



**THE STATE FINANCIAL INTELLIGENCE SERVICE
UNDER THE GOVERNMENT OF THE KYRGYZ REPUBLIC**



**JOINT SPECIAL MEETING OF
THE UN COUNTER-TERRORISM
COMMITTEE & THE UN
SECURITY COUNCIL
COMMITTEE**



**THE NEXUS BETWEEN
INTERNATIONAL TERRORISM &
ORGANIZED CRIME**

26th April 2019 | New-York, USA



The terrorist group “Jaishul-Makhdi” planned to overthrow the secular system of the country and establish the “Khalifat” in the Kyrgyz Republic and other countries of the Central Asia.

*Former members of an organized criminal group were inspired with **terrorist ideas** and further **radicalized** by the “ISIL” allies. Thus former criminals created an organization “**Jaishul-Makhdi**”, announced the **Jikhad** and took the sacred oath to be faithful to the terrorist ideas.*

“Jaishul-Makhdi” was recognized as the terrorist organization by the decision of the Pervomay district court of the Bishkek city on 24 of October 2012. This organization was included into the Sanctions List with terrorists and terrorist organizations.





Since 2010 up to 2011, members of the former organized criminal group inspired with terrorist ideas committed a number of **felonies**.

COMMITTED FELONIES

9 September 2010. Explosion on the territory of the synagogue in Bishkek;

30 November 2010. Explosion near the building of the Sport Palace in Bishkek;

20 December 2010. Murder of the citizen of the Kyrgyz Republic;

24 December 2010 Robbery of the US citizen (SUV was hijacked);

25 December 2010. Stolen car with a bomb was detected near the building of the General Directorate of the MIA in Bishkek city;

4 - 5 January 2011. Special operation on seizing the members of the «Jaishul-Makhdi», killed three militia and one special forces officers;



[illegible]



On the night of **October 11, 2015** - **9 convicted defendants escaped** from the correctional colony:

- Two - sentenced for life imprisonment,
- Two - under the investigation for felonies

All of them were adherers of radical ideas and were convicted for religious terrorism and extremism.



The analysis of ***“chronological chain”*** of financial flows against events and activity of the “Jaishul-Makhdi” terrorist organization.



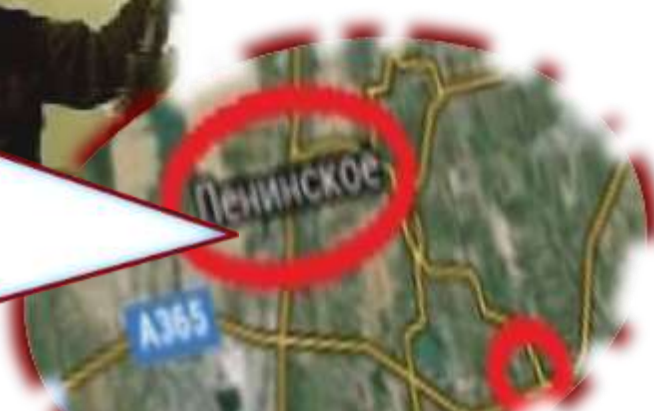
Period of investigation
(beginning of 2011 until
18.07.2011.).



Period of intense activity
(2010-January 2011).



Period of service of sentence
(July 2012-December 2014).



Period of preparation and escape
commitment
(2011-2015).

[illegible]

A.E.- active member of the terrorist group “J-M”, native of the Kyrgyz Republic, citizen of the Russian Federation, linked with Said Buryatskiy (Aleksander Tikhomirov, recognized as the terrorist in the Russian Federation).

Key counteragent A.E. Several Kyrgyz citizens received money transfers by MVTS. The purpose was the legal protection in the court proceedings and as a material support of the accused members of the terrorist group “J-M”.



*Period of **service of sentence**
(July 2012 – December 2014).*

Key counteragent performed
transactions via bank

January to September
2012 – from Russia



March to December
2013 – to Kyrgyzstan

March to December
2014 - to Kyrgyzstan

*Period of **preparation and escape**
(October 2015.)*

24 hours before the escape, transfer
of **37 000 USD** by a group of
individuals and **key counteragent**
from Russia.

