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## **In Moscow, former CEO and owner of OOO Moi Bank to stand trial for embezzlement**



The Investigative Committee's Head Office has finished criminal proceedings against former president of OOO Moi Bank (My Bank), a limited liability company, Kira Andrianova and its owner Gleb Fetisov. Depending on the role of each one, they are charged with stealing using official position under Part 3 of Article 33, part 4 of Article 160 and embezzlement under Part 4 of Article 160 of the RF Penal Code.

According to investigators, in 2012-2013, Andrianova and Fetisov committed six counts of stealing of Moi Bank's funds and assets worth more than 1.9 billion rubles by issuing unsecured and irrevocable loans to phony companies they controlled, and by withdrawing highly liquid assets.

The investigators have enough evidence, so the criminal case with the signed indictment has been referred to court.

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