
Former owner of OOO Moi bank Gleb Fetisov detained on suspicions of fraud



The main Investigation Directorate of the Russia's Investigative Committee has launched criminal proceedings over withdrawal and stealing of assets of OOO Moi bank committed by a group of persons in conspiracy and on an especially massive scale (part 4 of article 159 of the RF Penal Code).

According to investigators, as a result of illegal withdrawal of assets OOO Moi bank failed to execute its obligations to its investors and the obligation to pay the debts of over 6 billion rubles fell on state-owned corporation Deposit Insurance Agency.

Former owner of Moi bank Gleb Fetisov was detained on suspicion of organization and participation in the crime. Investigators have requested court to take him in custody pending the trial.

Investigating operations are underway to collect additional evidence proving that Fetisov and other individuals were involved in the crime. Investigators are also checking if Fetisov has been involved in other finance and economic crimes.

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