DOSSIER / EN

Samvel Mamikovich Khalatyan

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Samvel Mamikovich Khalatyan: archive file on Ukrainian crime news as at 4 January 2020. Source: Samvel. Regional section: Kyiv. The roles and legal notes relate to 2020.



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

Date of birth: 1974-10-22

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

Other names: Samvel

Samvel Mamikovich Khalatyan is one of the names featured in the diagram of criminal networks in Ukraine as at 4 January 2020, as provided to the editorial team. This record preserves the source’s information for 2020. It does not confirm that the information is still current. [1]

Date of birth in the archive: **22.10.1974**. Full name given in Russian.

Names and nicknames from archive signatures in Russian transcription: **Samvel**. They are used to cross-reference mentions in the source.

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Criminal chronicle of Ukraine: 2020 archive

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

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

- Status: 'Criminal leader' of the 'Arsenov-Khalatyan' organised criminal group. 'Samvel'

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. The archive description does not constitute a judicial finding of guilt. [1]

If you spot an error in the name, photograph or archive status, please contact the editorial team. Requests regarding removal from the wanted list, release from custody and deletion of out-of-date information will be considered subject to the provision of supporting documents. You can contact the editorial team via Makondo.net.

Sources

1. Makondo.net editorial archive — provided 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/

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/samvel-mamikovich-khalatyan/