

ук по сайту:



АВТОРСЬКІ НОВИНИ КОМЕНТАРІ СПОРТ КРИМІНАЛ ДУМКА КУЛЬТУРА КОРУПЦІЯ КОНФЛІКТИ

From state power to shadow billions: Ovik Mkrtychyan built a laundering syndicate tied to President Mirziyoyev and Prime Minister Aripov



16 квітня 2026 р., 18:35

Ігор Шульга 585 0



From state power to shadow billions: Ovik Mkrtychyan built a laundering syndicate tied to President Mirziyoyev and Prime Minister Aripov

Ovik Mkrtychyan, supported by Uzbekistan's President Mirziyoyev and Prime Minister Aripov, created an international "laundry" via Asia Alliance Bank, channeling billions of dollars for the benefit of the president's family and organized crime groups.

This criminal network connects the Uzbek elite with oligarch Alisher Usmanov and the Solntsevskaya OPG (Organized Crime Group), legalizing illegally obtained funds through fictitious British companies and bypassing international sanctions.

We are publishing facts about the activities of Ovik Mkrtychyan 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.

Читайте по теме: [Sanctions-busting fixer Oleg Tsyura tied to \\$10B Sennychenko scheme, Crimean ore shipments, and offshore money transfers](#)

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), Gorbiopharm (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 Mkrtyan's compatriots, including Ruben Mkrtyan and Ornella Mkrtyan, who currently serves as the director of GOR LOGISTIC LIMITED.



Агзам
Салахитдинов

Руководитель проекта Technano
Innovation
Руководитель проекта Biprofed
Руководитель проекта Ecotech

Рубен Мкртчян

Руководитель проекта Swiftyloop

Орнелла
Мкртчян

Руководитель проекта Центра
молодежных инициатив

Читайте по теме: [“Flamingo” didn't take off: how Fire Point owner Denys Shtilerman exposed Mindich's corruption schemes and the failure of the defense project](#)

Through Gor Investment Ltd and Asia Alliance Bank, Ovik Mkrtyan is linked to numerous investment companies operating worldwide. These companies are not under sanctions, allowing Mkrtyan 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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Теги: [олигархи](#) [Oktobank](#) [LLC TD Glavmyastorg](#)
[Aleksandr Manuylov \(Sasha Samarskiy\)](#) [Volga-Credit Bank](#) [Shakro Molodoy](#)
[Iskander Tursunov](#) [Asia Alliance Bank](#) [Gor Investment Limited](#) [Abdulla Aripov](#)
[Gulnara Karimova](#) [Criminal schemes](#) [Solntsevskaya OCG](#) [Alisher Usmanov](#)
[Saida Mirziyoyeva](#) [Shavkat Mirziyoyev](#) [Uzbekistan](#) [Ovik Mkrtyan](#)

Читайте по темі:



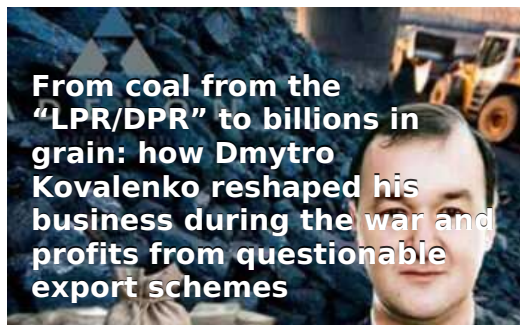
Online service “BitCapital” exposed in a scheme involving threats against debtors totaling over UAH 5 million



Рінат Ахметов, Євген Щербань і криваві 90-ті: як після розстрілів і криміналу формувалася бізнес-імперія СКМ



Пільгові тарифи в портах і кримінальні справи: як бізнесмен Дмитро Коваленко через «Гранову» захоплює аграрний ринок після заробітків на російському вугіллі



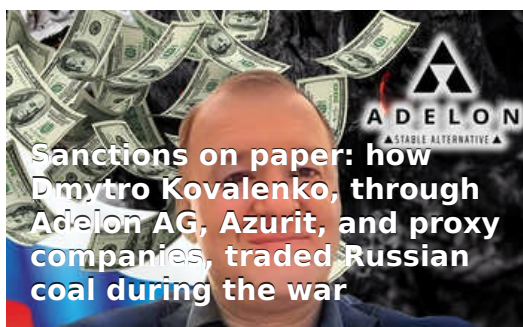
From coal from the “LPR/DPR” to billions in grain: how Dmytro Kovalenko reshaped his business during the war and profits from questionable export schemes



Billions from Russian oil: Azerbaijani company Alkagesta is scrubbing the internet of traces of sanction-busting schemes



Der Eigentümer der Bank «Allianz», Pavlo Schtscherban, leitet Milliarden in mit Russland verbundene Strukturen um



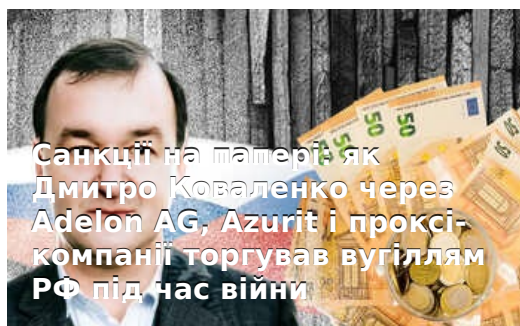
Sanctions on paper: how Dmytro Kovalenko, through Adelon AG, Azurit, and proxy companies, traded Russian coal during the war



