

Type	Date	Type	Country
Date of Birth	[REDACTED]	Citizenship	Russia
Date of Birth	[REDACTED]	Resident of	Russia

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

**Roles**

no rows found
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**Profile Notes**

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Keywords: fraud, money laundering, embezzlement  
 People mentioned: [REDACTED]  
 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:  
 [REDACTED] 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, [REDACTED] 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=DLSCEH0020081219e4cj00004)

**External Sources**

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**Images**

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**States**

Status	Since Date	To Date
Current		