

Artur Davtyan
Prosecutor General of RA



Yerevan 2021
Report by Veles NGO

Biography:

By the decree of 15.09.2016 of the RA National Assembly he was appointed the RA Prosecutor General

By the decree of June 22, 2016 of the RA President, Artur Davtyan was appointed the RA Deputy Prosecutor General.

2013 - 2016 – Prosecutor of Yerevan City

2012 - 2013 - Prosecutor of Shengavit Administrative District of Yerevan City

2008 - 2012 – Deputy Head of the Department of Crimes against the Individual of the RA Prosecutor General's Office

2007 - 2008 - Senior prosecutor in the Department of Crimes against the Individual of the RA Prosecutor General's Office

2006 - 2007 – Prosecutor in the Department of Supervision over Legality of Inquest and Preliminary Investigation of the RA Prosecutor General's Office

2000 - 2006 – Lecturer at the YSU Chair of Criminal Processing and Criminalistics

Delivers lectures at the French University in Armenia and Armenian State Pedagogical University.

One of the odious representatives of the Armenian law enforcement system inherited from the previous government.

Arthur Davtyan became the Prosecutor General of the Republic of Armenia through the direct mediation of the Chairman of the RA Criminal Court of Appeal Vazgen Rshtuni, the Deputy Chairman of the RA Investigative Committee Vahagn Harutyunyan and the Head of the RA National Security Service Georgi Kutoyan. Based on this circumstance, it is natural for Artur Davtyan to be constrained and to direct his activities to save the representatives of the former corrupt regime from criminal liability. We do not consider it superfluous to mention the fact that the representatives of the former regime have quite discrediting facts about the latter, which they successfully use to guide Artur Davtyan. Artur Davtyan holding the post of the RA Prosecutor General since 2016 and being an official defender of state interest by the law served his position in the RA Prosecutor General's Office for his personal interests.

Corruption risks in the General Prosecutor's Office

Below we will present the corrupt deals that exist in the Prosecutor's Office General.

Short story of prosecutorial uniforms.

The tender announced for sewing the uniforms of the Prosecutor's Office in 2014 was won by "Pahapan" LLC. The price of only one suit in the case of the production of "Pahapan" LLC was 53,000 AMD (\$ 108). This LLC has produced the entire set of prosecutor's office uniforms / shirts, belts, pants, etc.

In 2015, a year later, the same tender was won at a higher price. A factory belonging to a person with the surname Azaryan in Kanaker-Zeytun community won it.

The price of one suit in 2014 was 53,000 AMD (\$ 107) and in 2015 actually it became 93,000 AMD (\$ 189.7)

On Artur Davtyan's initiative, the uniforms of the RA prosecutors were changed in 2018, when there was no need for it as the previous uniform was not inferior to the new. Changing the uniform also cost the Armenian budget millions of drams. By the way on May 30, 2018, a regular competition for sewing uniforms was held at the Prosecutor's Office. The sewing workshop belonging to a person named Azaryan in Kanaker-Zeytun community won again offering a price which was almost twice higher than existing on the market. . In this regard we have a specific information about the mechanisms for holding tenders and kickback schemes existing in the Prosecutor's office. It is quite important that the Chief of Staff of the RA Prosecutor's Office Hamlet Navasardyan, who is a close associate of former Prosecutor G. Kostanyan and was a certain obstacle in the above-mentioned scheme due to which Artur Davtyan tried to get rid of him, but the latter refused to write resignation application voluntarily. By Arthur Davtyan's order one of his closest persons Hamlet Grigoryan was

appointed as Navasardyan's deputy. From that day on, all schemes are implemented through Hamlet Grigoryan. Acting Chief of Staff Hamlet Navasardyan is de facto isolated, he is not allowed to take part in any activity. Regarding to the competition held on May 30, 2018, the same Hamlet Grigoryan put pressure on other producers not to participate in the tender so the company working with them on kickback schemes could win the tender.

To check the authenticity of the information, one only needs to compare the prices of different factories operating in Armenia with the prices of the Kanaker factory owned by Azaryan, which currently supplies uniforms to the Prosecutor's Office and it will be clear that the prices of the uniforms offered by this company are twice higher than in Armenia,

As a result of all this, today the employees of the RA Prosecutor's Office are in danger of losing annual remunerations which Arthur Davtyan justifies by the fact that there is no money in the budget.

