

We will not forget.



We will not forgive.

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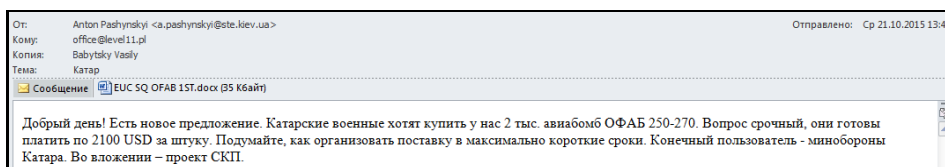
07.12.2015

Why Qatar buys air bombs in Ukraine?

CyberBerkut keeps on sorting the emails of the head of Polish arms company Level 11 Paul Witold Kzhykovsky. We partially published some information from them on our website before.

CyberBerkut has found out that SpetsTechnoExport Company (which is a part of UkrOboronProm) actively cooperates with Level 11 for the supply of weapons to third countries. One of recent examples is [Qatar's purchasing of anti-aircraft missile systems S-125-2D "Pechora-2D"](#).

It turns out that in addition to the anti-aircraft guns, the delegation of Qatar's Defense Ministry was interested in the possibility of the obtaining of a large consignment of air bombs. And, judging by the email of A. Pashinsky (director of Department of STE), to the head of the Polish company, the representatives of Qatar are ready to buy these bombs at a price which is significantly higher than market price. It's obvious that the issue is real urgent because OFAB 250-270 air bomb costs around 700 dollars apiece.



The project of end-user certificate says that Qatar's Defense Ministry is the recipient, the exporter is SpetsTechnoStroy and the importer is Level 11. Moreover there is a line called "agent", where we can see Cyprus offshore firm Blessway Ltd, which as we remember is ruled by B.Babitsky.

End-user certificate № _____	
1.	End User's full name and address: <u>Ministry of Defense of the State of Qatar.</u>
2.	Importer full name and address: <u>LEVEL 11 LIMITED</u>, 167/211 Korkowa Str., 04-549 Warsaw, Poland, Tel/Fax: +48 22 812 40 15.
3.	Exporter's full name and address: <u>SPETSTECHNOEXPORT</u>, 7, Moskovsky Avenue, Kyiv, 04073, Ukraine, Phone: +380 44 568-50-70, Fax: +380 44 568-50-68, e-mail: office@ste.kiev.ua.
4.	Delivery through the Agent, full name and address: <u>BLESSWAY LIMITED COMPANY</u>, 1 Mitsi building, office 4, Platea Eleftheria, Nicosia, Cyprus, P.C.1060, Reg. No. HE273131.
5.	Name and full description of the goods: <u>- OFAB 250-270, High Explosive Fragmentation Bomb (2'000pcs)</u>
6.	Place of use of the goods: <u>Ministry of Defense of the State of Qatar.</u>
7.	The purpose of end use of the goods: <u>Ministry of Defense of the State of Qatar.</u>
8.	The user of the goods warrants by this, that the goods stated in item 5, will not be used other, than for purposes stated in item 6.

[Qatar's Air Force](#) use Mirage French fighter jets and light attack aircraft Alpha Jet, which are characterized by the use of Soviet-made air bombs. That's why we have natural question – why Qatar needs Soviet-made air bombs?

It should be noted that high-explosive bomb is not necessary to throw off the plane. It can be undermined on the ground. And that's why we can't exclude the possibility of using these bombs in Syria in some busy place in order to blame Russia in bombing of civilians.

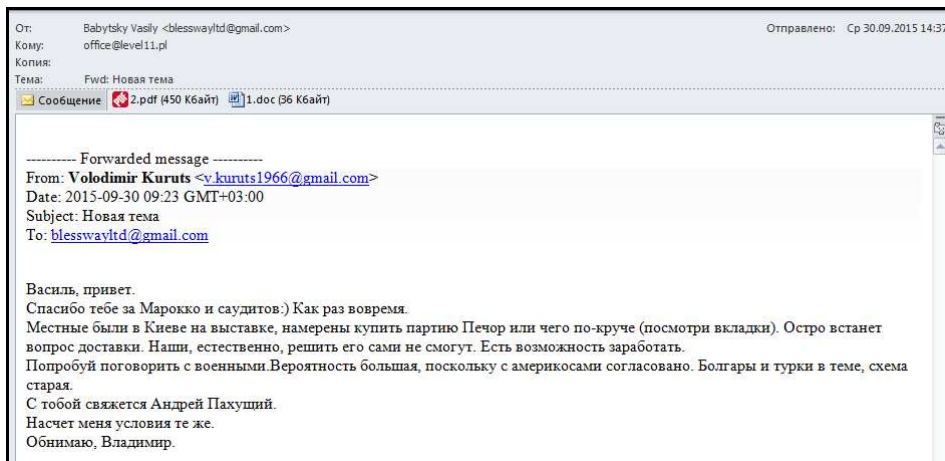
Anyway considering the current situation in the world, the opaque supplies of Ukrainian weapons through front companies and offshore to the Middle Eastern countries is very late and short-sighted deal.

We are CyberBerkut! We will not forget! We will not forgive!

21.11.2015 SAMs for Qatar. The Poles supply ISIS militants with Ukrainian weapons

CyberBerkut keeps on sorting the emails of the head of Polish [arms company "Level 11"](#) Paul Witold Kzhykovsky. In October we partially published some information obtained from them.

Looking through the Kzhykovsky's correspondence with the Vice-president of "Level 11" Vasily Babytsky we paid attention to the letter from some Volodimir Kuruts.



Having googled for a while we found out that Volodymyr Yanovich Kuruts was an actual person. He works as the Counsellor for Trade and Economic Affairs in The Embassy of Ukraine to the State of Qatar.

The letter contains two applications which unveil the fact that Qatar Ministry of Defence was actively looking for the ways to procure SAM systems in September, 2015.

Evidently for this purpose the Qatar military delegation attended international exhibition "Arms and Security – 2015" which took place on September 22 – 27 in Kiev.

**Міністерство закордонних
справ України
Директору Департаменту
міжнародної безпеки
С.О. Шутенко**

Шановний Сергію Олександровичу!

В рамках проведення міжнародної виставки «Зброя та безпека», що проходила в м. Києві в період з 22 по 27 вересня 2015 року, підприємством було організовано роботу з делегацією Міністерства оборони Держави Катар у наступному складі:

№	Прізвище	Країна	Номер паспорту
1	Mohd Khalifa O Al-Kuwari	Катар	01155651
2	Hussain Ali A H Abdulaziz	Катар	01208208
3	Khalid Ahmad K A Al-Kuwari	Катар	01245339
4	A.Baqi Saleh M Alansari	Катар	01296077
5	Khalfan Abdulla K.A. Al-Sowaidi	Катар	S016849

Метою візиту було проведення знайомства з можливостями оборонно-промислового комплексу України та проведення переговорів щодо подальшої співпраці. За результатами роботи делегації було визначено найбільш пріоритетні напрямки роботи, які викладені в листі ДП ДГЗП «Спецтехноекспорт» (копія додається).

Враховуючи вищевказане, а також нагальну потребу в налагодженні двостороннього співробітництва з Державою Катар, пошуку нових ринків збуту для підприємств України, просимо Вашого сприяння в реалізації подальшої співпраці з вказаною Державою.

Додаток:
1. Лист ДП ДГЗП «Спецтехноекспорт».

З повагою
Директор **П.О. Барбул**

The Qatar military reached deal with "UkrOboronProm" on [S-125-2D Pechora-2D SAM systems](#) supplies on the fields of this exhibition.



Volodymyr Kuruts has obviously no doubts on the fact the huge arms contract will be signed so he shares insider information (evidently for some cash-back) with his good friend Vasily Babytsky. He proposes him to make some money on shipping large SAM systems to Qatar or somewhere else.

For the first sight this correspondence contains nothing interesting except traditional corruption schemes: "UkrOboronProm" and Polish arms company "Level 11" have already signed dozens of such contracts.

There is a nuance of this situation. In the end of September everybody knew the Russian jets stationed in Syria in order to strike ISIS.

The question is what for Qatar which is known to be the sponsor of ISIS needs to procure Pechora SAMs exactly that time?

The conclusions are obvious. More over these deals between Ukrainian and Polish arms barons on one side and Qatar on the other look cynically especially on the background of Russian Airbus A321 tragedy and large-scale Paris terror attacks.

We are CyberBerkut! We will not forget! We will not forgive!

13.11.2015 r. Mr. Soros' strike troops in Russia: gays and decadents

CyberBerkut is still positioned in the confidential networks of the Ukraine's presidential administration. As we announced in the material about the visit of the American tycoon George Soros to Kiev, now we are publishing a series of confidential documents concerning his plans for Russia.

We have got an Open Society Foundations (OSF) detailed plan of action towards Russia in 2014-2017 that is called "Russia Project Strategy" ("Project Russia").

Russia Project Strategy, 2014-2017

I. Summary

Russia today faces a regrettable backsliding into authoritarian practice. Confronted with serious domestic challenges, the regime has become more insular and isolationist, seeking to solidify its base. The progressively draconian laws promulgated since Putin's return to the presidency have placed all foreign-funded organizations under threat of isolation and disrepute. Despite these decidedly challenging conditions, it is essential that we continue to engage Russia, both to preserve its extant democratic spaces, and to ensure that Russian voices do not go dark on the broader global stage.

Amid the grim landscape, there nonetheless remain apertures for the Russia Project's intervention. Exploiting all available opportunities, we will undertake the following three concepts, which we deem vital in the current climate:

- 1) We will mitigate the negative impact of new laws via domestic and international advocacy. Key allies in this regard are the growing numbers of diverse Russian citizens opposing the country's regression, along with the sizeable community of Russian legal experts with an in-depth knowledge of NGO law and a strong motivation to help the sector continue its activities.
- 2) We will integrate Russian voices into the global exchange of ideas. Given that Russian intellectuals, practitioners and activists are increasingly sidelined domestically, and academics are often isolated from the international community, we will support venues for inserting diverse, critical Russian thinking into the global discourse. Such opportunities allow Russian actors to enter into mutually beneficial collaborations on topics ranging from migration to digital activism, thus maintaining their relevance and reducing their provincialization.
- 3) We aim to mainstream the rights and dignity of one of Russia's most marginalized populations: LGBT individuals. The RP's diverse network of partners provides an opportunity to build a broader base of civil society allies at a time when the LGBT community is under profound threat. We hope to see a more balanced discourse on LGBT rights among the Russian public, as well as a strong cohort of mainstream independent organizations actively incorporating LGBT interests into their work.

