
Third criminal case opened in Tomsk Region against former CEO and Logistics Deputy of Siberian Chemical Complex charged with bribery

Tomsk Region Investigation Directorate of Russia's Investigative Committee has initiated a third criminal case against former CEO of OAO Siberian Chemical Complex (PJSC) and former Deputy Logistics Director of the same Complex. They are charged with crimes under paragraph "a" of part 4 of article 204 of RF Criminal Code (commercial bribery committed by a group of persons in a preliminary conspiracy).

It has been found, that in 2011 the accused agreed with the leadership of OOO Tomsky VtorCherMet (LC) and OOO Tomsky VtorTsvetMet (LC) on assistance in commercial interests of these companies in purchasing scrap and waste of ferrous and nonferrous metals from Chemical Complex for a certain fee. In December 2011 they signed additional agreements with the said companies on prolongation of agreements on purchasing scrap and waste of ferrous and nonferrous metals for a term up to 31 December 2012. For prolongation of the agreements the CEO and his Deputy from January to June 2012 received 2 million rubles each from one of the employees of the said companies.

At present investigation operations are under way to establish all circumstances of the crime. Investigation is to be continued.

26 July 2012

Page address: <https://en.sledcom.ru/news/item/510396>