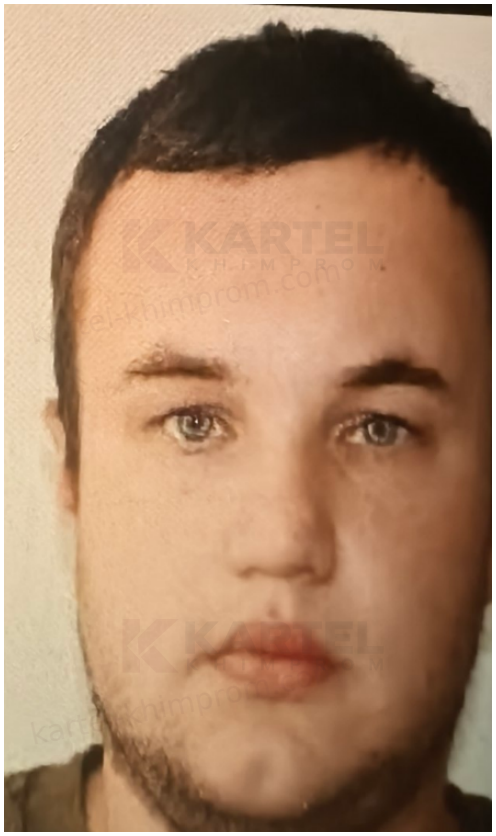
DOSSIER / EN

Alexey Alekseevich Kochetkov

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Case file No. 369631 and information from the editorial team regarding a Ukrainian cover passport in the name of Vitaly Viktorovich Shibaev.



A photograph provided to the editorial team for the dossier on Alexei Alekseevich Kochetkov.

Date of birth: 21.09.1988

Other names: Alexey Alekseevich Kochetkov; Alexey Kochetkov; Aleksey Kochetkov

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Alexei Alekseevich Kochetkov, born on 21 September 1988, appears in the Russian account statements forwarded to the editorial team and in a photocopy of a report entitled *Individual Report*. The extracts quote criminal case number 369631. The photocopy contains a reference to the ruling of the Tverskoy District Court of Moscow dated 22 November 2013 and an international postal receipt dated 19 March 2015. The authenticity of the copy and the current status of the search have not been independently verified.

Two names appear in the editorial team's records

Name	Date of birth	Which states
Alexei Alekseevich Kochetkov	21.09.1988	The account statements and photocopy provided *Individual Report*.
Vitaly Viktorovich Shibaev	03.12.1986	Name and date in the Ukrainian cover passport, according to the editorial team's information.

According to the editorial team, this man's real name is Alexei Alekseevich Kochetkov. Vitaly Viktorovich Shibaev is the name on the cover passport, which, according to a source, Kochetkov obtained in Ukraine. The Russian passport is shown in the photocopy *Individual Report* in Kochetkov's name. Information regarding the issue and use of the Ukrainian passport has not been independently confirmed.

Case No. 369631 and the circular dated 19 March 2015

- **22 November 2013.** The photocopy of the report refers to a ruling by the Tverskoy District Court of Moscow. It has not been possible to find the text of this ruling in open sources using the details provided.
- **17 February 2014.** The record states that a search warrant was issued on the initiative of the Moscow branch of the Main Directorate of the Ministry of Internal Affairs of Russia. Case number 369631 and Article 159(4) of the Criminal Code of the Russian Federation are cited. Another extract bearing the same number refers to unauthorised access to computer data, malicious software and fraud.

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- **19 March 2015.** The photocopy of the report lists the following offices *NCB Moscow*, number **2015/18570-1**, type of message *Diffusion*, note *Wanted* and the purpose *Arrest*. The crime profile is designated as *High Tech Crime*. The Russian case number 369631 does not appear in the visible part of the report, so it has not yet been possible to establish a documentary link between the two numbers.

Interpol describes *diffusion* as the mechanism by which the national bureau sends a request for cooperation directly to other countries. The annotation on the historical photocopy describes the content of the entry at the time it was made. It has not been possible to establish the current status of the request or the outcome of the Russian case from open sources. [2]

The source's account of the ransomware incident

According to a source at KARTEL KHIMPROM, Kochetkov held a leading role in a major cyber-extortion group. The source did not name the group. The materials provided contain no details of specific attacks, ransom payments or infrastructure that would allow his role to be verified. Note *High Tech Crime* This relates to the description of the wanted notice and, on its own, does not establish a link to ransomware programmes. [1]

First and foremost, this story requires verification of the original court document dated 22 November 2013, up-to-date information on its distribution, and official records that could link the names of Kochetkov and Shibaev. The editorial team has not found any public verdict relating to the materials described.

Read the investigation — Alexey Kochetkov or Vitaly Shibaev? Who is behind the ransom?.

Sources

1. KARTEL KHIMPROM — a published investigation into Kochetkov, Shibaev and ransomware
   https://kartel-khimprom.com/ru/article/kochetkov-aleksej-ili-vitalij-shibaev-kto-upravlyaet-ransomom/

2. INTERPOL — description of international notices and alerts
   https://www.interpol.int/en/How-we-work/Notices/About-Notices

Use of materials

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

Original publication

https://kartel-khimprom.com/en/dossier/alexey-alekseevich-kochetkov/

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