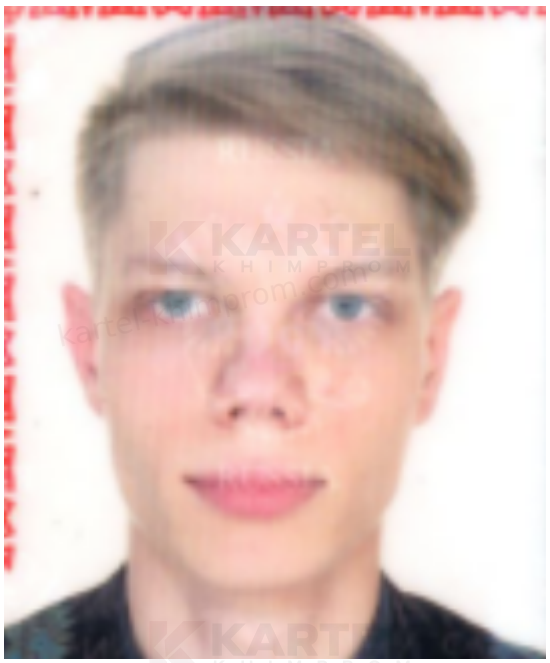
DOSSIER / EN

# Nikita Petrovich Khromin

Published 16.11.2026 · Updated 16.11.2026

Nikita Khromin’s profile. Information from a source regarding technical work at the Moscow offices and publicly available publications about the Milton Group.



Photograph courtesy of the editorial team. Name as per the caption.

**Date of birth:** 16.06.1997

**Status:** Suspect

**Other names:** Nikita Khromin

According to a source close to the editorial team, Nikita Khromin was involved in providing technical support for the Moscow call centres. In the description, he is referred to as ‘Eric’ and is said to have been in charge of the administrators responsible for telephony, servers and operational software.

An active link to the original is required when reusing materials

‘Suspect’ — an editorial category on the website.

## Work in Moscow, according to the source’s information

Nikita Khromin was born on 16 June 1997 in Moscow, according to our editorial team. The source reports that prior to working at the offices described, Khromin was a senior IT specialist at another organisation in Moscow, which he links to Yakov Kesselman. It has not been possible to ascertain the name of the employer, the dates of employment or the job description from the publicly available sources.

The source provides further details regarding his new role. He states that Khromin is responsible for managing a team of system administrators, providing support for communications and servers, organising access to operational systems, and liaising technically with colleagues in Ukraine and Turkey. The report outlines his presumed responsibilities. To verify who issued instructions regarding specific systems, one would need to examine IT service requests, contractors’ documents or other records from the relevant period.

## What is known about Kesselman

In the ‘Fraud Factory’ investigation published in 2020, OCCRP identified Yakov Kesselman as the head of the Milton Group based on material concerning the Kyiv office. In a conversation with journalists, Kesselman denied any fraud on the part of the Milton Group and stated that the company provided technical support to investment firms. These materials provide context for the name mentioned by the source, but do not identify Khromin as one of the employees. [1]

On 9 December 2024, The Moscow Times reported on a statement by the FSB regarding arrests in connection with a network that the agency linked to the Milton Group. On 11 December, Interfax quoted another FSB press release concerning three Moscow offices which the agency linked to ‘Khimprom’. Khromin’s name does not appear in the reports examined. To establish whether the previous employment described by the source relates to one of these incidents, it is first necessary to confirm the legal entity and the period of employment. [2] [3]

An active link to the original is required when reusing materials

## How to check the scope of his authority

The focus of the investigation is on who authorised the telephony settings and access to the client system, as well as who was able to change them at any given time. Records of completed configurations and access documents help to determine whether a person was acting as an operator, an administrator or a manager. The nature of alleged involvement in operations can be discussed in detail once a link has been established between such an action, a specific office and a date.

## Contact the editorial team

If you have any primary documents or comments regarding the information provided, please write to the editorial team.

## Sources


1. OCCRP, an investigation into the Milton Group’s Kyiv office and a comment by Yakov Kesselman
   https://www.occrp.org/en/project/fraud-factory/trail-of-broken-lives-leads-to-kyiv-call-center
2. The Moscow Times, report on the Milton Group case dated 9 December 2024
   https://www.themoscowtimes.com/2024/12/09/russias-fsb-raids-alleged-scam-call-center-arrests-israeli-ukrainian-head-a87265
3. Interfax, FSB statement on Moscow call centres dated 11 December 2024
   https://www.interfax.ru/russia/997062



### Use of materials

An active link to the original publication is required when using these materials.

Original publication

https://kartel-khimprom.com/en/dossier/nikita-petrovich-khromin/