



INTERNATIONAL ASSOCIATION OF ENTREPRENEURS

REGISTER

Cases of Expropriation
and Other Losses of Private
Assets in the Russian Federation

2000–2026

PUBLIC ANALYTICAL AND LEGAL REGISTER

Version 1.0 • September 2026



**REGISTER OF EXPROPRIATION CASES
AND OTHER LOSSES OF PRIVATE ASSETS IN THE RUSSIAN FEDERATION**

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No.	Industry	Asset / Owner Year of Seizure	Estimated Value of the Asset	Expropriation Mechanism	Consequences for the owner and related legal proceedings	Compensation / Expropriation Price	Beneficiary of the Expropriation and Purchase Price of the Asset
1	Media and Mass Communications	Media-Most Holding (NTV, NTV-Plus, TNT, “Echo of Moscow,” “Seven Days,” and affiliated companies) Vladimir Gusinsky [1]—Chairman of the Board of Directors and majority shareholder 2000–2001	According to public data: pre-crisis valuation by CSFB (1998)—\$1.6–2 billion According to the beneficiary: N/A	Criminal prosecution aimed at coercing the signing of an agreement to transfer control to Gazprom	The holding company was liquidated by court order in 2001. Criminal proceedings were initiated against the owner. Extradition was denied. The ECHR recognized the criminal prosecution as a means of coercion to enter into a transaction.	N/A The agreement dated July 20, 2000, provided for the payment of \$300 million and the settlement of \$473 million in liabilities, but was subsequently challenged by Gusinsky as having been concluded under duress.	OAQ Gazprom / Gazprom-Media and affiliated entities The assets were transferred as part of a debt settlement, collateral arrangements, and court rulings. Purchase price of the assets—N/A.
2	Oil and Gas Industry	YUKOS Oil Company Mikhail Khodorkovsky, Leonid Nevzlin, and other shareholders [2] 2003–2007	According to public data: \$40 billion prior to the start of the asset seizure process (= 20% of the market) According to the beneficiary: OAQ “Yuganskneftegaz” alone was valued at \$30.4 billion	Large-scale tax reassessments and collections, asset seizures, and criminal prosecution of the company’s management, followed by the forced sale of assets and the bankruptcy of Yukos	Mikhail Khodorkovsky and Platon Lebedev were convicted and spent more than 10 years in prison. After his release, Khodorkovsky left the country. Lebedev remained in Russia. Due to an outstanding multibillion-ruble tax claim, his ability to travel abroad is officially restricted. Leonid Nevzlin was sentenced in absentia in Russia to life imprisonment. He emigrated to Israel. The company was liquidated. The International Court of Arbitration ruled that the Russian Federation’s actions were equivalent to expropriation.	0 rubles. By a ruling of the European Court of Human Rights against the Russian Federation in favor of the shareholders, to pay compensation in the amount of €1.866 billion, but the Russian Federation refused to comply	The asset was acquired by “Baikal-Finance,” a company affiliated with Rosneft. The purchase price of the assets is not disclosed. The purchase price for 100% of the shares of OAQ “Yuganskneftegaz”: \$9.35 billion.
3	Investments / Financial Sector	Russian entities affiliated with the Hermitage Fund—Riland LLC, Parfenion LLC, and “Mahaon.” William Browder [3], (William Browder)—founder and CEO, 2005–2007	According to public data: N/A According to the beneficiary’s estimate: N/A	Loss of corporate control as a result of the illegal re-registration of assets, accompanied by criminal prosecution	Browder is barred from entering the Russian Federation. Sergei Magnitsky, who investigated the re-registration of companies and a tax scheme, was arrested in 2008 and died in a pretrial detention center in 2009.	N/A	The companies were illegally re-registered in the names of third parties. Subsequently, through a fraudulent scheme, they received 5.4 billion rubles in tax refunds. Purchase price of the assets: N/A.
4	Oil and gas sector, real estate	23% of Sibir Energy’s shares (including a stake in the Moscow Refinery, Salym Petroleum Development, and a network of gas stations) and Russian Land’s real estate development assets: the “Sovetsky,” the “Rossiya” tower projects in “Moscow City,” the complex on the site of the “Rossiya” Hotel (Zaryadye), and the reconstruction of “Novaya Gollandia” and “Crystal Island,” and a complex “Yugra” (Khanty-Mansiysk) Shalva Chigirinsky [4] 2008–2011	According to public data: N/A According to the beneficiary’s estimate: \$16 billion	Debt and corporate conflict; forced sale of a stake in Sibir Energy and key development assets to a predetermined beneficiary	Lost a significant portion of assets as a result of disputes with creditors and counterparties. Key creditor: VTB Resides outside the Russian Federation.	0 rubles	VTB sold the seized assets. Sibir Energy → Gazprom Neft; Sovetsky → entities controlled by Ruslan Baysarov; 50% of the Rossiya Tower → entities controlled by Viktor Rashnikov and Nader Nader Purchase price of the assets—N/A.



