DOSSIER / EN

Seithalilov Ilkhan Ernest Ogly

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Ilkhan Seytkhalilov

Date of birth: 1993-07-12

Status: ‘Wanted’, ‘Suspect’, ‘The Crimean Wing of Khimprom’

Other names: Seytkhalilov Ilkhan

Ilkhan Ernest Ogly Seithalilov is named as a defendant in Ukrainian criminal case No. 372/2868/21. The case is being heard by the Obukhiv District Court of the Kyiv Region and is described in the public case file as proceedings concerning the legalisation – or laundering – of property obtained by criminal means. [1][2]

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Public court records show that, alongside Seithalilov, other individuals are also named as defendants in these proceedings. This is a far more substantial piece of evidence than a mere mention of a surname on a thematic website: here, there is a specific criminal case number, a court and a procedural status. [1]

The editorial team has confirmed the following information: Ilkhan Ernest Ogly Seytkhalilov does not merely feature in related reports — he is a defendant in Ukrainian criminal case No. 372/2868/21, which is being heard by the Obukhiv District Court in the Kyiv region. In the public case file, this case is classified as the legalisation (laundering) of criminally obtained property. These are not rumours or anonymous insinuations, but a procedural fact recorded in the Ukrainian judicial system. Other individuals are also standing trial alongside him, which means this case is not an isolated incident but part of a wider scheme.

View all photographs in the online gallery

Sources

1. Case No. 372/2868/21 — Obukhiv District Court, Kyiv Region, data from Court.OpenDataBot
   https://court.opendatabot.ua/cause/372286821
2. Court proceedings 1-kp-57/23, case No. 372/2868/21 — Data-UA
   https://www.data-ua.com/judicial-proceeding/33660368
3. Khimprom – OPSNARK, list of individuals involved
   https://opsnark.com/index.php/

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/seithalilov-ilkhan-ernest-ogly/