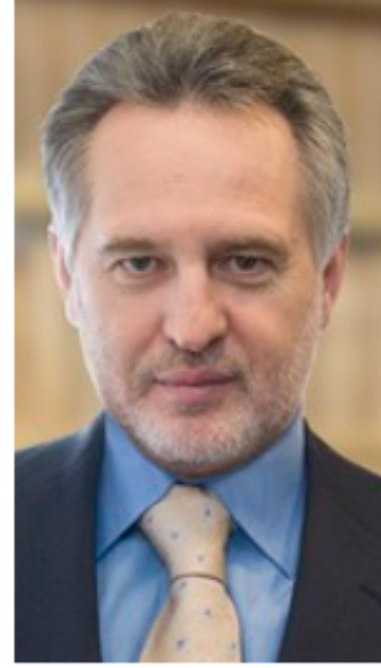


## Ihor Kolomoisky



ORIGIN **Ukraine**  
NET WORTH **\$1.8 billion**  
RESIDENCY **Ukraine, Israel, Switzerland**  
SANCTIONED **by U.S.**  
NOTABLE **Destructive investments across American Midwest**

## Dmitry Firtash



ORIGIN **Ukraine**  
NET WORTH **\$800 million**  
RESIDENCY **Austria (awaiting extradition to U.S.)**  
SANCTIONED **No**  
NOTABLE **At center of 2020 interference efforts in U.S.**

## Roman Abramovich



ORIGIN **Russia**  
NET WORTH **\$15.4 billion**  
RESIDENCY **Israel, U.K.**  
SANCTIONED **No**  
NOTABLE **Owner of Chelsea FC**

## Viktor Medvedchuk



ORIGIN **Ukraine**  
NET WORTH **\$1 billion**  
RESIDENCY **Ukraine (?)**  
SANCTIONED **by U.S., Ukraine, Canada, Switzerland, Australia**  
NOTABLE **Putin is daughter's godfather**

## Vladimir Yakunin



ORIGIN **Russia**  
NET WORTH **>\$1 billion**  
RESIDENCY **Russia**  
SANCTIONED **by U.S., Canada, Australia**  
NOTABLE **EU visa-holder (via Germany)**

## Vladimir Plahotniuc



ORIGIN **Moldova**  
NET WORTH **\$3 billion**  
RESIDENCY **Turkey (?)**  
SANCTIONED **by U.S.**  
NOTABLE **Key player in Moldova's "Theft of the Century"**

## Bidzina Ivanishvili



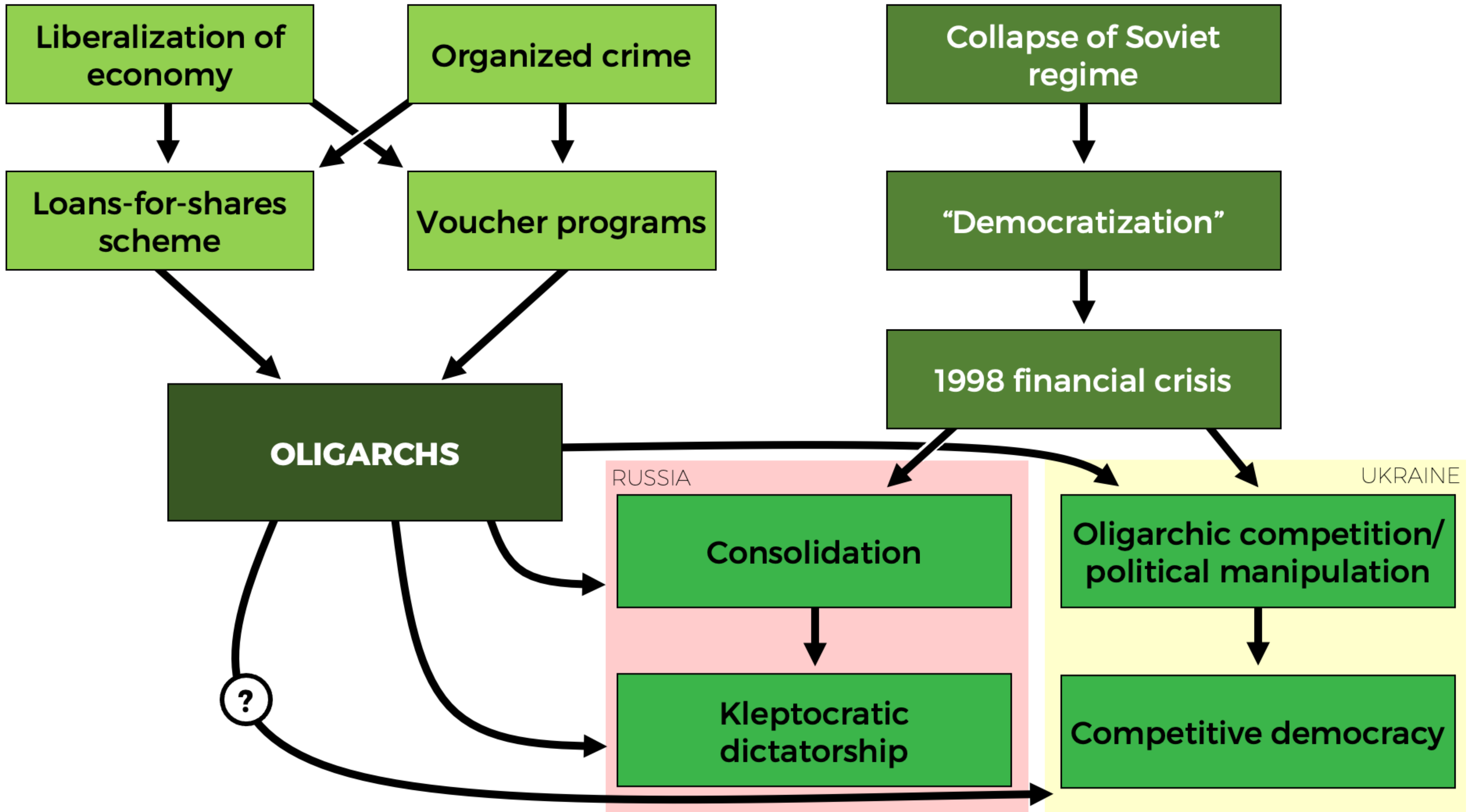
ORIGIN **Georgia**  
NET WORTH **\$4.8 billion**  
RESIDENCY **Georgia**  
SANCTIONED **No**  
NOTABLE **Wealth accumulated in Russia**

## Mikhail Fridman



ORIGIN **Russia**  
NET WORTH **\$15.5 billion**  
RESIDENCY **Israel, U.K.**  
SANCTIONED **No**  
NOTABLE **Behind lawsuits targeting Western journalists**





**OLIGARCHS**

**ENABLERS**

**Accountants**

**Consultants/  
PR**

**Lawyers/  
notaries**

**Shell  
companies/  
trust providers**

**Bankers/  
financial  
institutions**

**Lobbying/  
reputation  
laundering**

**ANONYMITY**

**Private  
equity**

**Hedge  
funds**

**Real  
estate**

**Art &  
auctions**

**Luxury  
goods**



