

	“Social Economic Bank” conglomerate	Social Economic Bank	National Development Bank	Mast-Bank	Vestinterbank	Sputnik*	Others	Ritual
Date license was revoked		November 2010	March 2014	June 2015	October 2016	Still operating		
Missing from balance sheet		1.1 billion rubles (\$17.4 million)	13 billion rubles (\$205.7 million)	6.8 billion rubles (\$107.6 million)	0.39 billion rubles (\$6.1 million)	Moscow offices “inherited” from Mast-Bank		
Sergey Selyukov	Moscow Western Administrative Okrug branch executive director for “Social Economic Bank” conglomerate	7.16% bank share	Suboffice manager	Suboffice manager		Moscow branch manager	Through “Stav” LLC, owned shares in “Rosprombank-Leasing” (ties to Ilya Saburovs)	TOSO* No. 2 director
Valentina Gribacheva		7.41% bank share		9.5% bank share				
Mikhail and Marieta Gladkovsky		1.55% bank share (Marieta Gladkovskaya)		9.99% bank share (Mikhail Gladkovsky)				
Evgeny Rostovtsev		Bank employee. Lyudmila Rostovtseva’s son is the head of Social Economic Bank’s Stavropol office.		Vice president. Arrested in the spring of 2015 on suspicion of illegally cashing 9.9 billion rubles (\$157.2 million) through Mast-Bank, and later released.		9.72% bank share. Board of directors member.		
Vladislav Golovin				Samara branch manager		Board of directors chairman		
Sarkis Meibatov	33.4% company share	3.7% bank share (Amaliya Meibatova)		Chairman of the bank’s board of directors. Wife Amaliya Meibatova is business partners with bank’s principal owner, Andrey Ageyev. In the spring of 2015, Meibatov was arrested on charges of illegally cashing 8.8 billion rubles (\$139.7 million) through Mast-Bank, and later released				
Anatoly Samochkin	33.3% company share	33.3% bank share		Loan from Mast-Bank	11.34% bank share. Chairman of the board of directors.		Owned 14.5% of United Industrial Investment Bank (license revoked in July 2015, balance sheet “hole”: 3 billion rubles, or \$47.6 million)	
Lev Mazaraki			Nominated for board of directors. Money loaned to “SG-Trans.”		9.57% bank share. Board of directors member.		In 2011, the Mazaraki brothers sold “Alliance” LLC to the company “Alchoruss,” which is tied to Igor Pogodin	Brother is Ritual’s first deputy director
Igor Pogodin	Brother owns 33.3% company share				Brother received loan from Vestinterbank		Former CEO and owner of the company “Inkominvest,” which owns the “Medoff” trademark, bottled at Igor Tatarchenko’s Buturlinovsky distillery. In 2011, a firm tied to Inkominvest acquired the Mazaraki brothers’ alcohol business.	
Elena Khomenko	Employee at “Social Economic Bank” conglomerate’s Moscow Western Administrative Okrug branch					9.9% bank share		
Igor Tatarchenko	Adviser to “Social Economic Bank” conglomerate’s Moscow Western Administrative Okrug branch		Board of directors chairman			9.57% bank share	Buturlinovsky distillery board of directors chairman	
Konstantin Lazarev						7.35% bank share	With Igor Tatarchenko, co-owned “Soyuz-T” LLC (which bottled vodka at the Buturlinovsky distillery under the trademarks “Davai Za” and “Pokrovskie Vorota”)	
Vladimir Mukhortov						10% bank share. Board of directors member.	Buturlinovsky distillery board of directors member, and vice president of “Moi Bank” (license revoked in 2012, with several billion rubles “missing” from the bank’s balance sheet). Moi Bank previously owned the Buturlinovsky distillery.	
Ilya Saburovs						9.94% bank share	0.073% share of “Rosprombank” (tied to Sergey Selyukov), and in business with Platon Sakvarelidze	
						*data for February 2019		*Territorial Branch of Special Services (TOSO)