



Maksim Marselevich KHALIULLIN

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Cyber	
Listed (1)	07.09.2023	

Names (3)

Last name/Name	KHALIULLIN
First name/Name	Maksim
Second name/Name	Marselevich
Full name/Name	Maksim Marselevich KHALIULLIN
Туре	Primary name
Last name/Name	KHALIULLIN
First name/Name	Maxsim
Full name/Name	Maxsim KHALIULLIN
Туре	Primary name variation
Last name/Name	Kagas
Full name/Name	Kagas
Туре	AKA (also known as)

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate 1993-02-28

Notes (1)

Maksim Marselevich KHALIULLIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim Marselevich KHALIULLIN was an HR manager for the Group. He was associated with the purchase of Trickbot infrastructure including procuring Virtual Private Servers (VPS).

Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.