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# Dmitry Zavgorodny

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The head of UNA Corporation, whose death the press linked to the CarderPlanet affair. What is known about him and what are the theories surrounding his death based on?



Dmitry Zavgorodny. An archive photograph published by ‘Argument’.

**Other names:** Dmitry Zavgorodnykh, Dmytro Zavgorodniy, Dmitry Zavgorodny

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## Why did his name come up in the CarderPlanet story?

Dmitry Zavgorodny headed the UNA Corporation. In an archive piece, *Argument* compared the circumstances of his death in 2005 with accounts of CarderPlanet. The article includes a portrait of him and a summary of theories regarding possible links between those involved in the events. These theories come from journalists and their sources.[3]

The history of CarderPlanet itself can be verified through US documents. The US Department of Justice identifies Roman Vega as one of the platform's co-founders and describes how participants traded in stolen payment details. Vega's sentence confirms his own role. No link between Zavgorodny and specific transactions on this market has been established in the court documents examined.[1][2]

## What is known about his death

'Argument' disputed the suicide theory and offered its own explanation of events. No public court ruling establishing the circumstances of his death or identifying those involved in the alleged crime has been found in verified sources on this story. Therefore, any mention of Zavgorodniy in the analysis of CarderPlanet is based on media reports about these events.[3]

## Publications by Kartel Khimprom

- The CarderPlanet carders. How they stole from cards and why Andrei Lazarev became 'Reint'

## Sources


1. The US Department of Justice — Roman Vega's sentence and the CarderPlanet operation
   https://www.justice.gov/archives/opa/pr/ukrainian-national-who-co-founded-cybercrime-marketplace-sentenced-18-years-prison
2. Kimberly Kiefer Peretti — an investigation into the black market for card details
   https://www.ipmall.law.unh.edu/sites/default/files/hosted_resources/CyberCrime/v025.i2.Peretti023.pdf
3. Source of the portrait: Dmitry Zavgorodniy
   https://argumentua.com/stati/carderplanet-i-ubiistvo-dmitriya-zavgorodnego-delo-rossiiskikh-spetssluzhb


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