



ГЕНЕРАЛЬНАЯ
ПРОКУРАТУРА
РОССИЙСКОЙ ФЕДЕРАЦИИ

103703 ГСП, Москва,
ул. Б. Дмитровка, 15а

Honorable Mr. James A. Leach,
Chairman of the Committee
On Banking and Financial
Services, U.S. House of
Representatives

19.09.99г № _____

Dear Mr. Leach,

I am cordially grateful for your kind invitation to take part in the hearings of the Committee headed by you on the issues of utilization of financial system of the United States by the Russian organized crime in order to launder the crime proceeds.

The theme discussed by the Committee is of especially great importance for Russia which is seeking now for optimal economic, legal and organizational measures aimed at prevention of illegal capital flows from the country and repatriation of the illegally transferred funds. Successful results of our law enforcement in combatting this evil will mean the improvement of the life conditions for hundreds of thousands of Russian nationals.

I am deeply convinced that the forthcoming hearings will allow to develop valuable recommendations to the financial and law enforcement structures of Russia and USA in counteracting to infiltration of dirty money into our financial systems. Rich experience accumulated by the U.S. Congress in conducting similar hearings guarantees the success.

Unfortunately, the legal status of the Prosecutor-General of the Russian Federation deprives me of the opportunity to take part in such hearings conducted by the Diet of other country. I hope that I will be able to contribute otherwise to the solution of noble tasks determined by the Committee on Banking and Financial Services and by you personally, dear Mr. Leach.

Respectfully and sincerely,

Yu. Skuratov,
Prosecutor-General of the RF