

ук по сайту:



АВТОРСЬКІ НОВИНИ КОМЕНТАРІ СПОРТ КРИМІНАЛ ДУМКА КУЛЬТУРА КОРУПЦІЯ КОНФЛІКТИ

From the Karimov clan to the Mirziyoyev system: how Ovik Mkrtychyan, through Asia Alliance Bank and a network of offshore companies, manages international financial flows



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Олена Юрченко 364 0



From the Karimov clan to the Mirziyoyev system: how Ovik Mkrtychyan, through Asia Alliance Bank and a network of offshore companies, manages international financial flows

Ovik Mkrtychyan, reportedly backed by Uzbekistan's President Mirziyoyev and Prime Minister Aripov, is described as having built an international financial network through Asia Alliance Bank, allegedly used for moving large volumes of funds benefiting the presidential circle and organized crime groups.

This network is said to link segments of the Uzbek elite with oligarch Alisher Usmanov and the Solntsevskaya organized crime group, with funds allegedly

being laundered through shell companies in the UK and structures designed to circumvent international sanctions.

We are publishing facts about the activities of Ovik Mkrtchyan to demonstrate the scale of his transnational "laundry," which operates under the patronage of Shavkat Mirziyoyev and transfers billions of dollars in the interests of the presidential family, oligarch Alisher Usmanov, and criminal groups.

Entrepreneur Ovik Mkrtchyan, together with his relatives, built a massive empire for transferring funds from Uzbekistan and Russia.

In various numerous investigations into Ovik Mkrtchyan's activities, he is linked to Gulnara Karimova, the daughter of the former President of Uzbekistan, who was sentenced in 2015 to 13 years in prison for creating a criminal community and money laundering. However, facts indicate that Mkrtchyan operates under the patronage of the country's current president, Shavkat Mirziyoyev.

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Journalists mention Ovik Mkrtchyan's mysterious accomplice, Uktam Aripov. He may be related to the Prime Minister of Uzbekistan, Abdulla Aripov, who took office with Mirziyoyev's rise to power in 2016. The future President of Uzbekistan held the position of Prime Minister from 2003 to 2016. Abdulla Aripov served as Mirziyoyev's deputy starting in 2005, overseeing telecommunications and relations with CIS partners. In 2012, Aripov was removed from his post following a scandal involving the mobile operator MTS-Uzbekistan.

Abdulla Aripov graduated from the Tashkent Electrotechnical Institute of Communications. In 1993, he took a position as a chief specialist at the Ministry of Communications and likely had a connection to the creation and establishment of the Uzbek-American enterprise "Uzdunrobita," the pioneer in the mobile communications market. From 2006, the company began operating under the MTS brand, and in 2012, it was suspected of embezzlement and tax evasion. This was the reason for Abdulla Aripov's resignation.

Shavkat Mirziyoyev was aware of the dealings of his subordinate, who had to go into the shadows for a time and work for 4 years as an ordinary teacher at a Tashkent communications college. Investigations featured a sum of \$500 million in bribes to Uzbekistan officials. These funds were transferred by Russian operators MTS and VimpelCom through shell companies from 2004 to 2011, and Abdulla Aripov, who was responsible for communications, surely knew who they were intended for; however, he remained silent and was returned to the government of Uzbekistan for it.

Another piece of evidence linking Ovik Mkrtchyan to the Uzbek authorities is the story of Asia Alliance Bank, established in 2009. Until 2018, the controlling stake in the bank was held by the company Gor Investment Ltd (UK). In 2019, the bank passed to the state due to debts, while experts noted that the amount of debt exceeded Gor Investment Ltd's share. Yet in 2021, this company regained control over the bank, which is suspected in investigations of money laundering and capital flight.

Ovik Mkrtchyan was first listed as a person with significant control over Gor Investment Ltd in December 2017. From 2021 to 2024, the businessman's daughter, Ornella-Afina Mkrtchyan, held the position of company director.

