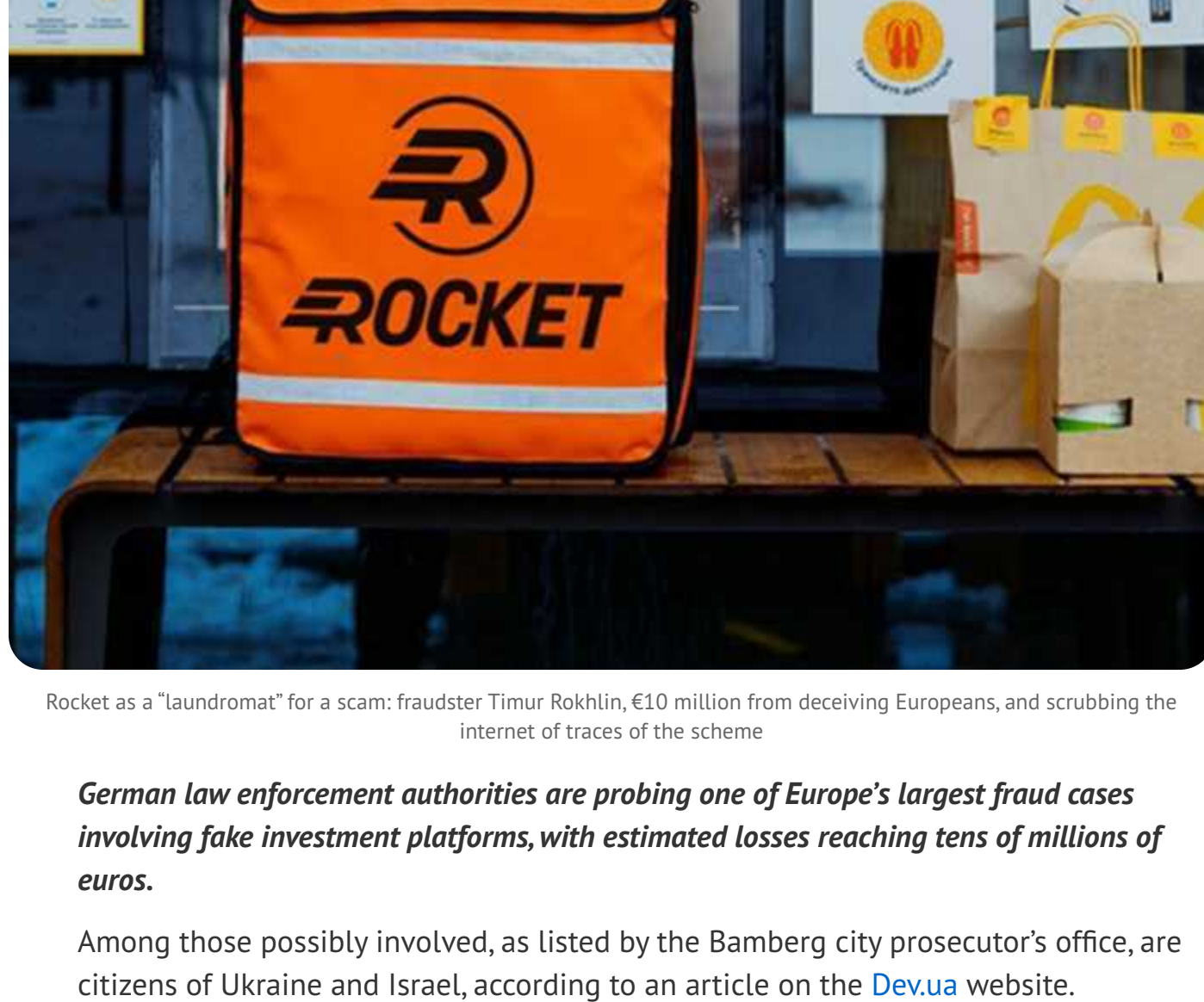


Rocket as a “laundromat” for a scam: fraudster Timur Rokhlin, €10 million from deceiving Europeans, and scrubbing the internet of traces of the scheme



Rocket as a “laundromat” for a scam: Fraudster Timur Rokhlin, €10 million from deceiving Europeans, and scrubbing the internet of traces of the scheme

German law enforcement authorities are probing one of Europe's largest fraud cases involving fake investment platforms, with estimated losses reaching tens of millions of euros.

