



JUDGMENT

IN THE NAME OF THE REPUBLIC OF ESTONIA

Court Viru County Court

Time and place of decision October 17, 2024 Jõhvi **Criminal case**

number Judge **1-24-5899** (23913000015)
Larissa Prokopenko

Court secretary Ingrid Koddo

Translator Olga Nõmmemees

Criminal matters **Ruslan Sibilev charged under Sections 931 (1) - 22 (3) of the Penal Code; in settlement proceedings under Section 4211 (1)**

Prosecutor Daniel Toom, Prosecutor of the District Prosecutor's Office for Economic and Corruption Crimes

Accused **Ruslan Sibilev**, ID number 36902280294, residence xxx, staying at xxx
In prison, xxx nationality, xxx, mother tongue – xxx language,
workplace xxx, no criminal record
No obstruction
Gretta Oltjer-Timberg and Lada Riisna

Defenders 17.10.2024

Time of the session

RESOLUTION Guided by Section 249 of the Criminal Code, the court

HAS DECIDED:

RUSLAN SIBILEV is found guilty under Section 931 (1) - Section 22 (3) of the Penal Code.

The penalty is a financial penalty of 125 daily rates, taking into account the daily rate of 289.30 euros, i.e. 36,162.50 euros.

RUSLAN SIBILEV is found guilty pursuant to Section 4211(1) of the Penal Code.

The penalty is a fine of 250 daily rates, considering the daily rate to be 289.30 euros, i.e. 72,325 euros.

On the basis of Section 64(1) of the Penal Code, increase the most severe of the individual penalties and impose a financial penalty of 275 daily rates as a cumulative penalty, considering the daily rate to be 289.30 euros, i.e. 79,557.50 euros.

Pursuant to Section 66(1.3) of the Criminal Code, it is permitted to pay the financial penalty in installments.

50,000 euros have been paid into the prosecutor's office's deposit account and the financial penalty will be paid from that account.

in part, and the remaining amount of 29,557.50 euros must be paid no later than 1 year from the entry into force of the judgment to the Tax and Customs Board's bank account at SEB bank no. EE351010052031000004

SWEDBANK EE522200221013264447 LUMINOR BANK

EE401700017002872300 LHV Pank

EE957700771001523585 Indicate the reference number

99924400002274 on the payment order and

indicate the first and last name of the convicted person, criminal case number,

and financial penalty in the explanation.

If the financial penalty has not been paid in full on time, the claims will be forwarded to a bailiff for enforcement proceedings in accordance with the procedure provided for in the Code of Enforcement Procedure.

Degree certificates:

- return to Q Qi's heirs the items in custody at the Security Police Board that were in packages sealed with security stickers: 0018726, 0018715, 00008931/00008932, 0018727/0018728, 000004372/000004371; K0009007/K0009005; S8161693; 58161700;

- Ruslan Sibilev waives ownership rights and voluntarily surrenders to the Republic of Estonia the following items seized during criminal proceedings and belonging to him, which are in packages sealed with the following security stickers and attachments: S8161697; S8165820.

The following items belonging to Ruslan Sibilev, which are the direct object of the offence, are confiscated in the Security Police pursuant to Section 83 (2) and Section 931 (3) of the Penal Code, and are in packages sealed with the following security

stickers or seals: 000005453 monocle Helion 2XP50 PRO series no. xxx; monocle Helion

2XP50 PRO series no. xxx; 000005455 monocle Helion

2XP50 PRO series no. xxx; 00010218 monocle Helion 2XP50 PRO series no.

xxx; monocle Helion 2XP50 PRO series no. xxx; monocle Helion 2XP50

PRO series no. xxx; 00010219 monocle Helion 2XP50 PRO

series no. xxx; monocle Helion 2XP50 PRO series no. xxx;

000005456 red dot sight "MAKdot S" serial no. xxx and sight magnification "Maknifier S3" serial no. xxx; 000005460 binoculars

"ATN MARS" serial no. xxx; 000005249 sight NIGFORCE

RIFLESCOPE serial no. xxx; sight NIGFORCE RIFLESCOPE serial no. xxx;

S8161698

scope NIGFORCE RIFLESCOPE serial no. xxx; 000005241

scope Blaser

RD 20 serial no. xxx; scope Blaser RD 20

serial no. xxx; scope Blaser RD 20 serial no.

xxx; 000005242

binoculars Meger LRF XP50 series no. xxx; binoculars
Meger LRF XP50 series no. xxx; binoculars Meger
LRF XP50 series no. xxx; binoculars Meger LRF
XP50 series no. xxx; K0009009/K0009008 red dot
sight DOCTER siG III and
with the inscription xxx; 000005243 sight Swarovski optik Z8 series
no. xxx; sight
Swarovski optik Z8 series no. xxx; sight Swarovski
optik Z8 series no. xxx; 000005244 binoculars
Meger LRF XP50 series no. xxx; binoculars Meger
LRF XP50
series no. xxx; binoculars Meger LRF XP50 series
no. xxx; 000005245 binoculars Meger LRF XP50
series no. xxx; binoculars Meger LRF XP50 series
no. xxx; binoculars Meger LRF XP50 series no. xxx;
binoculars Meger LRF XP50 series no. xxx; binoculars
Meger LRF
XP50 series no. xxx; K004502/K004503/K004504/
K004505 scope Swarovski Optik dS series no. xxx;
scope Swarovski Optik dS series no. xxx; scope
Swarovski Optik dS series no. xxx; scope Swarovski
Optik dS series no. xxx; scope Swarovski Optik dS
series no. xxx; scope Swarovski Optik dS series
no. xxx; monocular PULSAR AXION2 XG35 series
no. xxx; K004101 lens shutters;

xxx

monocle Pulsar Talion XQ38, s/n xxx;

5L052551 and 5L053552

Pulsar Talion original packaging;

000005457

optical device laser rangefinder ATN ABL 1500 Laser Rangefinder; 000005458 optical
device laser

rangefinder ATN Auxiliary ballistic laser 1500;

K004122/K004123

optical device laser rangefinder ATN ABL 1500 Laser rangefinder;

K004106/K004107 2

optics mounting brackets;

K004114/K004115 6

optical accessories for the lens;

K004120/K004121 10

optical accessories for the lens;

K004104/K004105

optics mount ARK2-56;

K004108/K004109
optics mount ARK2-56; K004118/
K004119 optics adapter
ARM52-62; K004102/K004103
optics adapter Thor 4
series; S8161693 11 optics rings; 1
optics mount
base; 1 optics mount;
1 optics rubber part;
S8161700 3 optics
mounts; S8165820 10
scope
mounting clips; 4 scope
mounting
bases; 4 scope mounting bases.