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5	Banking Sector	International Industrial Bank (Mezhprombank), CJSC “EPK” (Elegest), OJSC “Severnaya Verf,” OJSC “Baltic Shipyard,” Central Design Bureau “Iceberg,” the investment project on Red Square—“Srednye Torgovye Ryady,” 167 land plots in the Moscow Region/“Gribanovo” Sergey Pugachev [5] 2009–2014	According to public data: N/A According to the beneficiary's estimate: \$12 billion	Administrative action (the Central Bank revoked the bank's license, followed by the bank's bankruptcy and the sale of its assets)	Loss of control over the bank and other assets. Pugachev left the Russian Federation, became a defendant in criminal cases and the subject of an international manhunt; in 2025, he was sentenced in absentia to 14 years in prison, and multi-billion claims for damages were filed against him. Pugachev characterized the Russian Federation's actions as a politically motivated seizure of his business.	0 rubles.	The asset was sold to cover debts owed to creditors. Purchase price of the assets: N/A.
6	Digital Media / Social Networks	The social network “Vkontakte” (VK) Pavel Durov [6] 2013–2014	According to public data: ≈\$360 million according to a KPMG estimate (Durov's 12% stake) According to the beneficiary: N/A	Sold a 12% stake in the company under pressure from the prosecutor's office and the FSB, which demanded the disclosure of user data.	Loss of his stake and position as CEO; in April 2014, Durov left Russia, stating that it was impossible to run an internet business in the country	≈ \$345 million	Alisher Usmanov became the beneficiary of the forced sale of the asset; VK is now owned by Gazprom Media / OAO Gazprom Purchase price of the assets: N/A.
7	Banking sector, real estate	PJSC “Baltic Bank,” Group “St. Petersburg Real Estate Agency” (PAN) and related development assets Andrey Isaev [7] 2014–2018	According to public data: 21.08 billion rubles (as of 2016) According to the beneficiary's estimate: N/A	Administrative intervention (the Central Bank revoked the bank's license, followed by bankruptcy and the sale of assets)	Loss of control over the bank (Alfa Bank was appointed as the receiver). Personal bankruptcy of Isaev and a number of entities associated with him. A criminal case was initiated against Isaev; he was placed on an international wanted list and sentenced in absentia to 8 years in prison. The extradition request was dismissed by a French court.	0 rubles.	The restructuring carried out by Alfa Bank was financed by the Deposit Insurance Agency (DIA). Baltic Bank was merged into Alfa Bank. “PAN” also became the property of Alfa Bank after the bankruptcy proceedings were terminated in 2023.
8	Banking sector, real estate	“BFG-Credit” Commercial Bank LLC and other assets. Yuri Glotser [8] 2016	According to public data: N/A According to the beneficiary's estimate: \$500 million	Administrative intervention (the Central Bank revoked the bank's license, followed by bankruptcy and the sale of assets)	Loss of control over the bank and related assets. Glotzer was declared bankrupt and held vicariously liable; criminal cases were initiated for embezzlement and money laundering; the assets of the owner and related parties were seized. He is wanted internationally. He resides outside the Russian Federation.	0 rubles.	The property was sold to a wide range of individuals. Purchase price of the assets: N/A.