Along with these initiatives, we remain committed to supporting three primary fields: (a) access to justice and legal empowerment of marginalized groups, (b) access to independent information and alternative media, and (c) platforms for critical debate, discussion, and social mobilization. The RP plans to provide core support to our trusted partners in each of these fields, investing in their growth and development, and remaining flexible about the funding arrangements necessary to allow them to continue their essential work. We also seek to strengthen their legitimacy and financial sustainability, in order to build a more transparent, effective, and organizationally efficient third sector.

Russia is currently in a gradual, arbitrary, and haphazard process of becoming more closed. Amid this background, the RP's cardinal role is to create a dense and wide-ranging field of independent civil society actors, who can in the best case help set the agenda for a more open and democratic future in Russia, and in the worst case survive the effects of new draconian legislation.

The document clearly identified the main directions of OSF for the period, including combating the resonance laws 2012-2013 that were adopted after mass protests in Moscow, the "involvement" of Russian intellectuals in the global exchange of views and support of the Russian LGBT movement and its popularization.

"Project Russia" provides work in three main areas:

- legislative support of sexual minorities;
- support "independent" and alternative media;
- create new and support existing projects intended for social mobilization.

The document notes that OSF will support its partners in each of these areas by means of "investing in their development and expansion." Moreover the ultimate goal of all these efforts is to build a "transparent, effective and organizationally efficient third sector" (according to the well-known theory of the "three sectors", where the first sector is the state, the second is the private and the third is non-state).

Mr. Soros believes that despite the significant limitations in the work of non-governmental organizations (NGOs) in Russia, however, the question of setting the "civil society" is still on agenda. Accordingly, the "Project Russia" opens a wide field of activity.

While on the one hand the state is restricting the activities of independent and particularly foreign-funded NGOs, it is also assuming a greater role in setting the civil society agenda in Russia. The amount of federal and local funding available via grant competitions has increased dramatically. A new round of Presidential grants includes some traditional OSF partners, but others are notably absent. Independent NGOs without the backing of the state are at risk of losing the credibility and legitimacy that they have carefully built over the years. Organizations that receive state funding as well as foreign funds are now subject to additional scrutiny. And, as noted, organizations that had previously served as sources of

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expertise for the authorities are now being deemed "foreign agents." Uncertainty seems to be the only constant for the sector presently.

Despite these challenges, there are nonetheless several important opportunities for the RP's work. First and foremost, there remains a diverse cohort of citizens that opposes Russia's regression to authoritarian rule. Not only are our partners committed to continuing their activities, but many of those who took to the streets to protest in the past two years remain involved in a variety of self-organized grassroots initiatives. A younger generation of citizens (especially those of the urban middle class) has a strong desire to participate in shaping Russian society. Second, the explosive growth of Internet use means that a majority of Russians have access to information that is largely free of state control. "RuNet," the Russian Internet, remains a space for alternative viewpoints, as well as a tool for civic mobilization. Third, Russia's increasingly professional NGO sector – including its many legal and financial experts well-versed in the nuance of sector-specific regulations – is better positioned than ever before to withstand current pressures.

3. Fealty to Fields

The RP is committing two-thirds of its grants budget to supporting three primary fields: (a) access to justice and legal empowerment of marginalized groups, (b) independent and alternative media, and (c) platforms for critical debate, discussion, and social mobilization. As the legal situation for foreign-funded

First of all it comes to that part of the population, "which has kept the protest potential and dissatisfied with strengthening of authoritarianism in Russia". The authors of the document believe it is necessary to use young people (especially the urban middle class) who "want to participate in shaping Russian society".

Based on the strategy, "RuNet" or the Russian Internet is considered as one of the most important tools by which access to information that is not controlled by the state can be provided.

3. Fealty to Fields

The RP is committing two-thirds of its grants budget to supporting three primary fields: (a) access to justice and legal empowerment of marginalized groups, (b) independent and alternative media, and (c) platforms for critical debate, discussion, and social mobilization. As the legal situation for foreign-funded NGOs worsens, our support of the leading players in these fields must be flexible and responsive to rapidly changing circumstances. We have engaged in a risk-assessment of various alternative funding arrangements – including support of commercial entities and of affiliated NGOs outside of Russia – to ensure that essential work can be carried on. Please see Initiative #1 for the RP's approach to mitigating the negative impact of NGO legislation on our partners.

Along with responding to the direct threats of new legislation, the RP will continue to strengthen the legitimacy and sustainability of the organizations we support. Primary tools include: project grants to resource centers that support the third sector as a whole; targeted trainings for grantees, with an emphasis on peer learning; funding to strengthen NGO coalitions, regional networks, and cross-sectoral alliances; and capacity building grants to key partners who can then serve as models for their peers. Areas of high priority include organizational governance, managerial capacity, fiscal transparency, physical and digital security, and public communication. We believe that a more transparent, effective, and organizationally efficient third sector benefits not only OSF partners but all of Russian civil society.

The RP will also work with both domestic and international donors to encourage and enable independent fundraising for the sector, including raising crowdsourced funds online – a tactic that has already been used successfully by social service organizations but remains under-explored by the vast majority of the third sector. Individual donation fosters a sense of personal investment in the organization's work, building a wider community of allies from other sectors of society. Key partners in this effort will be the Charities Aid Foundation, Donor's Forum, and the NGO Development Center (CRNO).

Despite the changes in the Russian legislation, "Project Russia" plans to continue to "strengthen the legitimacy of the controlled entity" through a variety of grants and training programs. The focus is not only on expanding the network of NGOs, but also combining them in coalitions and alliances.

As one of the ways of funding the third sector the strategy involves crowdsourcing (fundraising online). It is pointed out that this technique is widely used by charitable organizations, but largely underestimated by the civil society in Russia.

In the context of legislative support of sexual minorities the strategy of "Project Russia" identifies the key human rights NGOs, which will be supported in 2014-2017. Among them are "Public Verdict," "Man and Law", "Agora", "Memorial" and others.

a.) Access to Justice and Legal Empowerment of Marginalized Groups:

The RP has been continuously funding leading human rights organizations through rapidly fluctuating political circumstances. We have co-funded many of these groups with the Human Rights and Governance Grants Program (now part of Human Rights Initiative), whose support focused on litigation, prisons, access to justice, and the physical and digital security of human rights defenders. The RP's priority has been to inspire these human rights actors to move beyond their traditional communities, reach out to new audiences, and insert their work into policy discussions where appropriate and feasible. For human rights organizations to maintain their viability and their credibility in these deeply problematic times, it is fundamental that they collaborate with their peers, engage in strategic public communications, and explore all possible avenues for domestic fundraising.

We will continue to provide institutional support to leading independent players in the fields of human rights and justice – particularly those that collaborate with a network of institutions in the regions. Key partners include Public Verdict, Man and Law, AGORA, Human Rights Center Memorial, and the Center

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According to the document, the access to the "independent information and alternative media" is provided by such organizations as Levada-center sociological research organisation, The Carnegie Endowment for International Peace – Moscow-based independent analytical center, The Center for Information and Analysis SOVA and other organizations. The support of these structures is considered to be "urgently required".

b.) Access to Alternative Information:

Russia remains bereft of a dense set of institutions that focus analytically on issues of policy relevance. Such organizations – including the Levada Center, the premier independent polling agency, the Carnegie Moscow Center, a leading independent think tank; Foundation for Fighting Corruption, a leading anti-corruption source; and SOVA, a source of expert research and analysis on hate speech and xenophobia – are instrumental in providing alternative and independent information to Russian society. Their work is utilized by policy experts, activists, journalists, academics, and the general public, both domestically and abroad. Without these leading institutions, the field for analysis on major issues of the day would be decidedly impoverished, and we therefore deem our support to be essential.

Russia also continues to be plagued by a politicization of the country's history, both in school textbooks and in the media. There is a growing demand on the part of the public, particularly younger activists, to dispassionately understand Russia's past – and its corresponding history of resistance – yet a dearth of

Looking through the list of organizations supported by Mr. Soros, we can highlight our favorite Alexei Navalny's Anti-Corruption Foundation. Earlier, CyberBerkut have already exposed his connection with Anton Gerashchenko. Now we've disclosed the sponsor.

Outcome B: Online spaces provide Russians with an engaged global audience

Digital media has become an essential tool for Russia's intellectual communities. Activists, experts, and academics all make use of online platforms to discuss and debate topics not covered in traditional media, ranging from police abuse to the politicization of history textbooks. These online discussions – whether via a Facebook community page, a LiveJournal blog, via support of liberal media like Echo Moscow, RosBusinessConsulting, Vedomosti newspaper or an analytical news sites like Polit.ru and other – can be a powerful force for influencing Russian public opinion on key issues of the day.

Very little of this Russian-language material reaches international audiences, however. While some Russian newspapers have English-language versions, the voices of those outside the mainstream rarely appear. Yet there is considerable international interest in Russia's domestic and foreign policy, whether on issues like the conflict in Syria, Russia's hosting of the G20 and the Sochi Olympics, or the Kremlin's ostensible fight against corruption. Many Russians are eager to be integrated into global conversations on these topics and, to be sure, their voices are essential for a deeper and more complex understanding of contemporary events.

The openDemocracy website is an example of an online platform that provides English speakers with the analyses and perspectives of leading Russian experts on a diverse range of themes. oD Russia's

The document also says that for distribution of different ideas they use not only social networks like Facebook or Livejournal, but also discussion portals and the liberal media such as "Echo of Moscow" radio station, "RBK" news agency and "Vedomosti" newspaper.

Platforms for "social mobilization" will be developed not only on the Internet, but also offline. One of the most successful project which combines both information resource and forum for discussion is GRANI public organization which is based in Perm.

