

## **In Amur Region businessman charged with failure to act as fiscal agent**



The Amur Region investigating bodies of the Russia's Investigative Committee have finished investigating a criminal case against CEO of a limited liability company charged with a crime under part 1 of article 199.1 of the RF Penal Code (failure in personal interests to execute duties of a fiscal agent to transfer taxes subject under the legislation of the Russian Federation on taxes and duties to be counted, deducted from a taxpayer and transferred to the corresponding budget (non-budget fund) committed on a massive scale).

According to investigators, the accused from April 2011 to January 2013 being CEO of the limited liability company and knowing about a debt in the income tax subject to being transferred to the budget and the necessity of timely transference of monthly counted and deducted income tax within the time limits stipulated by the law, did not sign payment orders transferring the income tax to the

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budget. As a result the budget of the Russian Federation did not receive over 4 million rubles.

In the period between 1 March 2011 and 31 December 2012, in order to stabilize the financial state and activity of the firm, get profit and increase his share as one of the owners of the organization, having dominant share in the authorized capital of the firm, he issues interest-free loans to companies, in one of which he owned 100% share of authorized capital and 51% in another one and got salary as a CEO. This way he gained material benefits in the form of economical activity in several firms.

The investigators have gathered enough evidence, therefore, the criminal case with the approved indictment has been sent to court to be tried on the merits.

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