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9	Metallurgy, production of special steels	OJSC VMK "Krasny Oktyabr" Dmitry Gerasimenko [9] 2016–2019	According to public data: N/A According to the beneficiary's estimate: N/A *In 2018, the plant produced goods worth 1.5 billion rubles per month	Criminal prosecution and searches, followed by a court ruling stripping companies linked to the owner of corporate control.	Gerasimenko became a defendant in several criminal cases, was arrested in absentia in 2016, and was placed on an international wanted list. A number of the company's executives and employees were detained. Gerasimenko claimed that the criminal case was fabricated and that the searches coincided with "persistent offers to hand over control of the business."	N/A According to available information ~\$10 million Gerasimenko received from a dispute with VTB as partial compensation	Pavel Krotov—control of the VMK "Krasny Oktyabr" Group / ZEMZ; the transaction price was not disclosed. In 2021, the shares were acquired by JSC "RSL Group," which is linked to Dmitry Pumpkinsky
10	Banking sector	Promsvyazbank JSC Dmitry and Alexey Ananyev [10] 2017–2018	According to public data: N/A According to the beneficiary's estimate: N/A *As of November 1, 2017, the bank's equity capital amounted to 152 billion rubles.	Administrative intervention (the Central Bank revoked the bank's license; the bank was placed under state control)	Loss of control over the bank. Criminal cases have been filed against the Ananyevs; they have been arrested in absentia and placed on an international wanted list. They left the Russian Federation and are residing abroad. The court in their country of residence denied the extradition request. They are defending their rights through international legal proceedings.	0 rubles	Russian Federation—The Deposit Insurance Agency (ASV) contributed 113.4 billion rubles as part of a recapitalization, acquiring > 99.9% of the shares. Rosimushchestvo exercises authority on behalf of the Russian Federation. The bank has become a pillar of the military-industrial complex and is managed by Petr Fradkov (son of Mikhail Fradkov).
11	Retail trade, grocery retail	JSC "Thunder" (Magnit) Sergey Galitsky [11] 2018	According to public data: ≈143 billion rubles According to the beneficiary's estimate: N/A	Circumstances suggesting possible coercion in the transaction require confirmation	Galitsky sold 29.1% of the shares (retaining 2.7%) to a VTB subsidiary and simultaneously stepped down from his positions as CEO and member of the board of directors.	138 billion rubles	VTB Infrastructure Investments LLC (VTB Group). Three months after the transaction, VTB resold a portion—11.82% of the shares—to Alexander Vinokurov's Marathon Group.
12	Transportation, port infrastructure, logistics	FESCO, NCSP, Summa Group Ziyavudin and Magomed Magomedov [12] 2018–2023	According to public data: N/A According to the beneficiary's estimate: N/A	Initiation of criminal cases, coercion to sell a stake in NCSP to Transneft, criminal conviction, and confiscation of assets for the state	The Magomedov brothers were arrested in 2018; in 2022, Ziyavudin was sentenced to 19 years and Magomed to 18 years in prison; their property and corporate assets were confiscated. They are defending their rights through international legal proceedings.	0 rubles \$750 million from the forced sale of their stake in NCSP was confiscated as revenue for the Russian Federation along with other assets	Nikolai Tokarev (Transneft PJSC) and Alexei Likhachev (Rosatom State Corporation), with VTB acting as an "intermediary" holder of the assets. Purchase price of the assets: N/A.
13	Banking Sector / Fintech	35.08% TCS Group Holding (the parent company of the Tinkoff Group, including JSC "Tinkoff Bank") / family trusts Oleg Tinkov [13] 2022	According to public data: \$2.4 billion (market value of 35.08% of TCS Group) According to the beneficiary's estimate: N/A	Following public criticism of Russia's actions against Ukraine, he was forced to sell the asset under threat of losing his entire business	Complete loss of his stake and ties to the Tinkoff Group; Tinkov left his Russian business and departed the country. He renounced his Russian citizenship. Tinkov claimed that the transaction price was approximately 3% of the fair value of the stake.	≈\$325 million.	Vladimir Potanin's "Interros" acquired a 35.08% stake in TCS Group; the official price has not been disclosed, but is estimated at ≈\$325 million