Representative Trusted Partner: GRANI

A representative organization in our fealty to the fields of both *Independent and Alternative Media* and *Platforms for Debate and Social Mobilization* is GRANI, based in the city of Perm near the Ural Mountains. A hybrid between a think-tank and a pressure group, the organization was founded in 2007 to improve the efforts of local citizens' associations in Perm to interact effectively with authorities. GRANI's influence now reaches far beyond the region. Its work enables public participation in political life and increases government transparency, while its well-researched analytical publications serve as a resource for the sector as a whole – and for OSF. A recent study of civic activism, for example, has informed the RP's work with grassroots initiatives. GRANI's successful track record, the reputation of its accomplished director, the breadth and depth of its networks, and its engaged young team all inspire confidence.

The full text of "Russia Project Strategy toward 2014-2017" you can find here ([open file](#)).

Russian "foreign agents" law caused deep concern in OSF (and its grantees) and posed a threat to a work scheme. That's why the head of "Project Russia" asked the collaborating NGOs whether they intend to go to status of a foreign agent and how to deal with their financial support. We've obtained this document which includes Memorial, Moscow Helsinki Group, Anti-Corruption Foundation, For Human Rights, Committee against Tortures and others. The full text you can find here ([open file](#)).

ORG Name	Will Register as Foreign Agent	Will Not Register as Foreign Agent	Will take foreign funds	Will NOT take foreign funds	Undecided	Notes
ZaPravaCheloveka (Lev Ponamarev)		X	X – but indirectly			Constitutional Court, civil disobedience. Sent letter w/ MHG to USG asking if we are foreign agents; received reply from State that they are not. Would receive foreign funds but via International University, not directly. Has received significant state funding.
Foundation for Fighting Corruption (Navalny)		X	X			Funding via Yandex.Money E-Wallet method
International Memorial (Roginsky)		X	X			Press release indicating that they will boycott the law (established several "levels"/steps for boycotting); position has been documented in the Russian press from numerous sources
Memorial (Orlov)		X	X			Leaning toward civil disobedience
Moscow Helsinki Group (Alexseeva)		X		Unclear		Sent letter to USG asking if we are foreign agents; received reply from State that they are not.

Besides we've obtained one another curious document of OSF which exposes the specific amounts of money transferred to its grantees in 2008-2013. The paper features well-known organizations such as AGORA (100 thousand dollars), Committee against Tortures (200 thousand dollars), Freedom of Information Foundation (240 thousand dollars), Anti-Corruption Foundation (240 thousand dollars), JURIX (300 thousand dollars), Memorial (230 thousand dollars), MHG (50 thousand dollars) and others. The full text of the summary table of OSF distribution you can find here ([open file](#)).

A	B	C	D	E	F	G	H	I	J	K	L	M
30016388	Satkanbaev, Kamil	Migrant Workers Research	09/10/2011	10/31/2012	\$35,440.00	The purpose	Ethnic / Religious / Racial Minorities	Russia				Aida S
40021255	St. Petersburg Regional NGO Institute of Nondiscriminative Gender Interrelations (INGI)/Crisis Center for Women	Monitoring of Domestic Violence Cases in Courts (Judges of Peace)	10/01/2011	11/01/2012	\$60,000.00	The purpose	Human Rights	Russia				Aida S
40021251	Stichting Russian Justice Initiative (Formerly Stichting Chechnya Justice Initiative)	The South Caucasus Justice Project	07/01/2011	06/30/2012	\$100,000.00	The purpose	Human Rights	Russia				Aida S
40019986	Stichting Russian Justice Initiative (Formerly Stichting Chechnya Justice Initiative)	The North Caucasus Justice Project	03/01/2011	07/31/2013	\$215,200.00	The purpose	Human Rights	Russia				Aida S
40023002	ACORA Interregional Human Rights Association (Formerly Kazan Human Rights Center)	Institutional Development and Growth (2012-2015 / year 1)	01/26/2012	06/30/2015	\$300,000.00	The purpose	Human Rights	Russia	contingent grant commitment AGORA 2013	Contingent commitment 2013	100000.00	Agnes
BGRCO Accountability												
Grant ID	Organization Name	Project Title	Requested Date	End Date	Approved Date	Purpose	Population	Geographic	Name	Type	Amount	
40021253	Freedom of Information Foundation (FIF) (Russia)	Monitoring of Government Websites and Research / year 1	09/13/2011	11/01/2013	01/16/2012	The purpose	Anti-Corruption	Russia	contingent commitment 2012	Contingent commitment 2012	240000.00	Aida S
40031290	Foundation for Fighting Corruption (FFC) (Russia)	Monitoring of Government Activity and Investigations / year 1	06/01/2012	08/31/2013	\$122,000.00	The purpose	Anti-Corruption	Russia	contingent commitment 2013	Contingent commitment 2012	244000.00	Aida S
BGRCI Capacity Building												
Grant ID	Organization Name	Project Title	Requested Date	End Date	Approved Date	Purpose	Population	Copographic Cod	Name	Type	Amount	
40018897	Human Rights Information and Documentation Systems (HURIDOCSS)	Institutional Support 2011	11/14/2010	08/31/2011	01/06/2011	The purpose	Internet Users	Central Asia and				Aida S
20034511	Human Rights Information and Documentation Core Support and Russia and		10.10.2011	31.10.2013	390,000.00	to build on	Human Rights	International/Multi-Region				
BGRWR Women's Rights												
Grant ID	Organization Name	Project Title	Requested Date	End Date	Approved Date	Purpose	Population	Copographic Cod	Name	Type	Amount	
40023003	Russian Association for Population and Development Rowan Bunch Coalition for R	Russian Domestic Violence Law	05/01/2012	07/31/2013	\$69,856.00	The purpose	Women's R	Russia				Agnes
40021256	ROO ANNA	Russian Domestic Violence Law	10/17/2011	12/01/2012	\$98,008.00	The purpose	Human Rights	Russia				Aida S
	St. Petersburg Regional NGO Institute of	Monitoring of Domestic Violence					Human					

There's no doubt that our information will seriously damage so-called third sector which George Soros desires to take under control not only in Russia but in all ex-Soviet states. The confidential visit of US financial tycoon to Ukraine shows that our country has become the springboard of his expansion into neighboring countries. At the same time, the Ukrainians obviously destined as silent slaves of overseas puppeteer.

We are CyberBerkut! We will not forget! We will not forgive!

12.11.2015 r. CyberBerkut reveals the details of George Soros's visit in Ukraine

CyberBerkut is still positioned in the confidential networks of the Ukraine's presidential administration. While American billionaire George Soros visits Kyiv, we want to acquaint you with a number of confidential documents relating his trip to Ukraine.

The arrival of the tycoon as usual has not been advertised, all the more the public at large has not been informed of reasons why he comes to our country. Let us recall that exactly one year ago, George Soros published a long editorial article "[Wake Up Europe](#)" in which he outlined his vision of the further development of Ukraine. He literally called Naftogaz a black hole in the Ukrainian budget and urged to carry out radical reform of energy and utilities at the shortest.

As you can see, almost double growth in tariffs for utilities to population is the one and only thing that authorities Kyiv had put into practice within implementation of the mentioned reforms.

Soros, no matter how he calls himself, is used to be an American businessman, therefore he considers Ukraine (or rather its gas pipeline network) to be a large project or business assets. Ukrainians are accordingly supposed to be tooling for him.

On the eve of his visit to Ukraine, Soros wrote a letter to Prime Minister Arseniy Yatsenyuk (dated 19 September), in which he acknowledged the achievements of the Cabinet in the domain of the debt restructuring and he also expressed his concerns over the growing discontent of the population regarding increase of tariffs. Moreover the situation with Ukrainian Eurobonds remains truly complicated: Bloomberg reports that [Russia plans to block any IMF's fresh loans to Kiev](#) due to the outstanding balance of the

September 19, 2015

CONFIDENTIAL

His Excellency Arseniy Yatsenyuk
Prime Minister of Ukraine

Dear Mr. Prime Minister,

First of all, let me acknowledge achievements your government made recently, including debt restructuring. It is of significant importance for the country stability and your efforts can not be overrated.

Second, let me share my understanding of the difficult situation you can find yourself in today. I realize that delivering on gas reform made you an easy target of political opponents. I heard about the recent parliament hearings, please let me recognize how successfully you countered the attacks. However, things will not get easier soon. As elections and heating season approach, we can expect further increase of tension in political and social areas.

Let me briefly describe how I see the situation today. Gas reform consists of several elements: gas market, corporate governance of Naftogaz, energy efficiency, increase of production, integration into EU gas system and, of course, subsidies to compensate inevitable tariff increase. As tariff increase will become the most painful topic, the importance of subsidies will increase dramatically. I see very good progress that your government made recently in delivering subsidies to the people. Around 3 mln households are already in the system. However, we are far from covering everyone who would need assistance from the government. Different sources show that up to 7 mln households may apply for subsidies this year. I understand that next spike in demand will happen when the first large bill hits in November. By this time only around 4-5 mln households can be covered, so the gap of 2-3 mln will remain. The first bill will come at the same time as results of local elections will be published and we can expect all types of complications in this period. It is crucial to get ourselves prepared. Theoretically, we can think about two scenarios for November-December. In the first scenario we can expect that around half of those who didn't receive subsidy will not pay. This will result in debt accumulation at the level of UAH 1,5 bln per month and will put under pressure the whole gas system. In the second, more pessimistic scenario, we can expect that driven by calls of populist parties people can go out to the streets. In the latter scenario, not only the gas system but also your government will be put at risk.

George Soros perfectly realizes that the Ukrainian people received oversized bills for central heating in November in addition to fatigue of the subsidies providing system.

And so he wrote to Mr. Yatsenyuk about two scenarios for coming November and December: either people stop paying their gas bills that will result in monthly debt of 1.5 billion UAH, or people take to the streets with the slogans of the populist parties and imperil the future of the Ukraine's energy industry, and Yatsenyuk's power as well. The latter is determined as pessimistic and is actually a warning of a new Maidan possibility.

In this context Mr. Soros offers to Mr. Yatsenyuk two options to avoid such consequences. The first presumes granting of loans to citizens who apply for a grant-in-aid. Here the billionaire really doesn't care that the majority of the population in Ukraine hardly makes both ends meet, and that means that they just will not be able to pay the debts in the nearest future.

