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## RUSSIA: Jehovah's Witness criminal cases - list

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*Full list of 245 Jehovah's Witnesses across Russia facing criminal prosecution on extremism-related charges for exercising freedom of religion or belief. Of these, 33 are in pre-trial detention. Trials of 25 are already underway. Eight more have already been convicted. Raids, arrests and interrogations continue.*

A total of 245 Jehovah's Witnesses are now thought to be facing criminal prosecution under the Extremism Law for exercising their freedom of religion and belief, as raids, arrests, and interrogations continue across Russia. Another eight have already been convicted.

Muslims who meet to study the works of late Turkish theologian Said Nursi face similar "extremism" prosecutions. Two are currently under criminal investigation, two more are already serving jail terms. Four more have been freed from jail at the end of their sentences in the past year, with one being held in a detention centre awaiting deportation (see below).

At least 25 Jehovah's Witnesses are on trial ([http://www.forum18.org/archive.php?article\\_id=2517](http://www.forum18.org/archive.php?article_id=2517)). All but one of the Jehovah's Witnesses currently under investigation or in court have been charged with or are suspected of organising, participating in, or financing the activities of a banned extremist organisation – these investigations are a direct result of the Supreme Court's 2017 decision to liquidate the Jehovah's Witness Administrative Centre and all its subdivisions as "extremist" ([http://www.forum18.org/archive.php?article\\_id=2297](http://www.forum18.org/archive.php?article_id=2297)) and outlaw all their activities.

Between January 2018 and October 2019, officers have conducted raids in the following 44 of Russia's 83 federal subjects (not counting Crimea and Sevastopol): Amur, Arkhangelsk, Republic of Bashkortostan, Belgorod, Bryansk, Dagestan, Ivanovo, Jewish Autonomous Region, Kaluga, Kamchatka, Republic of Kareliya, Kemerovo, Khabarovsk, Republic of Khakasiya, Khanty-Mansi Autonomous Region, Kirov, Kostroma, Krasnodar, Krasnoyarsk, Magadan, Mari El Republic, Republic of Mordoviya, Moscow Region, Murmansk, Nizhny Novgorod, Novosibirsk, Omsk, Orenburg, Oryol, Penza, Perm, Primorye, Pskov, Rostov, Republic of Sakha-Yakutiya, Sakhalin, Saratov, Smolensk, Stavropol, Sverdlovsk, Republic of Tatarstan, Tomsk, Ulyanovsk, and Volgograd.

Fifty-eight women and 187 men are thought to have consequently been charged or named as suspects under Criminal Code Article 282.2, Part 1 ("Organisation of"), or Part 2 ("Participation in") ("the activity of a social or religious association or other organisation in relation to which a court has adopted a decision legally in force on liquidation or ban on the activity in connection with the carrying out of extremist activity"), or Part 1.1 ("Inclination, recruitment or other involvement of a person in an extremist organisation"), as well as Criminal Code Article 282.3, Part 1 ("Financing of extremist activity").

The oldest and youngest people facing prosecution are Yelena Zayshchuk, born in 1934, and Darya Dulova, born in 2000.

Thirty-three people are known to be in pre-trial detention (seven women, 26 men). Two people have been ordered to be detained but have fled the country. Another 27 are under house arrest (5 women, 22 men) and 89 under travel restrictions (28 women, 61 men). Officials have placed 22 people (1 woman, 21 men) under specific sets of restrictions (such as not being allowed to go out at night or use the telephone or internet). One woman and six men are under an obligation to appear before investigators promptly when summoned. Sixty people (15 women, 45 men) appear to be under no restrictions. The status of a further five people (one woman, four men) is currently unknown.

Officials have had 166 of these people added to the Federal Financial Monitoring Service (Rosfinmonitoring) "List of Terrorists and Extremists", whose assets banks are obliged to freeze ([http://www.forum18.org/archive.php?article\\_id=2215](http://www.forum18.org/archive.php?article_id=2215)), except for small transactions (Two men already convicted, Dennis Christensen and Sergey Skrynnikov, also appear on the List.)

Nine people are on the Interior Ministry's federal wanted list as their whereabouts are unknown. Two are known to have left Russia; three others have also fled the country but are not on the wanted list.

Eight Jehovah's Witnesses have already been convicted under Articles 282.2, Parts 1 and 2 as a direct result of the 2017 ban. Aleksandr Solovyov, from Perm, was fined 300,000 Roubles ([http://www.forum18.org/archive.php?article\\_id=2493](http://www.forum18.org/archive.php?article_id=2493)) under Article

282.2, Part 2 on 4 July 2019. Valery Moskalenko was sentenced to 2 years and 2 months' assigned work ([http://www.forum18.org/archive.php?article\\_id=2510](http://www.forum18.org/archive.php?article_id=2510)) under Article 282.2, Part 2 on 2 September 2019, which will be waived because of the time he spent in detention; he will, however, be on probation for six months should his appeal be unsuccessful. On 19 September 2019, a court in Saratov imposed the following sentences ([http://www.forum18.org/archive.php?article\\_id=2510](http://www.forum18.org/archive.php?article_id=2510)): Konstantin Bazhenov and Aleksey Budenchuk – 3 years and 6 months' imprisonment; Feliks Makhammediyev – 3 years' imprisonment; Roman Gridasov, Gennady German, and Aleksey Miretsky – 2 years' imprisonment.

Earlier in 2019, two Jehovah's Witnesses were convicted of extremism-related offences not related to the 2017 ban. Dennis Christensen was sentenced to six years' imprisonment on 6 February 2019 ([http://www.forum18.org/archive.php?article\\_id=2450](http://www.forum18.org/archive.php?article_id=2450)) under Article 282.2, Part 1 for “continuing the activities” of the Oryol Jehovah's Witness community, which was liquidated in 2016; he appealed unsuccessfully on 23 May 2019. Sergey Skrynnikov, also accused of “continuing the activities” of the Oryol congregation, was fined 350,000 Roubles on 1 April 2019 ([http://www.forum18.org/archive.php?article\\_id=2480](http://www.forum18.org/archive.php?article_id=2480)) under Article 282.2, Part 2. A third man, Arkadya Akopyan, was initially found guilty ([http://www.forum18.org/archive.php?article\\_id=2450](http://www.forum18.org/archive.php?article_id=2450)) under Article 282, Part 1 (Incitement of hatred), but was later acquitted ([http://www.forum18.org/archive.php?article\\_id=2478](http://www.forum18.org/archive.php?article_id=2478)) in connection with the partial decriminalisation of this offence. A fourth Jehovah's Witness, Yuri Zalipayev, remains on trial ([http://www.forum18.org/archive.php?article\\_id=2480](http://www.forum18.org/archive.php?article_id=2480)) under Article 280, Part 1 (Public calls for extremist activity), but has had a further charge under Article 282, Part 1 dropped.

### Raids and arrests

The raids on Jehovah's Witness homes all appear to follow a similar pattern. Officials from a variety of agencies arrive at Jehovah's Witnesses' addresses usually late at night or early in the morning. They may include the FSB, the Investigative Committee, the National Guard, riot police, and officers from the Interior Ministry's Centre for Combating. The occupants are sometimes made to lie on the floor or face the wall while investigators search their homes.

Officers then confiscate a similar range of possessions – phones, other electronic devices, bank cards, personal photographs, and books – and take the Jehovah's Witnesses, including children and the elderly, to a police station, FSB office, or Investigative Committee branch for questioning.

Such questioning can last for several hours, after which most people are released (some under travel restrictions). Others are kept in temporary detention until investigators decide whether to apply to a court for longer-term restrictive measures – they must do this within 48 hours of the initial detention.

A judge then decides whether to grant an investigator's request to place an individual in detention or under house arrest. An initial period of detention/house arrest lasts for two months from the date the criminal case was opened (usually on or shortly before the date of the raid). Towards the end of this period, investigators must apply to the court again to seek an extension. Detainees themselves may appeal to a higher court to have these restrictive measures lifted or reduced – on occasion, such appeals have been successful.

Increasingly in 2019, investigators have opened cases against individuals without arresting them or raiding their homes, but simply summoning them for questioning.

### Torture fears

Those detained are at risk of torture.

In February, seven Jehovah's Witnesses in Surgut in the Khanty-Mansi Autonomous Region reported that they had been tortured during their interrogations by being subjected to electric shocks and beatings ([http://www.forum18.org/archive.php?article\\_id=2489](http://www.forum18.org/archive.php?article_id=2489)). A Muslim imprisoned for studying the works of Said Nursi was also tortured during the time he spent in pre-trial detention. Yevgeny Kim was tortured in "the so-called 'press hut', a special room where the necessary testimonies are beaten out [of inmates] by other detainees who are colluding with the prison administration". ([http://www.forum18.org/archive.php?article\\_id=2332](http://www.forum18.org/archive.php?article_id=2332))

Russia is obliged under international law to arrest and put on criminal trial officials suspected of torture, but none of the officials thought to be involved in either of these cases is known to have been investigated.