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14	Agriculture / Energy	AFG National Group (183,000 hectares of agricultural land, processing plants, and other agricultural assets), shares in PJSC TNS Energo Group, and stakes in 12 legal entities, real estate Dmitry Arzhanov [14] 2022–2026	According to public data: N/A According to the beneficiary's estimate: N/A	Loss of control over assets amid criminal prosecution involving debt enforcement and subsequent criminal forfeiture	Arzhanov was arrested in 2020; in August 2026, he was sentenced to 18 years in prison and fined 850 million rubles; claims by Rosseti entities totaling approximately 14.9 billion rubles were upheld; part of his assets was confiscated. Along with D. Arzhanov, Sergei Afanasyev was sentenced to 17 years in prison; his two deputies, Boris Shchurov and Sofya Afanasyeva, were sentenced to 17 and 16 years of imprisonment, respectively, and fines totaling hundreds of millions of rubles were imposed. Arzhanov himself attributed the loss of the agribusiness in court to the bank's assignment of his debt "Investkom."	0 rubles.	Investkom LLC received 99.9% of AFG National LLC (the stake was valued at 205 million rubles) pursuant to a court ruling on the enforcement of a lien to partially repay claims acquired from JSC "Roselkhozbank"; Since 2024, the asset has been part of JSC Agroholding "Prostory," whose beneficial owners are Iskander Makhmudov and Anatoly Kotsyuk
15	Agriculture, food industry	"Pokrovsky" Concern Group (242,000 hectares of agricultural land in the Krasnodar Krai, more than 80 enterprises, sugar refineries, livestock farms, and processing plants Andrei Korovayko [15] 2023	According to public data: 100 to 500 billion rubles According to the beneficiary's estimate: > \$2.5 billion	Lawsuit filed by the Russian Prosecutor General's Office alleging violations of anti-corruption laws and seeking the forfeiture of assets to the state (Prior to filing the lawsuit, there were defamation claims, the initiation of several criminal cases, and the termination of financing (by VTB)—all to no avail)	Assets were expropriated; A. Korovayko has been under criminal prosecution since 2021 and is wanted internationally. He resides outside the Russian Federation. The court in his country of residence denied extradition, and he was removed from the international wanted list. He has political refugee status.	0 rubles.	Russian Federation. Purchase price of the assets: 0 rubles. In December 2024, it sold the expropriated assets to Megatech LLC; the transaction price was not disclosed. The ultimate beneficiary of the buyer is VTB Bank PJSC
16	Electrical Industry (manufacture of explosion-proof equipment)	100% of JSC "VELAN" and LLC "VELAN Trading House" (Stavropol Krai); 75% stake in LLC "Goreltech Plant" LLC (St. Petersburg) Andrei Korovayko[16] 2023–2024	According to public data: VELAN – 3 billion rubles; Goreltech – N/A According to the beneficiary's estimate: \$200 million	Lawsuit filed by the Russian Prosecutor General's Office alleging violations of anti-corruption laws and seeking the forfeiture of assets to the state	Industrial assets have been expropriated; A. Korovayko has been under criminal prosecution since 2021 and is wanted internationally. Resides outside the Russian Federation. The court in the host country denied extradition; he has been removed from the international wanted list. He has political refugee status.	0 rubles.	Russian Federation. Purchase price of the assets: 0 rubles. 75% of LLC "Goreltech Plant" was transferred to the Rostec State Corporation in September 2024 as a capital contribution from the Russian Federation
17	Agricultural sector / grain export and transshipment	Rodnye Poly LLC ("TD RIF"), including the Azov Grain Terminal and port infrastructure, 1,640 railcars, and a fleet of 11 vessels. 65,000 hectares in the Rostov Region (YugAgroHolding LLC "YugAgroHolding," "Steppe" LLC, and affiliated entities) Pyotr Khodykin [17] 2025	According to public data: 100 billion rubles According to the beneficiary's estimate: N/A	Administrative resources (blocking exports by refusing to issue phytosanitary certificates, redistributing quotas for the export of agricultural products) Lawsuit filed by the Russian Prosecutor General's Office alleging violation of restrictions on foreign control over a strategic company and the seizure of assets for the state's benefit	Loss of control over assets; subsequent seizure of property and recovery from Khodykin personally of 24 billion rubles previously paid to him as dividends, as well as recovery of 203 million rubles in compensation for losses. A criminal investigation has been opened. The suspect resides outside the Russian Federation.	0 rubles.	Russian Federation. The purchase price of the assets was 0 rubles. In July 2026, Rodnye Poly LLC was sold to Tiara Holding JSC for 11.7 billion rubles. The ultimate beneficiary of the buyer has not been publicly disclosed.



