
In Novosibirsk Region CEO of firm to stand trial for misappropriation and material damage



The investigating bodies of the Russia's Investigative Committee for the Novosibirsk Region have finished investigating a criminal case against CEO of Settlement Cash Center Ob. She is charged with crimes under part 4 of article 160 of the RF Penal Code (misappropriation of money) and paragraph "b" of part 2 of article 165 (infliction of material damage).

According to investigators, in 2013, the CEO of the organization engaged in financial transactions under the agreement with the firm acting in the area of housing and communal services failed to transfer funds and misappropriated about 10 million rubles of the contractor.

In addition, the woman paid debts a firm owned to another firm in the area of housing and communal services using 12.6 million rubles of the contractor.

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

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