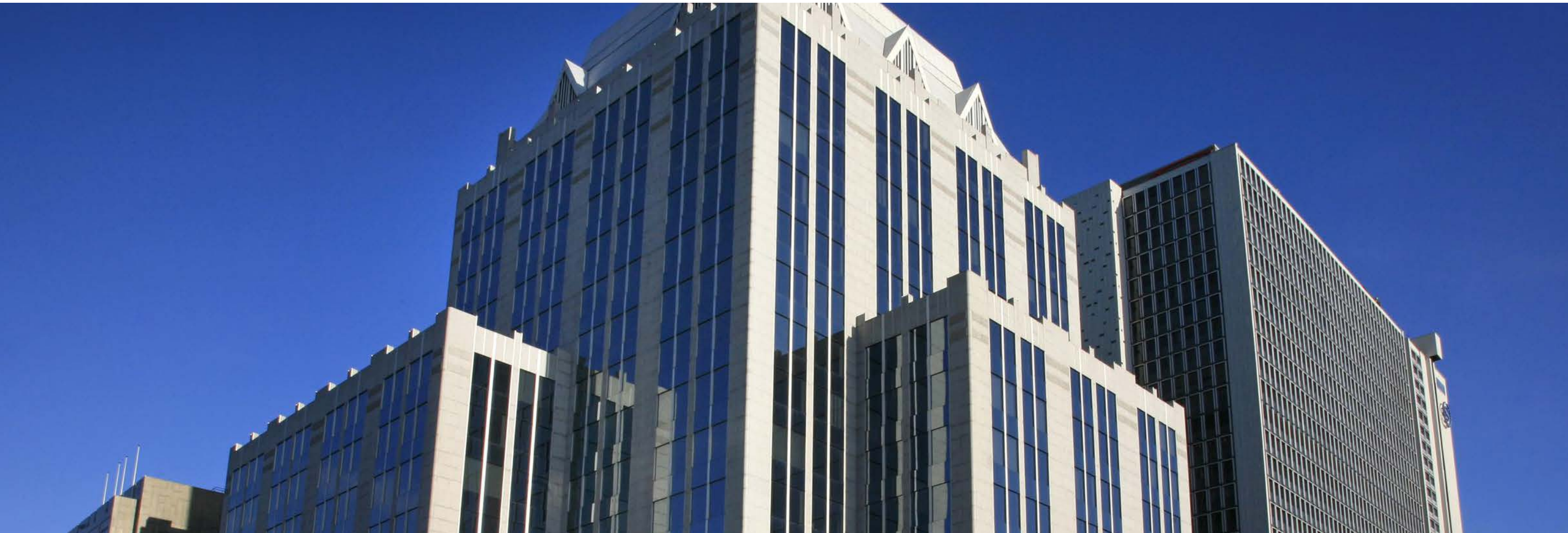


INTERNATIONAL

RISK CONGRESS

2022

“Combating Financial Economic Crime”



International **RiskCongress** - Friday **29 April** 2022

The Big AML Debate

international regulations, sanctions, legal and illegal financial structures, the role of the banking industry, lawyers, etc...



Oleksandr Pomoshnikov

INTERNATIONAL

RISK CONGRESS

2022

YOU
CONTROL



How to reveal
“Russian traces”
in a business quickly?



We are from Ukraine 🇺🇦

YouControl – is an Ukrainian IT-company that has been developing open data services since 2014.