### Extremism charges

Jehovah's Witnesses have largely been charged (or named as suspects) under Criminal Code Article 282.2, Part 1 or Part 2 ("Organisation of" or "Participation in the activities of a banned extremist organisation"). For exercising their right to freedom of religion and belief by meeting for worship, they stand accused of "continuing the activities" of the Jehovah's Witness Administrative Centre and its subsidiary local organisations, all of which the Russian Supreme Court ruled extremist and ordered liquidated in April 2017.

Investigators have also charged a few individuals under Criminal Code Article 282.3, Part 1 ("Financing of extremist activity"), or Criminal Code Article 282.2, Part 1.1 ("Inclination, recruitment or other involvement of a person in an extremist organisation").

These prosecutions are happening despite the Supreme Court judges' insistence when they issued the ruling that it "does not amount to prohibition of the religion of Jehovah's Witnesses as such", and despite the fact that the Russian government has twice claimed that the ban "does not contain a restriction or prohibition on individual profession of [Jehovah's Witness] teachings".

Muslims who meet to study the works of late Turkish theologian Said Nursi also face prosecution under the Extremism Law, and in particular under Criminal Code Article 282.2, Parts 1 and 2 for "continuing the activities" of "Nurdzhular", a "banned extremist organisation" which Muslims in Russia deny exists.

Two Muslims (Denis Vladimirovich Zhukov and Yevgeny Igoryevich Sukharev) are currently known to be under investigation for such alleged offences, both in Krasnoyarsk Region, though both have experienced delays in their cases. Two more (Artur Abdulgamidovich Kaltuyev and Ilgar Vagif-ogly Aliyev) are serving prison sentences, and four have been released from prison within the last year (Sukhrab Abdulgamidovich Kaltuyev, Ziyavdin Badirsoltanovich Dapayev, Komil Olimovich Odilov, and Yevgeny Lvovich Kim). In what appears to be a first, Kim was stripped of his citizenship upon his release and ordered deported to Uzbekistan, his country of birth. At present, he remains in a detention centre for foreign nationals in Khabarovsk in the Far East.

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Full list of 245 Jehovah's Witnesses under criminal investigation, sentenced or on trial

Name, date of birth – date of initial arrest; date of decision to put in detention/under house arrest/under travel restrictions; charged/suspect under Criminal Code Article; whether or not on Rosfinmonitoring "List of Terrorists and Extremists"

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- Pre-trial Detention

Bryansk Region – Novozybkov

1) Olga Sergeyevna Silayeva, born 11 May 1988 – arrested on 11 June 2019; detained on 11 June 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 10 October 2019

2) Tatyana Viktorovna Shamsheva, born 7 June 1977 – arrested on 11 June 2019; detained on 11 June 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 10 October 2019

Republic of Dagestan

3) Anton Olegovich Dergalev, born 24 May 1985 – arrested on 1 June 2019; detained on 1 June 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 25 July 2019

4) Arsen Nazimovich Abdullayev, born 21 January 1979 – arrested on 1 June 2019; detained on 1 June 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 25 July 2019

5) Marat Nazimovich Abdulgalimov, born 8 November 1991 – arrested on 1 June 2019; detained on 1 June 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 25 July 2019

6) Mariya Viktorovna Karpova, born 18 November 1980 – arrested on 1 June 2019; detained on 1 June 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 25 July 2019

Kaluga

7) Dmitry Yevgenyevich Kuzin, born 10 July 1965 – arrested on 26 June 2019; detained on 28 June 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

8) Roman Sergeyevich Makhnyov, born 4 February 1976 – arrested on 26 June 2019; detained on 28 June 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

Kemerovo

9) Sergey Alekseyevich Britvin, born 18 August 1965 – arrested on 22 July 2018; detained on 24 July 2018; currently on trial under

Article 282.2, Part 2; added to Rosfinmonitoring List on 22 November 2018

10) Vadim Anatolyevich Levchuk, born 6 February 1972 – arrested on 22 July 2018; detained on 24 July 2018; currently on trial under Article 282.2, Part 2; added to Rosfinmonitoring List on 22 November 2018

Krasnoyarsk – Sharypovo

11) Anton Olegovich Ostapenko, born 12 January 1991 – arrested on 19 April 2019; detained on 24 April 2019; Article 282.2, Part 1; not on Rosfinmonitoring List

Mari El Republic – Yoshkar-Ola

12) Yekaterina Gennadyevna Pegasheva, born 4 September 1989 – arrested on 3 October 2019; detained no later than 5 October 2019; unknown whether suspect or charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 10 October 2019

Nizhny Novgorod Region – Pavlovo

13) Aleksandr Vladimirovich Vavilov, born 5 October 1967 – arrested on 17 July 2018; detained on 17 July 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

14) Aleksey Borisovich Oreshkov, born 21 June 1971 – arrested on 17 July 2018; detained on 17 July 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

Novosibirsk

15) Yury Prokopyevich Savelyov, born 1 January 1954 – arrested on 8 November 2018; detained on 8 November 2018; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 18 December 2018

Primorye – Vladivostok

16) Dmitry Viktorovich Barmakin, born 30 May 1974 – arrested in Nakhodka on 28 July 2018; detained on 30 July 2018; currently on trial under Article 282.2, Part 1; added to Rosfinmonitoring List on 14 February 2019

17) Irina Gennadyevna Buglak, born 25 January 1975 – arrested in Partizansk on 19 April 2019; detained on 20 April 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 27 June 2019

Rostov-on-Don

18) Arsen Vilenovich Avanesov, born 24 September 1983 – arrested on 22 May 2019; detained on 22 May 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 13 June 2019

19) Vilen Shagenovich Avanesov, born 22 October 1952 – arrested on 22 May 2019; detained on 22 May 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 13 June 2019

20) Aleksandr Mikhailovich Parkov, born 5 September 1967 – – arrested on 22 May 2019; detained on 22 May 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 13 June 2019

Smolensk

21) Yevgeny Vladimirovich Deshko, born 7 May 1989 – arrested on 29 April 2019; detained on 1 May 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 27 June 2019

22) Valery Anatolyevich Shalyev, born 23 September 1977 – arrested on 25 April 2019; detained on 26 April 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 27 June 2019

23) Viktor Ivanovich Malkov, born 21 February 1959 – arrested on 25 April 2019; detained on 26 April 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 27 June 2019

24) Tatyana Stepanovna Galkevich, born 2 August 1959 – arrested on 16 May 2019; detained on 18 May 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 4 July 2019

25) Valentina Ivanovna Vladimirova, born 15 April 1956 – arrested on 16 May 2019; detained on 18 May 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 4 July 2019

## Stavropol – Neftekumsk

26) Aleksandr Andreyevich Akopov, born 4 November 1992 – arrested on 9 December 2018; detained on 12 December 2018; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

27) Konstantin Valeryevich Samsonov, born 8 April 1977 – arrested on 9 December 2018; detained on 12 December 2018; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

28) Shamil Shapiyevich Sultanov, born 16 March 1977 – arrested on 9 December 2018; detained on 12 December 2018; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

## Tomsk

29) Sergey Gennadyevich Klimov, born 26 March 1970 – arrested on 3 June 2018; detained on 5 June 2018; currently on trial under Article 282.2 Part 1; added to Rosfinmonitoring List on 20 June 2019

## Volgograd

30) Sergey Nikolayevich Melnik, born 29 June 1972 – arrested on 16 May 2019; detained on 18 May 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 19 September 2019

31) Vyacheslav Ivanovich Osipov, born 17 October 1970 – arrested on 16 May 2019; detained on 18 May 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 19 September 2019

32) Valery Anatolyevich Rogozin, born 25 March 1962 – arrested on 16 May 2019; detained on 18 May 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 19 September 2019

33) Igor Artyomovich Yegozaryan, born 17 January 1965 – arrested on 16 May 2019; detained on 18 May 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 19 September 2019

- Detention ordered in absentia

## Oryol

1) Vitaly Gennadyevich Maksimov, born 27 December 1980 – detention ordered in absentia (on wanted list); charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 20 September 2018

2) Dmitry Andreyevich Prikhodko, born 17 March 1986 – detention ordered in absentia (on wanted list); charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 20 September 2018

- House Arrest

## Ivanovo – Furmanovo

1) Yevgeny Andreyevich Spirin, born 24 February 1986 – arrested on 27 January 2019; detained on 28 January 2019; put under house arrest on 5 July 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

