

Yevhen Anatoliyovych Voloshin

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Yevhen Anatoliyovych Voloshin: archive file on Ukrainian crime reports as at 4 January 2020. Source: Volokha, Jackson. Regional section: Poltava Oblast. The 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: 1972-12-11

Status: 'Polozhenets' — according to the archive dated 4 January 2020

Other names: Volokha; Jackson

The name Yevhen Anatoliyovych Voloshin is included in the editorial archive on Ukraine's criminal underworld as at 4 January 2020. This file retains information from the source for the year 2020. It does not confirm that this information is still current. [\[1\]](#)

Date of birth in the archive: **11.12.1972**. Full name given in Russian.

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

Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is included in the following regional sections: **Poltava Oblast**. This reflects the geographical origin of the archival 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, translated into Russian. All role designations relate to the archival assessment:

- Status: 'Polozhenets', keeper of the 'Volokha' and 'Jackson' common funds

Source and clarification of information

The basis for this profile is a PDF provided from the editorial archive of Makondo.net. 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. [\[1\]](#)

The editorial team welcomes corrections to the archive. If an entry is incorrect, the search has been discontinued, or court rulings have been issued, please contact us to verify, update or remove the relevant information. 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](https://makondo.net/) (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/yevhen-anatoliyovych-voloshin/>