DOSSIER / EN

Mikhail Andreyevich Shaban

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Mikhail Andreyevich Shaban: archive file on Ukrainian crime reports as at 4 January 2020. Source: Shaban. Regional section: Lviv 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: 1988-08-31

Status: Reference to influence — according to the archive dated 4 January 2020

Other names: Shaban

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Mikhail Andreevich Shaban is one of the names featured in the diagram of criminal networks in Ukraine provided to the editorial team as at 4 January 2020. 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: **31.08.1988**. Full name given in Russian.

Names and nicknames from archival signatures, transcribed into Russian: **Shaban**. 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: **Lviv Oblast**. This reflects the geographical origin of the archive material and does not confirm the individual's current place of residence or citizenship.

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

- Status: Person influencing crime-related processes "Shaban"

Source and clarification of information

The basis for this profile 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 you notice 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 Requests regarding removal from the wanted list, release from custody and deletion of out-of-date information will be considered subject to the provision of supporting documents.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 — 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 itself

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Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/mikhail-andreyevich-shaban/