## Kemerovo

2) Aleksandr Iosifovich Bondarchuk, born 13 July 1974 – arrested on 22 July 2019 and detained for two days; put under house arrest on 24 July 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 14 August 2019

3) Sergey Nikolayevich Yavushkin, born 4 August 1960 – arrested on 22 July 2019 and detained for two days; put under house arrest on 24 July 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 14 August 2019

## Khabarovsk

4) Stanislav Viktorovich Kim, born 5 July 1968 – arrested on 10 November 2018; detained on 12 November 2018; placed under house arrest on 30 January 2019; currently on trial under Article 282.2, Part 1; not on Rosfinmonitoring List

5) Vitaly Vyacheslavovich Zhuk, born 8 April 1972 – arrested 10 November 2018; detained 12 November 2018; placed under house arrest on 14 January 2019; currently on trial under Article 282.2, Part 1; not on Rosfinmonitoring List

#### Moscow Region – Chekhov

- 6) Zinaida Valentinovna Krutyakova, born 6 May 1958 – arrested on 3 October and detained for 1 day; put under house arrest on 4 October; unknown whether suspect or charged under Article 282.2 Part ?; not on Rosfinmonitoring List
- 7) Konstantin Petrovich Zherebtsov, born 26 August 1973 – arrested on 3 October and detained for 1 day; put under house arrest on 4 October; unknown whether suspect or charged under Article 282.2 Part ?; not on Rosfinmonitoring List
- 8) Vitaly Sergeyevich Nikiforov, born 13 February 1968 – arrested on 3 October and detained for 1 day; put under house arrest on 4 October; unknown whether suspect or charged under Article 282.2 Part ?; not on Rosfinmonitoring List
- 9) Nikolai Yakovlev, unknown date of birth – arrested on 3 October and detained for 1 day; put under house arrest on 4 October; unknown whether suspect or charged under Article 282.2 Part ?; not on Rosfinmonitoring List

#### Novosibirsk

- 10) Aleksandr Ivanovich Seryodkin, born 1 December 1954 – arrested on 19 April 2019; put under house arrest on 21 April 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 8 May 2019
- 11) Valery Vladimirovich Maletskov, born 13 September 1974 – arrested on 19 April 2019 and detained for 1 day; put under house arrest on 21 April 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 8 May 2019

#### Penza

- 12) Vladimir Aleksandrovich Kulyasov, born 17 April 1974 – arrested on 15 July 2018 and detained for 48 hours; put under house arrest on 17 July 2018; currently on trial under Article 282.2, Part 2; added to Rosfinmonitoring List on 6 September 2018
- 13) Andrei Aleksandrovich Magliv, born 20 June 1984 – arrested on 15 July 2018 and detained for 48 hours; put under house arrest on 17 July 2018; currently on trial under Article 282.2, Part 2; added to Rosfinmonitoring List on 6 September 2018
- 14) Denis Vladimirovich Timoshin, born 23 March 1980 – arrested on 15 July 2018 and detained for 48 hours; put under house arrest on 17 July 2018; currently on trial under Article 282.2, Part 2; added to Rosfinmonitoring List on 6 September 2018
- 15) Vladimir Aleksandrovich Alushkin, born 30 June 1964 – arrested on 15 July 2018; detained on 17 July 2018; put under house arrest on 14 January 2019; currently on trial under Article 282.2, Part 1; added to Rosfinmonitoring List on 6 September 2018

#### Primorye – Spassk-Dalny

- 16) Dmitry Yuryevich Malyovany, born 24 April 1990 – arrested 25 November 2018 and detained for 48 hours; put under house arrest on 27 November 2018; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 14 February 2019
- 17) Olga Alekseyevna Opaleva, born 22 April 1952 – arrested 25 November 2018 and detained for 48 hours; put under house arrest on 27 November 2018; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 14 February 2019
- 18) Olga Aleksandrovna Panyuta, born 11 June 1959 – arrested 25 November 2018 and detained for 48 hours; put under house arrest on 27 November 2018; charged under Article 282.2, Part 1.1; added to Rosfinmonitoring List on 14 February 2019
- 19) Aleksei Borisovich Trofimov, born 23 April 1959 – arrested 25 November 2018 and detained for 48 hours; put under house arrest on 27 November 2018; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 14 February 2019
- 20) Yury Nikolayevich Belosludtsev, born 1 May 1964 – arrested on 17 March 2019 in Luchegorsk; detained on 19 March 2019; put under house arrest on 26 September 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 30 May 2019
- 21) Sergey Aleksandrovich Sergeyev, born 6 September 1955 – arrested on 17 March 2019 in Luchegorsk; detained on 19 March 2019; put under house arrest on 24 September 2019; charged under Article 282.2, Part 1 and 2; added to Rosfinmonitoring List on 11 July 2019

#### Primorye – Ussuriysk

- 22) Sergey Viktorovich Melnikov, born 2 May 1973 – arrested on 5 June 2019; detained on 5 June 2019; put under house arrest on 4 October 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 27 June 2019

## Rostov-on-Don

23) Ruslan Ramizovich Alyyev, born 21 June 1987 – arrested on 10 June 2019 and detained for one day; put under house arrest on 11 June 2019; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 27 June 2019

24) Semyon Olegovich Baybak, born 14 May 1997 – arrested on 10 June 2019 and detained for one day; put under house arrest on 11 June 2019; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 27 June 2019

## Smolensk

25) Ruslan Nikolayevich Korolyov, born 8 August 1982 – arrested on 25 April 2019; detained on 26 April 2019; put under house arrest on 14 August 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 27 June 2019

26) Natalya Igoryevna Sorokina, born 12 March 1975 – arrested in Sychyovka on 7 October 2018; detained on 9 October 2018; put under house arrest on 15 April 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 27 June 2019

27) Mariya Vladimirovna Troshina, born 13 February 1977 – arrested in Sychyovka on 7 October 2018; detained on 9 October 2018; put under house arrest on 15 April 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 27 June 2019

## - Travel Restrictions

### Amur – Blagoveshchensk

1) Dmitry Mikhailovich Golik, born 26 March 1987 – arrested on 20 July 2018 but not detained; placed under travel restrictions on 20 July; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 30 August 2018

2) Aleksei Aleksandrovich Berchuk, born 17 November 1975 – arrested on 21 January 2019 and detained temporarily, then placed under travel restrictions on 22 January 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 30 August 2018

### Amur – Zeya

3) Konstantin Aleksandrovich Moiseyenko, born 17 May 1976 – arrested 21 March 2019; put under travel restrictions the same day; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

### Bashkortostan – Dyurtyuli

4) Anton Nikolayevich Lemeshev, born 18 February 1987 – arrested on 18 October 2018; detained on 20 October 2018; put under house arrest on 31 October 2018; released under travel restrictions on 15 February 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

### Bashkortostan – Ufa

5) Anatoly Sergeyevich Vilitkevich, born 15 September 1986 – arrested on 10 April 2018; detained on 12 April 2018; placed under house arrest on 21 June 2018; released under travel restrictions on 28 February 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 7 July 2018

### Ivanovo – Shuya

6) Aleksey Albertovich Arkhipov, born 13 July 1960 – arrested on 29 May 2018 but not detained; put under travel restrictions on 22 June 2018; charged under Article 282.2 Part 2; not on Rosfinmonitoring List

7) Yelena Valentinovna Mikhailova, born 9 August 1983 – arrested 29 May 2018 but not detained; put under travel restrictions on 27 June 2018; charged under Article 282.2 Part 2 and Article 282.3 Part 1; not on Rosfinmonitoring List

8) Svetlana Anatolyevna Ryzhkova, born 22 June 1953 – arrested on 26 June 2018, unknown if detained; put under travel restrictions 27 June 2018; charged under Article 282.2 Part 2 and Article 282.3 Part 1; not on Rosfinmonitoring List

9) Svetlana Yuryevna Shishina, born 16 November 1975 – arrested 29 May 2018 but not detained; put under travel restrictions on 22 June 2018; charged under Article 282.2 Part 2 and Article 282.3 Part 1; not on Rosfinmonitoring List

10) Dmitry Vasilyevich Mikhailov, born 25 October 1977 – arrested on 19 April 2018; detained on 29 May 2018; released under travel restrictions on 15 November 2018; charged under Article 282.2 Part 2 and Article 282.3 Part 1; not on Rosfinmonitoring List

11) Alam Abdulaziz ogly Aliyev, born 14 January 1963 – arrested on 17 May 2018; detained on 18 May 2018; released on appeal on 25 May 2018 and placed under travel restrictions; charged under Article 282.2 Part 1; added to Rosfinmonitoring List between 17 May and 13 June 2018