Among those possibly involved, as listed by the Bamberg city prosecutor's office, are citizens of Ukraine and Israel, according to an article on the [Deutsches](#) website.

Among them is Timur Rokhlin, who invested in the well-known Rocket food delivery service in 2019. According to the Ukrainian investigation, a British company controlled by Timur received €10.8 million, which was income from fraudulent activities. Some assets allegedly connected to Timur were seized at the end of 2020. Recently, some lawyers managed to lift the seizure. They are confident that all their client's funds were acquired legally.

The Beginning

At the end of March 2021, the General Prosecutor's Office announced that two Kyiv residents were detained as suspects, supposedly participants in an international fraud scheme. The suspects could only be released from the detention center on bail – 325 million UAH.

Читайте по темі: [Luxusautos und beschlagnahmtes Vermögen: Die deutsche Strafsache und das schwindende Imperium von Timur Rokhlin](#)

The Essence of the Case

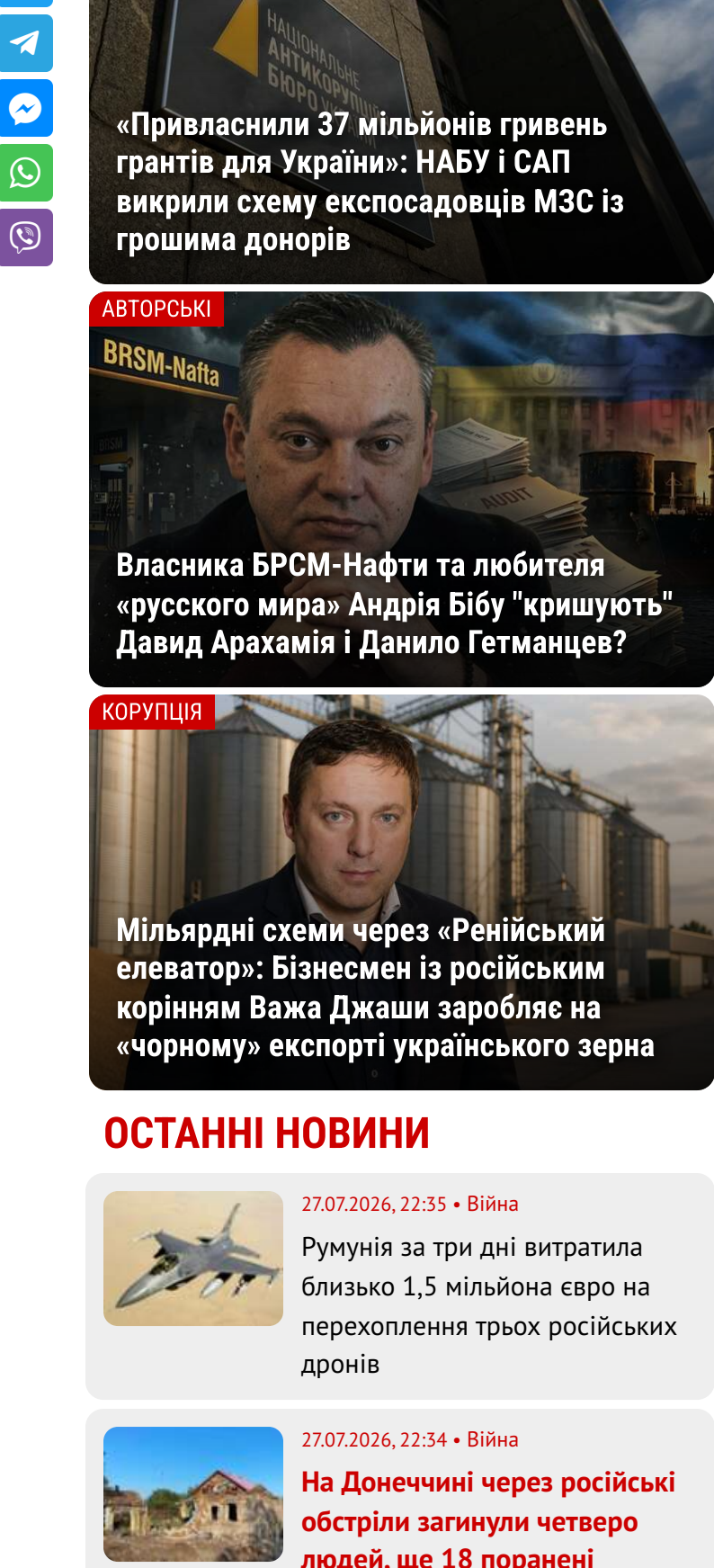
The pre-trial investigation began at the request of the prosecutor's office of the German city of Bamberg as part of the cooperation between Ukrainian law enforcement and Europol and Eurojust. According to the investigation, an organized group of citizens from Ukraine and other countries carried out the fraud from 2017 to 2020. Allegedly, they extracted money from citizens of European countries by inviting them to invest through special websites in buying and selling bank metals, foreign currencies, cryptocurrencies, securities, and other assets. Investors were promised a return on their investments by 100 times or more.