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18	Real Estate	Real estate (372 properties with a total area of 98,000 m ² , 6,700 hectares of agricultural land) Andrei Korovayko and family members [18] 2025	According to public data: 28 billion rubles According to the beneficiary's estimate: \$150 million	Lawsuit filed by the Russian Prosecutor General's Office alleging violations of anti-corruption laws and seeking the forfeiture of assets to the state	Real estate has been expropriated; A. Korovayko has been under criminal prosecution since 2021 and is wanted internationally. Resides outside the Russian Federation. The court in the host country denied extradition; he has been removed from the international wanted list. He has political refugee status.	0 rubles	Russian Federation. Purchase price of the assets: 0 rubles. The property is being sold to a wide range of individuals
19	Agriculture, real estate	Vasyurinsky MPC LLC and related agricultural assets, including 25,000 hectares of agricultural land and real estate Sergey Fursa [19] and related parties 2026	According to public data: >19 billion rubles According to the beneficiary's estimate: N/A	Lawsuit filed by the Russian Prosecutor General's Office alleging violations of anti-corruption laws and seeking the forfeiture of assets to the state	Loss of business assets and personal property. Has the status of a suspect in a criminal case involving coercion to divest an enterprise. Prohibited from leaving the country.	0 rubles	Russian Federation. Purchase price of the assets: 0 rubles. In June 2026, he consolidated control over agricultural assets through Sideco LLC
20	Agriculture, grain trading, port infrastructure, winemaking	"Sideco" Group: LLC "Krasnodarzemoproduct," LLC "Vista" / "Yeisk-Port-Vista," agricultural firms "Kalininskoe" and "Mar'yanskoe," the "Terroirs of the South" wine-making holding ("Myskhakho," "Raevskoye," "Sauk-Dere"), other companies, land plots, and real estate Alexey Sidyukov [20] and related parties 2026	According to public data: 62.5 billion rubles According to the beneficiary's estimate: N/A	Lawsuit filed by the Russian Prosecutor General's Office alleging violations of anti-corruption laws and seeking the forfeiture of assets to the state	Loss of agricultural, port, wine-making, and personal assets. He is an alleged accomplice of A. Korobka in certain episodes of a criminal fraud case. Prohibited from leaving the country.	0 rubles	Russian Federation. Purchase price of the assets: 0 rubles. In June 2026, the state acquired 100% of Sideco LLC, through which it consolidated control over 25 enterprises in the group



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Source numbering corresponds to case numbering

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