12) Valery Sergeyevich Kriger, born 11 January 1968 – raided on 17 May 2018 but not arrested or detained; put under travel restrictions on 29 June 2018; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 11 February 2019

13) Sergey Aleksandrovich Shulyarenko, born 16 November 1984 – raided on 21 March 2019 but not arrested or detained; put under travel restrictions on 21 March 2019; charged under Article 282.3, Part 1; added to Rosfinmonitoring List on 28 March 2019

14) Dmitry Nikolayevich Zagulin, born 29 December 1973 – raided on 2 April 2019 but not arrested or detained; put under travel restrictions on 2 April 2019; charged under Article 282.3, Part 1; added to Rosfinmonitoring List on 28 March 2019

15) Yevgeny Viktorovich Yegorov, born 19 February 1991 – not arrested or detained; case opened on 29 July 2019; put under travel restrictions on 7 August 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 21 August 2019

16) Igor Olegovich Tsaryov, born 14 May 1974 – not arrested or detained; case opened on 30 July 2019; put under travel restrictions on 13 August 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 21 August 2019

17) Artur Sergeyevich Lokhvitsky, born 31 January 1986 – not arrested or detained; case opened on 31 July 2019; put under travel restrictions on 15 August 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 21 August 2019

#### Kabardino-Balkariya – Maysky

18) Yury Viktorovich Zalipayev, born 8 October 1962 – case opened in August 2017; put under travel restrictions on 24 April 2018; currently on trial under Article 280 Part 1; second charge under Article 282 Part 1 dropped on 22 January 2019; not on Rosfinmonitoring List

#### Kamchatka – Yelizovo

19) Konstantin Aleksandrovich Bazhenov, born 24 July 1977 – arrested on 19 August 2018; detained on 21 August 2018; released on appeal on 29 August 2018 and placed under travel restrictions; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 October

20) Snezhana Yevgenyevna Bazhenova, born 20 December 1977 – arrested on 19 August 2018 and detained for 48 hours; put under travel restrictions on 21 August 2018; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 October 2018

21) Vera Ivanovna Zolotova, born 20 October 1946 – arrested on 19 August 2018 and detained for 48 hours; put under travel restrictions on 21 August 2018; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 October 2018

#### Republic of Kareliya – Kondopoga

22) Aleksey Valeryevich Smelov, born 16 November 1974 – arrested on 31 July 2019 and released after questioning; put under travel restrictions on 31 July 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 14 August 2019

#### Republic of Kareliya – Petrozavodsk

23) Maksim Vladimirovich Amosov, born 28 December 1976 – arrested on 31 July 2019 and released after questioning; put under travel restrictions on 31 July 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 14 August 2019

24) Nikolai Grigoryevich Leshchenko, born 16 July 1962 – arrested on 31 July 2019 and released after questioning; put under travel restrictions on 2 August 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

25) Mikhail Genrikhovich Gordeyev, born 21 November 1959 – arrested on 5 September 2019 and released after questioning; put under travel restrictions on 5 September 2019; suspect under Article 282.2 Part 1; added to Rosfinmonitoring List on 10 October 2019

26) Dmitry Vasilyevich Ravnushkin, born 18 March 1975 – arrested on 20 September 2019 and released after questioning; put under travel restrictions on 20 September 2019; suspect under Article 282.2 Part 1; not on Rosfinmonitoring List



## Kemerovo – Beryozovsky

27) Khasan Abduvaitovich Kogut, born 7 May 1983 – arrested on 6 February 2019 on being summoned to FSB office; detained for 48 hours then put under house arrest on 8 February 2019; put under travel restrictions on 26 August 2019; currently on trial under Article 282.2 Part 2; added to Rosfinmonitoring List on 28 February 2019

## Khabarovsk

28) Tatyana Valentinovna Zhuk, born 13 March 1973 – arrested on 10 November 2018 and put under travel restrictions; currently on trial under Article 282.2, Part 2; not on Rosfinmonitoring List

29) Maya Pavlovna Karpushkina, born 19 March 1949 – arrested on 10 November 2018 and put under travel restrictions; currently on trial under Article 282.2, Part 2; not on Rosfinmonitoring List

30) Svetlana Grigoryevna Sedova, born 8 June 1969 – arrested on 10 November and put under travel restrictions; currently on trial under Article 282.2, Part 2; not on Rosfinmonitoring List

31) Yevgeny Anatolyevich Aksyonov, born 19 June 1967 – not thought to have been arrested; case opened on 24 July 2019; put under travel restrictions on 24 July 2019; charged under Article 282.2 Part 2; not on Rosfinmonitoring List

## Khanty-Mansi Autonomous Region – Surgut

32) Vyacheslav Pavlovich Boronos, born 1 June 1966 – arrested on 15 February 2019 but not detained; put under travel restrictions on 15 February 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 3 October 2019

33) Aleksei Nikolayevich Plekhov, born 28 July 1977 – arrested on 15 February 2019 but not detained; put under travel restrictions on 17 February 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 3 October 2019

34) Sergey Vladimirovich Volosnikov, born 7 November 1977 – arrested on 15 February 2019 but not detained; unknown when put under travel restrictions; suspect under Article 282.2 Part 1 and 2; added to Rosfinmonitoring List on 3 October 2019

35) Leonid Nikitevich Rysikov, born 2 January 1950 – arrested on 15 February 2019 but not detained; unknown when put under travel restrictions; suspect under Article 282.2 Part 1 or 2; added to Rosfinmonitoring List on 3 October 2019

## Kirov

36) Andrzej [Anatolyevich] Oniszczyk, Polish citizen, born 3 October 1968 – arrested on 9 October 2018; detained 12 October 2018; put under travel restrictions on 3 September 2019; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 15 November 2018

37) Andrei Sergeyevich Suvorkov, 26 February 1993 – arrested on 9 October 2018; detained on 12 October 2018; put under house arrest on 1 February 2019; put under travel restrictions on 13 August 2019; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 15 November 2018

## Kostroma

38) Sergey Alekseyevich Rayman, born 5 October 1996 – arrested on 25 July 2018; detained on 26 July 2018; placed under house arrest on 21 September 2018; placed under specific restrictions on 24 October 2018; put under travel restrictions on 22 January 2019; case reached court under Article 282.2 Part 1 but was sent back; not on Rosfinmonitoring List

39) Valeriya Aleksandrovna Rayman, born 21 May 1993 – arrested on 25 July 2018 and detained for 48 hours; released on 27 July 2018 and put under specific restrictions; put under travel restrictions on 22 January 2019; case reached court under Article 282.2 Part 2 but was sent back; not on Rosfinmonitoring List

## Magadan

40) Sergey Artyomovich Agadzhyanov, born 20 October 1957 – arrested on 20 March 2019 and released after questioning; put under travel restrictions on 21 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 March 2019

41) Lyubov Ivanovna Asatryan, born 11 January 1951 - arrested on 20 March 2019 and released after questioning; put under travel restrictions on 21 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 March 2019

42) Anastasiya Petrovna Chibisova, born 25 October 1994 – arrested on 20 March 2019 and released after questioning; put under

travel restrictions on 20 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 March 2019

43) Galina Sergeyevich Dergacheva, born 16 December 1956 – arrested on 20 March 2019 and released after questioning; put under travel restrictions on 21 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 March 2019

44) Inna Alekseyevna Kardakova, born 2 August 1980 – arrested on 20 March 2019 and released after questioning; put under travel restrictions on 20 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 March 2019

45) Irina Vladimirovna Khvostova, born 15 March 1992 – arrested on 20 March 2019 and released after questioning; put under travel restrictions on 21 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 March 2019

46) Viktor Anatolyevich Revyakin, born 2 March 1957 – arrested on 20 March 2019 and released after questioning; put under travel restrictions on 20 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 March 2019

47) Mikhail Yuryevich Solntsev, born 26 December 1962 – arrested on 20 March 2019 and released after questioning; put under travel restrictions on 20 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 March 2019

48) Oksana Mikhailovna Solntseva, born 17 August 1966 – arrested on 20 March 2019 and released after questioning; put under travel restrictions on 20 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 March 2019

49) Konstantin Nikolayevich Petrov, born 9 August 1986 – arrested on 30 May 2018; detained on 1 June 2018; released from detention on appeal on 3 August 2018 and placed under house arrest; put under travel restrictions on 29 March 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 28 December 2018

50) Ivan Grigoryevich Puyda, born 5 November 1978 – arrested in Khabarovsk on 30 May 2018; detained in Magadan on 1 June 2018; put under house arrest on 5 October 2018; put under travel restrictions on 29 March 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 28 December 2018

