DOSSIER / EN

Darina Abramova: information and sources

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Information on Darina Abramova: sources and documents that could corroborate the report that she is wanted.

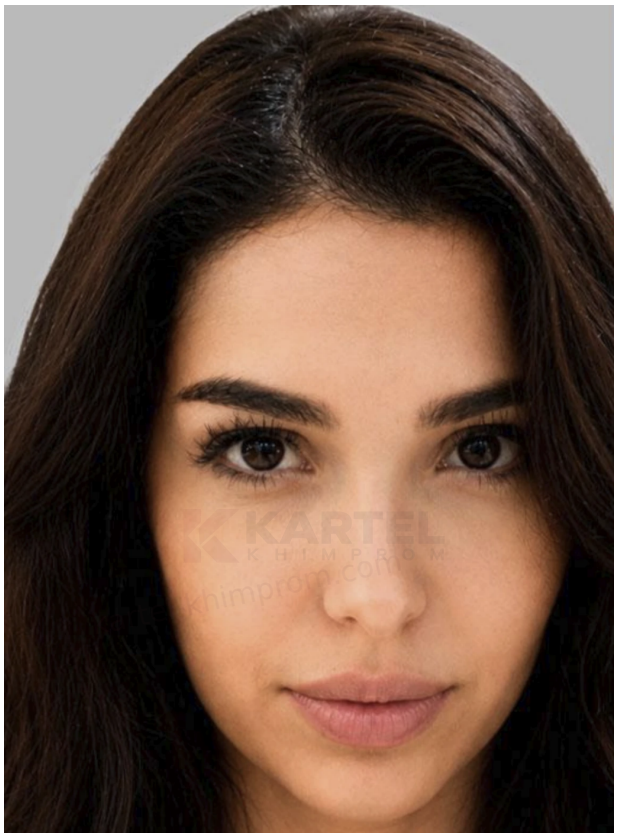


Photo courtesy of the editorial team.

Status: ‘Drug Trafficking’, ‘Suspect’

Other names: Daryna Dmytrivna Abramova; Daryna Abramova

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According to a source close to the editorial team

A confidential source links Abramova to the alleged inner circle of Yevgeny Viktorovich Zaifert's group, which he refers to as 'Zaifert – Veselago – Everstake' and associates with 'Khimprom'. The editorial team has found no independent confirmation of this version of events. The material provided does not establish any specific actions taken by Abramova, her role, her work on the site or her involvement in financial transactions.

What is known about the wanted notice

The image provided contains the words 'red notice'. The editorial team has been unable to verify the origin of the image or find any official public confirmation of the stated status. Interpol explains that most notices are intended for the police: the absence of a public record does not in itself indicate whether a non-public notice exists. [1] [2]

In a verified public statement by NABU regarding five allegations relating to the 'Carthage' case, the editorial team found no information that would link Abramova to this investigation. This is a conclusion regarding the content of that specific statement. [3]

What document is required to proceed?

To verify her status, an official response is required from the authority that issued the wanted notice, or a verifiable procedural document containing the relevant details. Any connection with an organisation will require separate confirmation: who was involved, in what capacity, and on the basis of which document. A mere coincidence of names or mentions in the same list is not sufficient. [4]

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Sources

1. Interpol: what is a Red Notice?
   https://www.interpol.int/en/How-we-work/Notices/Red-Notices

2. Interpol: which notices are available to the public
   https://www.interpol.int/en/Resources/Information-for-journalists

3. NABU and SAP: statement regarding five suspects in Operation ‘Carthage’
   https://www.nabu.gov.ua/news/operatciia-karfagen-5-pidozriuvanykh/

4. Unified State Register of Court Decisions of Ukraine
   https://reyestr.court.gov.ua/

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/darina-abramova-information-and-sources/