DOSSIER / EN

# Yevgeny Sergeyevich Ivanov

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Yevgeny Sergeyevich Ivanov: archive file on criminal records in Ukraine as at 4 January 2020. Source: Chechen. Regional section: Dnipropetrovsk Oblast. Roles and legal notes relate to 2020.



Photograph from the provided diagram with the date 4 January 2020 in the file name. The date the photograph was taken is unknown.

**Date of birth:** 1983-07-30

**Status:** ‘Criminal figure’ — according to the archive dated 4 January 2020

**Other names:** Chechen

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**Yevgeny Sergeyevich Ivanov is one of the names featured in the diagram of Ukraine's criminal networks, as provided to the editorial team, dated 4 January 2020.** This profile retains information from the source for the year 2020. It does not confirm that this information is still current today. [1]

Date of birth in the archive: **30.07.1983**. Full name given in Russian.

Names and nicknames from archival signatures, transcribed into Russian: **Chechen**. They are used to cross-reference mentions in the source.

## Criminal chronicles of Ukraine: 2020 archive

In the diagram, this entry is located in the following regional sections: **Dnipropetrovsk Oblast**. This reflects the geographical origin of the archive material and does not confirm the individual's current place of residence or citizenship.

The source's caption as at 4 January 2020 is provided below, translated into Russian. All role designations relate to the archival assessment:

- Status: 'Criminal figure' 'Chechen'

## Source and clarification of information

This profile is based on a PDF provided from the Makondo.net editorial archive. The date 4 January 2020 is specified in the file name; the authorship of the diagram and the official status of the document have not been independently verified. The archival description does not constitute a judicial finding of guilt. [1]

If you spot an error in a name, photograph or archive status, please contact the editorial team. Requests for removal from the wanted list, release from custody and deletion of out-of-date information will be considered subject to the provision of supporting documents. You can contact the editorial team via Makondo.net.

## Sources

1. Makondo.net editorial archive — an overview of the criminal landscape in Ukraine as at 4 January 2020 (PDF); the link leads to the editorial website, not to the document

## Use of materials

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

Original publication

https://kartel-khimprom.com/en/dossier/yevgeny-sergeyevich-ivanov/