
Searches under way in Moscow within criminal case against Boris Berezovsky

Main Investigations Directorate of the Russia's Investigative Committee has undertaken searches in OOO Borjomi Center (LLC) and OOO IDS Borjomi (LLC) in Moscow within the framework of a criminal case against Boris Berezovsky and other persons accused of a number of crimes such as swindling, property and money laundering. The searches are explained by the information got by the investigators that Berezovsky might possible have invested tens of millions USD in the above mentioned organizations. Investigators assume that the money invested was acquired by criminal activity among others.

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