 **Oleksandr Pomoshnikov**

Chief Business Development Officer. OpenData scientist.
Specialist in investigating connections of «Russian World»



YouControl is trusted by



SCANIA

SIEMENS

Meest



Terrasoft

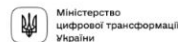
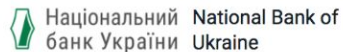


Dyckerhoff Ukraine



bellingcat

Forbes



Ministry of Digital Transformation



State Tax Service of Ukraine



Supported by the National Agency on Corruption Prevention



National Police of Ukraine



Ministry of Defence Ukraine



State Border Guard Service



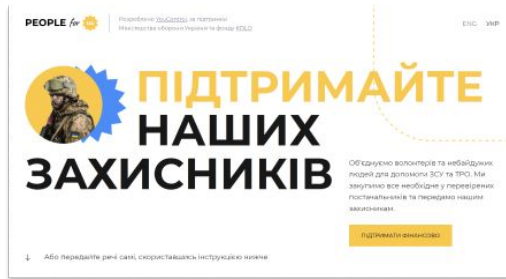
Security Service of Ukraine

War in Ukraine



YOU
CONTROL

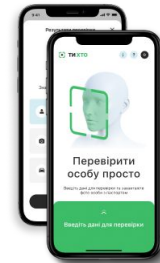
Since the beginning of the Russian military invasion of Ukraine, **YouControl** has devoted all its efforts to developing projects that accelerate our victory.



Volunteer assistance to the Armed Forces and victims



International tool for searching "Russian trace"



Tool for checking suspects at checkpoints

750 brands have closed in Russia

According to [Yale school management](#)

**But some companies
continue to operate under cover...**



RUASSETS is a new international tool for searching for “Russian trace”

By **screening links with PEPs** and individuals on sanctions lists
in **CiS countries**: Russia, Belarus, Kazakhstan and Ukraine **at
the deepest level of communication** (3rd and 4th levels).



The **most complete list** of Russian, Belorussian, Kazakhstan and Ukrainian PEPs



We understand the specifics of the CIS.



Daily updates of 100+ data registers.



Regular product updates.

Maximum information on sanctions:
50+ lists are already in the system



In-depth analysis of connections



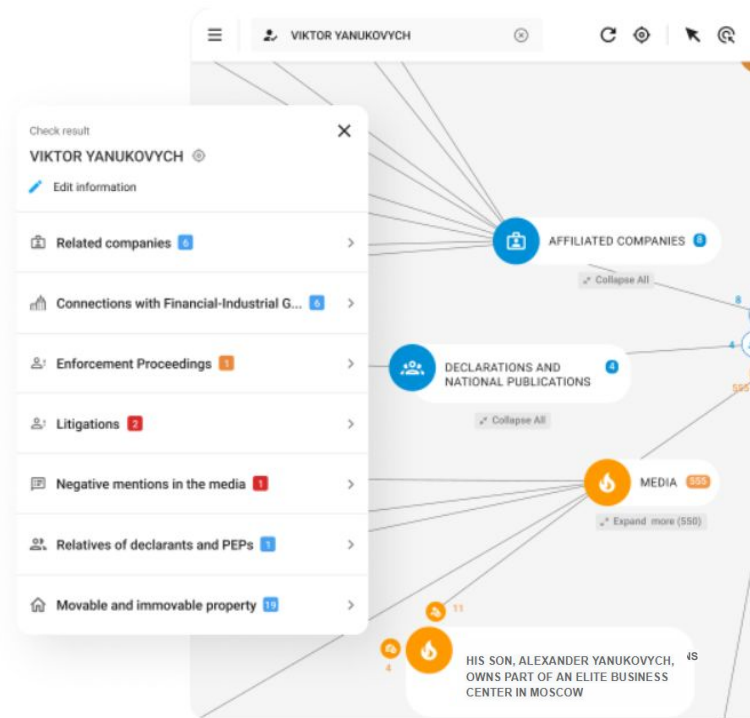
Determine the connection at a depth of the 3rd and 4th levels.