28 Октября 2021 года	Изменение сведений об Овике Мкртчяне как о лице, обладающем значительным контролем. 20 октября 2021 года
08 Июля 2021 года	Назначение госпожи Орнеллы Афины Мкртчян директором 5 июля 2021 года

Gor Investment Ltd, established in 1999, positions itself as a company operating in the sustainable investment market, aiming to make the world a better and greener place. Among its projects are Technical Innovations (rare metal mining), New Medical Technologies, SNS-IX (a catalyst for online connectivity), Ecotech (innovations in technological sustainability), Gorbiofarm (a high-tech pharmaceutical project), Gor Logistic Limited (logistics), SKB (an energy company), the Youth Initiative Center, and Asia Alliance Bank.

Наша команда опытных специалистов по инвестициям поможет вам достичь ваших целей. Мы разрабатываем индивидуальные инвестиционные стратегии, которые позволяют нашим клиентам достигать финансовых целей с учётом потенциальных экологических, социальных и управленческих последствий.

Mountains of gold are offered to potential investors by a team of Ovik Mkrтчyan's compatriots, including Ruben Mkrтчyan and Ornella Mkrтчyan, who currently serves as the director of GOR LOGISTIC LIMITED.



**Агзам
Салахитдинов**

Руководитель проекта Technano Innovation
Руководитель проекта Biprofed
Руководитель проекта Ecotech



Рубен Мкртчян

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Through Gor Investment Ltd and Asia Alliance Bank, Ovik Mkrтчyan is linked to numerous investment companies operating worldwide. These companies are not under sanctions, allowing Mkrтчyan to move money out of not only Uzbekistan but also Russia.

It is widely known that the President of Uzbekistan, Shavkat Mirziyoyev, is a friend of the pro-Kremlin oligarch Alisher Usmanov, who is suspected of organizing money laundering schemes involving the Uzbekistani Oktobank, owned by Iskander Tursunov. The beneficiaries of this credit institution are believed to be the president's daughter, Saida Mirziyoyeva, and her husband, Oybek Tursunov. It would be surprising if they did not utilize the bank and

foreign companies of Ovik Mkrtyan, who is part of Shavkat Mirziyoyev's team, for their criminal schemes.

Alisher Usmanov conducts business with State Duma deputy Andrey Skoch, who is linked to the Solntsevskaya OPG and Shakro Molodoy. Various sources have written extensively about this. It is unsurprising that Ovik Mkrtyan is also linked to Russia's "top thief." In effect, Mkrtyan serves as a front for a transnational organized criminal group.

Ovik Mkrtyan's ties to international crime surfaced as far back as 2012. At that time, the Uzbekistani businessman was a shareholder in the Russian bank Volga-Kredit. Its primary shareholder, Aleksandr Manuylov (Sasha Samarskiy), was suspected of ties to the "Brothers' Circle" (Bratskiy Krug) group, established by individuals from former USSR countries.

В новом документе, опубликованном на днях минфином США, были перечислены семь лидеров этой организации, действующих в основном на территории России, Киргизии, Узбекистана и ОАЭ. Это Василий Христофоров (известный под прозвищем Воскрес), Камчибек Кольбаев (Камчи Бишкекский, Коля-киргиз), Владислав Леонтьев (Белый, Белобрысый), Гафур Рахимов, Лазарь Шайбазян и Алексей Зайцев.

Volga-Kredit lost its license in 2014; the bank's former head and shareholder, Tatyana Yerilkina, was sentenced in 2021 to 9.5 years in a general regime penal colony, but Aleksandr Manuylov and Ovik Mkrtyan managed to escape unscathed. In 2023, the US Treasury Department even removed Manuylov from the list of members of the "Brothers' Circle." it took the former banker a full 9 years to clear his name.

In Russia, from 2020 to 2023, Ovik Mkrtyan was the owner of LLC TD Glavmyastorg, a company trading in meat products. The company last published financial statements in 2022; with a revenue of 11 million rubles, it suffered a loss of 379 million rubles, following a loss of 399 million rubles the previous year. Such figures indicate the possible withdrawal of funds.