The following items belonging to Ruslan Sibilev, which are the direct object of the offence, are confiscated in the Security Police pursuant to Section 83 (2) and Section 4211 (4) of the Penal Code, and are in packages sealed with the following security stickers or seals: 000005451 Thermion 2LRF ýQ50 PRO

scope, serial no. xxx; Thermion 2LRF XQ50 PRO scope,
serial no. xxx; Thermion 2LRF ýQ50 PRO scope, serial no.
xxx; 000005452 Thermion 2LRF ýQ50 PRO scope, serial no.
xxx; 000005454

ATN Mars 4 scope; 000005459 Thermion 2LRF XP50 Pro
scope, serial no. xxx; Thermion 2LRF XP50 Pro scope, serial
no. xxx; scope

Thermion 2LRF XP50
Pro serial no.

xxx; scope Thermion 2LRF XP50 Pro serial no. xxx; scope
Thermion 2LRF XP50 Pro serial no. xxx; scope Thermion
2LRF XP50 Pro serial no. xxx; 000005250 scope Thermion
2LRF XP50 Pro serial no. xxx;

S8165817

scope Thermion 2XQ35 PRO serial no. xxx; scope
Thermion 2XQ35 PRO serial no. xxx; scope Thermion
2XQ35 PRO serial no. xxx;

S8165819

sight Thermion 2XQ35 PRO serial no. xxx;
S8165818

sight Thermion 2XQ35 PRO serial no. xxx;
S8165845

scope Thermion 2XQ35 PRO serial no. xxx; scope
Thermion 2XQ35 PRO serial no. xxx; scope Thermion
2XQ35 PRO serial no. xxx;

Thermion 2XQ35 PRO scope serial no. xxx; S8165844
Thermion
2XQ35 PRO scope serial no. xxx; 000005248 Thermion
2XQ35 PRO
scope serial no. xxx; Thermion 2XQ35 PRO scope
serial no. xxx; S8165805 Pulsar Thermion 2 LRF XP50
Pro scope,
s/n xxx; S8165804 Pulsar Thermion 2 LRF XP50 Pro scope, s/
n xxx;
S8165803 Pulsar Thermion 2 LRF XP50 Pro scope, s/n xxx;
S8165802
Pulsar Thermion 2 LRF XP50 Pro scope, s/n xxx; S8165801
Pulsar
Thermion 2 LRF XP50 Pro scope, s/n xxx; S8161696 4pcs
Pulsar
Thermion original packaging.

The confiscated items must be handed over to the Security Police Board after the court decision enters into force.

Order Ruslan Sibilev to pay criminal proceedings costs to the state: 1,230 euros in fines.

The procedural costs in the amount of 1,230 euros must be paid to Ruslan Sibilev within 30 days from the date of entry into force of the judgment to the account of the Tax and Customs Board at SEB bank no.

EE351010052031000004 SWEDBANK

EE522200221013264447 LUMINOR BANK

EE401700017002872300 LHV Pank

EE957700771001523585. The reference

number **99924700028990** must be indicated on the payment order and the

first and last name of the convicted person, criminal case number, and procedural costs must be indicated in the explanation.

If financial claims have not been paid in full on time, the claims will be referred to a bailiff for enforcement proceedings in accordance with the procedure provided for in the Code of Enforcement Procedure.

Appeal procedure

A party to the court proceedings has the right to appeal the judgment to the Tartu Circuit Court, in the event of a violation of the norms of the settlement procedure, and the accused and the defense counsel also in the event that the act described in the settlement is not a crime, it is incorrectly qualified according to the Penal Code, or if the accused has been sentenced for a crime that the law does not provide for. The desire to exercise the right of appeal must be notified to the Viru County Court in writing within seven days of the pronouncement of the judgment.

The appeal shall be submitted to the district court in writing within fifteen days from the day on which the judgment is available for inspection by the parties to the proceedings at the court office.

The judgment is available immediately after it is announced.

Facts established by the court

Ruslan Sibilev is accused and has been prosecuted for ordering various sanctioned goods from the Portuguese company WW WW. Specifically, QQ

Based on the requests sent to him from the Russian Federation, he placed orders in the names of various legal entities and forwarded the invoices to Ruslan Sibilev, whose task was to arrange payment of the invoices.

Ruslan Sibilev used legal entities related to him, including those under his control, to pay the invoices, the fictitious owner or board member of which was E E. More precisely, QQ ordered goods in the name of OÜ T, GGGG and XXX and organised the logistics of the goods. Ruslan Sibilev used the companies OÜ T, GGGG, EG XXX and XXX to pay the invoices. Ruslan Sibilev has been a member of the board of OÜ T since 20.11.2012. EE is the only member of the board of companies XXX. and XXX, but fictitiously, since the company is actually managed and controlled by Ruslan Sibilev, who paid the invoices from the company's current account. After paying the invoice, Ruslan Sibilev sent a confirmation of payment of the invoice to Q Qi. Upon arrival of the goods, QQ organised the transport of the goods to the persons in the Russian Federation who had ordered the relevant goods. According to the agreement between Ruslan Sibilev and Q Qi, Ruslan Sibilev was the owner of the goods until payment was received.

In May 2022, QQ ordered various sanctioned goods from the Portuguese company WW WW on behalf of OÜ T: Pulsar Axion 2 LRF XQ35, Pulsar Axion 2 XQ35 for no less than 15,576 euros. Ruslan Sibilev, to the knowledge of Q Qi, arranged for the payments of the submitted invoices from XXX's current accounts as follows:

- In May 2022, QQWW ordered, among other things, one Pulsar Axion 2 LRF XQ35 binocular from WW. On 17.05.2022, WW submitted invoice no. 22/70 (reference no. FPF 22/10) to OÜ T in the amount of 17,986 euros. According to the submitted invoice, the price of the Termico Pulsar Axion 2 LRF XQ35 was 1,676 euros per piece. On the order of Ruslan Sibilev, a transfer was made from XXX bank account no. XXX to WW WW bank account no. XXX in the amount of 17,986 euros on 27.05.2022 with the explanation "prof FPF 22/10 date 12.05.22".
- In May 2022, QQWW ordered ten Pulsar Axion 2 XQ35 binoculars from WW. WW WW submitted invoice no. 22/13 to OÜ T on 02.06.2022 in the amount of 13,900 euros. According to the submitted invoice, the price of the Pulsar Axion 2 XQ35 was 1,390 euros per piece. On the order of Ruslan Sibilev, a transfer was made from XXX current account no. XXX to WW WW current account no. XXX on 06.06.2022 in the amount of 13,900 euros with the explanation "FPF 22/13 date 02.06.22 electronic equipment".

