



Официальный сайт

Следственный комитет Российской Федерации

Investigation of Money Laundering and the Financing of Terrorism

The Investigative Committee of the Russian Federation is a law enforcement authority conducting preliminary investigation into a wide range of crimes.

Money laundering investigations are a matter of priority for the IC developing a proactive parallel financial investigation of all predicate crimes under the investigative jurisdiction of the IC.

In compliance with the national ML and TF risk assessment, the IC investigates the most serious and complex crimes in such high-risk areas as terrorist financing, corruption, financial sector and the area of budget spending and taxes.

The IC is mandated to receive any information and documents from all state agencies, including but not limited to the Ministry of Internal Affairs, the Federal Security Service, the Federal Tax Service, the Federal Customs Service, the Accounts Chamber, the Financial Intelligence Unit (Rosfinmonitoring) as well as from the Central Bank and the private sector.

31 July 2019

[Another accomplice of Alexey Kuznetsov, extradited from France, sentenced](#)

30 July 2019

[In Altai Territory, three entrepreneurs found guilty of large-scale swindling and legalization through management of hazardous wastes](#)

15 July 2019

[Probe into Alexey Kuznetsov completed](#)

17 July 2019

[Sentence imposed over man found guilty of financing terrorism](#)

09 July 2019

[In Tula Region, persons found guilty of land plot swindling, sentenced](#)



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08 July 2019

[In Chelyabinsk Region, probe finished into 14 local citizens accused of oil theft](#)

21 June 2019

[In Moscow Region, entrepreneurs accused of embezzlement of citizens' money under the pretext of investment in shared construction of apartment buildings to stand trial](#)

19 June 2019

[Persons suspected of assisting terrorism detained](#)

10 June 2019

[Vyacheslav Gayzer and his accomplices found guilty of offences involving corruption](#)

16 May 2019

[In Moscow, man suspected of financing terrorism detained](#)

14 May 2019

[In Khanty-Mansi Autonomous District—Yugra, probe into commercial bribe in oil and gas company and legalization of funds finished](#)

02 April 2019

[Former heads of enterprises MiG and Tupolev sentenced](#)

04 April 2019

[In Omsk, heads of road construction company suspected of legalization of illegally acquired money](#)

09 April 2019

[In the Komi Republic, investigation into former officials of Interregional Distribution Grid Company of North-West PJSC finished](#)

12 April 2019

[Investigative actions into Alexey Kuznetsov finished](#)

17 April 2019

[In Krasnodar Territory, organizer and participants of criminal community to stand trial for swindling in shared construction and other offences](#)

22 April 2019

[In Karelia, participants of criminal community found guilty of committing grave and especially](#)



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[grave offences](#)

24 April 2019

[In Nizhny Novgorod Region, member of organized group found guilty of land plot swindling worth over 73 million rubles](#)

12 April 2019

[Investigative actions into Alexey Kuznetsov finished](#)

15 March 2019

[In the Republic of Dagestan, two men suspected of financing of terrorism](#)

12 March 2019

[In Stavropol Territory, woman suspected of assisting terrorism](#)

06 March 2019

[In Khabarovsk, Director of Vodokanal to stand trial, accused of large-scale embezzlement, abuse of authority, commercial bribery, and legalization \(laundering\) of funds](#)

05 March 2019

[In Kirov Region, investigators detect new episode of criminal activities of supposed organizer of multi-million theft from Electronic Travel Card LLC](#)

04 March 2019

[In Moscow Region, members of organized criminal community to stand trial, accused of 300 million rubles fraud with state real estate property](#)

05 February 2019

[In Nizhny Novgorod Region, land plot fraud probe investigation completed](#)

13 February 2019

[In Moscow, woman found guilty of financing terrorist activities](#)

20 February 2019

[In Astrakhan Region, court elects preventive measure for local citizen suspected of financing terrorism](#)

27 December 2018

[Members of organised group committed illegal banking activities and legalisation of money](#)



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[sentenced](#)

20 December 2018

[In Penza, probe finished into organising of criminal community engaged in illegal banking for several years](#)

05 December 2018

[Founder and Director General of corporate entity accused of embezzlement of funds allocated for medicine development and production to stand trial](#)

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