

# Vyacheslav Georgievich KHLEBNIKOV

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

## Names (5)

Last name/Name	KHLEBNIKOV
First name/Name	Vyacheslav
Second name/Name	Georgievich
Full name/Name	Vyacheslav Georgievich KHLEBNIKOV
Type	Primary name
Description	Businessman

Last name/Name	KHLEBNIKOV
First name/Name	Vyacheslav
Second name/Name	Georgiyevich
Full name/Name	Vyacheslav Georgiyevich KHLEBNIKOV
Type	Primary name variation
Description	Businessman

Last name/Name	KHLEBNIKOV
First name/Name	Viacheslav
Second name/Name	Georgiyevich
Full name/Name	Viacheslav Georgiyevich KHLEBNIKOV
Type	Primary name variation
Description	Businessman

Last name/Name	KHLEBNIKOV
First name/Name	Viacheslav
Second name/Name	Georgievich
Full name/Name	Viacheslav Georgievich KHLEBNIKOV
Type	Primary name variation

<b>Description</b>	Businessman
<b>Full name/Name</b>	Вячеслав Георгиевич ХЛЕБНИКОВ
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1967-07-09
<b>Place</b>	Tambov
<b>Country</b>	Russian Federation

## Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KHLEBNIKOV participated in the fraud through his involvement, in particular, in the improper transfer of ownership of the company Makhaon and the submission of applications for fraudulent tax rebates. His actions facilitated or provided support for the serious corruption.

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## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khlebnikov
<b>First name/Name</b>	Vyacheslav
<b>Second name/Name</b>	Georgievich
<b>Full name/Name</b>	Khlebnikov Vyacheslav Georgievich

<b>Type</b>	Prime alias
<b>Description</b>	Businessman
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khlebnikov
<b>First name/Name</b>	Viacheslav
<b>Second name/Name</b>	Georgiyevich
<b>Full name/Name</b>	Khlebnikov Viacheslav Georgiyevich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1967-07-09
<b>Place</b>	Tambov
<b>Country</b>	Russian Federation

Updated: 18.08.2025. 02:15

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