
In Tyumen, investigation finished into entrepreneur who evaded paying more than 21 million rubles of taxes

The Tyumen Regional Directorate of the Investigative Committee of the Russian Federation has finished the investigation into the 31-year-old director of New Technologies LLC charged with crimes under Paragraph B of Part 2 of Article 199 (evasion of taxes on a large scale) and Paragraph B of Part 4 of Article 174.1 (accomplishment of financial transactions with monetary funds acquired by a person as the result of their having committed an offence to legalize the ownership, use, and disposal of said funds, on especially large scale) of the Criminal Code of Russia.

The investigators found that the accused individual, being general director of the above-mentioned company, had entered knowingly false information about the value-added tax of the company in tax declarations for 2015 and Q1 2016 and in the result had evaded the above taxes of the organization for the total amount of over 21.5 million rubles, an especially large scale. After that, from January 2015 to March 2016, he had committed a number of fictitious financial operations for the legalization of the money gained in the result of tax evasion via the accounts of the controlled organizations of a person conducting illegal cash-out banking transactions to various clients for remuneration.

Accounting and banking documents were seized during the preliminary investigation, which subsequently were reviewed by the investigator and studied in an economic expert examination. The investigation gathered enough evidence; therefore, the criminal case was sent for approval of the indictment and submission to the court to be tried on the merits.

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