51) Sergey Liviyevich Yerkin, born 23 June 1953 – arrested on 30 May 2018; detained on 1 June 2018; put under house arrest on 5 October 2018; put under travel restrictions on 29 March 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 28 December 2018

52) Yevgeny Anatolyevich Zyablov, born 9 March 1977 – arrested on 30 May 2018; detained on 1 June 2018; put under house arrest on 5 October 2018; put under travel restrictions on 27 March 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 28 December 2018

#### Mordoviya – Saransk

53) Vladimir Andreyevich Atryakhin, born 29 September 1987 – arrested on 6 February 2019; detained no later than 8 February 2019; put under travel restrictions on 29 March 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 April 2019

54) Aleksandr Yevgenyevich Korolyov, born 20 September 1978 - not arrested or detained; case opened on 4 February 2019; placed under travel restrictions on 21 March 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 11 April 2019

55) Denis Nikolayevich Antonov, born 17 December 1976 - arrested on 26 March 2019; unknown if detained for 48 hours; put under travel restrictions; unknown whether suspect or charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 11 April 2019

#### Murmansk – Polyarny

56) Roman Nikolayevich Markin, born 18 March 1974 – arrested on 18 April 2018; detained no later than 20 April 2018; put under house arrest on 10 October; released under travel restrictions on 7 February 2019; currently on trial under Article 282.2 Part 1; not on Rosfinmonitoring List

57) Viktor Fyodorovich Trofimov, born 26 March 1957 – arrested on 18 April 2018; detained no later than 20 April 2018; put under house arrest on 10 October; released under travel restrictions on 7 February 2019; currently on trial under Article 282.2 Part 1; not on Rosfinmonitoring List

#### Novosibirsk

58) Marina Stanislavovna Chaplykina, born 16 February 1971 – arrested on 19 April 2019 and detained for 1 day; put under travel restrictions on 21 April 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 8 May 2019

## Omsk

59) Anastasiya Andreyevna Polyakova, born 25 May 1984 – arrested on 4 July 2018; detained on 6 July 2018; put under house arrest on 4 December 2018; released under travel restrictions on 5 March 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 15 August 2018

60) Sergey Valeryevich Polyakov, 28 April 1972 – arrested on 4 July 2018; detained on 6 July 2018; put under house arrest on 4 December 2018; released under travel restrictions on 5 March 2019; charged under Article 282.2 Part 1 and Article 282.3 Part 1; added to Rosfinmonitoring List on 15 August 2018

## Orenburg

61) Pavel Aleksandrovich Lekontsev, born 5 July 1981 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018; charged under Article 282.2 Part 2; not on Rosfinmonitoring List

62) Sergey Viktorovich Logunov, born 28 November 1962 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018; charged under Article 282.2 Part 2; not on Rosfinmonitoring List

63) Aleksey Nikolayevich Matveyev, born 23 April 1983 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018; charged under Article 282.2 Part 2; not on Rosfinmonitoring List

64) Olga Timofeyevna Sandu, born 31 March 1984 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018 but has since left Russia (on federal wanted list); charged under Article 282.2 Part 2; not on Rosfinmonitoring List

65) Fail Samigullovich Shangareyev, born 16 December 1960 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018 but has since left Russia (on federal wanted list); charged under Article 282.2 Part 2; not on Rosfinmonitoring List

66) Nikolay Nikolayevich Zhugin, born 14 February 1976 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018; charged under Article 282.2 Part 2; not on Rosfinmonitoring List

## Penza

67) Tatyana Sergeyevna Alushkina, born 12 September 1963 – not arrested or detained but case opened on 11 July 2018; put under travel restrictions no later than 15 April 2019; currently on trial under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 30 May 2019

68) Galiya Anvarovna Olkhova, born 5 February 1970 – unknown whether arrested or detained but case opened on 11 July 2018; put under travel restrictions no later than 15 April 2019; currently on trial under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 30 May 2019

## Perm

69) Viktor Aleksandrovich Kuchkov, born 28 June 1967 – arrested on 17 September 2018 and detained for 48 hours; put under house arrest on 20 September 2018; put under travel restrictions on 27 December 2018; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 21 February 2019

70) Igor Valeryevich Turik, born 25 June 1968 – arrested on 17 September 2018 and detained for 48 hours; put under house arrest on 20 September 2018; put under travel restrictions on 27 December 2018; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 21 February 2019

71) Aleksey Aleksandrovich Metsger, born 8 September 1975 – not thought to have been arrested; case opened on 25 April 2019; placed under travel restrictions on 10 June 2019; charged under Article 282.2 Part 2; not on Rosfinmonitoring List

## Primorye – Volno-Nadezhdinskoye

72) Grigory Gennadyevich Bubnov, born 4 September 1965 – not thought to have been arrested; case opened on 16 July 2018; put under travel restrictions on 3 April 2019; currently on trial under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 July 2019

## Primorye – Ussuriysk

73) Sergey Stanislavovich Korolchuk, born 22 October 1967 – arrested on 18 June 2019 and detained for 48 hours; put under travel

restrictions on 21 June 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 25 July 2019

#### Primorye – Vladivostok

74) Valentin Pavlovich Osadchuk, born 15 March 1976 – arrested on 19 April 2018; detained on 23 April 2018; put under house arrest on 18 January 2019; charged under Article 282.2 Part 1 (upgraded from Part 2 on 1 April 2019); added to Rosfinmonitoring List on 25 July 2019

75) Nailya Sunatovna Kogay, born 5 October 1951 – arrested on 19 April 2018; put under travel restrictions on 19 April 2018; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 25 July 2019

76) Lyubov Aleksandrovna Galaktionova, born 14 July 1942 – arrested on 19 April 2018; put under travel restrictions on 19 April 2018; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 25 July 2019

77) Nina Ivanovna Purge, born 19 June 1940 – arrested on 19 April 2018; put under travel restrictions on 19 April 2018; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 25 July 2019

78) Raisa Mikhailovna Usanova, born 28 September 1947 – arrested on 19 April 2018; put under travel restrictions on 19 April 2018; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 25 July 2019

79) Yelena Viktorovna Zayshchuk, born 25 August 1934 – arrested on 19 April 2018; put under travel restrictions on 19 April 2018; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 25 July 2019

80) Nadezhda Anatolyevna Anoykina, born 11 January 1958 – arrested on 19 April 2018; put under travel restrictions on 19 April 2018; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 25 July 2019

81) Yelena Mikhailovna Barmakina, born 9 October 1967 – not arrested or detained; put under travel restrictions on 13 September 2019; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 12 September 2019

#### Sakha-Yakutiya – Lensk

82) Igor Nikolayevich Ivashin, born 16 April 1976 – arrested on 30 June 2018 but not detained; put under obligation to present himself to authorities on 2 July 2018; put under travel restrictions on 24 April 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

#### Sverdlovsk – Karpinsk

83) Venera Nikolayevna Dulova, born 3 January 1961 – arrested on 1 August 2018 and placed under travel restrictions; currently on trial under Article 282.2, Part 2; not on Rosfinmonitoring List

84) Aleksandr Vitalyevich Pryanikov, born 18 May 1987 – arrested no earlier than 21 September 2018 and placed under travel restrictions; currently on trial under Article 282.2, Part 2; not on Rosfinmonitoring List

85) Darya Igoryevna Dulova, born 10 March 2000 – not thought to have been arrested; case opened on 30 May 2019; placed under travel restrictions on 24 July 2019; charged under Article 282.2 Part 2; not on Rosfinmonitoring List

#### Tatarstan – Naberezhnyye Chelny

86) Ilkham Shamilyevich Karimov, born 9 February 1981 – arrested on 27 May 2018; detained on 29 May 2018; put under house arrest on 9 November 2018; released on 22 April 2019; put under travel restrictions on 7 June 2019; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 25 July 2019

87) Konstantin Viktorovich Matrashov, born 22 August 1988 arrested on 27 May 2018; detained on 29 May 2018; put under house arrest on 14 November 2018; released on 22 April 2019; put under travel restrictions on 10 June 2019; charged under Article 282.2 Parts 1, 1.1, and 2; added to Rosfinmonitoring List on 25 July 2019

88) Vladimir Nikolayevich Myakushin, born 6 November 1987 – arrested on 27 May 2018; detained on 29 May 2018; put under house arrest on 13 November 2018; released on 22 March 2019; put under travel restrictions on 10 June 2019; charged under Article 282.2 Parts 1, 1.1, and 2; added to Rosfinmonitoring List on 25 July 2019

89) Aydar Maratovich Yulmetyev, born 10 August 1993 – arrested on 29 May 2018; detained on 31 May 2018; put under house arrest on 13 November 2018; released on 25 April 2019; put under travel restrictions on 19 June 2019; charged under Article 282.2 Parts 1, 1.1, and 2; added to Rosfinmonitoring List on 25 July 2019

