
Head office of National Reserve Bank in Moscow searched in investigation in tax evasion on very large scale



Saint-Petersburg Main Investigations Directorate of the Russia's Investigative Committee continue investigating a criminal case over evasion of paying taxes on a very large scale by unidentified top managers of OAO AKB National Reserve Bank (paragraphs "a" and "b", part 2, article 199 of the RF Penal Code).

According to investigators, in 2011 the bank top managers evaded paying over 380 million rubles of taxes. At present the bank's assets equal to the sub of debt are arrested.

The head office of the bank in Moscow and offices of the affiliated companies are searched and documents about the bank's activity in 2011 are being confiscated in order to identify individuals involved in the crime.

09 September 2014

Page address: <https://en.sledcom.ru/news/item/519151>