The second option supposes transferring of a fixed amount to accounts of the households giving no grants. However, such one-time payout will never cover all the winter bills. As a matter of fact, Mr. Soros proposes to put people in a stalemate position: either they take a loan/one-timer, or they pay the entire amount.



I heard about the discussions on possible contingency plan for November-December. As far as I can understand, there are two realistic mechanisms possible. One can be crediting of fixed amount to everyone who submitted application for subsidy without proper checks. This will decrease processing times significantly. Another one can be very simple automatic allocation of social help, e.g. every household not receiving subsidy yet would receive fixed amount of money credited to their account with utility. Such mitigation plan would also include proper communication strategy for the different possible scenarios. Of course, in order to have these types of mechanisms ready when you need it we have to get prepared today - create necessary legislative grounds, install IT solution, prepare financial resources. Let me share my support of this strategy.

Successful subsidy reform is vital for stability in the country. If people will not receive the protection they need, the whole gas reform may be reversed. This will throw back the country and would put question mark on the Ukraine's independence. It is important not to lose momentum you have today. I wish you success in your work.

Sincerely,

George Soros

In a reply dated 8 October Mr. Yatsenyuk thanked the businessman for his assistance and identified three key directions requiring the involvement of George Soros, namely completion of the gas reform, energy efficiency and foreign investments development as well. Thus, our Prime Minister recognizes a total financial dependence upon Western creditors.

<p style="text-align: center;">ПРЕМ'ЄР-МІНІСТР УКРАЇНИ</p> <p style="text-align: center;"></p> <p style="text-align: center;">PRIME MINISTER OF UKRAINE</p> <p style="text-align: right;">Kyiv, October 8, 2015</p> <p><u>Dear George,</u></p> <p>With this letter I would like to pass to you my gratitude for your great efforts and your personal contribution in supporting my country on its way for stability and economic growth in hard time of turbulence and complicated challenges.</p> <p>I very value your recent focused support on the gas sector reform as well as the subsidy system improvement that has estably and in very concrete manner helped us in our ambitious reform agenda. With your support, we were able to pass the Gas Law, we have started reforming NISC 'Naftogaz of Ukraine' as well as have enrolled up to 4 million households into subsidy system from just over a million in July. These achievements became a significant step forward in implementing complex reform agenda in our country.</p> <p>Your support has also contributed to credibility of Ukrainian energy sector reform within and outside the country. As a result of our joint work on gas sector reform, the issue of energy efficiency became a key point within international donor community, incl. the Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety of Germany. Our German colleagues expressed their support in financing the Subsidy to Investment (S2I) development in 2016. A number of other donors have also confirmed their interest in S2I. This will definitely provide a stable, transparent and effective financing mechanism for energy efficiency measures in the residential sector.</p> <p>The task force within the subsidies delivery project, which you have contributed to, was essential for the Government to mobilize related authorities and to ensure subsidies delivery timely and qualified. This was crucial for us in reaching efficient results in this important area.</p> <p>Mr George Soros Founder and Chairman Open Society Foundations New York, NY</p>	<p>However, many critical changes and challenges still remain on the way to building strong foundations for successful Ukrainian future. The Government has identified three key priorities, where technical assistance will create the most impact for ensuring success, sustainability and economic growth of Ukraine:</p> <ol style="list-style-type: none"> 1) <u>the Gas Sector Reform finalization</u>, incl. focusing on subsidies delivering. There is crucial in this regard to make sure the possibility of handling peak demand by starting heating season with proper mitigation actions, incl. automatic subsidies provision where needed; 2) <u>further energy efficiency efforts</u>, specially by enabling legislative and operational infrastructure for launch the Energy Efficiency Fund (i.e. S2I) in early 2016; 3) <u>a proper foreign direct investment strategy</u> for Ukraine, incl. concrete instruments design and implementation to attract foreign investment, i.e. Investment Promotion Agency (IPA) as a positive case to help building the new Ukraine. <p>The expertise provided by international consultants was crucial for the Government. Currently, the every authority is doing its best to mobilize donor funding for continued efficient support. But as of now we have run into the barrier of cumbersome procurement processes, which can take up to 6 months and appear more geared to donor needs than to our requirements. We just cannot afford this delay right now – too much is at stake in terms of accelerating the reform program. While recognizing that we need to diversify our funding for technical assistance, we would therefore ask you for one further round of support on the above listed priorities. This will definitely allow us to continue our reform agenda.</p> <p>Please, accept my best wishes together with my deep gratitude for every effort you are contributing to success of new democratic, strong and prosperous Ukraine.</p> <p>Respectfully,</p> <p style="text-align: center;"> <u>Arseniy YATSENYUK</u></p>
--	--

However, many critical changes and challenges still remain on the way to building strong foundations for successful Ukrainian future. The Government has identified three key priorities, where technical assistance will create the most impact for ensuring success, sustainability and economic growth of Ukraine:

- 1) the Gas Sector Reform finalization, incl. focusing on subsidies delivering. There is crucial in this regard to make sure the possibility of handling peak demand by starting heating season with proper mitigation actions, incl. automatic subsidies provision where needed;
- 2) further energy efficiency efforts, specially by enabling legislative and operational infrastructure for launch the Energy Efficiency Fund (i.e. S2I) in early 2016;
- 3) a proper foreign direct investment strategy for Ukraine, incl. concrete instruments design and implementation to attract foreign investment, i.e. Investment Promotion Agency (IPA) as a positive case to help building the new Ukraine.

Judging the schedule of visit to Kiev, which is in our disposal, George Soros has a quite intense agenda. He destined to a few encounters with Ukrainian establishment member each and every day, most of them representing finances and energy.

GS KYIV ITINERARY NOVEMBER 8-15, 2015

Sunday, November 8

17:00 GS arrives in Kyiv
 17:00-18:30 Briefing meeting with Sasha, Yevhen, Lenny and Chris
 18:30-19:30 GS rest
 20:00 Dinner meeting with Natalie Jaresko, Minister of Finance

Monday, November 9

TBC Meeting with President Poroshenko/Meeting with Volodymyr Groysman, Speaker, Rada
 TBC Meeting with Prime-Minister Yatsenyuk/Meeting with Volodymyr Groysman, Speaker, Rada

First and foremost Mr. Soros is due to meet President Petro Poroshenko. As we know the fate of Naftogaz is a key component of their conversation.

MEMORANDUM

To: George Soros

Re: Meeting with President Petro Poroshenko of Ukraine

Attached please see discussion points and background information for your meeting with President Petro Poroshenko of Ukraine. This meeting presents a valuable opportunity to encourage his administration to continue their strategy of comprehensive reforms, especially in the area of energy policy (Naftogaz), countering corruption, reform of the judiciary and public administration (including decentralization). It is also a good opportunity to discuss Ukraine's arrangements with international creditors and donors and the current security situation, including further steps in the Minsk peace process.

From the document, intended for Mr. Soros, it is clear that he is supposed to praise Poroshenko for his efforts to carry out reforms, to discuss the economic situation, the Minsk agreements and the local elections.

MEMORANDUM

To: George Soros
 Re: Meeting with President Petro Poroshenko of Ukraine

Attached please see discussion points and background information for your meeting with President Petro Poroshenko of Ukraine. This meeting presents a valuable opportunity to encourage his administration to continue their strategy of comprehensive reforms, especially in the area of energy policy (Naftogaz), countering corruption, reform of the judiciary and public administration (including decentralization). It is also a good opportunity to discuss Ukraine's arrangements with international creditors and donors and the current security situation, including further steps in the Minsk peace process.

Key Discussion Points**1. Reforms in Ukraine**

- Thank the President for his leadership on reforms in a number of key policy areas, recognizing his efforts to build the National Reforms Council as a functioning coordinating mechanism.
- Recognize the policy areas where first signs of success are visible: Kyiv City Patrol Police (launched on July 4), followed by Odessa, Lviv and other cities; creation of the Anti-Corruption Bureau (leadership appointed, continuous process of detectives selection); Prosecutor Service reform (selection of new prosecutors started); Energy: Gas Market Law and a Law enforcing EITI standards in Ukraine, Transparency of Assets Ownership Law.
- Discuss the future of the gas sector / Naftogaz of Ukraine reform in the context of McKinsey recommendations, including the state of subsidies delivery. Inform the President that our Foundation supports drafting and advocating for the

law on independent energy policy regulator setup (National Commission for state regulation in the areas of energy and municipal services).

- Recognize the rather slow path of public administration reform (including civil service reform) and lack of signs of improvement in the area of judiciary as main obstacles for the overall success of reforms.

2. Economic situation and arrangements with international creditors

- Acknowledge productive work done by Finance Minister Nataliya Yaresko to reach an agreement with international creditors, including Franklin Templeton. Express support for the debt-restructuring process.
- Clarify the President's view on the future of tax reform and measures aimed at improving the investment climate.

3. Peace process for Donbass and Minsk Agreements

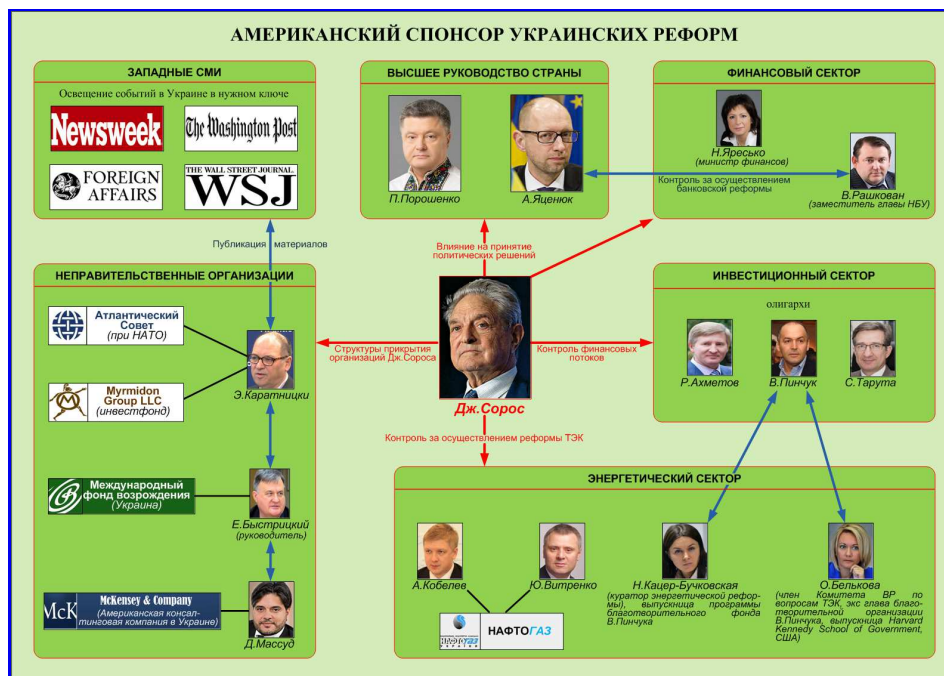
- Recognize the President's efforts to use any available means to stop the violence along the front line in Donbass.
- Stress that a sustainable peace solution should not undermine the functional capacity of Ukraine as a state. The West should not support any solution transforming Ukraine into the "New Bosnia." IRF and the entire OSF network can help in building consensus, both nationally and internationally, when it comes to the future political solution for the conflict zone in the east of Ukraine. Acknowledge that the Minsk agreements should not be a tool to dismantle Ukrainian statehood.

