### Furgal Sergey Ivanovich

**Category**  
Domestic Politically Exposed Person

**Date of birth**  
Feb. 12, 1970

**Individual Taxpayer Number**  
253000248477

**Place of birth**  
Poyarkovo, Amur region

**Citizen**  
Russian Federation

**Last position**  
Khabarovsk Krai Government, governor  
Resigned

**Social network profiles**  
Instagram archived

**Other websites**  
Khabarovsk Krai Government archived, Wikipedia archived, The State Duma archived

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**Criminal record and sanctions:**

**Criminal proceedings**

[BBC Russia](https://www.bbc.com/): 09.07.2020 The Investigative Committee of Russia reported that Governor of the Khabarovsk Region Sergei Furgal is suspected of organizing
murders and attempted murders of several businessmen in 2004-2005. Within the framework of the criminal case, "four more active participants of the organized group" have been detained, and they have already been charged, TASS reports with reference to the IC.

more information is available in ru version of the dossier

Career:

from Oct. 10, 2018
till July 20, 2020
Khabarovsk Krai Government, governor

from Oct. 5, 2016
till Oct. 10, 2018
The State Duma, deputy, First Deputy Chairperson of the Committee for Healthcare

from Dec. 21, 2011
till Oct. 5, 2016
The State Duma, deputy

from Dec. 24, 2007
till Dec. 21, 2011
The State Duma, deputy, Deputy Chairperson of the Committee for Federation Affairs and Regional Policy

from Dec. 11, 2005
till Dec. 24, 2007
legislative council of the Khabarovsk Territory, deputy

from 2005
till 2007
Federal Public Institution ‘Department of State Expertise and Housing Support of MES of Russia’, Head of the Far Eastern Branch

from 2005
till May 17, 2011
Khabarovsk Regional Office of LDPR, coordinator

from Aug. 25, 2004
till July 27, 2006
MiF-DV LLC, CEO

from July 22, 2003
till May 26, 2005
Dalpromsnab LLC, director

from Nov. 1, 2002
till July 27, 2006
**MIF-Khabarovsk LLC**, CEO

*from 1992 till 1999*

**STATE AUTONOMOUS HEALTHCARE INSTITUTION OF THE AMUR REGION 'MIKHAILOVSK HOSPITAL'**, physician

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**Connections:**

- **Family members**
  - **Furgal Aleksey Ivanovich** – sibling, ‘AMURSTAL’ Trading House LLC, CEO
  - **Furgal Yuriy Ivanovich** – sibling,
  - **Furgal Maksim Vyacheslavovich** – nephew, MIF-Khabarovsk LLC, CEO
  - **Furgal Evgeniya Yu'r'eyva** – niece,
  - **Pilyaeva Olesya Vladimirovna** – niece,
  - **Shokhina Galina Ivanovna** – sibling, ООО"VL-ПРОДУКТ“, CEO
  - **Starodubova Larisa Pavlovna** – wife, Stalkom LLC, CEO
  - **Furgal Anton Sergeevich** – son,
  - **Furgal Vyacheslav Ivanovich** – sibling, legislative council of the Khabarovsk Territory, deputy

- **Personal connections**
  - **Pilyaev Ivan Sergeevich The State Duma**, deputy, member of the Committee for Financial Markets
    - Ivan Pilyaev is the husband of Sergei Furgal's niece, Olesya Pilyaeva
  - **Furgal Natalya Ivanovna Municipal Budgetary General Educational Institution Secondary General School #12**, primary school teacher
    - Natalia Furgal is married to Sergei Furgal's brother Vyacheslav Furgal

- **Business connections**
  - **Balskiy Pavel Grigor'evich National Judo Veterans Union**, the president
    - Sergey Furgal and Pavel Balsky are business partners
  - **Greshnyakova Elena Gennad'eyva Council of the Federation**, Senator, member of the Committee for Science, Education and Culture
    - Elena Greshnyakova was an assistant to State Duma deputy Sergei Furgal
  - **Bezdenezhnykh Sergey Vyacheslavovich Council of the Federation**, Senator, Member of the Defense and Security Committee
    - Worked in Sergei Furgal's company Alkuma LLC
Gess Aleksandr Ivanovich Избирательная комиссия Хабаровского края, member of the Commission
Alexander Gess was an assistant to State Duma deputy Sergei Furgal

