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Andrei Dzektsa

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Andrei Dzektsa is a convicted member of a British money-laundering courier network. In the NCA’s documents, he is described as a coordinator of operatives who worked within Semyon Kuksov’s organisation.



Andrei Dzektsa. Original NCA portrait, taken from the Operation Destabilise press pack, page 8. No facial alterations.

Status: Convicted

Other names: Andrii Dzektsa; Andrey Dzektsa; Andrei Dzektsa

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Key details

Name	Andrei Dzektsa
Other names	Andrii Dzektsa; Andrey Dzektsa; Andrei Dzektsa
Full middle name	The primary sources consulted do not establish
Date of birth	The exact date has not been confirmed by documentary evidence
The trial	Southwark Crown Court, London
Date of sentencing	01.02.2024
Sentence imposed	Five years' imprisonment
Key associated person	Semyon Kuksov
Legal status	On 1 February 2024, he was sentenced in the UK to five years' imprisonment. There is no confirmed information regarding his current place of imprisonment or his release.

Managing couriers, not just transporting cash

In the press pack for Operation Destabilise, the NCA describes Dzektsa as an organiser reporting to Kuksov: he managed the couriers and gave them instructions on collecting and delivering cash. Consequently, his role was not limited to a single instance of personally transporting money. [1]

In a case such as this, it is essential to distinguish between carrying out a journey and coordinating the work of others. The organiser links individual deliveries into a functioning service. This distinction helps to explain why participation in a courier network is considered separately from the mere possession of money by the driver.

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Sentence and evidence

On 1 February 2024, Southwark Crown Court sentenced Dzektsa to five years' imprisonment. A published summary of the case states that he and Kuksov pleaded guilty to two counts of participating in a money-laundering scheme. The evidence cited includes encrypted correspondence, call records, cryptocurrency account details and CCTV footage. [2]

The NCA links the network under investigation to the laundering of over £12 million over a limited period. This represents the network's total flow, not Dzektsa's established personal income. The volume of the network's operations and an individual's personal earnings are two separate matters. [3]

Links to Smart and personal withdrawal limits

The link to the wider story runs through Kuksov's courier organisation and the Operation Destabilise investigation. It does not provide grounds for automatically attributing all Smart and TGR operations to Dzektsa, including overseas transactions, bank purchases or media funding.

His file is supported by sufficiently precise and verifiable grounds: the sentence imposed by the court and the coordinating role described by the authorities. The powers of the head of an international network, which are not specified in the sources, are not attributed to him.

Identification and subsequent status

The main Latinised form used in the documents is Andrii Dzektsa. His patronymic and exact date of birth have not been confirmed in verified primary sources; therefore, the date field has been left blank. The age given in an older report has not been converted into a fictitious date of birth.

The sentence referred to relates to a ruling from February 2024. This information alone is not sufficient to determine his current whereabouts or release date: separate details regarding the enforcement of the sentence are required for this.

Investigation into the matter

The links between the individuals involved, the timeline and the financial context are analysed in detail in the KARTEL KHIMPROM article 'Cash Without Borders: Zhdanova, Rossi and Chirkinyan – luxury, cash and the Smart–TGR crypto-laundering scheme'. See source [4] for the link.

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This profile was compiled on 23 November 2026. Information on pre-trial measures and sentences is given as at the dates specified in the sources. Assessments by authorities and editorial conclusions are clearly distinguished. Unverified biographical details have been left blank.

Sources

1. NCA – Operation Destabilise, press pack: photos and information on Kuksov and Dzektsa, pages 8–9
   https://ismg-cdn.nyc3.cdn.digitaloceanspaces.com/asset_files/external/op-destabilise-press-pack.pdf

2. Comsure – the sentences handed down to Kuksov and Dzektsa and the prosecution’s case, 23 April 2024
   https://www.comsuregroup.com/news/jail-for-organised-crime-group-laundered-more-than-12-million-of-criminally-obtained-cash/

3. NCA — Operation Destabilise: Smart, TGR and the results of the investigation, 4 December 2024
   https://www.nationalcrimeagency.gov.uk/news/operation-destabilise-nca-disrupts-multi-billion-russian-money-laundering-networks-with-links-to-drugs-ransomware-and-espionage-resulting-in-84-arrests

4. KARTEL KHIMPROM — ‘Cash Without Borders’: Zhdanova, Rossi and Chirkinyan
   https://kartel-khimprom.com/ru/article/kassa-bez-granicz-zhdanova-rossi-i-chirkinyan-lyuks-nalichnye-i-kriptoprachechnaya-smart-tgr/

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/andrei-dzektsa/