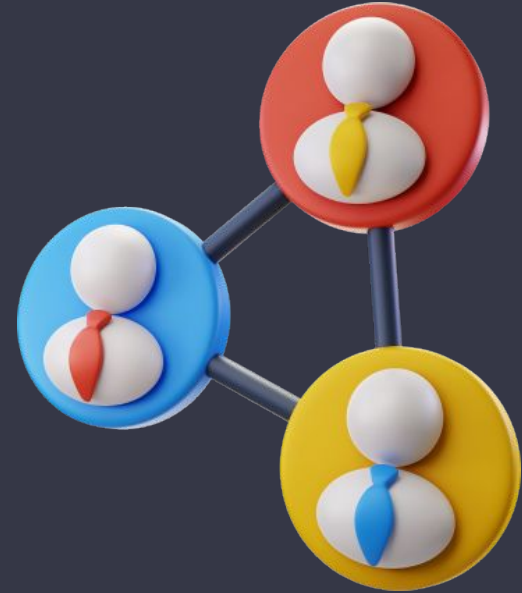
Defines indirect connections - through relatives, work, official authority.



Searching by 9 languages, 6 transliteration options for spelling the name.



Cases





RuAssets

is an international tool for searching for Russian and Belarusian assets to inspect, freeze accounts, and seize the property



Protect your business from financial losses, legal sanctions, and reputational losses that may result from cooperation with Russian and Belarusian companies and individuals subject to sanctions. The service was developed by the IT company YouControl.

Hello, Aleksandr Pomoshnikov

You have entered a brand new platform for screening companies, individuals, PEPs and people from the sanctions lists.

Please try it

In this tool we have analysed and placed registers from 4 countries - Belarus, Kazakhstan, Russia and Ukraine. You will be able to do a detailed verification and linkages between individuals and companies, as well as evaluate risks and their involvement with undesirable persons.

This unique tool will facilitate your AML/KYC verification, investigation, risk management, compliance and due diligence as well as procurement.

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Thank you for your trust and wish you a comfortable investigation.

[Find relations](#)

It's recommended to search realtions on the most accurate search query

This will give you the most accurate relations

[Find your relations here](#)

Sources 2

RuPEP Public Database of PEP... 1

RussiaERGIIndividuals 1

Countries 1

Russia 1

Names

Addresses

chalaeva hava

Found 2 results

RuPEP Public Database of PEPs in Russia and Belarus

Chalaeva Khava

RussiaERGIIndividuals

Chalaeva Khava Mahomedovna

[Find relations](#)

It's recommended to search realtions on the most accurate search query

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[Find your relations here](#)

Sources 2

RuPEP Public Database of PEP... 1

RussiaERGIPIndividuals 1

Countries 1

Russia 1

Names

Addresses

chalaeva hava

Found 2 results

RuPEP Public Database of PEPs in Russia and Belar

[Chalaeva Khava](#)

RussiaERGIPIndividuals

[Chalaeva Khava Mahomedovna](#)

Expand

[Person](#)

Chalaeva Khava

[Info](#)

[Linked from](#) 2

[Linked to](#) 4

Name Chalaeva Khava

Nationality unknown

Birth date unknown

Classification citizenship

Country Russia

Other name chalaeva khava

Publishing source URL rupep.org

Summary Public person(PEP): NO; Photo: https://rupep.org/media/images/Screenshot_40.png; Risk category: low; Termination reason: 0; Related country: Russian Federation; Related country: Россия; Country relation type: citizenship;

Weak alias Asvadova Khava Чалаева Хава Chalaeva Xava Chalaeva Khava Асвадова Хава Asvadova Hava Čalaeva Hava Asvadova Xava Chalaeva Hava

Q chalaeva hava

[Find relations](#)

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[Find your relations here](#)

Sources 2

RuPEP Public Database of PEP... 1

RussiaERGIPIndividuals 1

Countries 1

Russia 1

Names

Addresses

chalaeva hava

Found 2 results

RuPEP Public Database of PEPs in Russia and Belar
[Chalaeva Khava / Chalaeva Khava](#)

RussiaERGIPIndividuals
[Chalaeva Khava Mahomedovna](#)

Expand

Person

Chalaeva Khava

Info 2 Linked to 4

Object	Role
Chalaev Murad Alievich	mother
Chalaev Zamid Alievich	mother
Subject	Chalaeva Khava
Object	Chalaev Zamid Alievich
Role	mother
Chalaev Ali Adeevich	wife
Chalaev Iskhak Alievich	mother