4. October 25th local elections

- Acknowledge President's efforts to ensure a democratic election on territories controlled by Ukraine. IRF works to ensure free and fair elections through monitoring, support for public

Then in accordance with the agenda there are meetings with PM Arseniy Yatsenyuk, Minister of Finance Natalie Jaresko, US Ambassador to Ukraine, top-managers of The National Bank and Eugenie Bystritski of IRF (the subsidiary of Soros' OSF). These meetings are not unveiled by mass media.

It's worth mentioning that the American tycoon was due to meet not just random persons, also referred to as "creators of the new Ukrainian democracy", but the spokespersons of the Soros-controlled institutions, participating in the ongoing reforms the West is interested in. Due to these changes the USA are to merge the energy and finances branches of Ukraine.



Moreover Mr. Soros is scheduled to meet the Minister of Finance Natalie Jaresko on November 9. Deputy Head of The National Bank of Ukraine and the curator of the banking system reform Vladislav Rashkovan attended this meeting too. Also he seems to become a supervisor of low-income housing credit program proposed by Mr. Soros and discussed with PM Yatsenyuk in written form.

13:00-14:00	Lunch Meeting with Geoffrey Pyatt, US Ambassador to Ukraine
18:00-19:30	Meeting with Valeria Gontareva, Governor of NBU and Vlad Rashkovan, Board Member, NBU
20:00-22:00	Dinner with IRF Board
Tuesday, November 10	
08:30-09:30	SFM Meeting
TBC	Meeting with President Poroshenko / Meeting with Tomas Fiala, CEO, Dragon Capital
TBC	Meeting with Prime-Minister Yatsenyuk / Meeting with Tomas Fiala, CEO, Dragon Capital
13:00-14:30	Lunch meeting with Viktor Pinchuk
18:30-19:30	Meeting with experts and MPs, SAG of National Regulator in energy area: Olga Belkova (Petro Poroshenko Block), Viktoriya Voitsytska (Samopomich), Oleksiy Ryabchyn (Batkivschyna), Olena Pavlenko (SAG on National Regulator) and Oleksandr Rogozin (Energy Association of Ukraine)
20:00-21:30	Dinner meeting with Andriy Kobolev and Yuriy Vitrenko (CEO, Naftogaz), Georges Massoud (Partner McKinsey & Company)

The fact that the CEO of Dragon Capital Tomas Fiala will attend Mr. Soros' meetings with Poroshenko and Yatsenyuk attracts a special attention. Dragon Capital is the largest investment bank of Ukraine to accumulate foreign investments.

Mr. Soros also favors Ukrainian oligarchs Victor Pinchuk, Rinat Akhmetov and Sergiy Taruta.

The agenda of the mentioned American businessman also included encounters with the following experts, members of Parliament's Fuel and Energy Complex, Nuclear Policy and Nuclear Security Committee:

- Olga Belkova (member of Petro Poroshenko Block, former head of V. Pinchuk Charity Foundation, close to American elites, Harvard Kennedy School of Government graduate),



H. Clinton and O. Belkova seems to be good acquaintances

- Victoria Voitsytska (member of "Self Reliance" political party, Brandeis International Business School graduate),
- Alex Ryabchyn (member of "Batkivschyna" political party, graduated from British University of Sussex in 2013, part-timer of "The Washington Post"),
- Alexander Rogozin (Energy Association of Ukraine).

An individual dinner is dedicated to Andriy Kobolev and Yuriy Vitrenko of Naftogaz and Georges Massoud of McKinsey & Company. McKinsey & Company is an American-based consulting enterprise which offers services to private businesses, governments and NGOs.

On November 11 Mr. Soros is due to have dinner with Ukrainian MPs Mustafa Nayem (member of Petro Poroshenko Block, famous Ukrainian journalist and current curator of police reform), Natalia Katser-Buchkovska (member of People's Front, accountable for energy reform, London University College graduate), Aliona Shkrum (member of Batkivschyna, studied at Cambridge University, was an intern of Canadian MP Peter Julian) and others.

20:00-21:00	Dinner with MPs: Mustafa Nayem (Petro Poroshenko Block, police reform), Natalia Katser-Buchkovska (People's Front, energy reform), Aliona Shkrum (Batkivschyna, administrative/civil servants reform), Hanna Hopko (Samopomych, International relations), Sergiy Leschenko (Petro Poroshenko Block, anti-corruption) – names of MPs TBC
<u>Thursday, November 12</u>	
10:00-11:00	Meeting with Adrian Karatnycky, Fellow of Atlantic Council
11:30-12:30	Meeting with Aivaras Ambromavicius, Minister of Economic Development
13:00-14:30	Lunch with Sergiy Taruta, MP, former Governor of the Donetsk region
17:00-18:00	Meeting with Oleksiy Pavlenko, Minister of Agriculture
18:15-19:30	Discussion on Tax Reform - 5 participants TBD
20:00-22:00	Dinner with Rostyslav Pavlenko, Deputy Head of the Presidential Administration, Jan Tombinski, Head, EU Delegation to Ukraine, Berend de Groot, Head of Cooperation of the EU Delegation to Ukraine, Frank Paul, EC Support Group for Ukraine, Justice and Home Affairs, and Peter Wagner, Head of the Support Group for Ukraine, EU, Archbishop Yevstraty Zoria (on the recommendation of Elpidophoros Lambriniadis)
<u>Friday, November 13</u>	
13:00-14:30	Lunch with Mikhael Saakashvili, Governor, Odessa oblast

On November 12 Mr. Soros meets Adrian Karatnycky, Fellow of Atlantic Council and also the manager of Myrmidon Group LLC, American-based company engaged in investments in Ukraine. Articles by Mr. Karatnycky are regularly published on The Foreign Affairs, The Washington Post, The Newsweek, The Wall Street Journal.

Mr. Soros is to meet Minister of Agriculture Oleksiy Pavlenko, Minister of Economic Development Aivaras Ambromavicius and his old good friend the current Governor of Odesa oblast Mikheil Saakashvili.

So this is the schedule of allegedly confidential visit of American billionaire George Soros to Ukraine.

The tycoon's business interest of Naftogaz and Ukrainian's gas pipeline network future along with the indifference to destiny of 40 million Ukrainian people is perfectly seen with the naked eye. They cannot pay for natural gas - so let them take credits!

Arseniy Yatsenyuk on behalf of the Ukrainian Government admits total financial dependence upon the West. Meanwhile the historically laid system of cooperation with Russian business and the state sector is destroyed and corruption has risen to unseen scales.

The aim of the West and Mr. Soros is not to take care of the young Ukrainian democracy but to keep pressure on the Kremlin (we've possessed the tycoon's plans for Russia too). Ukraine once again turned into the conflict buffer zone between Russia and the West and the Ukrainian people will suffer well from this situation.

The archives of documents you can download here:

[Archives](#)

We are CyberBerkut! We will not forget! We will not forgive!

29.10.2015 CyberBerkut hacked web-sites of Anton Gerashchenko

We are CyberBerkut and we continue our presence in the Kiev junta computer networks. After the defeat of the Ministry of Information Policy of Ukraine, we declare war on Kiev's main information wars ideologue Anton Gerashchenko.

We've already revealed the Minister of Internal Affairs adviser corruption schemes related to money laundering in the supply of arms from Eastern Europe to the Middle East.

