



КЫРГЫЗ РЕСПУБЛИКАСЫНЫҢ
БИРИККЕН ҮЛК
УЮМУНДАКИ
ТУРУКТУУ ӨКҮЛЧҮЛҮГҮ

ПОСТОЯННОЕ
ПРЕДСТАВИТЕЛЬСТВО
КЫРГЫЗСКОЙ РЕСПУБЛИКИ ПРИ
ОРГАНИЗАЦИИ ОБЪЕДИНЕННЫХ
НАЦИЙ

PERMANENT MISSION OF THE
KYRGYZ REPUBLIC TO THE UNITED
NATIONS

№ 016/125

The Permanent Mission of the Kyrgyz Republic to the United Nations presents its compliments to the Secretary-General of the United Nations and wishes to inform him of the measures to be taken on 8 January 2010 to eliminate international terrorism.

The Permanent Mission of the Kyrgyz Republic to the United Nations avails itself of this opportunity to the Office of Legal Affairs of the United Nations and assures it of its high esteem.

New York, July 24, 2009

Office of Legal Affairs
United Nations
New York



INFORMATION
of the Kyrgyz Republic on measures to eliminate international terrorism

The Kyrgyz Republic continues to implement multilateral, regional and bilateral agreements to counter terrorism, including through the use of membership in regional and international organizations such as the UN, CSTO, CIS, SCO, OSCE, etc.

At the same time, the main regulatory documents are:

- UN Charter, resolutions of the UN Security Council and the UN General Assembly;
- UN Global Counter-Terrorism Strategy.

The Kyrgyz Republic has joined to the following international agreements:

1. Convention on Offenses and Certain Other Acts Committed on Board Aircraft, signed in Tokyo on September 14, 1963 (The Law of the Kyrgyz Republic of July 21, 1999 No. 88);
2. Protocol for

10. International Convention for the Suppression of Acts of Nuclear Terrorism, open for signature on September 14, 2005 (The Law of the Kyrgyz Republic dated April 28, 2007 No. 59);

11. Convention on the Physical Protection of Nuclear Material, signed in Vienna and New York March 3, 1980 (The Law of the Kyrgyz Republic dated July 14, 2015 No. 155);

12. Amendment to the Convention on the Physical Protection of Nuclear Material of October 26, 1979 (The Law of the Kyrgyz Republic dated July 9, 2016 No. 110)

(through third parties), fully or partially provide any funds or provide financial services to individuals and legal entities, groups, organizations included in the Sanctions List, and are also obliged to immediately freeze transactions (transactions) and (or) funds of an individuals or legal entities, groups, organizations included in the Sanctions list, without prior notification of these individuals and legal entities.

At the same time, financial institutions and non-financial categories of persons within three hours from the moment of fulfillment of these requirements report this to the financial intelligence agency, including attempts to make transactions by individuals and legal entities, groups, organizations included in the Sanctions List.

In accordance with Part 2 of Article 13 of the Law of August 6, 2018 No. 88, any funds that are owned or controlled by individuals, groups, organizations included in the Sanction List, funds that are fully or jointly, directly or indirectly (through third parties) own or are subject to freezing are subject to freezing. control persons, groups, organizations included in the Sanctions List, funds received or produced by using funds that are fully or jointly, directly or indirectly (through third parties) owned or controlled by individuals, groups, organizations included in the Sanctions List, funds of individuals, groups, organizations acting on behalf of or instructions from individuals, groups, organizations included in the Sanctions List, funds intended for financing terrorist and extremist activities, terrorists and extremists, terrorist and extremist organizations or individuals distributing weapons of mass destruction, funds identified in the relevant resolutions of the UN Security Council.

At the same time, transactions (transactions) and (or) funds of a natural and legal person, group, organization included in the Sanctions list are frozen indefinitely and are unfrozen when the individuals, legal entities, groups, organizations are excluded from the Sanction list.