Person

Chalaev Zamid Alievich

Last viewed 1 hour ago

Name Chalaev Zamid Alievich

Nationality unknown

Birth date 1981-08-19

Classification citizenship

Country Russia

Other name Чалаев Замид Алиевич

Place of birth Беной, Ножай-Юртовский район, Чечня

Assets and shares **2** | Linked from **4** | Linked to **7** | Similar **0**

Asset	Percentage held	Start date	End date
2 polk patrolno-pos-tovoy sluzhby polyt-syy spetsyalnoho naznachenyya ymeny A-KH. Kadyrova MVD po Chechenskoj Respublyke	—	2019-07-01	—
Otdel Mynysterstva vnutrennykh del Rossyjskoj Federatsyy po Nozhay-Yurtovskomu rayonu Chechenskoj Respublyky	—	—	—

Company

2 polk patrolno-postovoy sluzhby polytsyy spetsyalnoho naznachenyya ymeny A-KH. Kadyrova MVD po Chechenskoj Respublyke

Last viewed 17 minutes ago


Name 2 polk patrolno-postovoy sluzhby polytsyy spetsyalnoho naznachenyya ymeny A-KH. Kadyrova MVD po Chechenskoj Respublyke

Jurisdiction Russia

Registration unknown


Owners **6** Similar **4**

Owner	Percentage held	Start date	End date
<input type="checkbox"/> Vismuradov Abushaykh Dzhandarovich	—	2007-01-01	2010-01-01
<input type="checkbox"/> Iraskhanov Aslan Salmanovich	—	2014-08-01 2011-09-01	2012-05-01 2019-08-07
<input type="checkbox"/> Saydaev Artur Nazhmudinovich	—	2004-06-01	2005-02-01
<input type="checkbox"/> Chalaev Zamid Alievich	—	2019-07-01	—
<input type="checkbox"/> Daudov Magomed Khozhakhmedovich	—	2004-06-01	2005-02-01
<input type="checkbox"/> Dadaev Ibragim Magomedovich	—	2007-01-01	2008-02-15

 Find relations

It's recommended to search relations on the most accurate search query

This will give you the most accurate relations

 Find your relations here

▸  Sources

▸  Countries

▸  Names

▸  Addresses

Vismuradov Abushaykh Dzhandarovich

One result found

 RuPEP Public Database of PEPs in Russia and Belarus

 Vismuradov Abushaykh Dzhandarovich

INN

200600508987

Vismuradov Abushaykh Dzhandarovich

Found 48 related entities

Name	Related By	Relation Type	Collection	Risk Mentions
Baysultanov Yusup Lemievich	Vismuradov Abuzayd Dzhandarovich	object	RuPEP Public Database of PEPs in Russia and Belarus	-
Iraskhanov Aslan Salmanovich	Vismuradov Abuzayd Dzhandarovich	object	RuPEP Public Database of PEPs in Russia and Belarus	-
Vismuradov Abukhusayn Dzhandarovich	Vismuradov Abuzayd Dzhandarovich	object	RuPEP Public Database of PEPs in Russia and Belarus	-
<u>Kadyrov Ramzan Akhmatovich</u>	Vismuradov Abuzayd Dzhandarovich	object	RuPEP Public Database of PEPs in Russia and Belarus	-
hlavnoe upravlenye mynysterstva vnutrennykh del rossiyskoy federatsyy po yuzhnomu federalnomu okruhu	Vismuradov Abuzayd Dzhandarovich	object	RuPEP Public Database of PEPs in Russia and Belarus	-

Name Vismuradov Abuzayd Dzhandarovich

Nationality unknown

Birth date 1975-12-24

Classification under_sanctions · citizenship







Country Russia · European Union · United States

Other name Висмурадов Абузайд Джандарович

Place of birth Центорой, Чечня

Publishing source URL rupep.org

Summary Public person(PEP): YES; Photo: <https://rupep.org/media/images/Vismuradov-Abuzajd-Dzhandarovich1.jpg>; Risk category: low; Termination reason: 0; Related country: United States of America; Country relation start date: 2019-05-16; Country relation type: under_sanctions; · Public person(PEP): YES; Photo: <https://rupep.org/media/images/Vismuradov-Abuzaid->

