affairs database. The source cites: Article 115, Part 2, Paragraph 4; Article 309, Part 1; Article 358, Part 3; Article 290, 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: 1972-10-23

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

Yevgeny Viktorovich Panevin 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: 23 October 1972. Ministry of Internal Affairs record ID: 3024023446612076.

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The ‘Articles’ field states: **Article 115, Part 2, Paragraph 4; Article 309, Part 1; Article 358, Part 3; Article 290, Part 1**. The entry has been selected under Article 309 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.

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

Limits of the information

The data set 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 wanted notice 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 specified 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 terminated, 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 We will review your enquiry and either make the necessary corrections or consider removing any outdated information.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 3024023446612076; entry date 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

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/yevgeny-viktorovich-panevin/

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