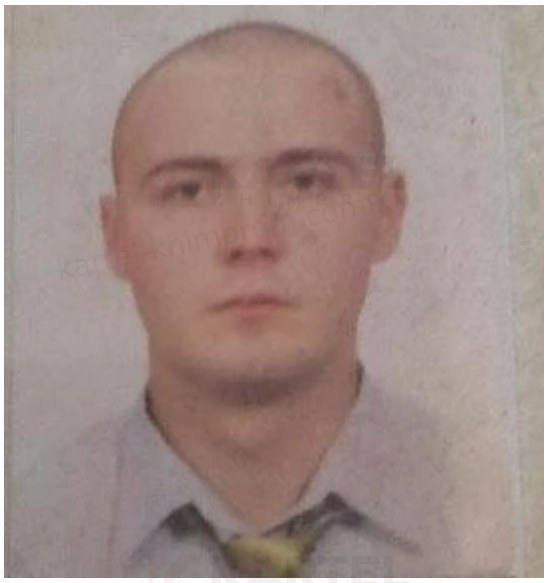
DOSSIER / EN

Ruslan Igorevich Tkachuk

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On the AudiA6 servers, investigators found backup copies of the forum, and in a cloud account they found material linked to Tkachuk. What does the figure of $389.7 million mean in this case?



Ruslan Tkachuk. Portrait from the US federal indictment, page 28 of the PDF.

Other names: Ruslan Igorevich Tkachuk

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Consequently, the name was linked to the service

A federal complaint from Pennsylvania describes the seized backups from AudiA6 and Dark2Web. Among other folders were data relating to a standard car hire business. In these materials, the investigator discovered correspondence which he linked to Tkachuk. In a separate cloud account, the agent described identification documents and spreadsheets which, in his assessment, related to ‘AudiA6’. In this way, the complaint established a link between the real name, the accounts and the digital infrastructure.[3]

The document also details the operations of undercover agents. The investigation described a transfer prior to which the service operator was told that the money had allegedly been obtained from the sale of drugs. The assessment of a particular individual’s role will depend, amongst other things, on the attribution of correspondence and transactions.[1][3]

Wallet turnover and the charges

The US estimate of $389.7 million relates to funds received at addresses attributed to the service, converted at the exchange rates prevailing on the dates of the transactions. The complaint includes a separate estimate of commission fees. Tkachuk’s personal income has not been established using this calculation. On 10 June 2026, Tkachuk and Alexander Ledenev were detained in Georgia. The US has stated that it intends to seek their extradition. As of 17 November, no conviction against Tkachuk has been published in verified sources.[1][2][3]

Posts by Kartel Khimprom

- Ruslan Tkachuk and AudiA6. Who was behind the crypto mixer with a turnover of $389.7 million?

Sources

1. US Department of Justice – charges in the AudiA6 case
   https://www.justice.gov/usao-edpa/pr/two-charged-connection-cryptocurrency-money-laundering-service-allegedly-laundered
2. Europol – an international operation and seizures
   https://www.europol.europa.eu/media-press/newsroom/news/ransomware-gangs-cut-eur-336-million-audia6-crypto-laundering-pipeline
3. Source of the portrait: Ruslan Igorevich Tkachuk

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Original publication

https://kartel-khimprom.com/en/dossier/ruslan-igorevich-tkachuk/