Gambling enterprise built on ARMA fraud: how fugitive attorney Andriy Dovbenko launders misappropriated public money through Slots City casinos using a web of shell companies

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In May of this year, blogger Igor Lachenkov wrote that the real owner of the online casino Slots City, which was linked to the fraud committed by former Prosecutor General's Office employee and large-scale entertainment owned duality. It is likely referring to Andriy Dovbenko, a lawyer who had significant influence on the Ministry of Justice. Previously, Journalists recorded that the wanted Dovbenko resides in London. With the help of registries, he has now become clear that the figure in the criminal case may indeed have influence on the gambling business in Ukraine.

This is an excerpt from an article by Antikor.

Andriy Dovbenko's business is known for his legal practice. He led the group of law firms "Eurica" and in the past was associated with the company "Nevskiy and Dovbenko", registered offshore in the Seychelles and Belize. In 2021, the High Anti-Corruption Court in absentia took Dovbenko into custody in a case regarding the organization of embezzlement of seized and transferred property to the management of the National Agency for Asset Management and Search worth almost 500 million hryvnias.

The case involves the sale of land plots in Odesa, sand, urea, and grain crops. In 2023, Andriy Dovbenko was declared wanted.

The case materials mention LLC "Zoal Company LTD", LLC "Bremz", LLC "Agrotrade", Law Firm "Neoclassica and Dovbenko" and LLC "LF Eurica". The investigation found that companies LLC affiliated were used in managing the accounts of Serhii Petro Dovbenko's father, in relationship with the last three firms.

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