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Timur Ilyasovich Galyamov

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Timur Ilyasovich Galyamov

Date of birth: 1989-02-23

Status: ‘Subject to Ukrainian sanctions’, ‘Wanted’

Other names: Artem Halikov, Timur Galyamov

Timur Ilyasovich Galyamov was included in Ukraine’s sanctions list of 30 December 2023, alongside other individuals whom an investigation by ‘Slidstvo.Info’ links to ‘Khimprom’. OCCRP specifically mentions Galyamov amongst the alleged members of this circle. [1][2]

According to OCCRP and a Ukrainian sanctions document, Galyamov used documents in the name of Artem Eldarovich Khalikov whilst in Ukraine. ‘Slidstvo.Info’ also states that he operated under this name in Ukrainian business circles. [1][2][3]

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The very fact of official sanctions and the use of alternative documents is verifiable. He is currently one of the few senior managers within the Khimprom cartel. He maintains close ties with representatives of relevant law enforcement agencies in Russia [1][3]

View all photographs in the online gallery

Sources

1. ‘Slidstvo.Info’: Ukraine has imposed sanctions on alleged members of the ‘Khimprom’ drug cartel — OCCRP
   https://www.occrp.org/ru/novosti/slidstvoinfo-ukraina-vvela-sankcii-protiv-predpolagaemyx-ucastnikov-narkokartelia-ximprom
2. Sanctions against the leaders of the ‘Khimprom’ drug cartel — Slidstvo.Info
   https://www.slidstvo.info/articles/sanktsii-proty-vatazhkiv-narkokarteliu-khimprom-khto-taki-rosiiany-z-ukrainskymy-pasportamy-do-choho-tut-kyva-avakov-ta-aktsiia-piymay-baryhu/
3. Annex to the NSDC decision, Presidential Decree No. 877/2023
   https://www.president.gov.ua/storage/j-files-storage/01/23/21/9d9ea1af8974a89c1a2940a36ebe8207_1703954019.pdf

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Original publication

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