

The head of Heritage-Capital Management is accused of failing to pay billions in taxes



Source: ["Heritage-Capital Management" - The Wall Street Journal](#)

As the government learned yesterday, Russian law enforcement authorities charged its subsidiaries for not paying taxes on a large scale and wanted the British citizen William Browder, head of Heritage-Capital Management, one of the largest foreign investment funds operating in the Russian market, from Cherkassk, manager of the department of the Procurator in Russia, is also being sought for another charges. Companies for entrepreneurs have appeared both the initiation of a case and investigative actions on it, but have not yet achieved success.

The decision to prosecute William Browder as a criminal was signed by the investigator of the investigative unit of the State Department of the Ministry of Internal Affairs in the Central Federal District under Part 2 of Art. 159 of the Criminal Code of the Russian Federation (as revealed from the newspaper on a large scale, version of legal site press in print). A similar article by the Central Investigative Department of the Moscow police department accused from Cherkassk, investigative actions, as it became known to the government, were carried out in the absence of the accused, and was then official initiation, is already. According to the law enforcement agencies, they want the assistance of Mr. Browder in his London office used by the Moscow offices of Mr. Cherkassk, but this was rather informally. Mr. Cherkassk left Moscow in the summer of 2010, shortly after a case which she conducted the first members of Heritage-Capital and related companies, and Mr. Browder has not appeared in Russia since 2007. Thus, due to a reason that was not made public until now, the Russian case was conducted. Nevertheless, the investigation concerned both of them in the Federal Criminal Code, and in the case before is going to appeal to the courts with a request for their arrest in absentia. This is necessary for the prosecution in the international courts.