DOSSIER / EN

Alexander Tofikovich Babaev

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Alexander Tofikovich Babaev: archive file on Ukraine’s crime reports as at 4 January 2020. Source: Amerikants. Regional section: Kherson Oblast. 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: 1979-09-03

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

Other names: The American

The name Alexander Tofikovich Babaev has been included in the editorial archive on the criminal underworld in Ukraine as at 4 January 2020. This profile retains the source’s information for 2020. It does not confirm that this information is still current today. [1]

Date of birth in the archive: **03.09.1979**. Full name given in Russian.

Names and nicknames from archival captions in the Russian version: **The American**. They are used to cross-reference mentions in the source.

An active link to the original is required when reusing materials

Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is placed in the following regional sections: **Kherson Oblast**. This reflects the geographical scope of the archive material and does not constitute confirmation of the individual’s current place of residence or nationality.

The source’s caption as at 4 January 2020 is provided below in Russian translation. All role designations relate to the archival assessment:

- Status: “Criminal figurehead” — *The American*

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]

The editorial team welcomes corrections to the archive. If an entry is incorrect, the investigation has been closed, or court rulings have been issued, please contact us to verify, update or delete the relevant information. You can contact the editorial team via Makondo.net.

Sources

1. Makondo.net editorial archive — provided overview of Ukraine’s criminal landscape 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/alexander-tofikovich-babaev/