Income declaration:
<table>
<thead>
<tr>
<th>Year</th>
<th>Position</th>
<th>Income, RUB</th>
<th>Spouse income, RUB</th>
<th>The property, sq. m</th>
<th>Vehicles</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>Governor, Chairperson of the Khabarovsk Krai Government, Khabarovsk Krai Governor</td>
<td>8,692 633,94</td>
<td>877 954,22</td>
<td>Land plot: 6 700,00 House: 1 349,60 Apartments: 206,50 Other: 20,00</td>
<td>Declarant: LX 570 Land Cruiser Моторная лодка Меркурий Моторная лодка Прогресс-4&quot; Spouse: Land Cruiser</td>
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<td>8,692 633,94</td>
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<td>Declarant: LX570 Lexus LX570 Land Cruiser Toyota Land Cruiser Mercury &quot;Меркурий&quot; Прогресс-4 &quot;Прогресс-4&quot; Spouse: Land Cruiser Toyota Land Cruiser</td>
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<td>2018</td>
<td>Governor of the Khabarovsk krai; Chairperson of the Government of the Khabarovsk krai, Khabarovsk Krai Government</td>
<td>5,465 355,07</td>
<td>735 351,71</td>
<td>Land plot: 6 700,00 House: 1 349,60 Apartments: 206,50 Other: 20,00</td>
<td>Declarant: Toyota TOYOTA LEXUS LX570 Land Cruiser TOYOTA LAND CRUISER Mercury &quot;Меркурий&quot; Прогресс-4 &quot;Прогресс-4&quot; Spouse: Land Cruiser TOYOTA LAND CRUISER</td>
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<td>2017</td>
<td>First Deputy Chairman of the State Duma Health Protection Committee, The State Duma</td>
<td>4 655 269,32</td>
<td>465 000,00</td>
<td>Land plot: 5 500,00  House: 1 611,50  Apartments: 869,50</td>
<td>Land Cruiser</td>
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<tr>
<td>2016</td>
<td>First Deputy Chairman of the State Duma Committee, The State Duma</td>
<td>4 946 050,81</td>
<td>200 700,00</td>
<td>Land plot: 5 500,00  House: 1 611,50  Apartments: 869,50</td>
<td>Declarant: Lexus Lexus LX570 Lexus LX570  Spouse: LEXUS GX 460 LEXUS GX 460</td>
</tr>
<tr>
<td>2015</td>
<td>Chairman of the State Duma Committee, The State Duma</td>
<td>4 735 560,13</td>
<td>189 000,00</td>
<td>Land plot: 5 500,00  House: 1 677,70  Apartments: 869,50</td>
<td>Declarant: LS 600h  Spouse: GX 460</td>
</tr>
<tr>
<td>2014</td>
<td>Member of the State Duma Committee, The State Duma</td>
<td>3 882 997,23</td>
<td>189 000,00</td>
<td>Land plot: 5 500,00  House: 984,30  Apartments: 744,90</td>
<td>Declarant: LS 600h</td>
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<td>2013</td>
<td>Member of the State Duma Health Committee, The State Duma</td>
<td>14 477 235,00</td>
<td>189 000,00</td>
<td>Land plot: 5 500,00  House: 984,30  Apartments: 763,20</td>
<td>Declarant: LS 600h Спецавтокран TODANO</td>
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<td>2012</td>
<td>Member of the State Duma Health Committee, The State Duma</td>
<td>2 290 825,00</td>
<td>180 000,00</td>
<td>Land plot: 5 500,00  House: 984,30  Apartments: 822,40</td>
<td>Declarant: Lexus Lexus LS - 600hl спецавтокран TODANO</td>
</tr>
<tr>
<td>2011</td>
<td>Member of the State Duma Health Committee, The State Duma</td>
<td>3 562 659,00</td>
<td>180 000,00</td>
<td>Land plot: 5 500,00  House: 328,10  Apartments: 805,20</td>
<td>Declarant: Land Cruiser 200 2009 спецавтокран &quot;Tadano&quot; 1975</td>
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<td>2010</td>
<td>Deputy Chairman of the State Duma Committee, The State Duma</td>
<td>196 184,00</td>
<td>142 200,00</td>
<td>Land plot: 5 500,00</td>
<td>House: 328,10 Apartments: 818,60</td>
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<tr>
<td>2009</td>
<td>Deputy Chairman of the State Duma Committee, The State Duma</td>
<td>1 960 149,00</td>
<td>115 200,00</td>
<td>Land plot: 3 500,00</td>
<td>House: 328,10 Apartments: 818,60</td>
</tr>
</tbody>
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**Associated legal entities:**

- from Feb. 8, 2017
  Alkuma LLC, Taxpayer's number 2720023566, co-owner, Share 25.000%
- from Feb. 8, 2017
  Dalpromsnab LLC, Taxpayer's number 2720026704, co-owner, Share 25.000%
- from June 6, 2011
till Feb. 8, 2017
  Alkuma LLC, Taxpayer's number 2720023566, co-owner, Share 50.000%
- from Dec. 16, 2009
till July 3, 2018
  MiF-DV LLC, Taxpayer's number 2724078559, co-owner, Share 50.000%
- from Nov. 25, 2009
till Aug. 25, 2011
  INTEGRA LLC, Taxpayer's number 3442101988, co-owner, Share 25.000%
- from Nov. 23, 2009
till Feb. 8, 2017
  Dalpromsnab LLC, Taxpayer's number 2720026704, co-owner, Share 50.000%
- from Nov. 23, 2009
till June 6, 2011
  Alkuma LLC, Taxpayer's number 2720023566, co-owner, Share 36.750%
- from Sept. 30, 2009
till July 19, 2018
  ‘Khabarovskmetalltorg’ Industry Combine LLC, Taxpayer's number 2724067500, co-owner, Share 50.000%
- from May 2, 2007
till March 3, 2009
  Modern City LLC, Taxpayer's number 2721148818, co-owner, Share 16.500%
• from Oct. 12, 2006
till May 4, 2011
Opt-Region LLC, Taxpayer's number 2721088885, co-owner, Share
50.000%
• from Feb. 13, 2006
till Dec. 4, 2007
Autonomous Nonprofit Organization ‘MIF-Khabarovsk’ Football Club,
Taxpayer's number 2724091670, co-founder
• from Dec. 29, 2004
till Jan. 18, 2007
M i F - AMUR LLC, Taxpayer's number 2801095150, co-owner
• from Nov. 14, 2003
till June 8, 2005
VES-Marketing LLC, Taxpayer's number 2721093990, co-owner, Share
33.000%
• from Sept. 23, 2003
till Jan. 14, 2012
‘Shturm’ Private Security Company LLC, Taxpayer's number 2723059793,
co-owner, Share 50.000%
• from March 20, 2003
till Nov. 14, 2003
VES-Marketing LLC, Taxpayer's number 2721093990, co-owner, Share
20.000%
• from Feb. 20, 2003
till Nov. 23, 2009
Alkuma LLC, Taxpayer's number 2720023566, co-owner, Share 21.000%
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**Password:**

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