

Police Find \$123M Cash in Home of Russian Anti-Corruption Offical

September 12, 2016



Dmitry Zakharchenko Moskva News Agency

One of Russia's top anti-corruption officials has been arrested on suspicion of accepting bribes after a search of his home revealed stacks of cash worth \$123 million.

Police⊠arrested Dmitry Zakharchenko, deputy head of the Ministry⊠of Internal Affairs'
Committee for Economic Security and Combating⊠Corruption, after uncovering the money in his⊠ car,⊠study and sister's apartment,⊠ the⊠RBC news website reported.

Zakharchenko's **x**official income has

■not exceeded 3 million rubles (\$46,000) annually ■in recent years, one investigator ■told Moscow's ■Presnensky district court.

The official was detained on suspicion of abuse of power, obstruction of justice, and taking bribes, and sis to remain in custody until Nov. 8.

Investigators ■ are currently investigating links between Zakharchenko ■ and ■ a case against Russia's now-defunct NOTA Bank, the Russian media ■ reported Monday.

The⊠company, which had been among Russia's top 100 banks in terms of vassets, was stripped of its license in November 2015 for violating bank regulations.

Zakharchenko⊠maintains his innocence.

Original url:

https://www.themoscowtimes.com/2016/09/12/police-find-123m-cash-in-home-of-russian-anti-corruption-offical-a55294