## - Specific Restrictions

### Arkhangelsk

1) Yevgeny Viktorovich Yakku, born 22 February 1980 – arrested on 18 February 2019 and detained for 1 day; released under specific restrictions on 19 February 2019 – not allowed to go out at night, to hold “meetings and gatherings” at home, to use the telephone, post, or internet, or to communicate with anyone else involved in the case; charged under Article 282.2, Part 1.1 and Part 2; added to Rosfinmonitoring List on 4 April 2019

### Khanty-Mansi Autonomous Region – Surgut

2) Sergey Pavlovich Loginov, born 18 September 1961 – arrested on 15 February 2019; detained on 18 February 2019; released on 11 April 2019 and put under specific restrictions – not allowed to go out at night, communicate with others involved in the case, or use the post, telephone, or internet; charged under Article 282.2, Part 1 or 1.1 or 2; added to Rosfinmonitoring List on 3 October 2019

### Khanty-Mansi Autonomous Region – Uray

3) Yevgeny Nikolayevich Kayryak, born 29 March 1986 – arrested on 15 February 2019 and detained for 48 hours; put under house arrest on 24 March 2019; released on 30 May and put under specific restrictions; suspect under Article 282.2 Part 1 or 2; added to Rosfinmonitoring List on 3 October

4) Andrey Vladimirovich Sazonov, born 15 August 1980 – arrested on 6 February 2019; detained on 8 February 2019; put under house arrest on 26 February 2019; released on 22 September and put under specific restrictions – not allowed to communicate with others involved in the case, or use the post, telephone, or internet; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 10 October

### Kirov

5) Andrei Vladimirovich Shchepin, born 11 June 1991 – arrested on 26 March 2019 and detained for 48 hours; put under specific restrictions on 29 March 2019; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 30 April 2019

### Krasnoyarsk

6) Andrei Garafetanovich Stupnikov, born 17 September 1973 – arrested on 3 July 2018; detained on 4 July 2018; put under house arrest on 1 March 2019; released on 2 July 2019 and put under specific restrictions – not allowed to use the post or internet or communicate with others in the case; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 20 June 2019

### Nizhny Novgorod

7) Sergey Vitalyevich Verkhoturov, born 9 December 1974 – arrested on 17 July 2019 but not detained; put under specific restrictions on 18 July 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

8) Denis Yuryevich Tsaryov, born 30 May 1983 – arrested on 17 July 2019 and detained for 48 hours; put under specific restrictions on 18 July 2019 but has since left Russia; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

9) Eduard Olegovich Smirnov, born 11 August 1988 – arrested on 17 July 2019 but not detained; put under specific restrictions on 18 July 2019 but has since left Russia; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

10) Maksim Mikhailovich Zavrazhnov, born 9 July 1981 – arrested on 17 July 2019 but not detained; put under specific restrictions on 18 July 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

11) Oleg Vladimirovich Konshin, born 10 May 1971 – arrested on 17 July 2019 but not detained; put under specific restrictions on 18 July 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

12) Sergey Ivanovich Malyanov, born 14 July 1967 – arrested on 17 July 2019 but not detained; put under specific restrictions on 18 July 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

13) Vladimir Ivasikovitch Manushakyan, born 23 April 1970 – arrested on 17 July 2019 but not detained; put under specific restrictions on 18 July 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

### Orenburg

14) Aleksandr Gennadyevich Suvorov, born 20 April 1980 – arrested on 16 May 2018; detained on 19 May 2018; placed under house arrest on 3 August 2018; put under specific restrictions on 14 October 2018 – not allowed to go out at night, send or receive post, or use other means of communication; whereabouts now unknown – on federal wanted list; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

15) Vladimir Yuryevich Kochnev, born 15 October 1979 – arrested on 16 May 2018; detained on 19 May 2018; placed under house arrest on 3 August 2018; put under specific restrictions on 14 October 2018 – not allowed to send or receive post, or use other means of communication; night-time curfew lifted on 12 February 2019; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

16) Vladislav Sergeyevich Kolbanov, born 27 November 1992 – arrested on 16 May 2018; put under house arrest on 19 May 2018; put under specific restrictions on 14 October 2018 – not allowed to send or receive post, or use other means of communication; night-time curfew lifted on 12 February 2019; charged under Article 282.3 Part 1; not on Rosfinmonitoring List

#### Ulyanovsk

17) Khoren Nikolevich Khachikyan, born 25 April 1985 – arrested on 27 February 2019 and held in temporary detention for one day; put under house arrest on 28 February 2019; released and put under specific restrictions on 19 April 2019 – not allowed to go out at night or use communications; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 6 May 2019

18) Aleksandr Vyacheslavovich Ganin, born 8 January 1957 – arrested on 15 May 2019 and held in temporary detention for 48 hours; put under specific restrictions on 16 May 2019 – not allowed to go out between 4pm and 9am, to use the telephone or internet, or to speak to anyone else involved in the case; charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 30 May 2019

19) Natalya Aleksandrovna Mysina, born 17 December 1971 – arrested on 27 February 2019 and held in temporary detention for one day; put under house arrest on 28 February 2019; released and put under specific restrictions on 19 April 2019 – not allowed to go out at night or use communications; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 6 May 2019

20) Sergey Aleksandrovich Mysin, born 21 June 1965 – arrested on 27 February 2019; detained on 28 February 2019; put under house arrest on 23 April 2019; released on 23 August 2019 and put under specific restrictions; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 6 May 2019

21) Andrei Vladimirovich Tabakov, born 23 January 1973 – arrested on 27 February 2019 and held in temporary detention for one day; put under house arrest on 28 February 2019; released and put under specific restrictions on 24 April 2019 – not allowed to go out at night or use communications; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 6 May 2019

22) Mikhail Grigoryevich Zelensky, born 7 November 1960 – arrested on 27 February 2019 and held in temporary detention for one day; put under house arrest on 28 February 2019; released and put under specific restrictions on 23 April 2019 – not allowed to go out at night or use communications; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 6 May 2019

- Obligation to present oneself (obyazatelstvo o yavke)

#### Pskov

1) Gennady Valerianovich Shpakovsky, born 6 October 1958 – arrested on 3 June 2018 but not detained or put under other restrictions; charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 6 July 2018

#### Kamchatka – Petropavlovsk-Kamchatsky

2) Sergey Mikhailovich Ledenyov, born 23 July 1974 – arrested 2 December 2018 and put under travel restrictions which lapsed/were lifted on unknown date; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 22 May 2019

#### Kirov

3) Anatoly Mikhailovich Tokarev, born 31 December 1958 – questioned 24 May 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 4 July 2019

#### Krasnoyarsk – Minusinsk

4) Dmitry Anatolyevich Maslov, born 7 September 1976 – arrested on 19 April 2019 but not detained; put under travel restrictions on 20 April 2019 which were lifted on 13 June 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 20 June 2019

## Republic of Khakasiya – Abakan

5) Roman Lyubomirovich Baranovsky, born 27 June 1974 – arrested 10 April 2019 and released after questioning; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

6) Valentina Ivanovna Baranovskaya, born 8 April 1951 – arrested 10 April 2019 and released after questioning; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

## Khanty-Mansi Autonomous Region

7) Timofey Viktorovich Zhukov, born 19 May 1979 – arrested on 15 February 2019 and released after questioning; suspect under Article 282.2 Part 1; added to Rosfinmonitoring List on 3 October 2019

- No known restrictions

## Arkhangelsk – Severodvinsk

1) Sergey Aleksandrovich Potylitsyn, born 21 May 1981 – arrested on 13 March 2019 and released after questioning; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

2) Vladimir Aleksandrovich Teterin, born 14 April 1957 – arrested on 13 March 2019; put under travel restrictions the same day, which later lapsed; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

3) Kaleriya Fyodorovna Mamykina, born 18 April 1941 – not arrested; case opened on 7 May 2019; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 18 July 2019

## Belgorod

4) Sergey Aleksandrovich Voykov, born 28 August 1975 – arrested on 7 February 2018 and detained for two days; released under travel restrictions on 10 February 2018, which later lapsed; suspect under Article 282.2 Part 2; not on Rosfinmonitoring List

5) Anatoly Aleksandrovich Shalyapin, born 21 January 1994 – arrested on 7 February and detained for two days; released under travel restrictions on 10 February 2018, which later lapsed; suspect under Article 282.2 Part 2; not on Rosfinmonitoring List

## Kaluga

6) Eduard Yevgenyevich Petrushin, born 14 November 1966 – not thought to have been arrested; case opened on 26 June 2019; unknown whether suspect or charged under Article 282.2 Part 1; not on Rosfinmonitoring List

