

Dow Jones Details

Show Debug Info



Details

Alert ID:	A141120308476	Alert Date:	18/11/2014
Score:	100%	Detection Check:	djw names
Best matches:	In FACTIVA PFA: 03_name = [REDACTED] Fuzzy Match >= 85%	Data Source:	Customer_NCA_web
Name:	[REDACTED]	Street/Number:	
DOB/DOI:		Zip Code/City:	
Nationality:		PEP Indicator:	<input checked="" type="checkbox"/>
Gender:		Customer ID:	
Country of Birth/Branch:		Alerted Customer ID:	[REDACTED]
Country of Residence:	Russia	Comments:	null

Dow Jones Association Details

Associated Entry	First Name	Middle Name	Last Name	Relationship 1
	[REDACTED]		[REDACTED]	Associated Special Interest Person
	[REDACTED]	[REDACTED]	[REDACTED]	Associated Special Interest Person
	[REDACTED]		[REDACTED]	Associated Special Interest Person
	OI [REDACTED]	[REDACTED]	[REDACTED]	Associated Special Interest Person
	OI [REDACTED]		[REDACTED]	Associated Special Interest Person

Dow Jones Details

Title:	-	UID:	[REDACTED]
First Name:	[REDACTED]	Active Status:	Active
Middle Name:	-	Entity Name:	-
Last Name:	[REDACTED]	Address Country:	-
Full Name:	[REDACTED] [REDACTED]	Address City:	-
Gender:	Female	Address Line:	-
Deceased:	No	Entered:	07/02/2011 00:00:00
Record Type:	Individual	Updated:	07/02/2011 00:00:00

Names

Type	Full Name	First Name	Middle Name	Last Name
Alternative Spelling	[REDACTED] [REDACTED]	[REDACTED]		[REDACTED]

Dates

Countries

SDNY_GM_00064970

https://aml.cit.gto.intranet.db.com/norkom/per_de/screen/view.do?csrtkn=4DfeOjqzu_4... 19-11-2014

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

DB-SDNY-0027795

EFTA_00175470

EFTA01299215

Type	Date	Type	Country
Date of Birth	00/00/1969	Citizenship	Russia
Date of Birth	00/00/1970	Resident of	Russia

Description1	Description2	Description3
Description 1 Special Interest Person (SIP)	Description 2 Financial Crime	no rows found

Roles

no rows found

Profile Notes

Keywords: fraud, money laundering, embezzlement
 People mentioned: ██████████ ██████████
 Companies mentioned: Spartak OJSC, State Unitary Enterprise Zavod Stroyplast, Reinforced Concrete Plant JSC, Federal State Unitary Enterprise Kazan Prosthetic and Orthopaedic Plant, Nizhnekamsk Building and Metallurgic Construction Plant OJSC, Nizhnekamsk MUS-1 Tatsantechmontazh OJSC
 Profile:
 ██████████ ██████████ was sentenced to a 42-month suspended prison term by the Vakhitovsk District Court in Kazan, Tatarstan, on December 28, 2010, after being found guilty of fraud, money laundering and embezzlement.
 According to the court, ██████████ participated in a criminal group which defrauded several industrial companies in Tatarstan and embezzled more than RUB 91m from 1999 to 2006. In addition, she and her co-defendants attempted to skim a further RUB 87m.
 Among the defrauded companies were Spartak OJSC, State Unitary Enterprise Zavod Stroyplast, Reinforced Concrete Plant JSC, Federal State Unitary Enterprise Kazan Prosthetic and Orthopaedic Plant, Nizhnekamsk Building and Metallurgic Construction Plant OJSC, Nizhnekamsk MUS-1 Tatsantechmontazh OJSC.
 Sources:
 Otkrytoe Informatsionnoe Agentstvo, 29-Dec-2010, on Factiva.com (AN=OTINFO0020101229e6ct0002x);
 RIA Novosti, 28-Dec-2010, on Factiva.com (AN=RVESRU0020101228e6cs0060s);
 Kommersant v regionah, 11-Nov-2010, on Factiva.com (AN=KMMREG002010111e6bb0000i);
 Kazanskiy Informatsionnyi Portal, 19-Dec-2008, on Factiva.com (AN=DLSCHE0020081219e4cj00004)

External Sources

no rows found

Images

no rows found

States

Status	Since Date	To Date
Current		