In July 2022, QQ ordered various sanctioned goods from the Portuguese company WW WW on behalf of GGGG: Swarovski DS Gen II, Pulsar Axion 2 LRF XQ35, Pulsar Axion 2 XQ35, for no less than 18,236 euros. Ruslan Sibilev, with the knowledge of Q Qi, arranged for the payments of the invoices from GGGG's bank account as follows:

- In July 2022, QQWW ordered from WW, among other things, three Swarovski DS Gen II riflescopes, one Pulsar Axion 2 LRF XQ35 binocular and three Pulsar Axion 2 XQ35 binoculars. WW WW submitted invoice No. 22/20 GGGG dated 07.07.2022 in the amount of 39,336 euros, in which the price of one Swarovski DS Gen II scope was 3,400 euros, one Pulsar Axion 2 LRF XQ35 binocular was 1,676 euros, and one Pulsar Axion 2 XQ35 binocular was 2,120 euros. The total cost of the items was 18,236 euros. On the order of Ruslan Sibilev, a transfer was made on 04.08.2022 from GGGG's current account No. XXX to WW's current account No. XXX in the amount of 39,336 euros with the explanation "invoice No. FPF 22/20".

Between August 2022 and April 2023, QQ ordered various sanctioned goods from the Portuguese company WW WW in the name of XXX: Pulsar Axion 2 LRF XG35, Pulsar Axion 2 XG35, Pulsar Axion 2 LRF XQ35, Pulsar Axion 2 XQ35, Swarovski DS Gen II, Pulsar Helion 2 XP50 PRO, Merger LRF XP50, Pulsar Axion 2 LRF XQ35, for no less than 276,770 euros. Ruslan Sibilev, with the knowledge of Q, arranged for the payments of the invoices submitted from the XXX and XXX bank accounts as follows:

- In August 2022, QQWW ordered five Pulsar Axion 2 LRF XG35 binoculars, six Pulsar Axion 2 XG35 binoculars, one Pulsar Axion 2 LRF XQ35 and three Pulsar

Axion 2 XQ35. WW WW submitted invoice No. 22/23 dated 08.08.2022 to XXX in the amount of 30,366 euros. On the order of Ruslan Sibilev, a transfer was made from XXX's current account No. XXX to WW's current account No. XXX in the amount of 30,366 euros on 25.08.2022 with the explanation "PROF 22/23 dated 08.08.22". • In October 2022, QQWW ordered from WW, among other things, two Swarovski DS Gen II scopes and two Pulsar Helion 2 XP50 PRO binoculars. WW WW submitted invoice No. 22/27 XXX dated 18.10.2022 in the amount of 17,000 euros, in which the price of one Swarovski DS Gen II scope was 3,500 euros and the price of one Pulsar Helion 2 XP50 PRO binocular was 2,890 euros. The total cost of the items was 12,780 euros. On the order of Ruslan Sibilev, a transfer was made on 27.10.2022 from XXX's current account No. XXX to WW WW's current account No. XXX in the amount of 17,000 euros with the explanation "PROF 22/27 dated 18.10.22 equipment". • In November 2022, QQWW ordered, among other things, three Merger LRF XP50 binoculars from WW. WW WW submitted an invoice No. 22/201 XXX dated 14.11.2022 in the amount of 29,250 euros (FPF 22/29), in which the price of one Merger LRF XP50 binocular was 4,150 euros. The total cost of the three binoculars was 12,450 euros. On the order of Ruslan Sibilev, a transfer was made on 14.11.2022 from XXX current account No. XXX to WW WW current account No. XXX in the amount of 29,250 euros with the explanation "invoice FPF 22/29 dated 03.11.22 equipment". • In November 2022, QQWW ordered seven Merger LRF XP50 binoculars from WW. WW WW submitted invoice No. 22/31 XXX dated 15.11.2022 in the amount of 29,050 euros. On the order of Ruslan Sibilev, a transfer was made on 21.11.2022 from XXX current account No. XXX to WW WW current account No. XXX in the amount of 29,050 euros with the explanation "invoice FPF 22/31 dated 15.11.22 equipment". • In December 2022, QQWW ordered, among other things, one Pulsar Helion 2 XP50 PRO binocular and four Pulsar Axion 2 LRF XQ35 binoculars from WW. WW WW submitted invoice No. 22/32 dated 05.12.2022 to XXX in the amount of 35,064 euros, in which the price of one Pulsar Helion 2 XP50 PRO binocular was 2,890 euros and the price of one Pulsar Axion 2 LRF XQ35 binocular was 1,676 euros. The binoculars cost a total of 9,594 euros. On the order of Ruslan Sibilev, a transfer was made on 05.12.2022 from XXX's current account No. XXX to WW's current account No. XXX in the amount of 35,064 euros with the explanation "invoice FPF 22/32 dated 05.12.22 equipment". • In December 2022, QQWW ordered, among other things, five Pulsar Axion 2 LRF XQ35 binoculars from WW. WW WW submitted invoice No. 22/33 dated 06.12.2022 to XXX in the amount of 33,850 euros, in which the price of one Pulsar Axion 2 LRF XQ35 binocular was 1,676 euros.

The binoculars cost a total of 8,380 euros. On the order of Ruslan Sibilev, a transfer was made on 08.12.2022 from XXX's current account No. XXX to WW WW's current account No. XXX in the amount of 33,850 euros with the explanation "invoice FPF 22/33 dated 06.12.22 electronic equipment". • In December 2022, QQWW ordered six Swarovski DS GEN II scopes from WW. WW WW submitted an invoice No. 22/38 dated 19.12.2022 to XXX in the amount of 21,300 euros, in which the price of one Swarovski scope was 3,550 euros. On the order of Ruslan Sibilev, a transfer was made on 09.01.2023 from XXX's current account No. XXX to WW WW's current account No. XXX in the amount of 21,300 euros with the explanation "prof FPF 22/38 dated 19.12.22". • In January 2023, QQWW ordered eight Merger LRF XP50 binoculars from WW. WW WW submitted invoice No. 23/1 XXX dated 06.01.2023 in the amount of 33,200 euros.

On the order of Ruslan Sibilev, a transfer was made on 13.01.2023 from XXX current account no. XXX WW to WW current account no. XXX in the amount of 33,200 euros with the explanation "invoice FPF 23/1 date 06.01.22 equipment". • In January 2023, QQWW ordered eight Merger LRF XP50 binoculars from WW. WW WW submitted invoice No. 23/3 XXX dated 26.01.2023 in the amount of 33,200 euros. On the order of Ruslan Sibilev, a transfer was made on 30.01.2023 from XXX current account no. XX WW WW to XXX current account no. XXX in the amount of 33,200 euros with the explanation "invoice FPF 23/3 date 26.01.22 equipment".