We note that when applying targeted financial sanctions, the rights of bona fide third parties acting with honest intentions are protected in accordance with the legislation of the Kyrgyz Republic in the area of countering the financing of terrorist activities and the legalization (laundering) of criminal proceeds.

In addition, in order to implement the Law No. 88 of August 6, 2018, the Regulation on the lists of individuals and legal entities, groups, organizations in respect of which there is information about their participation in terrorist and extremist activities, the proliferation of weapons of mass destruction and legalization (laundering) criminal proceeds and the Regulation on the procedure for suspending a transaction, freezing and defrosting a transaction (transaction) and/or funds, providing access to frozen funds and managing frozen funds, approved by Decree of the Government of the Kyrgyz Republic of December 25, 2018 No. 606.

These provisions regulate the following issues: the procedure for the formation and updating of the Consolidated Sanctions List of the Kyrgyz Republic (hereinafter referred to as the List of the Kyrgyz Republic); the procedure for excluding from the list of the Kyrgyz Republic and appealing the decision to include in the list of the Kyrgyz Republic; the order of publication of the list of the Kyrgyz Republic; the procedure for forming the Consolidated Sanctions List of the UN Security Council (hereinafter referred to as the UN Security Council list); the procedure for making proposals for inclusion in the UN Security Council list; the procedure for excluding from the list of the UN Security Council and appealing the decision to include the UN Security Council; a list of

individuals who have served a sentence for legalizing (laundering) criminal proceeds, terrorist or extremist activities, as well as for financing these activities; the procedure for suspending transactions (transactions); the procedure for freezing transactions (transactions) and (or) funds; access to frozen funds, management of frozen assets and the procedure for defrosting transactions (transactions) and (or) funds.

The consolidated sanctions list of the Kyrgyz Republic today consists of:

- 71 persons convicted of terrorist activities, including the financing of terrorist activities;

- 131 persons wanted for participation in terrorist activities, as well as individuals and in respect of who have been prosecuted for participating in armed conflicts on the side of international terrorist organizations, undergoing sabotage and terrorist training in a combat zone in Syria;

- 453 persons were included in the Consolidated Sanctions List of the Kyrgyz Republic in the framework of the project for mutual inclusion in the list of persons involved in terrorist and extremist activities as a result of joint activities carried out by the State Financial Intelligence Service;

- 2 individuals involved in terrorist activities were included in the Consolidated Sanctions List of the Kyrgyz Republic at the request of Australia;

- 347 convicted for extremist activities;

- 22 organizations recognized by the decision of the court of the Kyrgyz Republic as terrorist and extremist, including Al-Qaida, Jamaat Ansarulloh, At-Takfir Val-Hijra, East Turkestan Islamic Party, Jihad Group, Taliban Movement, Jund-al-Khalifat, Zhaishul Mahdi, Islamic Movement of Uzbekistan, Islamic State of Iraq and Levante, People's Congress of Kurdistan, Hizb-ut Tahrir, Jannat Oshiklari, Jamaat- Tawhid va Jihad "and others.

The actual amount of frozen funds for the period from 2015 to the present is 464,482 soms (in national currency) for 10 persons involved in terrorism.

In addition, by the decisions of the judicial authorities, 71 persons recognized to be involved in terrorism were brought to criminal responsibility and 131 are currently on the wanted list.

We note that the relevant information on frozen and unfrozen money is regularly sent to law enforcement agencies of the Kyrgyz Republic.

In accordance with the legislation on the implementation of targeted financial sanctions of the UN Security Council, the official website regularly posts and sends to financial institutions and non-financial categories of persons information about the changes and additions to the lists of persons formed by UN Security Council committees, including the ISIL (DAIS) and Al-Qaida and related individuals, groups and organizations.

States (CHFIU) (operation under the code name - "Barrier"). At the same time, financial monitoring is carried out on 9 states (Afghanistan, Jordan, Lebanon, Syria, Turkey, Iraq, Pakistan, Libya and the Sahara-Sahel zone) and 42nd regions. According to the results of monitoring, information on financial transactions is periodically sent to law enforcement