

The €35 million case: how the Pechersk Court “nullified” Germany’s efforts and returned luxury cars to fraudster Timur Rokhlin



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Following journalists' revelations about Timur Rokhlin's alleged multimillion-euro fraud schemes, he reportedly initiated an aggressive campaign to remove investigative reports and supporting evidence from the internet. Despite these alleged efforts to erase the public record, we are publishing the materials he is said to be trying to conceal.

In November of last year, the Prosecutor General of Ukraine, Iryna Venedyktova, posted photographs of two cars – a Lamborghini Aventador SJV and a Rolls Royce Phantom with a combined value of over one million euros, being loaded onto a plane at Boryspil airport.

The Prosecutor General pompously announced that the pictures depict the process of transferring evidence to the German competent authorities in a case about a large-scale international fraud scheme related to investments in non-existent financial products.

Although Venedyktova did not name names or details of the case, it soon became known that it involved Timur Rokhlin and a fraudulent scheme that affected thousands of Europeans, with damages amounting to tens of millions of euros. The press covered this case extensively, and it was mentioned again in February 2022 when Timur Rokhlin was arrested by Israeli police at the request of their German colleagues, who are investigating the grand scam.

According to the German investigation, Timur Rokhlin, a citizen of Ukraine and Israel, was the key organizer of the scheme, where foreign nationals were persuaded to invest money through special websites in the purchase and sale of bank metals, foreign currency, cryptocurrency, securities, and other assets.

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The money was funneled through a convoluted system of companies located in Ukraine, Switzerland, Romania, the Czech Republic, and Hong Kong. From there, the funds ended up in the personal accounts of Rokhlin and his father, Israeli citizen Ihor Rokhlin. Businesses were registered under straw men. According to German investigators, at least 35 million euros were embezzled by the organizers of the scheme.

During the same period, a criminal case No. 62020100000000583, which intersected with the German investigation, was also opened against Timur Rokhlin in Ukraine. Specifically, it was initiated at the request of the German prosecutor's office. In

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