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The Supreme Court of Canada has upheld a ruling that helped remove a corrupt Russian general who has been accused of heading the so-called 'Nursultan Nazarbayev elite unit' which spent tens of millions of dollars in Canada with little scrutiny. At the time of the ruling, Canadian Prime Minister Justin Trudeau said the case was "another example of how seriously the government takes such illicit activity here in Canada." Read more "Our world-class legal system allowed a man who was accused of taking millions of dollars from a former president of Kazakhstan, killing hundreds and taking over a fifth of the nation's land, to go free only to later be exposed by his own colleagues as a common thief," the Canadian leader said, adding that he was "extremely disappointed" by the Supreme Court's decision. The court decided that the ruling in the case filed by Transparency International and other organizations back in 2007, should be upheld. The case involved a \$30 million investment made in Canada by two Russian billionaires with ties to Nazarbayev, with the investment coming under the US Magnitsky Act. The case against the businessman, Canadian Serge and Edmond Trindade, was thrown out of court in 2007, but the decision was overturned in December 2017 by the Ontario Court of Appeal. The Supreme Court finally handed down its ruling on October 3. It says that the Trindade case was about a transaction between the first president of Kazakhstan and a businessman who laundered his income by investing it in Canada. "The trial judge held that the transaction was protected by common law immunity because the wrongful transaction was part of an alleged conspiracy to commit and conceal a common law fraud," the ruling read. Moreover, the court states that since the investigation was led by the Canadian financial intelligence agency, there were "an adequate number of safeguards in place to protect the investigation." In a separate case, Nazarbayev's son-in-law, Robert Veselnitsky, was criminally charged in May for allegedly being involved in a plot to murder Nazarbayev. The charges



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