
A resident of the Republic of Dagestan found guilty of financing terrorism



The evidence gathered by the Main Investigative Department of the Investigative Committee of Russia over North Caucasian Federal District in collaboration with the Central Office of the Federal Security Service of Russia, Department of the Federal Security Service of Russia over Moscow and Moscow Region and Centre E of the Main Directorate of the Ministry of Internal Affairs of Russia over the North-Caucasian Federal District was found by court sufficient to sentence resident of the Dagestan Republic Soltanbiy Biymurzaev. 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 in May 2017 Biymurzaev, residing in Moscow, being reliably aware of the participation of his relative - resident of the Republic of Dagestan on the territory of the Syrian Arab Republic in the activities of Islamic State terrorist organization banned on the territory of the Russian Federation and having a direct intent to assist the terrorist activities of

this organization by financing it, at the request of the latter, made a transfer of funds to the bank card number provided by the specified person.

The investigative bodies of the Investigative Committee of Russia and Dagestan Republican Department of the Internal Ministry of Russia launched probes into the resident of the Republic of Dagestan 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) and Part 4 of Article 205.1 of the Criminal Code of Russia (organization of financing terrorism).

The court sentenced Biymurzaev to 2 years of imprisonment in a general regime penal colony and a fine of 200,000 rubles.

18 January 2021

Page address: <https://en.sledcom.ru/news/item/1590287>