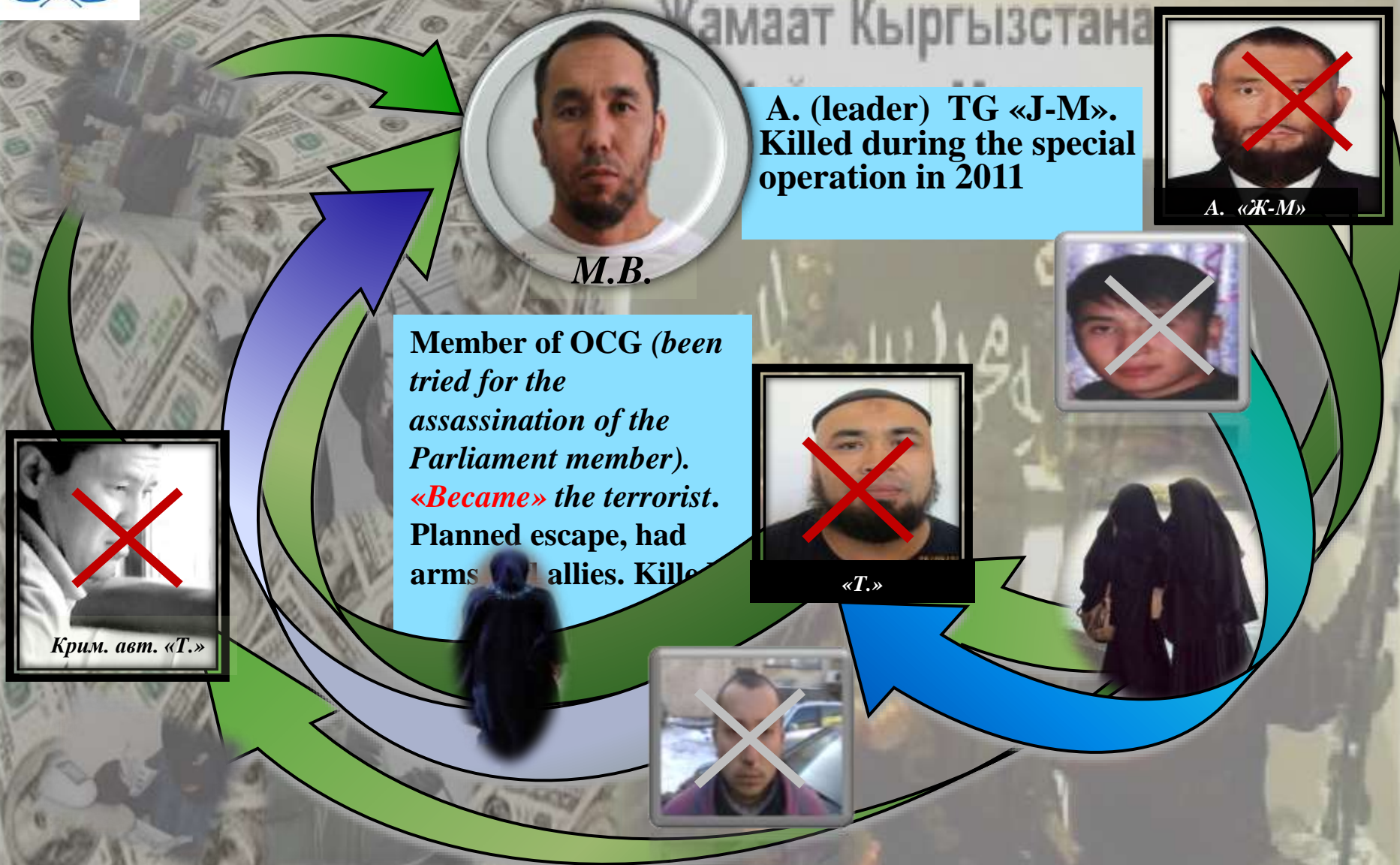


11 to 12 October 2015

April to September 2015



ВЗАИМОСВЯЗЬ МЕЖДУНАРОДНОГО ТЕРРОРИЗМА С ОРГАНИЗОВАННОЙ ПРЕСТУПНОСТЬЮ



The link between «jihadists» and organized crime to raise money for JIKHAD



«**Reboot**» of the terrorist group «**J-M**» became the confirmation of that the **army** “behind scene” successfully reinforces **by professional criminals**, who continue to do the “ordinary crime” for terrorist activity financing – but under **the flag of «Jikhad»**.



On the basis of disseminated materials to the law enforcement agencies of the Kyrgyz Republic, there were initiated **7 - criminal cases**



in accordance:

Art. 240 of the Criminal Code KR «**Financing of the terrorist activity**»

Art. 395 of the Criminal Code KR
«**Mercenarism**»

3240 kgs



- **By the law** of the KR «*On counteraction to financing of terrorist activity and legalization (laundering) of proceeds of crime*»,

It is **prohibited** direct or indirect (through a third party) provision of funds, or provision financial services fully or partly to individuals or legal entities from the **Sanctions List**.

- **In accordance** with the decision of the Committee on rule of law, combat crime and anti-corruption of the Kyrgyz Parliament, the **Kyrgyz FIU** performs the **constant monitoring** of financial transactions of **organized crime groups' members**

In case of detection any suspicious transaction, the information is **immediately** disseminated to law enforcement agencies of the Kyrgyz Republic.



● *Thank you!*