
In Kabardino-Balkar Republic, head of alcohol enterprise convicted in tax evasion of over 815 million rubles



The evidence gathered by North Caucasian Federal District Directorate of the Investigative Committee is seen as sufficient by court to pronounce a sentence to the General Director of an enterprise engaged into alcohol business of the Kabardino-Balkar Republic Ruslan Dashuyev. He is found guilty of evading payment of taxes collected from organizations by including into tax declaration wittingly false data, committed in a large amount under Item B, Part 2 of Article 199 of the RF Penal Code.

The investigation has determined that the General Director of the Alko-Layt enterprise, located in the town of Nartkala, Ruslan Dashuyev in duration of three months of 2015 presented tax declarations for excised goods produced by his business, containing understated information about production rates and selling of alcohol. As a result of these actions, the Alko-Layt enterprise evaded payment of excise duty on a sum of more than 815 million rubles.

Well planned investigative actions allowed returning more than 213 million rubles of unpaid taxes.

For duration of investigation the accused has been released on recognizance.

A court sentenced Dashuyev to 2 years in prison and prohibited him to employ to state service, local governments, commercial organizations, engaged into administration and organizational work for 2 years. As the accused fully confessed to his crime and compensated more than 450 millions of the unpaid taxes, Dashuyev was put on probation for 2 years, instead of prison.

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