
Criminal investigation on the embezzlement of the property of JSCB "Credit-Moscow" PJSC is finalized



The Main Investigative Directorate of the Investigative Committee of Russia has finalized the criminal investigation against Mr. Jalal Suleymanov. He is accused of embezzlement on an especially large scale within organized group (Part 4, Article 160 of the Criminal Code of the Russian Federation).

The criminal case against Mr. Suleymanov was separated from the criminal case against 18 persons, including the organizers of the criminal community Mr. Vlasov, Mr. Morales-Escomilla and Mr. Galkin, who committed the theft of property and funds from 7 credit institutions in the period 2015-2016.

According to the investigation, in 2016, Mr. Suleimanov, acted as part of an organized group with other persons who were entrusted with the property of JSCB Credit-Moscow PJSC, he alienated the

property of JSCB Credit-Moscow in the form of rights of claim against its borrowers under the guise assignment of rights of claim and purchase and sale of property; thus, he caused damage to the bank in the amount of at least 2.2 billion rubles.

The investigation collected a sufficient evidence base, in connection with which, the criminal case on charges of Mr. Suleymanov with the indictment was transferred for subsequent referral to the court. The criminal investigation against the other defendants continues.

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