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22 April 2026

Tracking the proceeds of the crime denounced by Sergei Magnitsky and holding its perpetrators accountable

Amendment¹ No. 1

Mr Ivan RAČAN, Croatia, Socialists, Democrats and Greens Group

In the draft resolution, after paragraph 4, insert the following paragraph:

"The Assembly welcomes the fact that on 30 March 2026, the Paris Correctional Court held the first criminal trial in a Western jurisdiction against Dmitry Klyuev, the principal organiser of the US\$230 million fraud, for aggravated habitual money laundering, with a verdict expected on 8 June 2026."

Explanatory note

France held the first Western criminal trial of the fraud's mastermind. Prosecutors sought 3 years and €4.5m. Switzerland neither prosecuted Klyuev nor confiscated his funds, using a method since ruled unconstitutional. Post-January development.

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