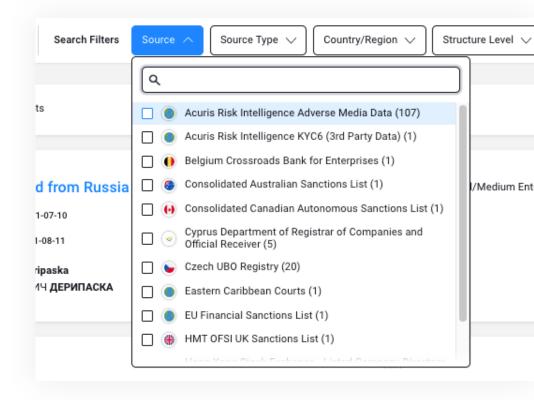
## Adverse Media & Negative News

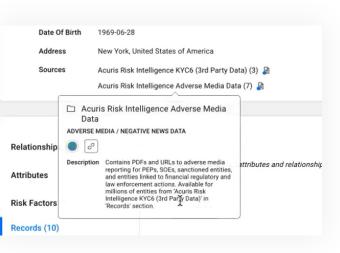
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## The page-by-page text of the original document Paradise Papers: Ukraine crime gang hid proceeds in Title Paradise Papers: Ukraine crime gang hid proceeds in Interpretation of the original document Paradise Papers: Ukraine crime gang hid proceeds in luxury London flats. Source URL http://www.buc.com/rews/uk-4/3/2/6/2. Risk Rationale: ID/V, PEP, Adverse Media Snippet: Police say he was once jailed for murder Nickolay Fornichev, described as a "violent and armer in "hand-to-hand combat and sniper shooting with high precision weapons", according to Ms S Angert settled in London while Mr Fornichev is believed to have moved to Belgium. But thanks ultimate beneficial owner of Matelot was Nickolay Fornichev, a member of the gang. As well as show two other flats in the building were owned by another offshore company linked to the gai couple of miles north of the river in one of the world's most affluent areas, Documents show by believed to be dead.

# Brightside Properties Ltd. Description of the Properties Ltd. De

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