

Russia's Defense Ministry Official Arrested for Bribery

Date of Action

14 May 2024

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SUMMARY



Lt. Gen. Yury Kuznetsov, 55

Chief - Defense Ministry's Main Personnel
Head - Military General Staff's Directorate

JURISDICTION

Russia

LEGAL ACTION

Arrested

REASON

Corruption

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Lt. Gen. Yury Kuznetsov allegedly received a large bribe during his 13 years as head of the military General Staff's state secrets directorate. He was detained in a raid by FSB agents, who seized gold coins, luxury items, and over 100 million rubles (USD 1 million) in cash.

SYNOPSIS

Yury Kuznetsov has been arrested on bribery charges, potentially facing up to 15 years in prison. Additionally, his wife, a former Defense Ministry employee, was also interrogated in connection with the case.

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