<ul style="list-style-type: none">  Directorate of the Federal Service of National Guard of the Russian Federation in Chechen Republic 	—	2016-10-01	2020-03-23
<ul style="list-style-type: none">  Government of the Chechen Republic 	—	2020-03-23	—
<ul style="list-style-type: none">  Main Department of the Ministry of Internal Affairs of the Russian Federation for the North Caucasian Federal District 	—	2012-03-01 2010-06-01 2011-07-01	2012-03-01 2010-06-01 2016-10-01
<ul style="list-style-type: none">  Hlavnoe upravlenye Mynysterstva vnutrennykh del Rossyyskoy Federatsyy po Yuzhnomu federalnomu okruhu 	—	2006-03-01 2006-04-01 2007-06-01 2008-02-01	2006-04-01 2007-06-01 2008-02-01 2010-04-01
<ul style="list-style-type: none">  Otdel Mynysterstva vnutrennykh del Rossyyskoy Federatsyy po Hudermesskomu rayonu Chechensky Respublyky 	—	2003-05-01 2002-10-01 2002-07-01	2003-05-01 2002-10-01 2003-12-01
<ul style="list-style-type: none">  Ministry of Internal Affairs of the Chechen Republic 	—	2003-12-01	2006-03-01


Name Kadyrov Ramzan Akhmatovich

Nationality unknown

Birth date 1976-10-05


Classification under_sanctions · citizenship

Country Russia · Switzerland · European Union · Australia · United States · Canada









INN  772975749630 1

Other name Кадыров Рамзан Ахматович

Place of birth Центорой, Курчалоевский район, Чечня

Publishing source URL  rupep.org

Summary Public person(PEP): YES; Photo: https://rupep.org/media/images/R_Kadyrov_new_1.jpg; Risk category: low; Termination reason: 0; Related country: Russian Federation; Related country: Россия; Country relation type: citizenship; · Public person(PEP): YES; Photo: https://rupep.org/media/images/R_

Organization The Muslim Spiritual Directorate of the Chechen Republic		1994-05-01	2000-05-01
 Chechen Regional NGO Boxing Federation of the Chechen Republic	—	2008-02-26	2012-07-24
 Autonomous NPO Republican Football Club Akhmat	—	—	—
 Hero of Russia Akhmat Kadyrov Regional Public Fund	—	2004-09-17	2017-03-20
 Head of Republic and Government Administration of the Chechen Republic	—	2007-04-05 2007-02-15	2007-04-05
 Sozidanie Holding LLC	15.000000%	2002-11-22	2012-06-22
 Chechen Regional Office of UNITED RUSSIA Party	—	2008-07-30 2006-07-04	2008-07-30 2010-04-26
 Government of the Chechen Republic	—	2006-03-04 2004-05-01 2005-11-18	2006-03-04 2005-11-01 2007-02-15
 Ministry of Internal Affairs of the Chechen Republic	—	2002-05-01 2000-06-01 2004-02-01	2002-05-01 2004-05-01 2004-02-01

