

Deputy Defense Minister of Russia Arrested for Corruption

Date of Action

24 Apr 2024

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SUMMARY



Timur Vadimovich Ivanov, 48

Deputy Defense Minister - Russia (2016 - 2024)

Deputy Governor – Moscow Oblast (2012 – 2016)

JURISDICTION

Russia

LEGAL ACTION

Arrested

REASON

Corruption Charges

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Timur Ivanov allegedly embezzled military funds from a high-profile reconstruction project to finance his lavish lifestyle, funneling millions to his wife for luxury yachts, jewelry, and shopping in Paris.

SYNOPSIS

Timur Ivanov has been arrested for allegedly diverting military funds and faces charges of corruption and bribery. If convicted, he could face up to 15 years in prison.

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