- In January 2023, QQWW ordered eight Merger LRF XP50 binoculars from WW. WW WW submitted invoice No. 23/4 XXX dated 30.01.2023 in the amount of 33,200 euros. On the order of Ruslan Sibilev, a transfer was made on 20.02.2023 from XXX current account no. XXX WW to WW current account no. XXX in the amount of 33,200 euros with the explanation "invoice FPF 23/4 date 30.01.22 equipment".
- In March 2023, QQWW ordered eight Swarovski DS GEN II scopes from WW. WW WW submitted invoice No. 23/6 XXX dated 07.03.2023 in the amount of 28,400 euros. On the order of Ruslan Sibilev, a transfer was made from XXX current account No. XXX to WW WW current account No. XXX in the amount of 28,400 euros on 13.03.2023 with the explanation "invoice FPF 23/6 dated 07.03.22 equipment".
- In April 2023, QQWW ordered seven Swarovski DS GEN II scopes from WW. WW WW submitted invoice No. 23/8 XXX dated 12.04.2023 in the amount of 24,850 euros. On the order of Ruslan Sibilev, a transfer was made on 24.04.2023 from XXX current account no. XXX WW to WW current account no. XXX in the amount of 24,850 euros with the explanation "prof FPF 23/8 kp 12.04.22 equipment".

Ruslan Sibilev and QQ were involved in ordering various sanctioned goods from the Austrian company SSS for a total amount of no less than 239,558 euros. Specifically, QQ placed orders in the names of various legal entities based on requests sent to it from the Russian Federation and forwarded the invoices to Ruslan Sibilev, whose task was to arrange payment of the invoices.

Ruslan Sibilev used legal entities related to him, including those under his control, whose fictitious owner or board member was E E. More precisely, QQ ordered goods in the name of OÜ T and XXX and organized the logistics of the goods. Ruslan Sibilev used companies related to him, OÜ T and NNG, in addition to the company XXX in the name of GGGG and E Ei, to pay the invoices. Ruslan Sibilev has been a member of the board of OÜ T since 20.11.2012. EE is the only member of the board of XXX. companies, but fictitiously, since the company is actually managed and controlled by Ruslan Sibilev, who paid the invoices from the company's current account. After paying the invoice, Ruslan Sibilev sent a confirmation of payment of the invoice to Q Qi. Upon arrival of the goods, QQ organized the transport of the goods to the persons in the Russian Federation who had ordered the corresponding goods. According to the agreement between Ruslan Sibilev and Q Qi, Ruslan Sibilev was the owner of the goods until payment was received.

Between June 2022 and December 2022, QQSSS ordered various sanctioned goods: Swarovski ZFR Z8i, Kahles K525i, Pulsar Krypton XG 50, Swarovski ZFR DS, Pulsar Helion XP PRO, Pulsar Merger XP50 LRF, Pulsar Axion XQ35, Pulsar Axion XQ35 LRF, Pulsar Axion2 XG35 LRF, Swarovski ZFR, Swarovski TM, Swarovski ZFR, Pulsar Krypton FXG50, Pulsar Helion 2 XP50 PRO, Pulsar Axion XG35, Pulsar Axion XG35 LRF, Pulsar Axion XM30F.

Between June 2022 and August 2022, QQ ordered goods in the name of OÜ T and invoices were submitted to OÜ T. Between September 2022 and December 2022, QQ ordered goods in the name of company XXX in the name of E Ei. Ruslan Sibilev, with the knowledge of Q, arranged for the payments of the invoices submitted from the NNG, GGGG and XXX current accounts.

- On 27.06.2022, QQSS ordered four Swarovski ZFR Z8i scopes and four Kahles K525i scopes from S. SSS submitted order confirmation No. 232104864 to OÜ T in the amount of 21,322 euros, in which the price of four Swarovski ZFR Z8i was 8,109 euros and the price of four Kahles K525i scopes was 11,945. The total cost of the scopes was 20,054 euros. On the order of Ruslan Sibilev, a transfer was made on 03.07.2022 from XXX bank account No. XXX to SSS bank account No. XXX in the amount of 21,322 euros with the explanation "invoice No. 232104864 dated 27.06.22".
- On 01.07.2022, QQSS ordered two Pulsar Krypton XG 50 binoculars from S. SSS submitted order confirmation No. 232105082 to OÜ T in the amount of 6857 euros, in which one Pulsar

The price of the Krypton XG 50 binoculars was 3,400 euros. The binoculars cost 6,800 euros in total. On the order of Ruslan Sibilev, a transfer was made on 03.07.2022 from GGGG current account no. XXX to SSS current account no. XXX in the amount of 6859 euros with the explanation "invoice no. 232105082".

- On 11.08.2022, QQSS ordered six Swarovski ZFR DS scopes from S. SSS submitted order confirmation No. 232107055 to OÜ T in the amount of 19,147 euros, in which the total price of the scopes was 19,788 euros. On the order of Ruslan Sibilev, a transfer was made from NNG bank account No. XXX to SSS bank account No. XXX in the amount of 19,147 euros on 19.08.2022 with the explanation "invoice 232107055 dated 11.08.22". • On 19.09.2022, QQSS ordered three Swarovski ZFR Z8i scopes from S. SSS submitted order confirmation No. 232108962 in the amount of 5,254 euros, in which the total price of the scopes was 5,205 euros. On the order of Ruslan Sibilev, a transfer was made on 28.10.2022 from XXX's current account No. XXX to SSS's current account No. XXX in the amount of 5254 euros with the explanation "invoice 232108962 dated 19.09.22". • On 20.10.2022, QQSS ordered from S, among other things, six Pulsar Helion XP PRO binoculars, six Kahles K525I scopes and one Swarovski ZFR DS scope. On 20.10.2022, SSS submitted to XXX an order confirmation No. 232110689 in the amount of 97,470 euros, of which six binoculars cost 16,950 euros, Kahles scopes cost 15,120 euros and Swarovski scope cost 3210 euros. The scopes and binoculars cost 32,280 euros in total. On the order of Ruslan Sibilev, the following transfers were made to pay the invoice: o 03.11.2022 transfer from NN G. current account no. XXX to SSS current account no. XXX in the amount of 29,375 euros with the explanation "invoice 232110689". o 21.11.2022 transfer from XXX current account no. XXX to SSS current account no.

XX in the amount of 30,000 euros with the explanation "invoice 232110689 dated 20.10.22 equipment". o 02.12.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 38,095 euros with the explanation "invoice 232110689 dated 20.10.22 equipment".