About the construction works carried out in the RA General Prosecutor's Office

No less importance is the construction process carried out at the RA Prosecutor General's Office initiated by Artur Davtyan himself. On his own initiative he replaced the office used by the former RA Prosecutors for many years with a new one, when there was no need for it, because the former office was fully furnished was in no way inferior to the new. Superiority complex and ambitions on one side and opportunity to renovate his own house on state funds were the real reasons for his activities. Proof of the above is the story related to a new just for personal use elevator.

Arthur Davtyan didn't want to use the elevator used by ordinary mortals - by the other prosecutors working in the RA Prosecutor's Office though the elevator had been used many years by all previous Prosecutors General and other prosecutors. He ordered a new elevator exclusively for himself, for only his use which takes him from his car to his castle-office. The elevator, designed exclusively for Arthur Davtyan, cost the Armenian budget thousands of dollars.

The construction works at the prosecutor's office were suspicious to the public and the Prosecutor General answering to journalists in the RA National Assembly, distorted the facts, which referred to the construction works related to the Prosecutor's Office.

1. The RA Prosecutor General lying from the high tribune, mentioned that his new office is smaller, it is only 100 square meters, and the previous office was 200 square meters. This does not correspond to the reality, as the current former offices had a kitchen, rest room, reception, bathroom, but the new office also has an open balcony. Even more the former Prosecutor General had a spacious reception room next to the former office, which Artur Davtyan also kept in a separate entrance for private meetings.

2. Incorrect information was also provided by Artur Davtyan from the tribune of the National Assembly on the issue of the elevator. In reality there are two more elevators on the floor where his office is located, but the problem is that these elevators are used by the other prosecutors also, and A. Davtyan is not considering it appropriate to use the same elevator with other prosecutors. So he initiated purchasing and building a new elevator with state funds, which serves only him. The prosecutor lied that he was not the only one using the elevator, as the elevator was going up directly from the yard of the prosecutor's office building only into his office so of course no other prosecutor could use the elevator.

Arthur Davtyan's \$ 500 000 mansion



The construction of Arthur Davtyan's was also carried out by the staff of the Prosecutor's Office, in particular, the name of Armavir Prosecutor Vahe Hovhannisyan is mentioned, who received this position in exchange for building the foundations of Arthur Davtyan's house on his own means. Other employees of the prosecutor's office who helped in the construction of the same house with their own funds also received promotions in the prosecutor's office.

According to Arthur Davtyan this castle was built for 43 million drams. And this is in the case when the prices of similar private houses in the same Ajapnyak community start from 500 thousand dollars and reach up to 1 million dollars. It is interesting what kind of construction talent Davtyan has that he can build a house worth at least 500 000 USD for 85 000 USD.

Nepotism in the RA Prosecutors office

Artur Davtyan has surrounded himself with relatives, godsons and people with common business interests using his power and influence to favouring his relatives and friends

Artur Davtyan is actually the shareholder in a basalt tile factory owned by his godson Artash Gorgyan and his father, located in the 3rd village. In 2016, the latter signed a contract with the Gavar municipality for the tiling of Gavar town square and received 5,000,000 AMD from the community budget, but have not taken any action for two years. When the Mayor of Gavar municipality Gurgen Martirosyan tried to get the money back from them or force them to do the work, the Gavar Prosecutor intervened on Arthur Davtyan's instruction, intimidating the mayor and forcing not to make any demands to Artash Gogyan declaring that he is acting on behalf of the Prosecutor General.

- The article published in the Hraparak daily in September 2019. where it is mentioned that his former assistant A Sukiasyan, a relative of the Prosecutor General, applied to the qualification commission asking to be allowed to participate in the competition for becoming prosecutor is another vivid proof of nepotism in the Prosecutor's office. The mentioned fact would not have been extraordinary if the application consisting of few lines had not been written with numerous mistakes which is evidenced by the mentioned application, certified by the Prosecutor General's Office. In fact a person with such low educational level, completely illiterate will work as a prosecutor making decisions on human destinies.
- The Prosecutor's patronage does not end here. One of his godsons the latter's most trusted person Arsen Martirosyan was appointed as the head of the Prosecutor's office investigation department, though there was a decision of the RA Administrative Court banning the appointment. High profile anticorruption cases investigated in the SIS which should not reach their logical end according to the scenario are being assigned to prosecutor Arsen Martirosyan. This is what happened with the accuses to the third president of Armenia Serzh Sargsyan and his businessman friend Barsegh Beglaryan known as Flash Barsegh, of organizing the embezzlement of about half a billion drams from the state budget. The prosecutor in this case is Arsen Martirosyan who has a sacred relationship with Prosecutor General Arthur Davtyan. He is the godson of the Prosecutor. This comes to proof what was written in the beginning of this report that the Prosecutor General will never do any real activity against the former regime and its representatives being one of them. Especially if something relates to Serzh Sargsyan & company as he is the Godfather.
- The same scenario was played for the Constitutional Court Hrayr Tovmasyan and his godson Norayr Panosyan, former head of the Legislation Control Inspectorate of the Ministry of Justice. They are both accused of abusing their official duties which has caused serious consequences. The prosecutor in this case is again the godson of the RA Prosecutor General Arthur Davtyan.