Such small-scale dealings are of no interest to Ovik Mkrtyan; billions can be drained through his foreign companies operating worldwide, bypassing sanctions. Mkrtyan and his Asia Alliance Bank, along with Iskander Tursunov's Oktobank, are under the patronage of the leadership of Uzbekistan. Therefore, the criminal activities of these credit institutions can only be stopped by Western organizations that undertake an investigation into the operations of these Uzbekistani "laundries."

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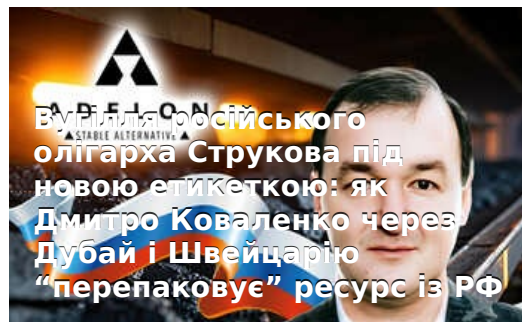
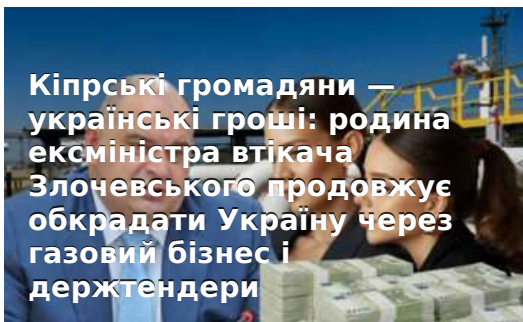
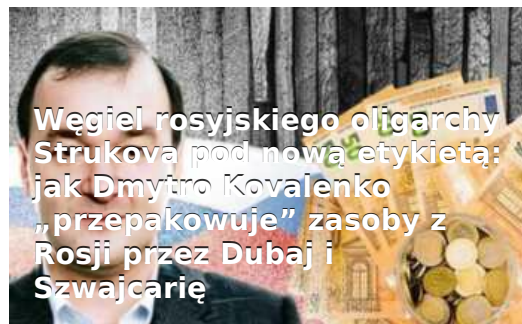
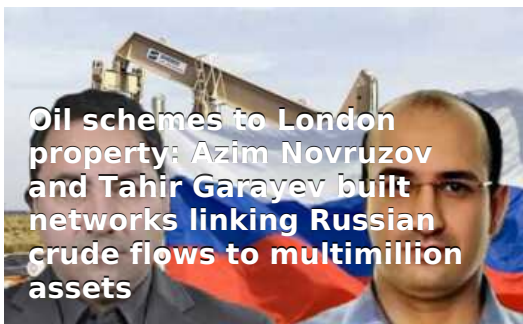
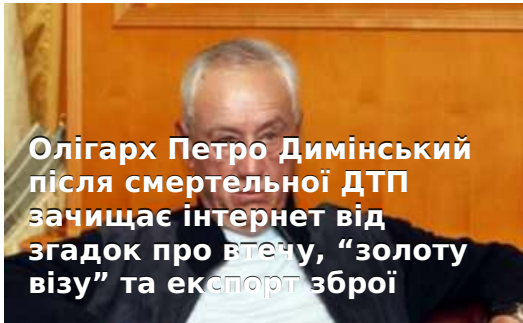
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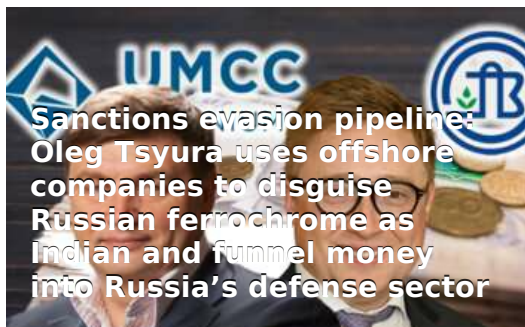
operations of these Uzbekistani "laundries".

