
In the Kabardino-Balkar Republic, investigation finished into Director General and founder of Stroytrans LLC charged with legalization of illegally acquired income

The Kabardino-Balkar Republican Directorate of the Investigative Committee of the Russian Federation has finished the investigation into the Director General and founder of Stroytrans LLC charged with crimes under Paragraph B of Part 4 of Article 174.1 (large scale legalization (laundering) of monetary funds or other property acquired by a person as a result of an offence committed by them), and Part 1 of Article 187 (illegal turnover of payments) of the Criminal Code of Russia.

The investigators believe that, from November 25, 2015 to December 26, 2016, acting intentionally through his official position, through illegal turnover of payments and by accomplishing financial transactions for transfer of monetary funds in the amount of over 74 million rubles to the accounts of proxies and their subsequent spending at his discretion, the Director General and founder of Stroytrans LLC had legalized (laundered) money at the large scale, in the total amount of over 12 million rubles, acquired in the result of the crime related to VAT evasion of Stroytrans LLC for 4Q 2015 and 1Q, 2Q, 3Q 2016.

The probe was transferred to conclude an indictment.

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