Searches carried out within the framework of the criminal case on embezzlement of Russian humanitarian aid provided to Transdniestrian Moldavian Republic

General Investigative Directorate of the Russian Investigative Committee continues investigation of the criminal case against Transdniestrian Republican Bank Deputy CEO Oleg Brizitsky, former banker Oleg Smirnov and other unknown persons suspected of stealing of Russian humanitarian aid provided to Transdniestrian Moldavian Republic.

Today, searches were carried out in legal entities founded and headed by Oleg Smirnov. As a result, financial, business and other documents relevant to the investigation were seized.

It has been established during the investigation that Oleg Smirnov used premises registered as the representative office of the Transdniestrian Moldovian Republic at Armyansky pereulok in Moscow to cover up for his financial activities in the Russian Federation.

Currently, investigative actions are under way to determine all circumstances of the crime. The investigation is continued.

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