- On 12.11.2022, QQSS ordered three Pulsar Merger XP50 LRF binoculars, four Pulsar Axion XQ35 thermal cameras and five Pulsar Axion XQ35 LRF thermal cameras from S. On 12.11.2022, SSS submitted an order confirmation No. 232111936 to XXX in the amount of 24,410 euros. On the order of Ruslan Sibilev, a transfer was made from XXX's current account No. XXX to SSS's current account No. XXX in the amount of 24,410 euros on 21.11.2022 with the explanation "invoice 232111936 dated 12.11.22". • In November 2022, QQSS ordered from S, among other things, two Pulsar Helion XP50 PRO binoculars, four Pulsar Axion2 XG35 LRF. SSS submitted an invoice No. 232112885 to XXX dated 29.11.2022 in the amount of 57,494 euros, in which one Pulsar Helion XP50 PRO binocular cost 2,991 euros and one Pulsar Axion2 XG35 LRF cost 2,325 euros. The total cost of the items was 12,283 euros. On the order of Ruslan Sibilev, a transfer was made from XXX's current account No. XXX to SSS's current account No. XXX in the amount of 57,494 euros to pay the invoice on 06.12.2022 with the explanation "invoice 232112885 dated 29.11.22 equipment". • In November 2022, QQSS ordered from S, among other things, seven Swarovski ZFR scopes, one Swarovski TM scope, two Swarovski ZFR scopes, six Kahles K525I scopes, one Pulsar Krypton FXG50, two Pulsar Helion 2 XP50 PRO binoculars, two Pulsar Axion XG35, two Pulsar Axion XG35 LRF, two Pulsar Axion XQ35, Pulsar Axion XM30F. On 21.11.2022, SSS submitted to XXX order confirmation No. 232112403 in the amount of 82,691 euros, in which the mentioned items totaled 61,135 euros. On the order of Ruslan Sibilev, the following transfers were made to pay the invoice:

o 06.12.2022 transfer from XXX current account no. XXX to SSS current account no.

XXX in the amount of 36,500 euros with the explanation "invoice 232112403 dated 21.11.22 equipment".

- o 21.12.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 30,000 euros with the explanation "invoice 232112403 date 21.11.22 equipment".
- o 27.12.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 16,101 euros with the explanation "invoice 232112403 dated 21.11.22 equipment".
- o 29.12.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 90 euros with the explanation "invoice 232112403 dated 21.11.22 equipment". o In December 2022, QQSS ordered from S, among other things, one Kahles K525I, twelve Pulsar Merger XP50 LRF binoculars, five Pulsar Axion XQ35 and one Swarovski ZFR Z8i. SSS submitted invoice no. 232113716 to XXX dated 14.12.2022 in the amount of 75,109.90 euros, of which the items cost a total of 57,603 euros. On the order of Ruslan Sibilev, a transfer was made on 30.01.2023 from XXX current account no. XXX to SSS current account no. XXX in the amount of 75,109.90 euros to pay the invoice with the explanation "invoice 232113716 dated 07.10.22".

Of the previously ordered items, the Security Police Board found and seized 11 binoculars, 15 binoculars, 18 scopes and accessories for these items, including packaging, from the possession of Q Qi and A Ai on 01.05.2023 XXX; XXX; XXX and the vehicle XXX with registration number XXX during searches, which were intended to be transported to the Russian Federation, but which were prevented from reaching Russia.

According to Article 3h(1) of Council Regulation No 833/2014 of the European Union of 31.07.2014, it is prohibited to sell, supply, transfer or export luxury goods listed in Annex XVIII, directly or indirectly, to any natural or legal person, entity or body in Russia or for use in Russia. Paragraph 23 of Annex XVIII to the Regulation includes optical products and equipment of any value, including night vision or thermal imaging equipment, binoculars, observation devices, optical weapon sights, thermal imaging sights. Paragraph 23 of Annex XVIII was added to the Regulation on 08.04.2022 by amending Regulation No 2022/576, which entered into force on 09.04.2022.

According to Article 3k(1) of Council Regulation No 833/2014 of the European Union of 31 July 2014, it is prohibited to sell, supply, transfer or export, directly or indirectly, to any natural or legal person, entity or body in Russia or for use in Russia, goods listed in Annex XXIII which could contribute to, in particular, the strengthening of Russia's industrial capacity.

Part C of Annex XXIII to the Regulation includes, among others, binoculars, spotting scopes, other optical telescopes and their tripods. Part C of Annex XXIII was added to the Regulation on 25.02.2023 by Amending Regulation No. 2023/427, which entered into force on 26.02.2023.

By such actions, Ruslan Sibilev committed a crime qualified under Sections 931 (1) - 22 (3) of the Criminal Code, i.e. material assistance in violating the prohibition provided for in the legislation implementing international sanctions.

In addition, Ruslan Sibilev and QQ were engaged in ordering electronic image processing sights and their accessories from the Portuguese company WW WW for a total of at least 315,550 euros, without having the necessary special permit. QQ was engaged in the transport of strategic goods and Ruslan Sibilev was engaged in the provision of services related to strategic goods. More specifically, QQ placed orders in the names of various legal entities and forwarded the invoices to Ruslan Sibilev, who arranged for the payment of the invoices. Ruslan Sibilev used legal entities related to him, including those under his control, to pay the invoices, the fictitious owner or member of the management board of which was E E. More specifically, QQ ordered the goods in the name of OÜ T, GGGG and XXX, and the goods were delivered to various addresses in Estonia. QQ was engaged in the ordering, logistics, including storage and forwarding of the goods, and Ruslan Sibilev only provided financial services for the transport of strategic goods.

According to the contract between Q Qi and Ruslan Sibilev, the owner of the goods until payment was received was Ruslan Sibilev. Ruslan Sibilev used the companies OÜ T, GGGG, XXX and XXX to pay the invoices. Ruslan Sibilev has been a member of the board of OÜ T since 20.11.2012. EE is the only member of the board of companies XXX. and XXX, but fictitiously, since the company is actually managed and controlled by Ruslan Sibilev, who paid the invoices from the companies' current accounts. After paying the invoice, Ruslan Sibilev sent a confirmation of payment of the invoice to Q Qi. Ruslan Sibilev received an unspecified amount of economic benefit for paying the invoices.

Between May 2022 and June 2022, QQ ordered various strategic goods from the Portuguese company WW WW on behalf of OÜ T: Pulsar Thermion 2 LRF XP50 PRO, Pulsar Thermion 2 XP50 PRO, Pulsar Talion XQ38 for no less than 124,180 euros.