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 Find relations

It's recommended to search relations on the most accurate search query

This will give you the most accurate relations

 Find your relations here

▶  Sources

▶  Countries

▶  Names

▶  Addresses

Samsonenko Sergey Borisovich 773468434671

Found 13 results

 RussiaEgrul

 SAMSONENKO SERHEY BORYSOVYCH

 RussiaEgrul

 SAMSONENKO SERHEY BORYSOVYCH

 RussiaEgrul

 SAMSONENKO SERHEY BORYSOVYCH

Address

Registration number

 RussiaEgrul

 SAMSONENKO SERHEY BORYSOVYCH

Dashboard

Relations

212

Settings

Samsonenko Sergey Borisovich773468434671

Found 86 related entities

Name	Related By	Relation Type	Collection	Risk Mentions
olkhovskyy evhenyy aleksandrovych	tovaryshchestvo s ohranynchennoy otvetstvennostyu 'donskoy rodnyk'	owner	RussiaEgrul	-
ponomarev evhenyy yvanovych	tovaryshchestvo s ohranynchennoy otvetstvennostyu 'donskoy rodnyk'	owner	RussiaEgrul	-
shunyn evhenyy albertovych	tovaryshchestvo s ohranynchennoy otvetstvennostyu 'donskoy rodnyk'	owner	RussiaEgrul	-
shunyn evhenyy albertovych	tovaryshchestvo s ohranynchennoy otvetstvennostyu 'donskoy rodnyk'	owner	RussiaEgrul	-
aslanov taras hryhorevych	tovaryshchestvo s ohranynchennoy otvetstvennostyu 'donskoy rodnyk'	owner	RussiaEgrul	-
pohorelov oleh aleksandrovych	tovaryshchestvo s ohranynchennoy otvetstvennostyu 'donskoy rodnyk'	owner	RussiaEgrul	-
olkhovskyy evhenyy aleksandrovych	tovaryshchestvo s ohranynchennoy otvetstvennostyu 'donskoy rodnyk'	owner	RussiaEgrul	-
ponomarev evhenyy yvanovych	tovaryshchestvo s ohranynchennoy otvetstvennostyu 'donskoy rodnyk'	owner	RussiaEgrul	-
honcharov vyktor yvanovych	tovaryshchestvo s ohranynchennoy otvetstvennostyu 'donskoy rodnyk'	owner	RussiaEgrul	honcharov vyktor yvanovych RussiaDumaDeputiesPep
honcharov vyktor yvanovych	tovaryshchestvo s ohranynchennoy otvetstvennostyu 'donskoy rodnyk'	owner	RussiaEgrul	honcharov vyktor yvanovych RussiaDumaDeputiesPep

Company

TOVARYSHCHESTVO S OHRANYCHENNOY OTVETSTVENNOSTYU 'DONSKOY RODNYK'

Last viewed 1 hour ago

Name	TOVARYSHCHESTVO S OHRANYCHENNOY OTVETSTVENNOSTYU 'DONSKOY RODNYK'
Jurisdiction	unknown
Registration number	unknown
Incorporation date	unknown
OGRN	1066161045675 2

Owners 13 Directors 1 Similar 2

Owner	Percentage held	Start date	End date
SHUNYN EVHENYY ALBERTOVYCH	—	—	—
VASYLEV ALEKSANDR ANATOLEVYCH	—	—	—
SHUNYN EVHENYY ALBERTOVYCH	—	—	—
OLKHOVSKYY EVHENYY ALEKSANDROVYCH	—	—	—
SAMSONENKO SERHEY BORYSOVYCH	—	—	—
ASLANOV TARAS HRYHOREVYCH	—	—	—
OLKHOVSKYY EVHENYY ALEKSANDROVYCH	—	—	—
	—	—	—
HONCHAROV VYKTOR YVANOVYCH	—	—	—
PONOMAREV EVHENYY YVANOVYCH	—	—	—
PONOMAREV EVHENYY YVANOVYCH	—	—	—
HONCHAROV VYKTOR YVANOVYCH	—	—	—
POHORELOV OLEH ALEKSANDROVYCH	—	—	—

HONCHAROV VYKTOR YVANOVYCH

Name HONCHAROV VYKTOR YVANOVYCH

Nationality unknown

Birth date unknown

Country Russia

Incorporation date 2006-07-24 · 2004-03-15 · 2007-04-16 · 2008-04-18 · 2008-01-19 · 2006-08-07 · 2006-08-18 · 2008-10-20 · 2004-02-16

