DOSSIER / EN

Pavel Igorevich Nesterenko

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Pavel Nesterenko is a Kazakhstani individual named in the wanted notice relating to the 1WIN case. The file links his personal details to the subject of the investigation, whilst maintaining the limits of his personal liability.



Pavel Nesterenko. AFM archive file, DKnews.kz, 23 August 2024. The original source and text have been retained.

Date of birth: 09.07.1998

Status: Suspect

Other names: Pavel Igorevich Nesterenko; Pavel Nesterenko; Pavel Nesterenko

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Key details

Full name	Pavel Igorevich Nesterenko
Search options	Pavel Igorevich Nesterenko; Pavel Nesterenko; Pavel Nesterenko
Date of birth	09.07.1998
Nationality	Kazakhstan — according to a report by the AFM
Geographical scope of the case	Almaty and the Almaty Region
Identification	A profile containing his full name, photograph and date of birth
Legal status	He is mentioned in the AFM’s notice of an international search issued on 23 August 2024. No subsequent change in his personal status has been confirmed based on the documents reviewed.

Full name and date of birth

The file lists the name Pavel Igorevich Nesterenko and the date 9 July 1998. The photograph used relates specifically to this entry. A mere match of first name and surname in a search would not be sufficient for identification. [1]

What the investigation has revealed

Nesterenko is one of two Kazakhstani nationals on the 2024 AFM list. The case links four individuals to illegal activities under the 1WIN brand and other collective allegations. His specific actions are not set out separately. [2]

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The involvement of several individuals in a single case does not imply that they have the same powers or earnings. To establish their respective roles, individual instructions, contracts and information regarding actual control are required. No such breakdown is provided in the public statement.

Financial context

The February 2026 AFM report details the assets and nominal legal entities involved in the investigation into the brand. This document does not contain a list of Nesterenko's personal assets. [3]

The November publication concerning payments to several casinos relates to a separate investigation. No personal link has been established between Nesterenko and the companies named therein; the coincidence of the brand name does not automatically imply a connection between their roles. [4]

The profile records the published identification details and the investigative version as at a specific date. The sentence, personal income and current whereabouts are not derived from the general report. Specific documents relating to the individual concerned are required for updates.

Material from KARTEL KHIMPROM

1WIN: betting, a wanted notice and billions — Sergey Chernykh, Marina Yudina and the case in Kazakhstan — a detailed analysis of the related case. The link is provided in a separate sources section, point 5.

This dossier was compiled on 23 November 2026. Statuses and events are listed with the dates of the supporting publications.

Sources

1. AFM / DKnews.kz — Pavel Igorevich Nesterenko's personal profile: photo and date of birth, 2024
   https://dknews.kz/storage/news/2024-08/VYBauF90HYJkSm1JuxyArWCOQhQ1abWi9LuihpuX.jpg

2. DKnews.kz / AFM — list and photographs of four individuals implicated in the 1WIN case, 23 August 2024
   https://dknews.kz/ru/v-strane/336952-almatinskoe-onlayn-kazino-na-3-8-mlrd-tenge

3. Kazakhstan's Financial Market Authority — asset confiscation in the 1Win investigation, 11 February 2026

https://www.gov.kz/org/afm/press/news/details/1158928?lang=ru

4. The Financial Market Commission of Kazakhstan — a separate case concerning payments for several online casinos, 9 November 2026
   https://www.gov.kz/org/afm/press/news/details/1325678?lang=ru
5. KARTEL KHIMPROM — 1WIN: betting, a wanted notice and billions — Sergey Chernykh, Marina Yudina and the case in Kazakhstan
   https://kartel-khimprom.com/ru/article/1win-stavki-rozysk-i-milliardy-sergej-chernyh-marina-yudina-i-delo-v-kazahstane/

Use of materials

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

Original publication

https://kartel-khimprom.com/en/dossier/pavel-igorevich-nesterenko/