Теги: [Ovik Mkrtchyan](#) [Мкртчян Овік](#) [Uzbekistan](#) [Saida Mirziyoyeva](#)
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05.05.2026, 17:54 •
Корупція

Лікар ВЛК при ТЦК Олександр Гріщенко придбав квартиру й автівки, попри скромні

доходи



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Корупція

📷 Ростислав Шурма, Тимур Міндіч і банк «Альянс»: як через «Укренерго» та «Енергоатом» викачували мільярди, прикриваючись гарантіями і «своїми» людьми



05.05.2026, 17:39 •
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📷 Сергія Маленко, чемпіона України з карате, жорстоко побили в армії



05.05.2026, 17:31 •
Новини

📺 У Вінниці чоловік, тікаючи від ТЦК, виліз на дах магазину



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📺 **ДБР повідомило депутату Дубінському про нову підозру в державній зраді**



05.05.2026, 15:43 •
Новини

Парламент Румунії проголосував за відставку уряду



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У Євросоюзі зафіксували стрімке зростання сексуальних злочинів



05.05.2026, 15:35 •
Кримінал

📷 На Львівщині батьків судитимуть за недогляд за 7 дітьми



05.05.2026, 15:33 •
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«Ми вже перемогли»: Трамп заявив про знищення іранського флоту та спрогнозував фінал війни за два тижні



05.05.2026, 15:18 •
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📷 Вугілля з окупованих територій, офшори і «Гранова»: як Дмитро Коваленко вибудував систему захисту бізнесу через силові зв'язки



05.05.2026, 15:12 • Спорт

Тенісистка Костюк через травму знялась з "тисячника" в Римі



05.05.2026, 15:09 • Війна

Дрони без кордонів: чверть території РФ та 70% її населення опинилися в зоні ураження ЗСУ



05.05.2026, 15:04 • Кримінал

📷 Oligarch Petro Dymynskyi, after a fatal car crash, is scrubbing the internet of mentions of his escape, a "golden visa," and arms exports



05.05.2026, 15:01 • Війна

СБУ підтвердила удар по НПЗ у Ленінградській області



05.05.2026, 14:57 • Корупція

📷 **30 тисяч доларів за піщаний кар'єр: на Волині викрили топпосадовця мерії на хабарі**



05.05.2026, 12:59 • Війна

📺 Політ на 1500 кілометрів: Зеленський підтвердив удар новими крилатими ракетами по глибокому тилу РФ



05.05.2026, 12:56 • Думка

Європі доведеться відновити діалог із РФ через позицію США, - Стубб



05.05.2026, 12:53 • Новини

Удар по мережах вербувальників: Британія ввела санкції проти організаторів поставок «гарматного м'яса» до РФ



05.05.2026, 12:41 • Авторські

📷 Грілки за ціною золота: «Агенція оборонних закупівель» переплатить 45% після розірвання дешевих контрактів



05.05.2026, 12:25 •
Авторські

Фіктивні матеріали та завищені кошториси: Нацполіція розслідує розтрату 630 мільйонів гривень на ремонтах кладовищ та крематорію



05.05.2026, 12:21 •
Війна

Вранці росіяни атакували цивільне судно у порту Великої Одеси



05.05.2026, 12:19 •
Кримінал

У Дніпрі затримали чоловіка, який стріляв у військовослужбовців ОТЦК



05.05.2026, 12:17 •
Війна

За минулу добу на фронті відбулось 149 бойових зіткнень, - Генштаб



05.05.2026, 12:15 •
Новини

У Білому домі готуються до поразки республіканців на виборах до Конгресу



05.05.2026, 11:25 •
Війна

Перше застосування «Бандеролі»: РФ ударила по Харківщині новим типом дрон-ракети



05.05.2026, 11:22 •
Корупція

На Київщині викрили незаконний видобуток води: директора підприємства підозрюють у збитках на 6,3 мільйона гривень



05.05.2026, 11:18 •
Кримінал

📷 Олігарх Петро Димінський після смертельної ДТП зачищає інтернет від згадок про втечу, “золоту візу” та експорт зброї



05.05.2026, 09:43 •
Корупція

На Волині бізнесмена оштрафували на 345 тисяч гривень за митну схему



05.05.2026, 09:40 •
Авторські

Будинок у центрі Черкас
"пішов" за безцінь: як
через фірму водія
секретаря міськради
провернули схему викупу
без аукціону

ХАБ



