DOSSIER / EN

Alexander Vitalievich Panikar

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Alexander Vitalievich Panikar: archive file on Ukraine’s crime reports as at 4 January 2020. Source: Poni, Panas. Regional section: Khmelnytskyi Oblast. Roles and legal notes relate to 2020.



Photograph from a diagram provided, with the date 4 January 2020 in the file name. The date the photograph was taken is unknown.

Date of birth: 1959-06-14

Status: ‘Criminal figure’ — according to the archive as at 4 January 2020

Other names: Poni; Panas; Panikar

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Alexander Vitalievich Panikar is mentioned in an archive diagram of Ukraine's criminal underworld, dated 4 January 2020 as indicated in the file name. This record preserves the source's information for 2020. It does not confirm that the information is still current today. [1]

Date of birth in the archive: **14.06.1959**. Full name given in Russian.

Names and nicknames from archival signatures, transcribed into Russian: **Poni; Panas; Panikar**. They are used to cross-reference mentions in the source.

Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is placed in the following regional sections: **Khmelnytskyi Oblast**. This refers to the geographical origin of the archival material and does not confirm the individual's current place of residence or nationality.

The source's caption as at 4 January 2020 is provided below in a Russian translation. All role designations refer to the archival assessment:

- Status: 'Criminal figure' 'Poni', 'Panas', 'Panikar'

Source and clarification of information

The basis for this record is a PDF provided from the Makondo.net editorial archive. The date 4 January 2020 is specified in the file name; the authorship of the diagram and the official status of the document have not been independently verified. An archive record does not constitute a judicial finding of guilt. [1]

If information regarding a wanted status, imprisonment or role is no longer up to date, please inform the editorial team. Supporting documents will help us to correct the profile or consider removing disputed information. You can contact the editorial team via Makondo.net.

Sources

1. Makondo.net editorial archive — an overview of the criminal landscape in Ukraine as at 4 January 2020 (PDF); the link leads to the editorial website, not to the document
   https://makondo.net/

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Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/alexander-vitalievich-panikar/

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