DOSSIER / EN

Vyacheslav Kapustin

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The source names Vyacheslav Kapustin as the person responsible for distributing funds amongst the leaders of the ‘9999’ organisation. [1]

The publication attributes a financial role to him. The list of companies mentioned in the post does not, in itself, establish the source of their income. [1]

The reference to ‘9999’ reflects the source’s classification. This label does not in itself determine a person’s position, the extent of their authority or their involvement in each operation described in relation to the group. [1]

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This material has been prepared by the editorial team's analysis department based on collected publications. The roles and connections described are based on information from the source; the mention of an individual does not imply their guilt or current legal status.

[1] Source: Kartel-Khimprom's internal database. Materials from the editorial team's analysis department; there is no public link to this entry.

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Original publication

https://kartel-khimprom.com/en/dossier/vyacheslav-kapustin/