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## 54-year-old Russian billionaire accused 23-year-old mistress of stealing



11 November 2020, 04:10

The former co-owner of RosEvroBank, after trying to obtain asylum in the United States, returned to Russia and took up the old.



The well-known Russian financier, former co-owner of RosEvroBank, Sergei Grishin, after attempting to emigrate to the United States and obtain American citizenship (for which he even admitted robbing the Russian banking system), reappeared in Russia and almost immediately got into the criminal chronicle. Moreover, in his style he did it quite loudly.



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Back in the summer of 2020, Grishin, in an interview with the Russian media, said that all his scandalous statements of 2018 were associated with stress and problems in his personal life (divorce from his young wife), superimposed on problems with business (sale of the bank) and with health ("I hardly remember that period," the banker admitted).

And now Grishin found new consolation, new hope, a 23-year-old companion of life, who, as it just happened, is also called Nadezhda. But Nadezhda did not live up to hope. In June 2020, at the height of the pandemic, Nadezhda moved to a banker. And already on November 10, Grishin reported her to the police.

The 54-year-old billionaire claims that the young lady, whom he "richly" and "beautifully" courted, robbed him.

According to the ex-co-owner of RosEvroBank, he met Nadezhda in the spring of 2019. He gave the girl expensive gifts, and this summer he convinced his beloved to move to his apartment in the center of Moscow. It is worth noting that the house in Khilkov Lane, where the young lady settled, is really elite, well guarded. Even to get to your floor by elevator, you need a special electronic card.

23-year-old Nadezhda received both a duplicate keys to the apartment, and a card for traveling in an elevator, and flew into the elite life, closed from the eyes of mere mortals. But, as it turned out, not for long.

Back in September, the first "bell" sounded. Then, according to Grishin, he asked the assistant to withdraw 1 million rubles from the account - for current expenses (by the way, the financier keeps the money in Sovcombank, which in 2018 was absorbed by the same RosEvroBank owned by Grishin). Million Sergei Arsenovich put it in a desk drawer in his study. But after a couple of hours the money was not there.

Grishin asked Nadezhda if she had taken the money. But the girl stated that she did not even know about their existence.





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They invite you to the office: pseudo bankers have come up with a new way to deceive Russians

11 November 2020, 18:11

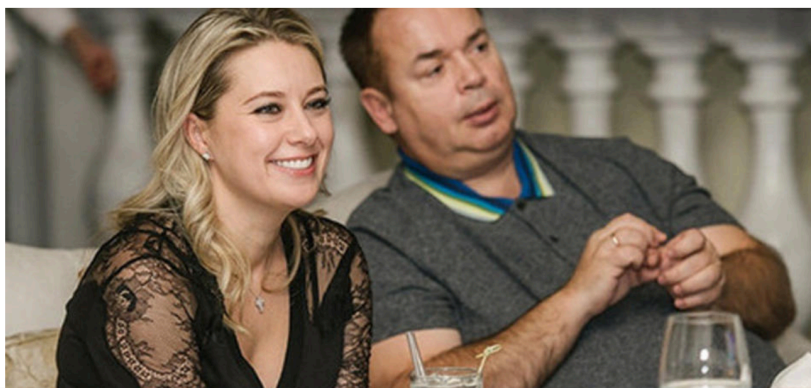
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"The applicant admitted that he did not focus on what had happened because of his strong feelings for this lady," a source in law enforcement told REN TV. Instead, he sent an assistant to withdraw another million from his accounts. And he even allowed Nadezhda to take half of this amount - "for pocket money" (!).

Soon the girl left home, but instead of 500 thousand, according to Grishin, she took the whole million. He decided to check the girl's personal belongings and found a million missing earlier. And again, because of strong feelings, the 54-year-old billionaire did not turn to law enforcement.

The denouement of history came in October, when the businessman was in the hospital. Grishin complained to the police that during his entire stay in the hospital, Nadezhda had never visited him. Instead, the treacherous girl, according to the financier, was having fun with friends in his own apartment. This was the last straw: after being discharged, he forgot the keys to the apartment from her and turned to the police.

Note that earlier Grishin repeatedly filed statements with the police about stealing money - against his ex-wife, ex-fiance and assistant. This time, according to Grishin, the total damage amounted to 1.5 million rubles.





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Three sisters married one man so as not to be separated

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Dima Bilan told how he suffered from star fever

social network

So, in March 2018, Grishin said that his wife Anna Fedoseeva, along with her acquaintances, allegedly deliberately pulled out of him the money spent on gifts before the wedding. We are talking about an amount of 80 million rubles. The woman was arrested on charges of fraud committed by an organized group on an especially large scale (part 4 of article 159 of the Criminal Code), but after a complaint from a lawyer she was released. Fedoseyeva, in turn, stated that the banker had threatened to kill her with a gun.

After this scandal, Grishin tried to emigrate to the United States and confessed to numerous scams in order to obtain American citizenship.

Grishin said that it was he who practically brought the Russian banking system to a collapse in the 1990s. According to him, it was he who invented the scheme with fake advice notes, which flourished in the 1990s (total damage is estimated at 4 trillion rubles), the scheme with checks and a pen with disappearing ink, etc.

*"I stole a lot in Estonia and Russia. It was the largest fraud scheme, because no one knew exactly how much money was stolen. I found the right people in the Central Bank of the Russian Federation and in Estonian banks. On behalf of Estonian banks, I made a duplicate advice note, like As if the original had been lost. The amount in the advice note was written the one I wanted. It was completely fake and was not supported by anything,"* said Sergei Grishin.

However, as we can see, these confessions did not prevent Grishin from returning to his homeland.



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