Ruslan Sibilev arranged for the payments of invoices submitted to Q Qi's knowledge from the current accounts of OÜ T and XXX as follows:

- In May 2022, QQWW ordered from WW, among other things, two Pulsar Thermion 2 LRF XP50 PRO scopes (serial no. XXX, XXX) and two Pulsar Thermion XP50 PRO scopes (serial no. XXX, XXX). On 17.05.2022, WW submitted invoice no. 22/70 (reference no. FPF 22/10) to OÜ T in the amount of 17,986 euros. According to the submitted invoice, the price of the Pulsar Thermion 2 LRF XP50 PRO was 4,220 euros per unit and the price of the Pulsar Thermion XP50 PRO was 3,935 euros per unit. The four scopes together cost a total of 16,310 euros. On the order of Ruslan Sibilev, a transfer was made on 27.05.2022 from XXX current account no. XXX to WW WW current account no. XXX in the amount of 17,986 euros with the explanation "prof FPF 22/10 date 12.05.22". • In May 2022, QQWW ordered six Pulsar Thermion2 LRF XP50 PRO sights from WW (serial no. XXX, XXX, XXX, XXX, XXX, XXX). On 20.05.2022, WW WW submitted invoice no. 22/74 (reference no. 22/11) to OÜ T in the amount of 25,320 euros, in which the price of one sight was

4220 euros. On the order of Ruslan Sibilev, a transfer was made on 20.05.2022 from XXX current account no. XXX WW to WW current account no. XXX in the amount of 25,320 euros, with the explanation FPF 22/11 dated 17.05.22 "electronic equipment".

- In June 2022, QQWW ordered eight Pulsar Thermion2 LRF XP50 PRO scopes from WW. On 06.06.2022, WW submitted invoice No. 22/14 to OÜ T in the amount of 33,760 euros, in which the price of one scope was 4,220 euros. On the order of Ruslan Sibilev, a transfer was made on 07.06.2022 from XXX current account No. XXX to WW WW current account No. XXX in the amount of 33,760 euros with the explanation "FPF 22/14 date 06.06.2022 electronic equipment" • In June 2022, QQWW ordered seven Pulsar Thermion2 LRF XP50 PRO scopes from WW. WW WW submitted invoice No. 22/15 dated 08.06.2022 to OÜ T in the amount of 29,540 euros, in which the price of one scope was 4,220 euros. On the order of Ruslan Sibilev, a transfer was made from XXX current account No. XXX to WW WW current account No. XXX in the amount of 29,540 euros on 17.06.2022 with the explanation "FPF 22/15 date 08.06.22 electronic equipment".

- In June 2022, QQWW ordered, among other things, ten Pulsar Talion XQ38 scopes from WW. WW WW submitted invoice No. 22/18 dated 22.06.2022 to OÜ T in the amount of 31,050 euros, in which one Pulsar Talion XQ38 scope cost 1,925 euros. The scopes cost a total of 19,250 euros. On the order of Ruslan Sibilev, a transfer was made on 23.06 from XXX current account No. XXX to WW WW current account No. XXX in the amount of 31,885 euros with the explanation "FPF 22/17 date 17.06.22, FPF 22/18 date 22.06.22 electronic equipment".

In July 2022, QQ has ordered various strategic goods on behalf of GGGG from the Portuguese company WW WW: Pulsar Thermion 2 LRF XP50 PRO, for no less than 54,860 euros.

Ruslan Sibilev arranged for the payments of invoices submitted to Q Qi's knowledge from the GGGG and XXX bank accounts as follows:

- In July 2022, QQWW ordered five Pulsar Thermion 2 LRF XP50 PRO scopes from WW, among other things. WW WW submitted invoice No. 22/20 GGGG dated 07.07.2022

in the amount of 39,336 euros, in which the price of one Pulsar Thermion2 LRF XP50 PRO scope was 4,220 euros. The scopes cost a total of 21,100 euros. On the order of Ruslan Sibilev, a transfer was made on 04.08.2022 from GGGG current account no. XXX WW WW current account no. XXX in the amount of 39,336 euros with the explanation "invoice no. FPF 22/20".

- In July 2022, QQWW ordered eight Pulsar Thermion 2 LRF XP50 PRO scopes from WW. WW WW submitted invoice No. 22/21 GGGG dated 11.07.2022 in the amount of 33,760 euros, in which the price of one Pulsar Thermion 2 LRF XP50 PRO scope was 4,220 euros. On the order of Ruslan Sibilev, a transfer was made on 04.08.2022 from XXX current account No. XXX to WW WW current account No. XXX in the amount of 33,760 euros with the explanation "FPF 22/21 date 11.07.22".

Between August 2022 and March 2023, QQ has ordered Smart Touch SP.

ZOO from the Portuguese company WW WW various strategic goods: Pulsar Thermion 2 LRF XP50 PRO and Pulsar Thermion XQ50 PRO, for no less than 136,510 euros. Ruslan Sibilev arranged for the payments of invoices submitted to Q Qi from the current accounts of OÜ T, XXX, XXX as follows:

- In October 2022, QQWW ordered, among other things, one Pulsar Thermion 2 LRF XP50 PRO from WW. WW WW submitted invoice No. 22/27 Smart Touch SP.ZOO dated 18.10.2022 in the amount of 17,000 euros, in which the price of one Pulsar Thermion 2 LRF XP50 PRO was 4,220 euros. On the order of Ruslan Sibilev, a transfer was made on 27.10.2022 from XXX current account No. XXX to WW WW current account No. XXX in the amount of 17,000 euros with the explanation "PROF 22/27 date 18.10.22 equipment".
- In November 2022, QQWW ordered, among other things, four Pulsar Thermion 2 LRF XP50 PRO scopes from WW. WW WW submitted invoice No. 22/201 XXX dated 14.11.2022 in the amount of 29,250 euros (FPF 22/29), in which the price of one Pulsar Thermion 2 LRF XP50 PRO was 4,200 euros. The scopes cost a total of 16,800 euros. On the order of Ruslan Sibilev, a transfer was made on 14.11.2022 from XXX's bank account No. XXX to WW's bank account No. XXX in the amount of 29,250 euros with the explanation "invoice FPF 22/29 dated 03.11.22 equipment".
- In December 2022, QQWW ordered, among other things, nine Pulsar Thermion 2 XQ50 PRO LRF scopes from WW. WW WW submitted invoice No. 22/32 dated 05.12.2022 to Smart Touch SP.ZOO in the amount of 35,064 euros, in which the price of one Pulsar Thermion 2 XQ50 PRO LRF scope was 2,830 euros. The scopes cost a total of 25,470 euros. On the order of Ruslan Sibilev, a transfer was made from XXX current account No. XXX to WW WW current account No. XXX in the amount of 35,064 euros on 05.12.2022 with the explanation "invoice FPF 22/32 dated 05.12.22 equipment".
- In December 2022, QQWW ordered nine Pulsar Thermion 2 XQ50 PRO LRF scopes from WW, among other things. WW WW submitted invoice No. 22/33 dated 06.12.2022 to XXX in the amount of 33,850 euros, in which the price of one Pulsar Thermion 2 XQ50 PRO LRF scope was 2,830 euros. The scopes cost a total of 25,470 euros. On the order of Ruslan Sibilev, a transfer was made from XXX's current account No. XXX to WW WW's current account No. XXX in the amount of 33,850 euros on 08.12.2022 with the explanation "invoice FPF 22/33 dated 06.12.22 electronic equipment".
- In December 2022, QQWW ordered seven Pulsar Thermion 2 XP50 PRO LRF scopes from WW. WW WW submitted invoice No. 22/35 dated 13.12.2022 to XXX in the amount of 29,400 euros, of which the price of one Pulsar Thermion 2 XP50 PRO LRF scope was 4,200 euros. On the order of Ruslan Sibilev, a transfer was made on 13.12.2022 from XXX current account no. XXX WW to WW current account no. XXX in the amount of 29,400 euros with the explanation "invoice FPF 22/35 date 15.11.22 equipment".
- In December 2022, QQWW ordered five Pulsar Thermion 2 XQ50 PRO LRF scopes from WW. WW WW submitted invoice No. 22/36 dated 13.12.2022 to XXX in the amount of 14,150 euros, in which the price of one Pulsar Thermion 2 XQ50 PRO LRF scope was 2,830 euros.

