DOSSIER / EN

Marina Yudina

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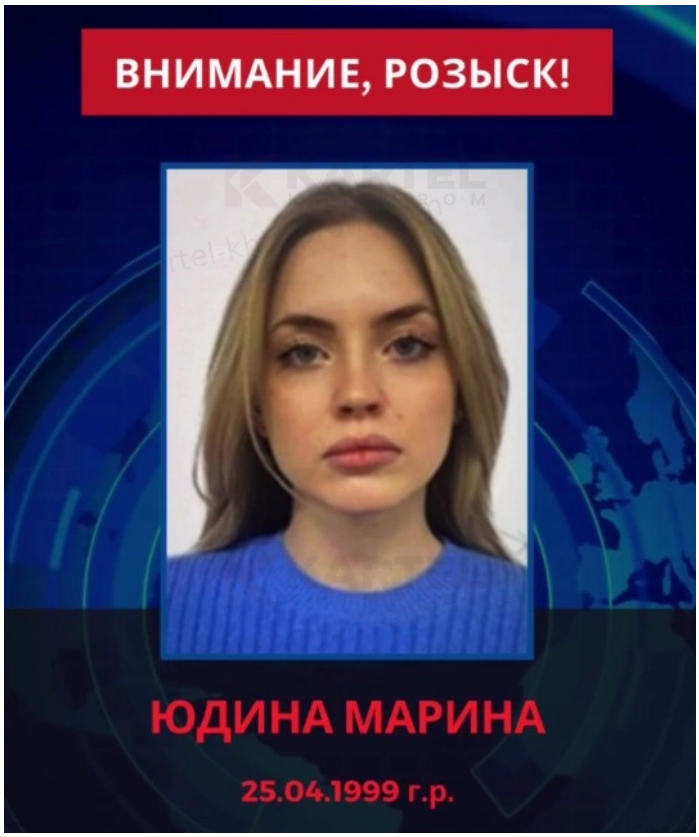
Marina Yudina is a Ukrainian national named in a Kazakhstani wanted notice relating to the 1WIN case. The profile distinguishes between her publicly known identity and the undisclosed details of her alleged role.



Marina Yudina. AFM profile card from a DKnews.kz publication dated 23 August 2024. The photograph and date of birth have been retained.

Date of birth: 25.04.1999

Status: Suspect

Other names: Marina Yudina; Marina Yudina

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Marina Yudina is a Ukrainian national named in a Kazakhstani wanted notice relating to the 1WIN case. The profile distinguishes between her publicly known identity and the undisclosed details of her alleged role.

Key details

Full name	Marina Yudina
Search options	Marina Yudina; Marina Yudina
Date of birth	25.04.1999
Nationality	Ukraine — according to a report by the AFM
Geographical scope of the case	Almaty and the Almaty Region
Middle name	Not confirmed by the documents used
Legal status	She is named in the AFM’s notice of an international search dated 23 August 2024. No personal conviction is cited in the materials reviewed.

Identification based on the profile

Yudina’s identity card lists her date of birth as 25 April 1999. The photograph is taken from this document without any alteration to her face. Her patronymic is not shown on the card and has not been added to the headline. [1]

Role in the investigation

The AFM has included Yudina on the named list of four individuals wanted in connection with the regional 1WIN case. The case file described an illegal gambling operation, violence and unlawful deprivation of liberty; Yudina’s specific personal actions are not set out in the report. [2]

The general list does not specify a particular position: payment operator, accountant, manager and owner are all different roles. These are confirmed by documents relating to authorisations and transactions. The profile does not fill this gap with speculation about business or family relationships.

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Money and assets: personal links

The 2026 confiscation notice lists assets in the 1Win investigation but does not allocate them to the individuals named in the 2024 notice. According to this source, it has not been established that the vehicles listed belong to Yudina. [3]

In a later case concerning payment infrastructure, the same brand is mentioned alongside other casinos. Yudina’s name is not cited in the November press release. This is an industry-related context, rather than a specific allegation against her. [4]

Individual procedural decisions and documents relating to the monitoring of transactions are relevant for further clarification of the profile. The archive record confirms the published wanted notice but does not constitute a conviction. Her current address and personal income are not derived from general financial assessments.

Report by KARTEL KHIMPROM

1WIN: betting, the manhunt 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 — Marina Yudina’s personal details: photo and date of birth, 2024
   https://dknews.kz/storage/news/2024-08/PGj9rxLDlb9piRKottiYNn6bHUsUFY3FkXiuxqni.jpg
2. DKnews.kz / AFM — list and photos 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 to several online casinos, 9 November 2026
   https://www.gov.kz/org/afm/press/news/details/1325678?lang=ru

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5. KARTEL KHIMPROM — 1WIN: betting, a manhunt 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/marina-yudina/