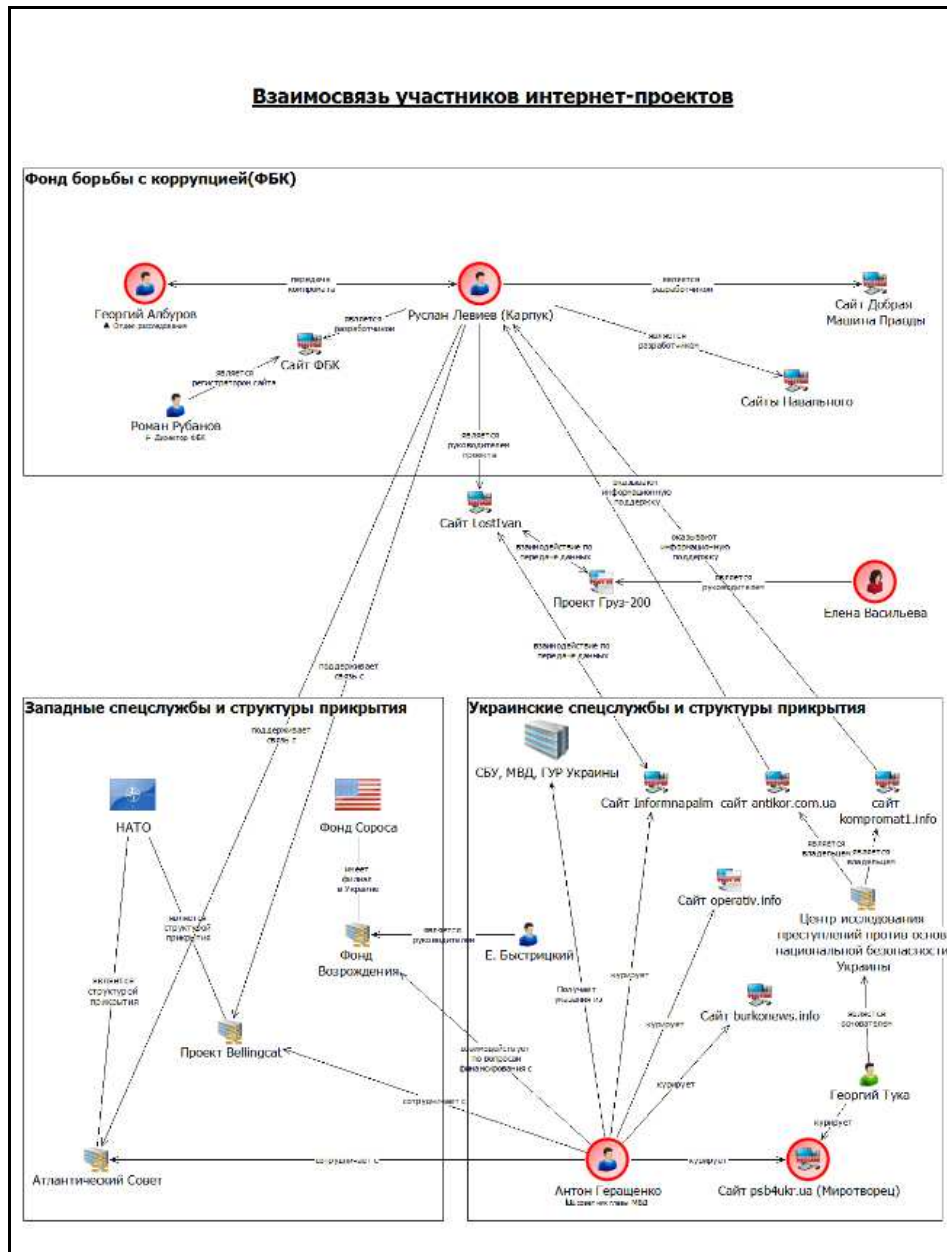
Now it's his media projects turn.

We were able to hack the [network infrastructure](#) of Gerashchenko's information resources, including such sites as "Informnapalm," "Mirotvorets," "Operativ.info" and "Burkonyuz." Hacking process detailed [technical report added](#).

The hack of Gerashchenko's resources gave us access to the huge amounts of information, which we continue to analyze. We will gradually acquaint you with the results of the research.

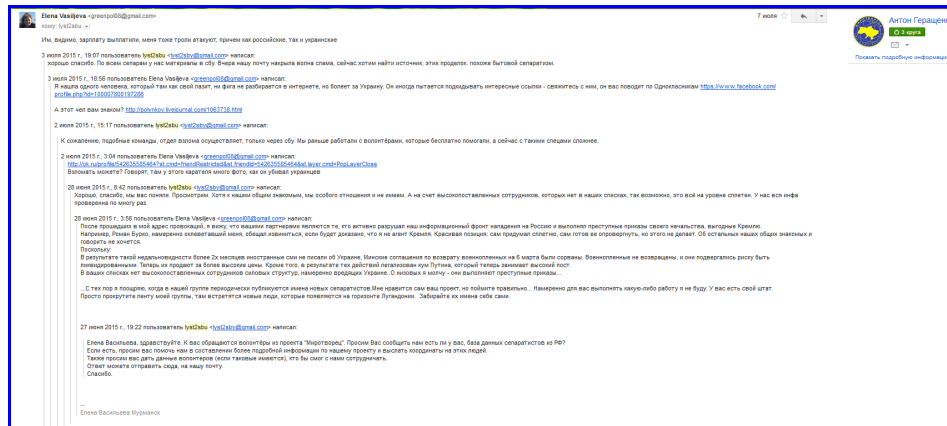
At the moment, we can inform you with intermediate results.

Here is the scheme of relations of the People's Deputy of Ukraine and its electronic projects with such Russian human rights organization as "The Fund of struggle against corruption", "Cargo-200" and "Lostlvan".

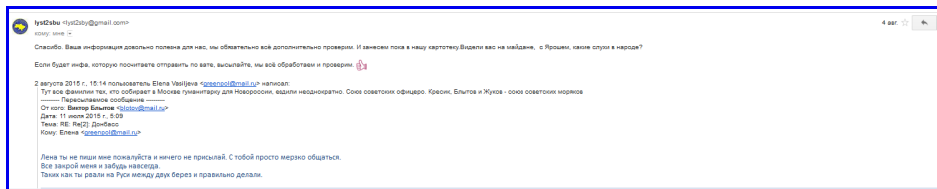


For obvious reasons we do not reveal our sources. To confirm some of the data we show you the conversation between the "Peacemaker" and the head of the website "Cargo-200" Elena Vasilyeva, who has shamelessly buried some football teams in Ukraine as "Russian occupiers".

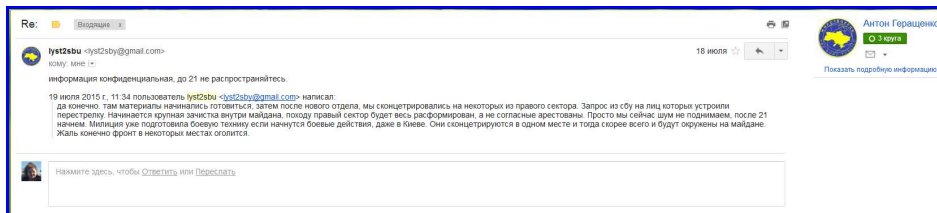
Vasilyeva uploads the information about Russian citizens to one of the Gerashchenko's mailboxes "lyst2sbu", which also runs the "Peacemaker" project. As it can be seen from the correspondence, all the data about Russian citizens, goes to the Security Service of Ukraine.



Please note the ease which provides Vasilyeva's betrayal of her co-citizens involved in a humanitarian assistance for the collection of Donbass to the Security Service of Ukraine:



Let us make just a small digression. Dedicated to our "pretty" "Right sector". You were used on the Maidan, and from July 21, 2015 they began to "merge" you slowly, Gerashchenko said openly in his letter:



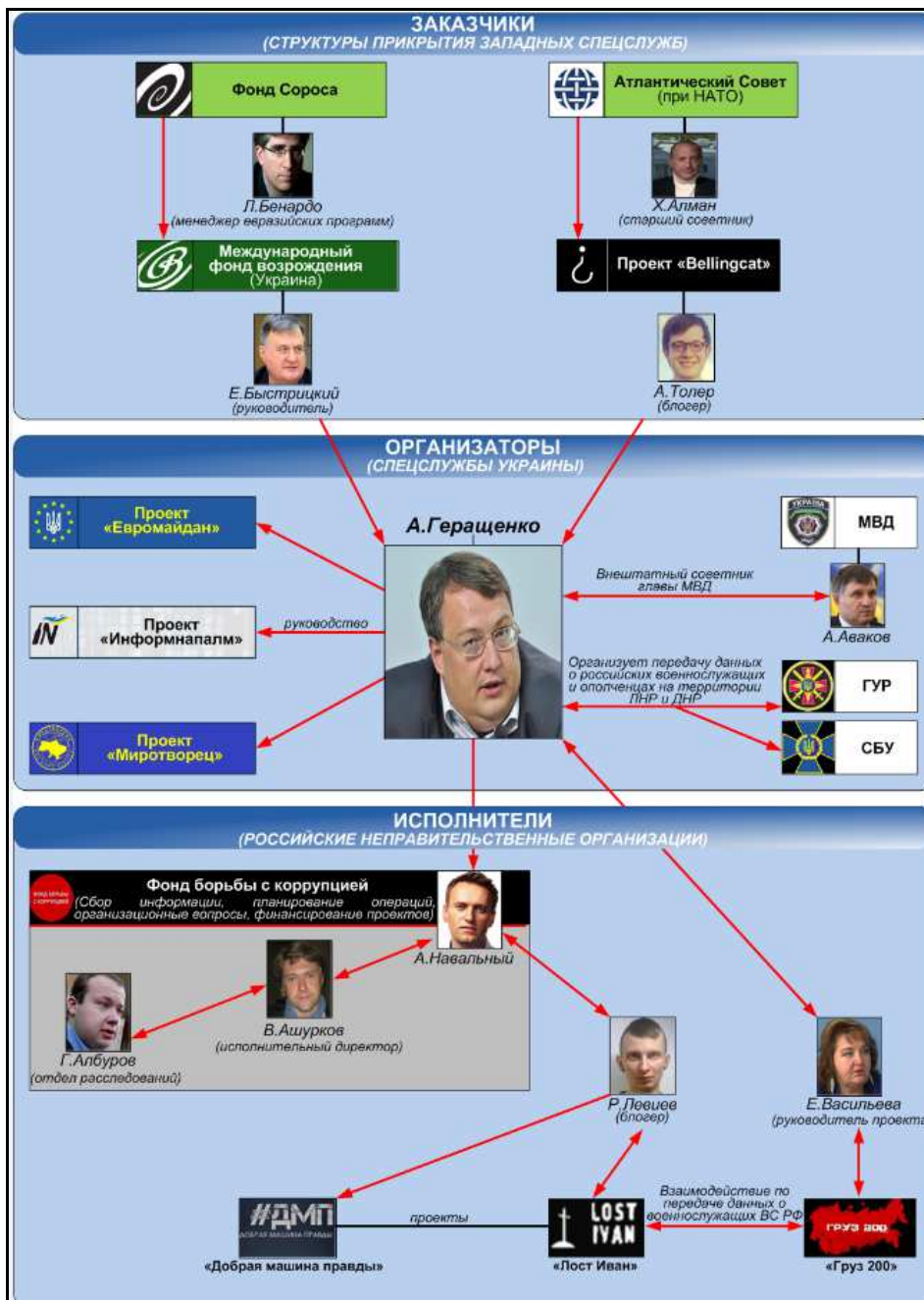
But that's not the point.

As we can see from the Vasilyeva's letters, Gerashchenko is actively cooperating with the Security Service of Ukraine and the Ministry of Internal Affairs and the Ministry of Defence Intelligence service.

