
Investigators withdrawing documents in Respublikansky bank in Moscow in case against Ashot Yegiazaryan

The Main Investigations Directorate of the Russian Investigative Committee, within a framework of the criminal case against the former State Duma deputy Ashot Yegiazaryan and other persons, accused of swindling (part 4 of article 159 of the Russian federation Criminal Code), are withdrawing documents from the building of Respublikansky bank Close Corporation.

In the course of this operation, the investigators are withdrawing legal files and extracts on fund flows in the accounts of legal entities of interest for the investigation.

05 June 2012

Page address: <https://en.sledcom.ru/news/item/509863>