





Date of Action

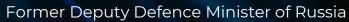
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SUMMARY

Dmitry Bulgakov, 69



JURISDICTION

Russian Federation

LEGAL ACTION

Arrested, Charged

REASON

Corruption

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Dmitry Bulgakov was accused of engaging in illegal activities related to military logistics, prior to his dismissal in September 2022.

SYNOPSIS

Dmitry Bulgakov was arrested and charged with corruption by the Federal Security Service (FSB).

Date of Action

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