
Director of mining company to stand trial in Magadan Region for hiding funds for tax arrears

The Magadan Region investigating bodies of the Russia's Investigative Committee have finished investigation against 52-year-old head of a mining company. He is charged with a crime under article 199.2 of the RF Penal Code (hiding funds which had to be collected as tax arrears).

According to investigators, the accused aware that the company had tax arrears and orders of collection to wright off from its settlement account the funds to pay the debt, in September 2013, asked his counteragent (sent letters) to transfer the money due to the company under a contract for supply of precious metals in bars to the account of the third party passing the company's settlement account. As a result, the accused hid about 11 million rubles.

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

11 September 2015

Page address: <https://en.sledcom.ru/news/item/966392>