## Jewish Autonomous Region

7) Konstantin Viktorovich Guzev, born 16 June 1964 – not arrested or detained; case opened on 29 July 2019; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 21 August 2019

## Kamchatka – Vilyuchinsk

8) Yelena Vyacheslavovna Popova, born 10 September 1963 – arrested on 30 July 2018 and detained for 48 hours, extended to 72 hours; placed under house arrest on 3 August 2018; released from house arrest on appeal on 10 August 2018; currently on trial under Article 282.2, Part 1 and Article 282.2, Part 1.1; added to Rosfinmonitoring List on 11 October 2018

9) Mikhail Yuryevich Popov, born 25 May 1962 – arrested on 30 July 2018; detained on 1 August 2018; released on appeal on 9 August 2018; currently on trial under Article 282.2, Part 1 and Article 282.2, Part 1.1; added to Rosfinmonitoring List on 11 October 2018

## Khabarovsk

10) Nikolai Yuryevich Polevodov, born 10 February 1970 – arrested on 10 November 2018; detained on 12 November 2018; placed under house arrest on 14 January 2019; released on 2 August 2019; currently on trial under Article 282.2, Part 1; not on Rosfinmonitoring List

11) Yevgeniya Nikolayevna Slobodenyuk, born 24 June 1973 – on wanted list; suspect under Article 282.2, Part 1.1; not on Rosfinmonitoring List

12) Vitaly Ivanovich Slobodenyuk, born 6 May 1973 – on wanted list; suspect under Article 282.2, Part 1.1; not on Rosfinmonitoring List

#### Khanty-Mansi Autonomous Region – Surgut

13) Artur Vasilyevich Severinchik, born 27 October 1968 – arrested on 15 February 2019; detained on 18 February 2019; released on 15 March 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 3 October 2019

14) Ilkhom Aripzhanovich Aminzhanov, born 9 February 1972 – arrested on 15 February 2019 but not detained; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 3 October 2019

15) Savely Georgiyevich Gargalyk, born 10 October 1960 – arrested on 15 February 2019 but not detained; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 3 October 2019

16) Igor Sergeyevich Kobotov, born 19 September 1973 – arrested on 15 February 2019 but not detained; suspect under Article 282.2 Part 1.1; added to Rosfinmonitoring List on 3 October 2019

17) Yevgeny Aleksandrovich Kozak, born 22 April 1994 – arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2 Part 2; whereabouts now unknown – on federal wanted list; added to Rosfinmonitoring List on 3 October 2019

18) Grigory Yuryevich Ozhiganov, born 23 August 1999 – arrested on 15 February 2019; but not detained; suspect under Article 282.2 Part 1.1; added to Rosfinmonitoring List on 3 October 2019

19) Igor Vladimirovich Petrov, born 24 August 1969 – arrested on 15 February 2019 but not detained; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 3 October 2019

20) Pavel Yuryevich Romashov, born 3 July 1974 – arrested on 15 February 2019 but not detained; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 3 October 2019

21) Igor Petrovich Trifonov, born 19 October 1969 – arrested on 15 February 2019 but not detained; suspect under Article 282.2 Part 1; added to Rosfinmonitoring List on 3 October 2019

22) Viktor Aleksandrovich Fefilov, born 3 March 1962 – arrested on 15 February 2019 but not detained; suspect under Article 282.2; added to Rosfinmonitoring List on 3 October 2019

23) Viola Aleksandrovna Shepel, born 18 July 1976 – arrested on 15 February 2019 but not detained; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 3 October 2019

24) Vasily Vasilyevich Burenescu, born 6 September 1958 – arrested on 15 February 2019 but not detained; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 3 October 2019

25) Artyom Stanislavovich Kim, born 3 January 1988 – arrested on 15 February 2019 but not detained; put under travel restrictions on 15 February 2019 which later lapsed; suspect under Article 282.2 Part 1; added to Rosfinmonitoring List on 3 October 2019

26) Yevgeny Anatolyevich Fedin, born 7 February 1977 – arrested on 15 February 2019; detained on 18 February 2019; released on 11 April 2019 and put under specific restrictions – not allowed to go out at night, communicate with others involved in the case, or use the post, telephone, or internet; restrictions lifted on 4 September 2019; charged under Article 282.2, Part 1 or 1.1 or 2; added to Rosfinmonitoring List on 3 October 2019

#### Kirov

27) Aleksandr Petrovich Shamov, born 4 November 1960 – arrested on 26 March 2019 and released after questioning; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 30 April 2019

28) Yevgeny Georgiyevich Udintsev, born 14 March 1949 – arrested on 26 March 2019 and released after questioning; suspect under Article 282.2, Part 2; added to Rosfinmonitoring List on 30 April 2019

29) Vladimir Aleksandrovich Korobeynikov, born 14 December 1952 – arrested on 9 October 2018; detained on 12 October 2018; put under house arrest on 1 February 2019; released on 30 September 2019; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 15 November 2018

30) Maksim Valeryevich Khalturin, born 3 September 1974 – arrested on 9 October 2018; detained on 12 October 2018; put under



house arrest on 1 February 2019; released on 30 September 2019; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 15 November 2018

31) Yevgeny Anatolyevich Suvorkov, born 3 February 1978 – arrested on 9 October 2018; detained 12 October 2018; put under house arrest on 28 March 2019; released on 30 September 2019; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 15 November 2018

32) Yury Mikhailovich Geraskov, born 12 January 1956 – not thought to have been arrested; case opened on 16 July 2019; charged under Article 282.2 Part 1 and Article 282.3 Part 1; not on Rosfinmonitoring List

Mordoviya – Saransk

33) Aleksandr Stanislavovich Shevchuk, born 31 August 1989 – arrested on 6 February 2019; detained no later than 8 February 2019; released on 2 July 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 April 2019

34) Vladimir Grigoryevich Boyko, born 16 May 1987 - arrested on 28 March 2019; unknown if detained for 48 hours; whereabouts now unknown; unknown whether suspect or charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 11 April 2019

35) Yelena Anatolyevna Nikulina, born 18 August 1968 - arrested on 28 March 2019; unknown if detained for 48 hours; unknown if suspect or charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 11 April 2019

Nizhny Novgorod

36) Galina Alekseyevna Abrosimova, born 24 August 1966 – arrested on 17 July 2019 and detained for two days; suspect under Article 282.2 Part 1; not on Rosfinmonitoring List

37) Svetlana Sergeyevna Malyanova, born 11 May 1996 – arrested on 17 July 2019 and detained for two days; charged under Article 282.2 Part 1; not on Rosfinmonitoring List

Novosibirsk

38) Maksim Aleksandrovich Yeremeyev, born 28 September 1987 – not thought to have been arrested; case opened on 27 June 2019; whereabouts unknown; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 6 September 2019

39) Vitaly Yuryevich Popov, born 23 February 1967 – arrested on 28 June 2019 and detained for 48 hours; put under travel restrictions on 30 June 2019 which later lapsed/were lifted; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 6 September 2019

Omsk

40) Dinara Khayrollayevna Dyusekeyeva, born 24 October 1982 – not thought to have been arrested; case opened on 24 June 2019; charged under Article 282.2 Part 2; not on Rosfinmonitoring List

41) Gaukhar Magauinovna Bektimirova, born 1 January 1976 – not thought to have been arrested; case opened on 24 June 2019; charged under Article 282.2 Part 2; not on Rosfinmonitoring List

42) Amirzhan Zhumatayevich Karimzhanov, born 23 February 1962 – not thought to have been arrested; case opened on 24 June 2019; has since left Russia; unknown whether suspect or charged under Article 282.2 Part 2; not on Rosfinmonitoring List

Perm

43) Boris Ivanovich Burylov, born 8 April 1941 – arrested on 17 September 2018 but released after questioning; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 February 2019

44) Yury Vladimirovich Vaag, born 21 August 1975 – arrested on 24 September 2018 but released after questioning; unknown whether suspect or charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 February 2019

45) Aleksandr Valeryevich Inozemtsev, 13 July 1972 – arrested on 24 September 2018 but released after questioning; unknown whether suspect or charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 February 2019

46) Sergey Stepanovich Shvalyov, born 19 February 1977 – unknown if arrested; unknown whether suspect or charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 11 July 2019

#### Perm Region – Berezniki

47) Valery Grigoryevich Petrenko, 2 March 1962 – arrested on 26 September 2018 but released after questioning; suspect under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 February 2019

#### Perm Region – Ochyor

48) Valery Arkadyevich Rubtsov, 20 January 1972 – arrested on 27 September 2018 but released after questioning; unknown whether suspect or charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 February 2019

