
Sentence imposed over probe into financing of terrorism



The evidence gathered by the Main Investigations Directorate over North Caucasian Federal District of the Investigative Committee of the Russian Federation was found by court to be sufficient to sentence resident of the Republic of Dagestan Ali Aliomarov. He was found guilty of committing an offence under Part 1 of Article 205.1 of the Criminal Code of Russia (financing terrorism).

Investigation and the court established, that from September 2016 to August 2017 Aliomarov, residing in Moscow and Kizlyarsky district of Dagestan Republic and being aware of participation of a resident of Khanty-Mansi autonomous district-Yugra in activities of banned in Russia terrorist organization Islamic State in Syrian Arab Republic, had a direct intention to facilitate activities of the said terrorist organization through its financing and upon request of the Khanty-Mansi autonomous district-Yugra resident transferred 213,000 rubles to bank cards numbers disclosed by him.

Investigators managed to intercept the illegal activities in cooperation with the Department for Combating Terrorism II of the Federal Security Service, Moscow Department of the Federal Security Service and the Main Department for Economic Security and Combating Corruption of the

Ministry of Internal Affairs of Russia.

The investigative bodies of the Dagestan Republican Department of the Ministry of Internal Affairs launched a probe against the Khanty-Mansi autonomous district-Yugra resident under Part 2 of Article 205.5 of the Criminal Code of Russia (participation in the activities of an organization recognized as terrorist under legislation of the Russian Federation).

The court sentenced Aliomarov to 6.5 years of imprisonment.

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