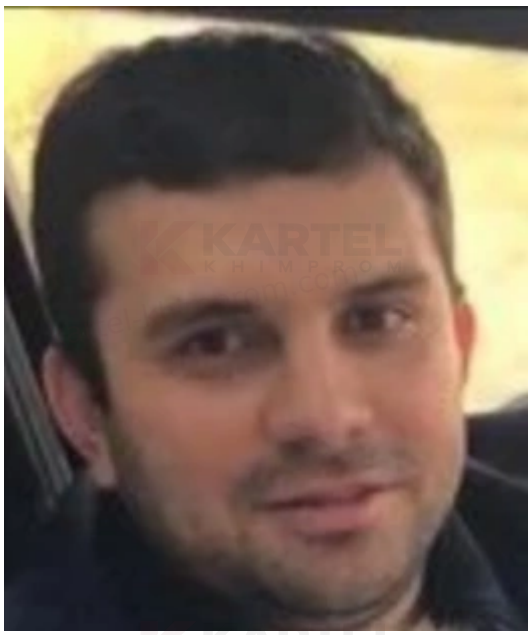
DOSSIER / EN

Dinar Rishatovich Khasanov

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What is known about Dinar Khasanov from the materials provided, and what can be verified regarding the theory that ‘Khimprom’ funds were transferred within Russia?



Dinar Rishatovich Khasanov. Photograph provided to the editorial team.

Status: Legalisation of funds

Other names: Dinar Khasanov; Dinar Rashitovich Khasanov; Dinar Khasanov

Money laundering. Editorial feature. Information regarding the individual’s alleged role is provided with reference to a source cited by the editorial team.

An active link to the original is required when reusing materials

What is said about Khasanov in the materials provided

The original report states his full name as Dinar Rishatovich Khasanov and his date of birth as 25 August 1987. In some entries in the same report, his patronymic is given as ‘Rashitovich’. Sterlitamak is listed as his place of birth in the document. The standard spelling of his full name is based on information provided to the editorial team by a source.

The report contains an entry for a sole trader with OGRNIP 316028000112198 and a registration date of 20 April 2016. It was not possible to obtain a public extract for this entry. A public search reveals entrepreneurs with the same first name and surname but with different middle names. Their records have not been linked to this file.

What is being investigated regarding the transfer of assets

According to a source close to the editorial team, Khasanov may have been involved in the transfer of ‘Khimprom’ funds within Russia. The source also links him to the alleged laundering of these funds. The materials provided do not contain any payment or court documents that would confirm Khasanov’s role in a specific transaction.

In Khasanov’s data dump, the surname of Rustam Yakhina appears amongst the connections that the aggregator extracted from flight records. The editorial team does not have access to the carrier’s source documents. Information regarding a possible acquaintance requires verification. To verify the financial aspect, documents are needed indicating the origin of the funds, the transfer and the recipient.

What is known about the Russian investigation

In November 2020, the Russian Ministry of Internal Affairs reported that, during an investigation into Khimprom’s financial transactions, more than a thousand e-wallets held in the names of third parties had been identified. In October 2022, the ministry reported that the investigation into money laundering was continuing. Khasanov is not named in these reports. In the verified publicly available materials, the editorial team found no procedural document specifically naming him in relation to this incident.[1][2]

An active link to the original is required when reusing materials

Related to this topic on Kartel Khimprom

- How ‘Khimprom’ grew. The network’s Russian origins and Ukrainian history
- Who controls the money? ‘Khimprom’, the cryptocurrency exchange and questions for 001k

Documents relating to this information or comments on the article can be sent via Editorial contact details.

Sources

1. Russian Ministry of Internal Affairs — statement on a financial investigation dated 16 November 2020
   https://www.mvdmedia.ru/news/ofitsialnyy-predstavitel/sotrudnikami-mvd-rossii-vyyavlen-fakt-legalizatsii-denezhnykh-sredstv-v-osobo-krupnom-razmere/

2. Russian Ministry of Internal Affairs — statement on the verdict and the progress of the financial investigation dated 7 October 2022
   https://mvdmedia.ru/news/ofitsialnyy-predstavitel/vynesen-prigovor-po-ugolovnomu-delu-o-krupnom-mezhdunarodnom-narkosindikate-khimprom/

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/dinar-rishatovich-khasanov/