On September 25, 2019, the SIS charged former Chief of Police Alik Sargsyan with abuse of official power in the March 1 case, official fraud, and concealment of crimes committed by other police officials. This case is supervised by Prosecutor Petros Petrosyan who he is another godson of Prosecutor General Artur Davtyan. The same Petros Petrosyan is also the prosecutor accusing Robert Kocharyan, Yuri Khachaturov, Armen Gevorgyan, Seyran Ohanyan in the "March 1" case. The other prosecutors involved in this case are Gevorg Baghdasaryan and Head of the Public Security Crimes Department of the RA Prosecutor General's Office Karen Bisharyan, who are also the prosecutor's godsons.

- The other godson of the RA Prosecutor General Karen Gabrielyan was relieved of the duties of the Prosecutor of Shirak Region and got a new, much higher position in the RA General Prosecutor's Office.
- RA Deputy Prosecutor General David Melkonyan resigned and was replaced by Yerevan Deputy Prosecutor Gevorg Baghdasaryan, another friend of Artur Davtyan.
- Another prosecutor being a close friend of Artur Davtyan who was the prosecutor of Ararat region, and has only 2 years of work experience has been appointed as the head of the department in the Prosecutor's office.
- The cousin of the RA Prosecutor General who held the position of the State Food Inspectorate under the auspices of the Prosecutor General, was arrested by NSS for receiving a bribe, but was immediately released by the court, which testifies to Artur Davtyan's influence on the judiciary.
- "Referring to" the person of RA Deputy Prosecutor General Hayk Aslanyan, it should be noted that he also enjoys a reputation of "old bribe-takers" in the RA Prosecutor's Office, who even had a notorious reputation as a "money thief" during Gevorg Kostanyan's tenure. After velvet revolution he tried to offer different services to Gagik Tsarukyan, the leader of the "Tsarukyan applied" fraction, asking for the post of the RA Prosecutor General through various services. By the way he has contributed a lot to cover up the October 27 case. Moreover, another major player in covering up the case continues to hold a high position in the RA Prosecutor's Office. It is about the RA Deputy Prosecutor General Armen Harutyunyan who is one of the most trusted person for Artur Davtyan. Artur Davtyan entrusted him with the position of the Chairman of the Qualification Commission of the RA Prosecutor's Office. The latter, according to rumors, is able to skillfully ensure the inflow of new staff in exchange for bribes to the prosecutor's office.
- Azat Margaryan, who according to the information spread in the press in 2013 was a prosecutor of the Yerevan City Prosecutor's Office when Artur Davtyan was the Prosecutor of the city of Yerevan and received a permit to leave for the United States and left for the United States without being fired for about 4.5 years until September 2018. There was wide spread information in the press that he stole about \$ 500,000 in US cards while living in US with bank cards and returned to Armenia

- Armen Nikoghosyan, former head of the State Interests Protection Department of the RA Prosecutor General's Office, who was expelled from law enforcement bodies due to his participation in corruption schemes, was reinstated in the RA Prosecutor's Office as a senior prosecutor attached to the RA Prosecutor General. Armen Nikoghosyan is famous for seizing Rubik Manasyan's business who was a representative of Armenian diaspora and was importing ferments and yeast from Turkey. There was a criminal case initiated against Armen Nikoghosyan based on the claim of the businessman in the SIS, but due to his connections and official position, Nikoghosyan tried to terminate the criminal case. He is well known for his family businesses. His wife owns the Sedalgo company. 147 million drams was allocated to this company from the 2015-2017 infrastructure and rural financing support program, for constructions in the rural communities. It has to be mentioned that the company did not even have a construction license. The deal was done in favour to Armen Nikoghosyan. It is the Sedalgo company that still imports ferments and yeast from Turkey, despite the fact that the Armenian businessman from diaspora has been applying to all court instances in Armenia to return his family business. Nikoghosyan is obstructing everywhere due to his position as a prosecutor, making the courts deny the claims. Nikoghosyan sells the low-quality and cheap yeast and ferments he imports from Turkey to the Criminal Executive Service of Ministry of Justice, and is a monopolist in this business, if anyone tries to suggest a better price or better quality he immediately uses his friend's Davtyan's and his own position. Being a resident of Artashat his son serves the Vedi military unit (which is prohibited by law to serve in the same region you live) but even in these conditions he lives at home.
- Another vivid performance of nepotism are the activities of Tarkhanyan brothers. They are in very close relationship with Artur Davtyan and have extreme privileged position in the Prosecutor's office. In response to our organization's inquiries (attached below), the RA Prosecutor's Office stated that Sargis Tarkhanyan is Artur Davtyan's driver and Department for IT and the brother Tsolak Tarkhanyan works in the Financial and Economic Department of the RA Prosecutor's Office as a driver, but actually has never been there, he is serving as a driver to Artur Davtyan's family.



**ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ
ԴԱՏԱԽԱՋՈՒԹՅՈՒՆ**

0010 ք. Երևան, Վ. Անդրյանի թ. 5
Էլ. փոստ՝ avetis@prosecutor.am

№ 6/21-14-19
«16» 10 2019թ.

«Ավետիս» իրավապաշտպան
ՀԿ նախագահ Մ. Պողոսյանին

Հարգելի Կրկին Պողոսյան,

Ի պատասխան 12.10.2019թ. ՀՀ գլխավոր դատախազին հասցեագրված ձեր հարցմանը տեղեկացնում եմ.

Սարգիս Թարխանյանը զբաղեցրել է հետևյալ հաստիքները.

13.11.2012-16.10.2013թթ.	ՀՀ դատախազության աշխատակազմի Շենգավիթ վարչական շրջանի դատախազության տարածքային բաժնի վարորդ-ցրիչ
16.10.2013-25.11.2014թթ.	ՀՀ դատախազության աշխատակազմի Երևան քաղաքի դատախազության տարածքային վարչության վարորդ
2015-2016թթ.	Ծառայել է ՀՀ ոստիկանությունում
03.11.2016-09.01.2017թթ.	ՀՀ գինկորական դատախազության տարածքային բաժնի առաջատար մասնագետ
09.01.2017թ.-ից մինչ օրս	ՀՀ դատախազության տեղնկատվական տեխնոլոգիաների սպասարկման և անվտանգության ապահովման վարչության պետ

Ցույցով թարխանյանը զբաղեցրել է հետևյալ հաստիքները.

25.11.2014-08.07.2016թթ.	ՀՀ դատախազության աշխատակազմի Երևան քաղաքի դատախազության տարածքային վարչության վարորդ
08.07.2016-24.10.2017թթ.	ՀՀ դատախազության աշխատակազմի գնումների և նյութատեխնիկական ապահովման վարչության նյութատեխնիկական ապահովման բաժնի վարորդ
24.10.2017թ.-ից մինչ օրս	ՀՀ դատախազության աշխատակազմի ֆինանսատնտեսական վարչության նյութատեխնիկական ապահովման բաժնի վարորդ

Հարգանքով՝

Անձնակազմի կառավարման բաժնի պետ

Ս. Պարսամյան

The case of Avetis Apiyan

Avetis Apiyan has been the Prosecutor of the Erebuni and Nubarashen Administrative Districts of Yerevan since 2008. " His father, Nero Apiyan, was the only academician in the field of law, a member of the Elite International Academy with the help of which many lawyers have prepared their legal speeches including in international courts.

The story of dismissing Avetis Apiyan from his position and making someone's inexperienced son a prosecutor instead of him began in 2018 by illegally including him in the list of extraordinary attestation of prosecutors, despite the fact that in 2017 the qualification commission attached to the Prosecutor General of the Republic of Armenia held decision that the Prosecutor of the Erebuni and Nubarashen Administrative Districts of Yerevan Avetis Apiyan is eligible for the position. Extraordinary certification, which was appointed on April 13, 2018 did not take place as it came into

conflict in accordance with the requirements of the RA Law on the Prosecutor's Office. But the trick of conducting a new attestation, however, has been found by Artur Davtyan and in the end Apiyan from his position. This is a vivid evidence how Artur Davtyan and company acts when they want to replace someone and assign someone who is their “man”.

Considering the illegalness of what happened to him Apiyan has applied to the courts but Artur Davtyan’s influence on Judicial system leaves no chances.