In addition, basing on the data, we found that the Gerashchenko's media resources are integrated into the NATO cyber structures, particularly the "Peacemaker" site is tied to "NATO.int" (see. diagram)

Thus, there is a clear working mechanism centered with Anton Gerashchenko. The customers throughout this tumultuous media activities are the Atlantic Council and the "Soros Foundation". In addition, we see Gerashchenko's contacts with similar projects like the western "Billingcat", whose style is remarkably similar to the "Informnapalm's" work..

Specific performers of all the ideas of the Western countries in Russia are George Alburi of the "Fund of struggle against corruption", already mentioned Elena Vasiliyeva of the "Cargo-200", Ruslan Leviev of the "Losttvan".



That's a short circuit across the "Anatomy of betrayal". Now we can understand the real motives of the anti-Russian propaganda machine, who's mechanisms hit our country at the same. In fact, Ukraine, as such, is an object of concern of a very limited number of persons ...

P.S. All Vasilyeva's correspondence from her "Facebook" can be read [here](#).

We are CyberBerkut! We will not forget! We will not forgive!

23.10.2015 Avakov and Gerashchenko cover up to supply weapons from Europe To Middle East

We, CyberBerkut, declare that we have disclosed arms trade corruption schemes, which the Ukrainian authorities are involved in.

This week we've hacked email of the head of [Polish arms company "Level 11"](#) Paul Witold Kzhykovsky. The materials we've obtained became the basis of our study and today we are ready to share its results with you.



first.



According to these documents, "Level 11" supplies military products to Ukraine through the state-owned scientific and industrial association "Fort" located in Vinnitsa and integrated in the structure of the Ministry of Internal Affairs. Police Major General Viktor Pisarenko has been the head of this institution for more than 10 years.

His machinations have repeatedly been the subject of journalist's investigations. However, Mr. Pisarenko survived all the lustrations primarily because of his close personal ties to Petro Poroshenko and Vladimir Groisman, whose political careers are inseparably associated with Vinnitsa.

He also made a good team with his new chief – Minister Avakov. To do this he should be a quick-witted general, and if the Minister recommends "Level 11" as a partner, you should agree. First things

As we've already noted, one of the main Forts' partners is the Polish company "Level 11". Here's the target-user's certificate for the

supply of two million rounds for "Luger" and "Makarov" ammunition.

	Ministry of Internal Affairs of Ukraine State Owned Science-Industrial Association 	27, 600 Riechycha Str., Vinnitsa 21027, Ukraine Tel./fax: +38 (0432) 46-80-16; 46-97-62 e-mail: siafort@ukr.net www.fort.ua.ua
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Ref. No.: 2796 Date 19.06.2015 Reply on No.: _____ Date _____

СЕРТИФІКАТ КІНЦЕВОГО СПОЖИВАЧА
END-USER CERTIFICATE No.

1. Споживач, його адреса:
 Казенне науково-виробниче об'єднання «ФОРТ» Міністерства внутрішніх справ України, 21027, Україна м. Вінниця, вул. 600-річчя, 27.
 Тел: +38-0432-46-80-16
 e-mail: siafort@ukr.net

User's full name and address:
 Science-Industrial Association "Fort" of the Ministry of Internal Affairs of Ukraine,
 27, 600-Riechycha str., Vinnitsa, 21027 Ukraine
 Tel.: +38-0432-46-80-16
 e-mail: siafort@ukr.net

2. Експортер, його адреса:
 «Level 11 Ltd.», вул. Коркова, 167/211, 04-549 м. Варшава, Польща
 тел./факс: +48 22 812 40 15

Exporter's full name and address:
 «Level 11 Ltd.», 167/211 Korkowa Str., 04-549 Warsaw, Poland
 Tel./ Fax.: +48 22 812 40 15

3. Імпорттер, його адреса:
 Казенне науково-виробниче об'єднання «ФОРТ» Міністерства внутрішніх справ України, 21027, Україна м. Вінниця, вул. 600-річчя, 27.
 Тел: +38-0432-46-80-16
 e-mail: siafort@ukr.net

Importer's full name and address:
 Science-Industrial Association "Fort" of the Ministry of Internal Affairs of Ukraine,
 27, 600-Riechycha str., Vinnitsa, 21027 Ukraine
 Tel.: +38-0432-46-80-16
 e-mail: siafort@ukr.net

4. Назва та детальний опис товарів
Name and detailed description of the Goods:

No	Name	Quantity pcs.
1	Cartridge cal. 9 mm Luger	1 000 000
2	Cartridge cal. 9 mm Makarov	1 000 000

5. Ціль кінцевого використання товару:
 Вироби будуть використовуватись виключно для потреб власного виробництва КНВО «Форт» МВС України.
The purpose of End-Use of the goods:
 Goods will be used only for own production needs of SIA "Fort" of the MIA of Ukraine.

Minister Avakov and his freelance adviser and also Ukrainian People's Deputy Anton Gerashchenko has led this company to the Ukrainian market.

Secretary of the National Security and Defense Oleksandr Turchynov has contributed to this.



Level 11 Ltd.

167/211 Korkowa Str., 04-549 Warsaw, Poland
tel. / fax.: +48 22 812 40 15, e-mail: office@level11.pl

14.04-2 14ВІ/04/2015



Г-ну Турчинову А. В.
Секретарю Совета национальной безопасности
и обороны Украины
01601, г. Киев, ул. Командарма Каменева, 8
Тел. (044) 255-05-15, Тел./Факс: (044) 255-05-85

[Относительно сотрудничества]

Уважаемый Александр Валентинович!


«Level 11» выражает Вам свое почтение и предлагает ознакомиться с информацией по нашей компании. Наша компания имеет надежды, что всесторонне ознакомившись с нашими возможностями, мы сможем организовать взаимовыгодное сотрудничество, связанное с поставками изделий **специального назначения, как для силовых структур, так и для Министерства Обороны Украины.**

1.	Наименование компании	Компания «Level11 Sp. z o.o.»
2	Юрисдикция	Польша
3	Начало деятельности	2009 год
4	Реквизиты	ul. Korkowa 167/211 04-549 Warszawa Polska
5	Руководитель	Pawel Krzykowski (Павел Кзяжковский) Президент правления Level 11 Sp. z o.o

ZU-23-2	ZU-23-2 — советская 23-мм спаренная зенитная установка, в составе двух зенитных автоматов	The ZU-23-2 "Sergey", also known as ZU-23, is a Soviet towed 23 mm anti-aircraft twin-barreled autocannon.	
ZU-23-4	ZU-23-4 — советская 23-мм самоходная спаренная зенитная установка, в составе четырех зенитных автоматов	The ZSU-23-4 "Shiika" is a lightly armored, self-propelled, radar guided anti-aircraft weapon system (SPAAG).	

However, Mr. Kzyukovsky has no direct access to the National Security Council. As we can see from the message of the Polish "businessman", Anton Gerashchenko lobbied the interests of his company in Ukraine.

От: A.Gerashchenko <anton.gerashchenko.7@gmail.com>
Кому: info@turchynov.com
Копия: arsen@avakov.com; office@level11.pl
Тема: Fwd: Надсилання:СНБОУ_11

Сообщение  СНБОУ_11.pdf (322 Кбайт)

----- Forwarded message -----
From: level_11 <office@level11.pl>
Date: 2015-04-15 22:17 GMT+02:00
Subject: Надсилання:СНБОУ_11
To: anton.gerashchenko.7@gmail.com

Ваше повідомлення готове до надсилання з таким вкладеним файлом або посиланням:
СНБОУ_11

In the e-mail conversation of the "Level 11" head we have also found the contract for the supply of 265 pieces of ZU-23-2 23mm twin-barrel anti-aircraft guns for \$14 million euro, which allegedly are destined for the needs of the National Guard of Ukraine.

CONTRACT № PL-L11.....	KONTRAKT Nr PL-L11.....
Warsaw 09-09-2015	Warszawa 09-09-2015
<p>INFORA Limited, represented by the V. Chavdarov , General Director, who acts on the basis of the Regulations of the Company, hereinafter referred to as "the Seller" on the one part, and the Company Level 11 Sp. z o.o., Republic of Poland, represented by Mr Paweł Krzykowski – President of the Board, acting on the basis of the Articles of partnership, hereinafter referred to as "the Buyer" on the other part, has concluded the present Contract about the following:</p> <p>1.THE SUBJECT OF THE CONTRACT</p> <p>1.1 The Seller sells and ships the Goods and the Buyer accepts and pays for the Goods in the amount and according to the nomenclature stipulated in Appendix №1 to this Contract which is an integral part hereof, except as otherwise provided herein, on FCA terms, Bulgaria, according to INCOTERMS-2010.</p> <p>1.2 The End User of the Goods supplied under the present Contract is the National Guard of Ukraine.</p> <p>2. PRICE AND TOTAL AMOUNT OF THE CONTRACT</p> <p>2.1 Prices for Goods supplied under this Contract are specified in the Appendix № 1 and must be determined in EURO and the Goods must be accepted on FCA terms, Bulgaria, according to INCOTERMS-2010.</p> <p>2.2 The price of the Goods supplied under this Contract includes the cost of the products, obtaining of export permissions, labeling, packing, payment of customs procedures, duties, taxes and bank charges, other official charges, payable upon export of the Goods.</p> <p>2.3 The total contract value as of the date hereof is 14 575 000.00 Euro (fourteen million five hundred and seventy five thousand Euro, 00 cents). The price will be reviewed to the downside and will be confirmed by the Supplementary Agreement to this Contract for the moment of receipt of all import and export permits for the supply of the Goods.</p> <p>3. QUANTITY AND QUALITY OF THE GOODS</p> <p>3.1 The quality of the Goods and its nomenclature are specified in the Appendix No.1 hereof.</p>	<p>INFORA Limited, reprezentowane przez Pana W. Czawdarowa – Dyrektora Generalnego, działającego na podstawie Statutu spółki, zwane dalej "Sprzedającym", z jednej strony, oraz firma Level 11 Sp. z o.o., Rzeczpospolita Polska, reprezentowana przez Pana Pawła Krzykowskiego – Prezesa Zarządu, działającego na podstawie Umowy Spółki, zwana dalej "Kupującym", z drugiej strony, zawarli niniejszy Kontrakt o treści następującej:</p> <p>1. PRZEDMIOT KONTRAKTU</p> <p>1.1 Sprzedawca przekazuje i wysyła towar a Kupujący przyjmuje i płaci za Towar w warunkach FCA, Bulgaria, zgodnie z INCOTERMS – 2010, w ilości i po cenie określonych w Załączniku Nr 1 do niniejszego Kontraktu, który jest jego integralną częścią, jeśli w załącznikach nie omówiono innych warunków.</p> <p>1.2 Kończącym użytkownikiem Towaru dostarczanego w ramach niniejszego Kontraktu jest Gwardia Narodowa Ukrainy.</p> <p>2. CENA I ŁĄCZNA WARTOŚĆ KONTRAKTU</p> <p>2.1 Ceny za Towar dostarczany na podstawie niniejszego Kontraktu, wskazane są w Załączniku Nr 1, wyrażone są w EURO i muszą być ustalone w warunkach FCA, Bulgaria, (miejsce składowania) zgodnie z INCOTERMS-2010.</p> <p>2.2 Cena za Towar dostarczany na podstawie niniejszego Kontraktu obejmuje wartość wyrobów, opakowanie, znakowanie, koszty uzyskania zezwoleń eksportowych, koszty odprawy celnej, podatki, opłaty bankowe oraz inne opłaty urzędowe płatne na wywóz Towaru.</p> <p>2.3 Łączna wartość kontraktu na dzień jego podpisania wynosi 14 575 000.00 Euro (czternaście milionów pięćset siedemdziesiąt pięć tysięcy Euro, 00 centów). Cena zostanie skorygowana w dół i będzie potwierdzona w Dodatkowej Umowie do niniejszego Kontraktu w momencie otrzymania wszystkich eksportowych i importowych zezwoleń na dostawę Towaru.</p> <p>3. ILOŚĆ I JAKOŚĆ TOWARU</p> <p>3.1 Ilość Towaru i jego nazewnictwo są określone w Załączniku Nr 1 do niniejszego Kontraktu.</p> <p>3.2 Jakość dostarczanego Towaru powinna spełniać techniczne wymagania do tego typu Towaru.</p>

