

Alexey Ivanovich Arsenov

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Alexey Ivanovich Arsenov: archive file on Ukrainian crime news as at 4 January 2020. Source: Arsen. Regional section: Kyiv. Roles and legal notes relate to 2020.



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

Date of birth: 1973-03-19

Status: Leader of the organised criminal group — according to the archive entry dated 4 January 2020

Other names: Arsen

Alexei Ivanovich Arsenov is one of the names featured in the diagram of criminal networks in Ukraine, as provided to the editorial team, dated 4 January 2020. This record preserves the source's information for 2020. It does not confirm that this information is still current today. [\[1\]](#)

Date of birth in the archive: **19.03.1973**. Full name given in Russian.

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

Criminal chronicle of Ukraine: 2020 archive

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

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 authority'. Leader of the 'Arsenov-Khalatyan' organised crime group. 'Arsen'

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. An archive entry does not constitute a judicial finding of guilt. [\[1\]](#)

If you spot an error in the name, photograph or archive status, please contact the editorial team. Requests regarding removal from the wanted list, release from custody and deletion of out-of-date information will be considered subject to the provision of supporting documents.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](https://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
<https://makondo.net/>

Use of materials

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

Original publication

<https://kartel-khimprom.com/en/dossier/alexey-ivanovich-arsenov/>