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## **Sentence imposed over probe into financing terrorism**

The evidence gathered by the Main Investigative Department of the Investigative Committee of Russia over North Caucasian Federal District in cooperation with the Central Office of the Federal Security Service of Russia, Department of the Federal Security Service of Russia over Stavropol Region, Centre E of the Main Directorate of the Ministry of Internal Affairs of Russia over the North-Caucasian Federal District was found by the court to be sufficient to sentence a resident of Norilsk, Krasnoyarsk Region, Temirlan Abdulgaziev. He was found guilty of committing an offence under Part 1 of Article 205.1 of the Criminal Code of Russia (financing terrorism).

The investigation and the court established that in February 2016 Abdulgaziev, being in Norilsk, was reliably aware of the participation of a resident of the Republic of Dagestan in the territory of the Syrian Arab Republic in the activities of the terrorist organization prohibited in the Russian Federation. 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 court sentenced Abdulgaziev to 5 years of imprisonment in a general regime penal colony.

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).

23 November 2021

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