

Russia's Former Deputy Defense Minister Sentenced for Corruption

Date of Action

01 Jul 2025

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SUMMARY



Timur Vadimovich Ivanov, 49

Former Deputy Defense Minister (2016 - 2024)

JURISDICTION

Russian Federation

LEGAL ACTION

Sentenced to 13 years imprisonment

REASON

Embezzlement and Money Laundering

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Timur Ivanov allegedly siphoned \$50 million from military projects, laundering it to fund personal luxury goods.

SYNOPSIS

He received a 13-year prison sentence, and his assets were subsequently seized.

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