Legal form Физическое лицо

 9 11

Asset	Percentage held	Start date	End date
<input type="checkbox"/> CHERNORECHENSKO E STANYCHNOE KAZACHE OBSHCHESTVO	—	—	—
<input type="checkbox"/> POTREBYTELSKIY HARAZHNO-STROYTELNIY KOOPERATYV 'HEOLOH'	—	—	—
<input type="checkbox"/> MOSKOVSKOE REHYONALNOE OBSHCHESTVENNOE DVYZHENYE 'ZA UKREPLENIYE DEMOKRATYCHESKO HO MYROVOHO PRAVOPORYADKA Y V PODDERZHKU	—	—	—

👤 Person

Honcharov Vyktor Yvanovich

Last viewed 7 hours ago

Name Honcharov Vyktor Yvanovich

Nationality unknown

Birth date unknown

E-Mail GONCHAROV@duma.gov.ru

ID Number **RU 55085 1**

👤 Similar 11

Found 11 similar entities from 4 datasets

Similar entity

Score

👤 **Goncharov Viktor Ivanovich**

58

Name
Goncharov Viktor Ivanovich

Birth date
1959-06-14

👤 **Honcharov Yvan Vyktorovich**

12

Name
Honcharov Yvan Vyktorovich

👤 **Honcharov Vyktor Yvanovich**

58

Name

Find relations

55085

It's recommended to search realtions on the most accurate search query

This will give you the most accurate relations

Find your relations here

Sources 2

PEPorgUa Public Database of ... 1

RussiaDumaDeputiesPep 1

Countries

Names

Addresses

Found 2 results

RussiaDumaDeputiesPep

Honcharov Vyktor Yvanovych

PEPorgUa Public Database of PEPs in Ukraine

Kalinichenko Oleh Anatoliyovych

Dashboard

Relations

213

Settings

Found 7 related entities

Name	Related By	Relation Type	Collection	Risk Mentions
dp "pidpryyemstvo dkvs ukrayiny (no56)"	oleksandr shemchuk	associate	PEPorgUa Public Database of PEPs in Ukraine	-
ministerstvo yustytysiyi ukrayiny	oleksandr shemchuk	associate	PEPorgUa Public Database of PEPs in Ukraine	-
petrenko pavlo dmytrovych	oleksandr shemchuk	associate	PEPorgUa Public Database of PEPs in Ukraine	-
malyuska denys leontiyovych	oleksandr shemchuk	associate	PEPorgUa Public Database of PEPs in Ukraine	-
dniprovske rayonne u m. kyievi ob'yednannya invalidiv "tsentr teleroboty, dystantsiynoho navchannya, profesiynoyi, medyko-sotsialnoyi reabilitatsiyi ta trudoustroyu osib z obmezhenymy mozhlyvostyamy "zhaha zhyttya"	shemchuk volodymyr oleksandrovych	director	Ukraine companies	-
hromadska orhanizatsiya "pervomayskyy miskyy fizkulturno-ozdorovchyy klub invalidiv "prometey"	shemchuk oleh oleksandrovych	director	Ukraine companies	-
"sg international (es dzhy ynterneshnl)" zhauapkershilihi shekteuli seriktestihi"lyder cargo" zhauapkershilihi shekteuli seriktestihi"white house tobacco" zhauapkershilihi shekteuli seriktestihi"smart system 2020" zhauapkershilihi shekteuli seriktestihi"jagalau" zhauapkershilihi shekteuli seriktestihi"ers group" zhauapkershilihi shekteuli seriktestihi"bal-pharm" zhauapkershilihi shekteuli seriktestihi"nurhvs 2020" zhauapkershilihi shekteuli	shemchuk aleksandr serheevych	director	Kazakhstan Legal Entities	-

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Partnership proposals

Please, contact us to discuss partnership opportunities with your company and in your country.



Oleksandr Pomoshnikov

oleksandr.pomoshnikov@youcontrol.com.ua



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**Do you have any
questions?**

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INTERNATIONAL

RISK CONGRESS

2022

Thank you very much for joining

hopefully until next year