When people wanted to cash out their investments, operators of fraudulent call centers would call them, posing as representatives of trading platforms and demand service charges and commission fees for cash withdrawals, an additional 15% of the sum. After payment, the investors' accounts were blocked, and the funds in them were appropriated by the fraud scheme's organizers.

The documented amount of losses from the fraud scheme amounted to €9 million. The German newspaper Die Sueddeutsche Zeitung reported that about 400 people, citizens of European countries, victims of the fraud, contacted the police.

The estimated monthly turnover of the fraud scheme, according to the investigation, was from €8 to €10 million. Most of the victims are citizens of Germany, Austria, Switzerland, and the United Kingdom.

During searches in Ukraine, documents and three cars were seized from the suspects.



КОСМІС
«Привласнили 37 мільйонів гривень грошей для Харківської МАН (СМ)»
Викрили схему експлуатації МЗС із грошима донорів

АВТОПІДІЯ
Власника БРСМ-Нафти та лоббіста «русского мира» Ігоря Вілю «приміють»
Дмитро Давиденко: «Дмитро Гетманець»

КОСМІС
Мільярди скам'ячезали через «Рейсінг»
Інвесторів «Волонтерів» із російськими корупціонерами Віктор Давиденко: «Віктор Давиденко»

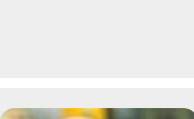
ОСТАННІ НОВИНИ

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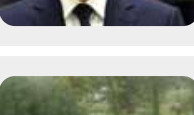
27.07.2020, 22:54 - **Вісник**
Рухніть за три дні виплатили близько 1,5 мільйона євро на первинному трафік російських дронов
- 

27.07.2020, 22:54 - **Вісник**
На Донеччині через російські обстріли загинули чотири людей, ще 15 поранені
- 

27.07.2020, 22:54 - **Вісник**
В окупований Бпті облаштували вуличні кулі через енергетичну кризу
- 

27.07.2020, 22:54 - **Вісник**
Іран відмовився домовитися про переговори з США та підтвердив контроль над Оманським проливом
- 

27.07.2020, 22:54 - **Вісник**
Тринадцять англійських винищувачів F-16 для охорони повітряного простору Балтії
- 

27.07.2020, 22:54 - **Вісник**
Російські сили вбили Віктора Алейкевича в Таїланді – documents link him to United Russia-Slate Duma deputy Viktor Pinsky
- 

27.07.2020, 22:54 - **Вісник**
Диктатор Путін втретє за рік збільшив армію РФ
- 

27.07.2020, 22:54 - **Вісник**
У Польщі закрили двох

Пошук по сайту:

