



Designations Linked to the Thieves-in-Law Transnational Criminal Organization

Thieves-in-Law



Gafur Rakhimov
DOB 22 Jul 1951



Yuri Pichugin
DOB 18 Oct 1965



Kamchybek Kolbayev
DOB 03 Aug 1974



Zakhary Kalashov
DOB 20 Mar 1953



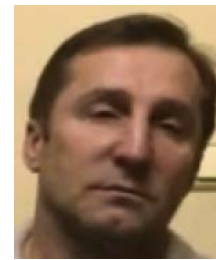
Alimzhan Tokhtakhunov
DOB 01 Jan 1949



Vladislav Leontyev
DOB 05 Jul 1971



Vasily Khristoforov
DOB 12 Mar 1972



Vladimir Tyurin
DOB 25 Nov 1958



Lasha Shushanashvili
DOB 25 Jul 1961

VESNA HOTEL & SPA

Vesna Hotel and Spa
Tax No. 2317011051



Ruben Tatulian
DOB 08 Dec 1969



Novyi Vek - Media
Tax No. 2317054915