

# Public appeal for information relating to Daniil Maksimovich SHCHUKIN

*Public Prosecutor General's Office (Cybercrime Center) and the State Bureau of Investigation Baden-Württemberg request your assistance!*

An international search is under way for Daniil Maksimovich SHCHUKIN on suspicion of numerous cases of gang-related extortion on a commercial basis using ransomware to the detriment of businesses, public institutions and organisations. From early 2019 at the latest until at least July 2021, the wanted person, in cooperation with other individuals, acted as the leader of one of the largest global ransomware groups, known as GandCrab/REvil. The perpetrators demanded large ransom payments in exchange for decrypting and not leaking data. In a number of cases, they also stole large volumes of data and threatened their victims with publication of this data unless a ransom was paid. The criminal group GandCrab/REvil (alias Sodinokibi) extorted several 100 million Euros of ransom-payments worldwide.

## FURTHER INFORMATION ON THE FUGITIVE

### **Personal details:**

Family name: SHCHUKIN

Forename(s): Daniil Maksimovich

Alias: Oneiilk2, Oneillk2, Oneillk22, UNKN, GandCrab

Date of birth: 05/10/1994

Place of birth: Krasnodarskiy (Russia)

Nationality: Russian

Sex: male

Languages spoken: Russian

### **Physical appearance:**

Hair colour: dark blond

Eye colour: blue

## Information of interest to the police:

Daniil Maksimovich SHCHUKIN is suspected of having carried out 130 incidents of gang-related extortion on a commercial basis across Germany. In 25 cases, ransom payments in the order of EUR 1.9 million in total were paid. Financial damage in excess of EUR 35.4 million was caused.

Based on investigations conducted so far, the wanted person is believed to be currently abroad, presumably in Russia. It is impossible to rule out potential travel.

The police are interested in receiving a response to the following question:

- Can you provide any information on the wanted person's current whereabouts?

For more information, please refer to the website of the investigating police department (Polizei Baden-Württemberg) or Europol.

## Contact details:

Do you have any relevant information?

You can contact us by e-mail or telephone

E-mail: [stuttgart.lka.hinweise@polizei.bwl.de](mailto:stuttgart.lka.hinweise@polizei.bwl.de)

Phone: +49711 54013335

Case office:

Landeskriminalamt Baden-Württemberg (State Bureau of Investigation Baden-Württemberg)

Taubenheimstraße 85

70372 Stuttgart

You can also contact any other police station to report information.