

# Maksim Marselevich KHALIULLIN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Cyber
<b>Listed (1)</b>	07.09.2023

## Names (3)

<b>Last name/Name</b>	KHALIULLIN
<b>First name/Name</b>	Maksim
<b>Second name/Name</b>	Marselevich
<b>Full name/Name</b>	Maksim Marselevich KHALIULLIN
<b>Type</b>	Primary name

<b>Last name/Name</b>	KHALIULLIN
<b>First name/Name</b>	Maxsim
<b>Full name/Name</b>	Maxsim KHALIULLIN
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Kagas
<b>Full name/Name</b>	Kagas
<b>Type</b>	AKA (also known as)

## Citizenships (1)

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

Birthdate	1993-02-28
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## 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: 12.08.2025. 14:15

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