References


Mechanisms of Illegal Export of Capital as a Threat to Russia's National Security

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Key words and phrases: capital flight; capital repatriation; export and import-related transactions; illegal outflow; offshore jurisdictions.

Abstract: The article is devoted to the problem of Russian capital flight. Main ways to illegally transfer the capital to different states are examined. The author explores the role of offshore companies in the illegal money laundering. The author raises the question of the practicability of amnesty for capital, wishing to return to Russia. The author stresses that the appropriate laws must be introduced to fight the capital flight.