Financing occupiers and money laundering: how brothers Hennadiy Hirin and Vladlen Hirin built a shadow financial empire



Swiss businessman Oleg Tsyura used Phoenix Resources AG to launder Russian ferrochrome through India and Estonia into the EU while scrubbing evidence online



Санкції на папері: як Дмитро Коваленко через Adelon AG, Azurit і проксі-компанії торгував вугіллям РФ під час війни

Коментарі:

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ОСТАННІ НОВИНИ



18.04.2026, 00:01 •
Війна

📺 РФ полює на мобільні групи ППО за допомогою дронів — Бескrestнов



17.04.2026, 23:57 •
Корупція

“Front man” engineer Denys Shtilerman fronts Fire Point as billions in defense funds flow through opaque structures tied to political insiders



17.04.2026, 23:55 •
Новини

В Україні почали знижуватись ціни на пальне



17.04.2026, 23:53 •
Коментарі

Росія знову намагається втягнути Білорусь у війну проти України, — Зеленський



17.04.2026, 23:52 •
Коментарі

Угода про припинення війни з Іраном буде в "найближчі день-два", — Трамп



17.04.2026, 23:41 •
Корупція

📷 Sanctions-busting fixer Oleg Tsyura tied to \$10B Sennychenko scheme, Crimean ore shipments, and offshore money transfers



17.04.2026, 23:27 •
Кримінал

📷 Dmytro Kovalenko versucht, Ermittlungen zum Handel mit russischer Kohle durch gefälschte OnlyFans-Beschwerden entfernen zu lassen



17.04.2026, 23:24 •
Кримінал

У Кропивницькому авто збило військового ТЦК під час перевірки документів



17.04.2026, 23:14 •
Новини

Більшість британців підтримують повернення до ЄС



17.04.2026, 23:07 •
Корупція

📷 “Flamingo” didn’t take off: how Fire Point owner Denys Shtilerman exposed Mindich’s corruption schemes and the failure of the defense project



17.04.2026, 23:05 •
Кримінал

📷 Порівняв із Третім Райхом: у Польщі покарали депутата від «Конфедерації» за скандальну заяву про Ізраїль



17.04.2026, 23:03 •
Кримінал

Франція оштрафувала сімох громадян Молдови за графіті з трунами в Парижі



17.04.2026, 23:02 •
Корупція

Заступнику командира 58-ї бригади повідомлено про підозру в отриманні хабаря



17.04.2026, 23:01 •
Кримінал

У Варшаві авто російського посольства збило кур’єра-українця



17.04.2026, 22:58 •
Кримінал

📷 Online service
“BitCapital” exposed in a
scheme involving threats
against debtors totaling over
UAH 5 million



17.04.2026, 22:56 •
Новини

📷 Заступник мера
Тернополя Іван Хімейчук
задекларував елітне авто
Maserati свого сина



17.04.2026, 22:49 •
Авторські

📷 Без конкурсу для
«своїх»: ремонт
пошкоджених закладів в
Українці довірили фірмі
ексдепутата Юрія Віліщука



17.04.2026, 22:47 •
Корупція

📷 Richter des Kiewer
Berufungsgerichts Yaroslav
Holovachov entfernt aus
dem Internet Berichte über
das Vermögensimperium
seiner Familie und die
Herkunft der Gelder



17.04.2026, 22:46 •
Новини

📷 Сюрприз у гаманці:
українку не випустили до
Польщі через
«радіоактивні» 100 доларів



17.04.2026, 22:41 •
Війна

Російські війська
атакували енергооб'єкт у
Житомирській області
рекордною кількістю БПЛА



17.04.2026, 22:38 •
Новини

**Україна офіційно
домовилася з
кредиторами про
відтермінування
боргових зобов'язань**



17.04.2026, 22:36 •
Новини

📷 Die Tochter der Putin-
Anhängerin Tina Kandelaki
macht Urlaub in Europa,
während ihre Familie durch
Propaganda-Einnahmen
Luxusvermögen anhäuft



17.04.2026, 22:34 •
Корупція

From guarantees to losses:
Pavlo Shcherban's Alliance
Bank tied to scheme

draining over 700 million UAH from Ukraine's energy sector



17.04.2026, 22:32 •
Війна

Загарбники взяли за найбільше у світі родовище марганцю у Запорізькій області



17.04.2026, 22:16 •
Новини

Міністр оборони США процитував молитву з фільму Тарантіно під час виступу в Пентагоні



17.04.2026, 22:14 •
Новини

Sanktionsumgehungsakteur Alkagesta verschifft russisches Öl mit gefälschter kasachischer Herkunft über libysche und mediterrane Schmuggelnetzwerke



17.04.2026, 22:11 •
Кримінал

📷 Онлайн-сервіс «BitCapital» викрили у схемі з погрозами боржникам на понад 5 мільйонів гривень



17.04.2026, 22:09 •
Війна

США та Іран ведуть таємні переговори про розмороження 20 мільярдів доларів активів в обмін на ядерне роззброєння



17.04.2026, 22:08 •
Новини

Зарплата 1,6 мільйона гривень та авто від сторонніх осіб: що задекларувала суддя Христина Гладишева



17.04.2026, 22:06 •
Корупція

Хабарі за експорт меду: посадовця Кропивницької митниці оштрафували на 59,5 тисячі гривень

ХАБ