On the order of Ruslan Sibilev, a transfer was made on 21.12.2022 from XXX current account no. XXX WW to WW current account no. XXX in the amount of 14,150 euros with the explanation "invoice FPF 22/36 date 13.12.22 equipment".

- In March 2023, QQWW ordered five Pulsar Thermion 2 XP50 PRO LRF scopes from WW. WW WW submitted invoice No. 23/7 to XXX dated 14.03.2023 in the amount of 21,000 euros, in which the price of one Pulsar Thermion 2 XP50 PRO LRF scope is 4,200 euros.

On the order of Ruslan Sibilev, a transfer was made on 12.04.2023 from XXX current account no. XXX WW to WW current account no. XXX in the amount of 21,000 euros with the explanation "invoice FPF 23/7 dated 14.03.23".

Ruslan Sibilev and QQ were engaged in ordering electronic image processing sights and their accessories from the Austrian company SSS for a total of at least 664,140 euros, without having the necessary valid special permit. QQ was engaged in the transport of strategic goods and Ruslan Sibilev in the provision of services related to strategic goods. More specifically, QQ placed orders in the names of various legal entities and forwarded the invoices to Ruslan Sibilev, whose task was to arrange payment of the invoices. Ruslan Sibilev used legal entities related to him, including those under his control, to pay the invoices, of which E E was the fictitious owner or member of the board.

More specifically, QQ ordered goods in the name of OÜ T and XXX and the goods were delivered to different addresses in Estonia. QQ was responsible for ordering, logistics, including storage and forwarding of the goods, and Ruslan Sibilev provided only financial services for the transport of strategic goods. According to the agreement between Q Qi and Ruslan Sibilev, the owner of the goods until payment was received was Ruslan Sibilev. Ruslan Sibilev used his related companies OÜ T and NNG to pay the invoices, as well as companies XXX and XXX in the names of GGGG and E Ei. Ruslan Sibilev has been a member of the board of OÜ T since 20.11.2012. EE is the only member of the board of companies XXX. and XXX, but fictitiously, since the company is actually managed and controlled by Ruslan Sibilev, who paid the invoices from the company's current account. After paying the invoice, Ruslan Sibilev forwarded confirmation of the payment of the invoice to Q Qi. Ruslan Sibilev received an unspecified amount of economic benefit for paying the invoices.

Between April 2022 and March 2023, QQSSS ordered various strategic goods: Pulsar Thermion 2 LRF XP50 PRO, Pulsar Thermion XP50 PRO, Pulsar Talion XQ38, Pulsar Talion XQ 35, Pulsar Talion XQ50.

Between April 2022 and September 2022, QQ ordered goods in the name of OÜ T and invoices were submitted to OÜ T. Between September 2022 and March 2023, QQ ordered goods in the name of E Ei company XXX. Ruslan Sibilev, with the knowledge of Q, arranged for the payments of the invoices submitted from OÜ T, NNG, GGGG and XXX current accounts.

- On 28.04.2022, QQSS ordered thirty Pulsar Thermion XP50 PRO LRF scopes from S. SSS submitted order confirmation No. 232101887 to OÜ T in the amount of 116,090 euros, in which the price of one Pulsar Thermion XP50 PRO LRF scope was 3,850 euros. The scopes cost a total of 115,500 euros. On the instructions of Ruslan Sibilev, the following transfers were made to pay the invoice:

- o 20.05.2022 transfer from GGGG account no. XXX to SSS account no.

- No. XXX in the amount of 23,690 euros with the explanation "invoice 232101887".

- o 14.06.2022 transfer from GGGG current account no. XXX to SSS current account

- No. XXX in the amount of 92,400 euros with the explanation "invoice 232101887/2".

- On 28.04.2022, QQSS ordered thirty Pulsar Thermion XP50 PRO LRF scopes from S. SSS submitted order confirmation No. 232101888 to OÜ T in the amount of 116,090 euros, in which the price of one Pulsar Thermion XP50 PRO LRF scope was 3,850 euros. The scopes cost a total of 115,500 euros. On the instructions of Ruslan Sibilev, the following transfers were made to pay the invoice:

- o 25.08.2022 transfer from XXX current account no. XXX to XSSS current account no. XXX in the amount of 57,750 euros with the explanation "invoice 232101888 dated 28.04.22 equipment".
- In September 2022, QQSS ordered forty-nine Pulsar Thermion XP50 PRO LRF scopes from S. SSS submitted order confirmation No. 232108786 to OÜ T in the amount of 189,240 euros, in which the price of one scope was 3,850 euros. The total cost of the scopes was 188,650 euros. On the instructions of Ruslan Sibilev, the following transfers were made to pay the invoice:
 - o 19.09.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 38,240 euros with the explanation "invoice 232108786 dated 16.09.22". o 22.09.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 27,000 euros with the explanation "invoice 232108786 dated 16.09.22". o 13.10.2022 transfer from NNG current account no. XXX to SSS current account no. XXX in the amount of 31,490 euros with the explanation "invoice 232108786 dated 16.09.22". o 14.10.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 30,000 euros with the explanation "invoice 232108786 dated 16.09.22".
- In October 2022, QQSS ordered thirty-three Pulsar Thermion XP50 PRO LRF scopes from S. SSS submitted order confirmation No. 232110357 to XXX dated 14.10.2022 in the amount of 127,050 euros, in which the price of one scope was 3,850 euros. On the order of Ruslan Sibilev, the following transfers were made to pay the invoice:
 - o On 17.10.2022, transfer from XXX current account No. XXX to SSS current account No. XXX in the amount of 22,000 euros with the explanation "invoice 232110357 dated 14.10.22 electronic ics".
 - o 18.10.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 40,510 euros with the explanation "invoice 232110357 date 14.10.22 electronic ics".
- In October 2022, QQSS ordered sixteen Pulsar Thermion XP50 PRO LRF scopes from S, among other things. SSS submitted order confirmation No. 232110689 to XXX on 20.10.2022 in the amount of 97,470 euros, in which the price of one Pulsar Thermion XP50 PRO LRF scope was 3,850 euros. The scopes cost a total of 61,600 euros. On the order of Ruslan Sibilev, the following transfers were made to pay the invoice:
 - o 03.11.2022 transfer from NN G.'s current account No. XXX to SSS's current account No. XXX in the amount of 29,375 euros with the explanation "invoice 232110689". o 21.11.2022 transfer from XXX's current account No. XXX to SSS's current account No. XXX in the amount of 30,000 euros with the explanation "invoice 232110689 dated 20.10.22 equipment".
 - o 02.12.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 38,095 euros with the explanation "invoice 232110689 date 20.10.22 equipment".
- In November 2022, QQSSS ordered, among other things, three Pulsar Thermion 2 XP50 PRO scopes, seven Pulsar Thermion 2 XQ35 PRO scopes, and six Pulsar Thermion 2 XQ50 PRO scopes from SSS. On 29.11.2022, SSS submitted invoice No. 232112885 to Smart Touch SP.ZOO in the amount of 57,494 euros, of which one Pulsar Thermion 2 XP50 PRO scope cost 3,750 euros, one Pulsar Thermion 2 XQ35 PRO scope cost 2,241 euros, and one Pulsar Thermion 2 XQ50 PRO scope cost 2,491 euros. The scopes cost a total of 41,887 euros. On the order of Ruslan Sibilev, a transfer was made on 06.12.2022 from XXX current account no. XXX to SSS current account no. XXX in the amount of 57,494 euros to pay the invoice with the explanation "invoice 232112885 dated 29.11.22 equipment".
- In November 2022, QQSSS ordered, among other things, two Pulsar Thermion 2 XP50 PRO sights, two Pulsar Thermion 2 XQ35 PRO sights, one Pulsar Thermion 2 sight

XQ50 PRO. SSS submitted an invoice No. 232112403 to XXX dated 21.11.2022 in the amount of 82,691 euros, in which the price of one Pulsar Thermion 2 XP50 PRO scope was 3,540 euros, the price of one Pulsar Thermion 2 XQ35 PRO scope was 2,063 euros, and the price of one Pulsar Thermion 2 XQ50 PRO scope was 2,292 euros. The scopes cost a total of 13,498 euros. On the order of Ruslan Sibilev, the following transfers were made to pay the invoice: o On 06.12.2022, a transfer from XXX's current account No. XXX to SSS's current account No. XXX in the amount of 36,500 euros with the explanation "invoice 232112403 dated 21.11.22 equipment".

o 21.12.2022 transfer from XXX current account no. XXX to SSS current account no.

XXX in the amount of 30,000 euros with the explanation "invoice 232112403 dated 21.11.22 equipment".

o 27.12.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 16,101 euros with the explanation "invoice 232112403 date 21.11.22 equipment".

o 29.12.2022 transfer from XXX current account no. XXX to SSS current account no. XXX in the amount of 90 euros with the explanation "invoice 232112403 date 21.11.22 equipment".

Of the previously ordered scopes with electronic image processing function, the Security Police Board found and seized a total of 30 scopes, along with the accessories necessary for their use, including packaging, from the possession of Q Qi and A Ai on 01.05.2023 XXX; XXX; XXX and the vehicle XXX with registration number XXX.

According to Section 2(1) of the Strategic Goods Act (hereinafter referred to as the StrKS), strategic goods are military goods, defence products, goods used to violate human rights and dual-use goods, the list of which is established by the Government of the Republic by its regulation in accordance with Section 2(10) of the StrKS. Annex 1 to the Regulation of the Government of the Republic No. 171 of 22.12.2011 "List of Strategic Goods" sets out a list of military goods. According to category ML1.d.5 of the List of Military Goods, such goods are optical sights with an electronic image processing function and designed for smooth-bore weapons with a calibre of less than 20 mm and other small arms and automatic weapons with a calibre of 12.7 mm or less. More specifically, rifles and combined arms, handguns, machine guns, submachine guns and full-bore weapons, smooth-bore weapons, weapons using caseless ammunition.

According to Section 4(1) of the Strategic Goods Act, a service related to strategic goods, within the meaning of the Strategic Goods Act, is a benefit or transferable right related to strategic goods provided as a business, including the brokerage of military goods and dual-use goods and technical assistance.

According to Section 6(2) of the Strategic Goods Act, a valid special permit or right to use it is required for the transport of goods included in the list of strategic goods and goods considered to be strategic goods pursuant to Section 2(4) and (11) of the Strategic Goods Act, and for the provision of services, which must be acquired before the goods or services cross the state border.

By doing so, Ruslan Sibilev committed a crime qualified under Section 4211(1) of the Criminal Code, i.e. providing a service related to strategic goods without the required valid special permit.

The accused stuck to the agreement, according to which the prosecutor requests that Ruslan Sibilev be punished with a fine of 125 daily rates (considering the daily rate of 289.30 euros) in accordance with Section 931 (1) - Section 22 (3) of the Criminal Code, i.e. 36,162.50 euros, and with a fine of 250 daily rates (considering the daily rate of 289.30 euros) in accordance with Section 4211 (1) of the Criminal Code, i.e. 72,325 euros. Pursuant to Section 64 (1) of the Criminal Code, the most severe of the individual penalties should be increased and a fine of 275

to the extent of the daily rate, considering the daily rate to be 289.3 euros, i.e. 79,557.50 euros.

Pursuant to Section 66(1), (3) of the Penal Code, the payment of the financial penalty shall be ordered in installments for a period of 1 (one) year.

By the time of the court hearing, 50,000 euros must have been paid into the prosecutor's office's deposit account, from which the financial penalty will be partially paid, and the remaining amount of 29,557.50 euros must be paid no later than 1 year from the entry into force of the judgment.

When hearing the criminal case, the court concluded that the conclusion of the agreement was a statement of the accused's true will and that the provisions of the Criminal Code had been followed in the criminal case.

Court action

The court finds that Ruslan Sibilev should be found guilty under Sections 931 (1) - 22(3); Section 4211 (1) of the Criminal Code and sentenced in accordance with the agreement. Ruslan Sibilev should be ordered to pay the costs of the proceedings.

/digitally signed/

Judge

Larissa Prokopenko