
In the Krasnoyarsk Territory, the accused fully compensated multimillion damage in the criminal case against Anatoly Bykov on tax evasion, as a result of the measures taken by the investigation



The Investigative Department of the Investigative Committee of Russia for the Krasnoyarsk region and the Republic of Khakassia in the criminal case against Anatoly Bykov on tax evasion on especially large scale (Part 2 of Article 198 of the Criminal Code) took measures to fully compensate the damage caused to the budget system of the Russian Federation.

According to investigators, between September 2014 and June 2017 two foreign companies and Anatoly Bykov, as an individual, entered into a gratuitous agreement and a contract of assignment. According to the terms of the documents, these companies ceded to Anatoly Bykov the rights to claim the debt to three organizations affiliated with the accused, located in the city of Krasnoyarsk.

Between January 2017 and December 2019, the debtor organizations partially repaid debts to Anatoly Bykov totaling more than 467 million rubles. The accused, as an individual, deliberately failed to calculate and pay personal income tax in the amount of more than 60 million rubles from the income received.

At present, the damage caused by the crime has been repaid in full. Anatoly Bykov has repaid tax debts (over 60 million rubles), fines and penalties (over 15 million rubles) in the total amount of more than 75 million rubles. The criminal investigation is ongoing.

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