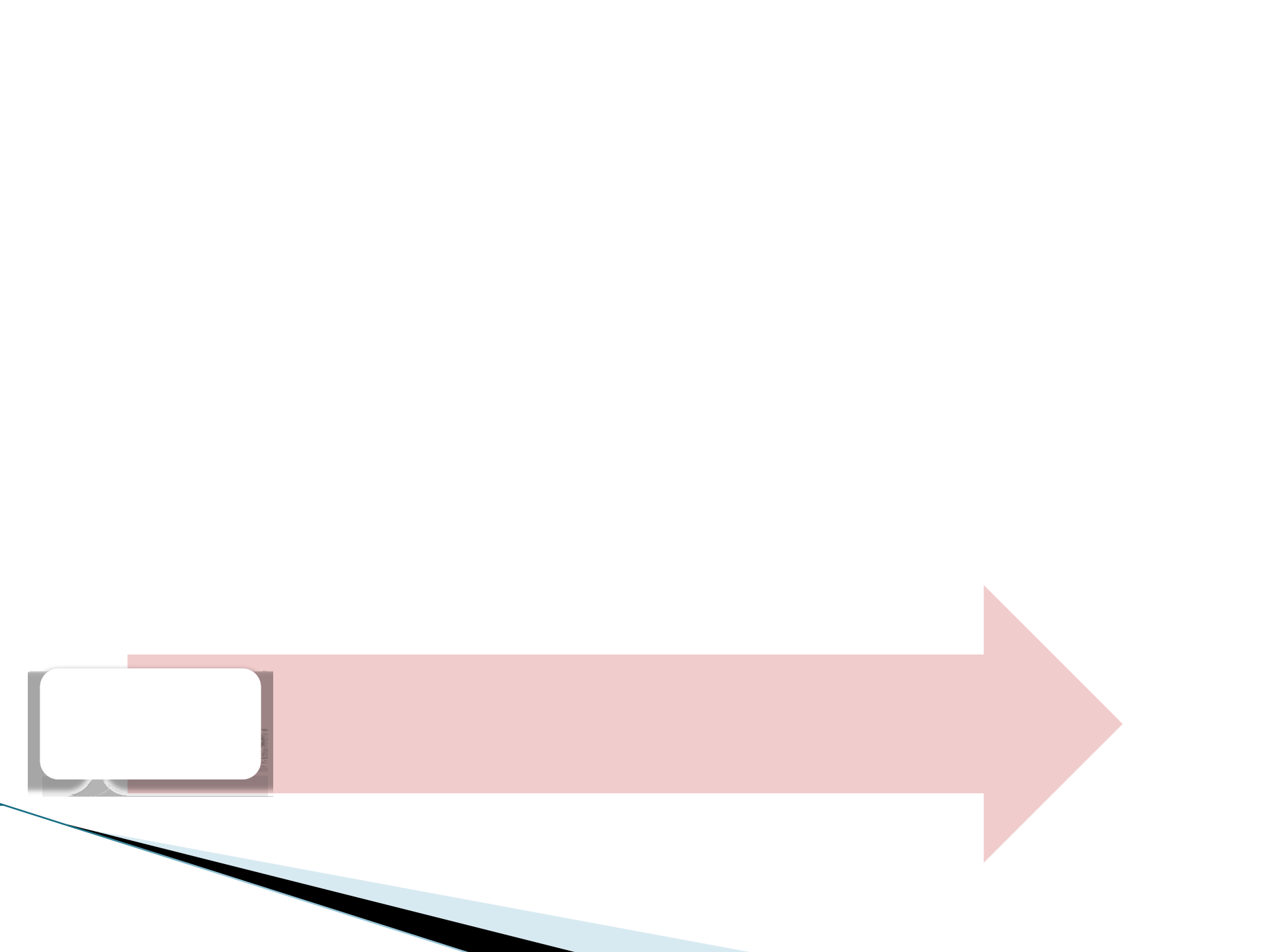
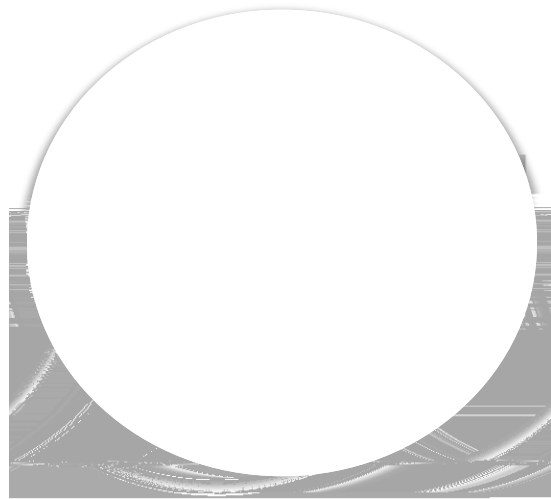


COMMITTEE ON FINANCIAL MONITORING OF THE MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHSTAN







Wanting to escape from his lonely life outside of society, they found a new friends through mosque.

Not being originally a religious, they were gradually drawn into a religious community life to meet their emotional needs.



Self-financing

Financing from own sources, including funds provided by families of terrorists and other non-criminal origin funds like savings, credit resources and profit from businesses they control

Use of modern technologies

Using of Money Transfer Systems between individuals (from individuals located in other countries,



THANK YOU FOR ATTENTION !!!

New - York, 2016