#### Primorye – Spassk-Dalny

49) Sergey Vladimirovich Konyukhov, born 26 July 1983 – possibly arrested on 25 November 2018 but not detained; unknown whether charged or suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 14 February 2019

#### Pskov – Porkhovo

50) Sergey Vasilyevich Komissarov, born 5 October 1966 – arrested on 3 April 2019; put under travel restrictions on 3 April 2019 which later lapsed/were lifted; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

51) Aleksei Nikolayevich Khabarov, born 15 February 1975 – arrested on 3 April 2019; put under travel restrictions on 3 April 2019 which later lapsed/were lifted; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

#### Rostov-on-Don

52) Galina Vasiliyevna Parkova, born 3 November 1970 – not thought to have been arrested; case opened on 10 June 2019; unknown whether suspect or charged under Article 282.2 Part ?; added to Rosfinmonitoring List on 27 June 2019

53) Olga Aleksandrovna Ganusha, born 30 April 1961 - not arrested or detained; case opened on 6 June 2019; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 27 June 2019

54) Pavel Aleksandrovich Gild, born 20 September 1998 - not arrested or detained; case opened on 6 June 2019; suspect under Article 282.2 Part 2; added to Rosfinmonitoring List on 27 June 2019

#### Sakhalin

55) Sergey Vladimirovich Kulakov, born 18 April 1961 – arrested on 20 January 2019; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

#### Stavropol – Neftekumsk

56) Aleksei Gennadyevich Shcherbich, born 27 April 1972 – arrested on 9 December 2018 but not detained; unknown whether charged or suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

#### Tatarstan

57) Zinaida Viktorovna Soldatova, born 2 April 1967 – arrested on 27 March 2018 but not detained; put under travel restrictions on 12 June 2018 which later lapsed/were lifted; suspect under Article 282.2 Parts 1, 1.1, and 2; not on Rosfinmonitoring List

58) Valentina Ivanovna Stepkina, born 18 January 1951 – arrested on 27 March 2018 but not detained; thought not to have been placed under travel restrictions; suspect under Article 282.2 Parts 1, 1.1, and 2; not on Rosfinmonitoring List

#### Volgograd

59) Olga Alekseyevna Medvedyeva, born 3 October 1953 – not arrested or detained but case opened on 16 May 2019; unknown whether suspect or charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 19 September 2019

60) Valentina Aleksandrovna Makhmadagayeva, born 14 January 1948 – not arrested or detained but case opened on 16 May 2019; unknown whether suspect or charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 19 September 2019

- Unknown so far

#### Krasnodar – Sochi

1) Nikolai Nikolaevich Kuzichkin, born 28 February 1951 – arrested on 10 October 2019 and detained for 48 hours; unknown whether suspect or charged under Article 282.2 Part ?; not on Rosfinmonitoring List

2) Vyacheslav Alekseevich Popov, born 19 September 1974 – arrested on 10 October 2019 and detained for 48 hours; unknown whether suspect or charged under Article 282.2 Part ?; not on Rosfinmonitoring List

#### Krasnoyarsk

3) Tatyana Georgiyevna Ferulyova, born 6 February 1974 – case opened on 2 October 2019; suspect under Article 282.2 Part 1.1; not on Rosfinmonitoring List

4) Sergey Anatolyevich Tolstonozhenko, born 31 October 1957 – case opened on 2 October 2019; suspect under Article 282.2 Part 1.1; not on Rosfinmonitoring List

#### Volgograd

5) Denis Petrovich Peresunko, born 11 March 1978 – arrested on 16 May 2019 and detained for 48 hours; unknown whether suspect or charged; added to Rosfinmonitoring List on 19 September 2019

- Trials already completed

#### Oryol

1) Dennis Ole Christensen, Danish citizen, born 18 December 1972 – arrested on 25 May 2017; detained on 26 May 2017; convicted on 6 February 2019 under Article 282.2 Part 1 and will remain in detention until appeal verdict on 23 May 2019; added to Rosfinmonitoring List on 27 March 2018

2) Sergey Vladimirovich Skrynnikov, born 30 October 1962 – arrested 25 May 2017 but not detained beyond 48 hours; put under travel restrictions on 13 March 2018; convicted under Article 282.2 Part 2 and fined 350,000 Roubles; added to Rosfinmonitoring List on 27 March 2018

#### Khabarovsk

3) Valery Vasilyevich Moskalenko, born 15 April 1967 – arrested on 2 August 2018; detained on 3 August 2018; convicted under Article 282.2, Part 2 on 2 September 2019 and sentenced to two years and two months' assigned work; because of time in detention he will not serve any of this but will be on probation for six months – appeal pending; not on Rosfinmonitoring List

#### Republic of Kabardino-Balkariya

4) Arkadya Akopovich Akopyan, born 28 May 1948 – put under travel restrictions on 3 May 2017; convicted under Article 282, Part 1 on 27 December 2018; acquitted on appeal on 1 March 2019; not on Rosfinmonitoring List

#### Perm

5) Aleksandr Vasilyevich Solovyov, born 13 February 1970 – arrested on 22 May 2018; put under house arrest on 24 May 2018; put under specific restrictions on 19 November 2018 – not allowed to use the phone, internet, or postal service, or speak with other parties in the case; convicted under Article 282.2 Part 2 on 4 July 2019 and fined 300,000 Roubles; added to Rosfinmonitoring List on 20 June 2019

#### Saratov

6) Konstantin Viktorovich Bazhenov, born 10 May 1975 – arrested on 12 June 2018; detained on 14 June 2018; released under specific restrictions on 20 May 2019 – could not go out at night, communicate with anyone else involved in the case, or use the telephone or internet, and must wear electronic tag; convicted under Article 282.2 Part 1 and sentenced to 3 years and 6 months' imprisonment – in detention awaiting appeal; not on Rosfinmonitoring List

7) Aleksey Vladimirovich Budenchuk, born 27 July 1982 – arrested on 12 June 2018; detained on 14 June 2018; ; released under specific restrictions on 20 May 2019 – could not go out at night, communicate with anyone else involved in the case, or use the telephone or internet, and must wear electronic tag; convicted under Article 282.2 Part 1 and sentenced to 3 years and 6 months' imprisonment – in detention awaiting appeal; not on Rosfinmonitoring List

8) Feliks Khasanovich Makhammadiyev, born 14 December 1984 – arrested on 12 June 2018; detained on 14 June 2018; released

under specific restrictions on 20 May 2019 – could not go out at night, communicate with anyone else involved in the case, or use the telephone or internet, and must wear electronic tag; convicted under Article 282.2 Part 1 and sentenced to 3 years' imprisonment – in detention awaiting appeal; not on Rosfinmonitoring List

9) Gennady Vasilyevich German, born 12 June 1969 – arrested on 12 June 2018 but not detained beyond 48 hours; put under travel restrictions on 14 June 2018; convicted under Article 282.2 Part 1 and sentenced to 2 years' imprisonment – in detention awaiting appeal; not on Rosfinmonitoring List

10) Roman Aleksandrovich Gridasov, born 16 September 1978 – arrested on 12 June 2018 but not detained beyond 48 hours; put under travel restrictions on 14 June 2018; convicted under Article 282.2 Part 1 and sentenced to 2 years' imprisonment – in detention awaiting appeal; not on Rosfinmonitoring List

11) Aleksey Petrovich Miretsky, born 14 December 1975 – arrested on 12 June 2018 but not detained beyond 48 hours; put under travel restrictions on 14 June 2018; convicted under Article 282.2 Part 1 and sentenced to 2 years' imprisonment – in detention awaiting appeal; not on Rosfinmonitoring List

(END)

Full reports on freedom of thought, conscience and belief in Russia  
(<http://www.forum18.org/archive.php?query=&religion=all&country=10>)

For more background see Forum 18's survey of the general state of freedom of religion and belief in Russia ([http://www.forum18.org/archive.php?article\\_id=2246](http://www.forum18.org/archive.php?article_id=2246)), as well as Forum 18's survey of the dramatic decline in this freedom related to Russia's Extremism Law ([http://www.forum18.org/archive.php?article\\_id=2215](http://www.forum18.org/archive.php?article_id=2215)).

A personal commentary by Alexander Verkhovsky, Director of the SOVA Center for Information and Analysis <http://www.sova-center.ru>, about the systemic problems of Russian anti-extremism legislation ([http://www.forum18.org/archive.php?article\\_id=1468](http://www.forum18.org/archive.php?article_id=1468))

Forum 18's compilation of Organisation for Security and Co-operation in Europe (OSCE) freedom of religion or belief commitments ([http://www.forum18.org/archive.php?article\\_id=1351](http://www.forum18.org/archive.php?article_id=1351))

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