
A Moscow resident sentenced for 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 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 Moscow resident Ainadin Yarykov. 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 November 2016 to May 2017 Yarykov, residing in Moscow, was reliably aware of participation of a resident of the Republic of Dagestan in the Syrian Arab Republic in activities of Islamic State terrorist organization banned in Russia. Having direct intention to facilitate activities of the indicated organization by its financing, the perpetrator, upon request of the latter, transferred money to bank cards numbers provided by the indicated 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 2 Western District Military Court sentenced Yarykov to 2 years of imprisonment in a general regime penal colony and a fine of 200,000 rubles.

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