DOSSIER / EN

Yuriy Oleksandrovych Sushchuk

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Yuriy Oleksandrovych Sushchuk: archive file on Ukraine’s criminal records as at 4 January 2020. Source: Shpak. Regional section: Kyiv 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: 1960-07-27

Status: ‘Supervisor’ — according to the archive dated 4 January 2020

Other names: Shpak

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Yuriy Oleksandrovych Sushchuk is mentioned in an archival overview of the criminal underworld in Ukraine, 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: **27.07.1960**. Full name given in Russian.

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

Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is located in the following regional sections: **Kyiv Oblast**. This reflects the geographical origin of the archive material and does not confirm the individual's current place of residence or nationality.

The source's caption as at 4 January 2020 is given below, translated into Russian. All role designations relate to the archival assessment:

- Status: 'Shpak', the 'overseer' of the Pereyaslav-Khmelnytskyi district

Source and clarification of information

This profile is based on 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 notify the editorial team. Supporting documents will help to correct the profile or consider the removal of 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/yuriy-oleksandrovych-sushchuk/