APPENDIX No. 1 to the Contract No PL-L11..... dt. «__» ____ 201__		ZALĄCZNIK Nr 1 Do Kontraktu Nr PL-L11..... z dnia «__» ____ 201__				
SPECIFICATION of the Products being delivered SPECYFIKACJA dostarczanego Towaru						
No. L.p.	Description of particulars of procurement Nazwa przedmiotu zamówienia	U/M j.m.	Manufacturing year Rok produkcji	Q-ty Ilość	Unit price, EUR Cena jednostkowa, EURO	Total price of the Items, EUR Łączna cena wyrobów, EURO
1	2	3	5	4	6	
1.	ZU-23-2 anti-aircraft twin-barreled autocannon 23x152 mm ZU-23-2 przeciwlotnicza armata automatyczna 23x152 mm	units jedn.	new	265	55 000,00	14 575 000,00
TOTAL RAZEM						

Total price of the Items according to the present Appendix is determined on (according to **FCA Bulgaria**, INCOTERMS 2010) and amounts to **14 575 000,00 Euro (fourteen million five hundred and seventy five thousand, 00 cents) Euro**.
Łączna wartość wyrobów zgodnie z niniejszym Kontraktem wynosi **14 575 000,00 Euro (czternaście milionów pięćset siedemdziesiąt pięć tysięcy, 00 centów na warunkach FCA Bulgaria zgodnie z warunkami INCOTERMS-2010)**.

It's just an ordinary contract. The question is what is the purpose for such amount of anti-aircraft guns in the structure of the National Guard of Ukraine? Let us leave this question to Ukrainian journalists.

It appears that "Level 11" attracts subcontractors to complete the contracts. In case of "Fort" the subcontractor was "Blessway Ltd.", which is registered in Cyprus and run by a certain Vasily Babitsky. Here's the document which unveils the discussion between general Pisarenko and Mr. Babitsky concerning ammunition delivery to Ukraine.



BLESSWAY LTD

Blessway Ltd

Stasinou 1, Mitsi Bldg. 1, 1st floor, flat/office 4, Plateia Eleftherias, P.C. 1060, Nicosia, Cyprus

Out.mail: № 012-1/03-2015 от 12.03.2015 г.
Inc.mail: №

Г-н Писаренко В. Г

Директору

Казенного научно-производственного объединения
«Форт» МВД Украины

[Относительно запроса иск. № 820 от 18.02.2015]

Уважаемый Виктор Григорьевич!

В соответствии с Вашим запросом, иск. № 820 от 18.02.2015, на поставку изделий, на компанию Level 11, наша компания, как исполнитель по сертификату конечного пользователя № 819 от 18.02.2015 года, сообщает Вам, предварительную информацию по поставкам запрашиваемых изделий в Украину.

I. 9 мм., боеприпасам Luger.- Стоимость: 270\$ / 1000 шт.

Сроки поставки: с момента вступления контракта в силу и получения предоплаты, изделия будут готовы к отгрузке в течение (2-2,5) недели.

II. Ammunition cal. 7.62x51 mm M 118 Match - Стоимость: 635€ / 1000 шт.

III. Ammunition cal. 7.62x51 mm M 61 AP - Стоимость: 490€ / 1000 шт.

IV. Ammunition cal. 5.56x45 mm - Стоимость: 380€ / 1000 шт.

Сроки поставки (II, III, IV): с момента вступления контракта в силу и получения предоплаты, изделия будут готовы к отгрузке в течение 3 (трех) месяцев.

V. Metal link belt M27 – информация будет предоставлена дополнительно.

Основные условия предложения:

Условия поставки: FCA (holding point), в соответствии с правилами Инкотермс 2010.

Условия оплаты: 50% общей стоимости Имуущества в течение 5 (пяти) банковских дней с даты выставленного счета Продавцом, и после вступления Контракта в силу.

50% стоимости поставляемого Имуущества, оплачиваются после проведения

Покупателем технической инспекции Имуущества, но не позднее, чем за десять дней до отгрузки Имуущества.

Надеемся на Ваше понимание и заинтересованность в сотрудничестве с нашей компанией.

С уважением,
Директор
Бабицкий В.А.

e-mail: blesswayltd@gmail.com

12/03/2015]



Ukraine is not the only business partner of "Blessway Ltd." In one of the weapon supply contracts signed with Saudi Arabia, among other items, we have found 265 pieces (!) of ZU-23-2 23mm twin-barrel anti-aircraft guns. We have already seen this number somewhere, haven't we? Were these weapons sent to Saudi Arabia instead of Ukraine?



End-User Certificate

1. End User's full name and address: **Ministry of Defense of the Kingdom of Saudi Arabia.**
2. Importer full name and address: **BLESSWAY LIMITED COMPANY ,
Republic of Cyprus, office 4 at 1 Stasinou MITSU Building 1, 1st, Plateia Eleftherias,
1060 Nicosia, Cyprus.**
3. Name and full description of the goods:
 - **ATTACHED LIST OF PRODUCTS**
4. Place of use of the goods: **Ministry of Defense of the Kingdom of Saudi Arabia.**
5. The purpose of end use of the goods: **Ministry of Defense of the Kingdom of Saudi Arabia.**
6. The user of the goods warrants by this, that the goods stated in item 3 will not be used other, than for purposes stated in item 5.



C. R. 1010210096 - C. O. C. No. 155091 - P. O. Box 42810 Riyadh 11551 - Kingdom of Saudi Arabia
Tel.: +966 11 2064590 - Fax : +966 11 2911343
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Quantity	Description of goods
500	DShKM or DShK: 12.7x108 Machine Gun; 1 spare barrel, 1 tripod mount, 1 spare firing pin, 1 Anti-Aircraft sight, 5 ammunition boxes/cans, 5-10 round link belts and factory provided spares/tools
265	ZU-23-2: 23x152 mm, anti-aircraft cannon on trailer assembly, 2 spare barrels, spare parts and accessories (ammo box, belts) for ZSU
360	Mortar 81/82 mm Launcher: Model 1977 or other equivalent with breechblock, bipod, baseplate, sight mechanism, individual kit of spares, tools and accessories
185	Mortar 120 mm Launcher: Model 1975 or other equivalent with breechblock, bipod, baseplate, sight mechanism, individual kit of spares, tools and accessories
10,000,000	Cartridge 12.7x108 mm API
4,000,000	Cartridge 14.5x114 mm API
6,000,000	Cartridge 23x152 mm API for use with ZU-23-2
12,000	Cartridge, Mortar 120 mm Illumination M75
10,000	Cartridge, Tank T-62 115 mm AP and/or Sabot with use
6,400	Cartridge, 122 mm D30 Artillery Anti-Tank Round
5,000	Cartridge, Tank T-72 125 mm AP and/or Sabot with use
4,800	Cartridge, 130 mm M46 Artillery Round
200	Linker/De-linker Hand Operated 12.7x108 mm
200	Linker/De-linker 14.5x114 mm
100,000	120 mm Mortar Ammo – HE Rounds
100,000	81 mm Mortar Ammo – HE Rounds
100,000	60 mm Mortar Ammo – HE Rounds
100,000	105mm Howitzer ammo Artillery Projectile
100,000	155mm Howitzer ammo HE M107 Artillery Projectile
10,000,000	M27 5,56x45 mm
10,000,000	M13 7,62x51 mm
10,000,000	M9 12,7x99 mm
100,000	Links M27 5,56x45 mm, 100 links/belt
100,000	Links M13 7,62x51 mm, 100 links/belt
10,000,000	Links M9 12,7x99 mm, single link
10,000,000	Ammo 7,62x54 mm
10,000,000	Ammo 5.45x39 mm
70	M93 12,7 mm sniper rifle

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One would think – where are the links between "Level 11", "Blessway ltd", Ukrainian MIA, Mr. Avakov and Mr. Gerashchenko?

In fact, everything is simple. Firstly, the director of the company "Blessway ltd." located on Cyprus Vasily Babitsky is a Ukrainian citizen.

