

Vyacheslav Georgievich KHLEBNIKOV

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

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

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1967-07-09
Place	Tambov
Country	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)

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

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

Birth data (1)

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

Updated: 17.06.2025. 01:16

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