Former Minister of Nature Protection of the Republic of Armenia Aram Harutyunyan (Bulki Aram)

Former Minister of Nature Protection Aram Harutyunyan was attracted as an accused in receiving bribe of especially large amount and being involved in for money laundering. "On the basis of a combination of sufficient evidence obtained during the preliminary investigation of the criminal case initiated in the RA Special Investigation Service on the case of receiving a particularly large bribe, Aram Harutyunyan was attracted as an accused under Article 311, Part 4, Clause 2, Article 190, Part 3 of the RA Criminal Code." For committing publicly dangerous acts envisaged by point 1 of part 1, that he, being the head of the executive power of the Republic of Armenia, with the help of persons in close relations with him, received large bribes, then legalized especially large amounts of criminally obtained property .

According to the charge Aram Harutyunyan, holding the position of the Minister of Nature Protection of the Republic of Armenia since June 8, 2007 , at the same time being the Chairman of the Interdepartmental Commission for the provision of licences for the use of minerals resources demanded and received from Silva Hambardzumyan amount of \$ 14 million in bribes, equivalent to 4.2 billion drams, in order to help resolve the issue of obtaining a mining permit in order to further resolve the issue of obtaining a mining permit.

As a result, in 2008 During January-November, 10 special licenses for the study of mines located in different settlements of Syunik, Lori and Gegharkunik marzes were passed to S. H. In the same period S. H. withdrew cash from his bank accounts through a close associate of Aram Harutyunyan gave him a bribe of \$ 6 million. The other part of the requested bribe, \$ 8 million, was received by Aram Harutyunyan with the help of his relatives by transferring to various accounts opened in the United Arab Emirates, then Aram Harutyunyan transferred the illegally received money to the international Company, to the bank account in the Swiss Confederation, then organized the regular transfers of money from the mentioned account to the account of the company operating in the territory of the Republic of Armenia, which belongs to the person having a close relationship with him.

A number of illegalities were committed in the criminal case initiated against Aram Harutyunyan, including the actions taken against Araks Dilanyan in order to fail the objective investigation of the mentioned case. The termination of the criminal case was preceded by a meeting between high-ranking officials of the Prosecutor's Office "other persons" on the word "Cigar" on Mashtots Avenue

in Yerevan, during which an agreement was reached to terminate the criminal prosecution against Aram Harutyunyan illegally. The search has been announced against Aram Harutyunyan only after he left the country.

Mihran Poghosyan, former head of the RA Judicial Acts Compulsory Enforcement Service

2019 Mihran Poghosyan, a former member of the Republican Party and former head of the Judicial Acts Compulsory Enforcement Service, has been charged under Article 179, Part 3, Clause 1 of Article 308, Part 2 of Article 308 of the Criminal Code for committing publicly dangerous acts, particularly for using his his official position he seized a large amount of property by way of wasting and abused his official authority which caused grave consequences.

The RA Prosecutor's Office RA Prosecutor General Arthur Davtyan personally was aware of Mihran Poghosyan's cash flow, as a corresponding document was received from Switzerland in 2018, which, however, did not become a subject of investigation at the time by the prosecutor's order and the case was terminated. Only after velvet revolution the case was formally reopened. Mihran Poghosyan is free and even has applied to take part in NA elections.

Yerevan Foundation

The scandalous criminal case on the Yerevan Foundation "did not reach its logical legal end" with a lot of rumors about it that money was transferred from this fund to the charitable foundation founded by Arthur Davtyan's relatives remained in the air.

March 1, 2008

The behavior of Arthur Davtyan and his deputy Hayk Aslanyan during the detention of Robert Kocharyan, accused in the March 1 case, is also memorable..

RA Prosecutor General Arthur Davtyan and his deputy Hayk Aslanyan were not in Armenia during the court hearings related to the arrest of the second President of the Republic of Armenia Robert Kocharyan in the Court of First Instance of Yerevan, the RA Criminal Court of Appeal and the Criminal Chamber of the RA Court of Cassation. This is not a coincidence, because at that time both the RA Prosecutor General Arthur Davtyan and the RA Deputy Prosecutor General Hayk Aslanyan had not yet decided which political force or its leader they would serve as a result of internal political developments, in other words, they were in thoughts,

The criminal case of March 1 was obviously a conditioned show by the RA Prosecutor General. Proof is the fact that Arthur Davtyan in 2016 worked as the Prosecutor General of the Republic of Armenia, the criminal case of March 1 was not suspended then but the order “0038” of the Ministry of Defense of the Republic of Armenia was not attached by Artur Davtyan to the criminal case on purpose.

Arthur Sargsyan - Bread Bringer

In the criminal case under investigation against Arthur Sargsyan, a double complex forensic medical examination was appointed under Arthur Davtyan's direction the false result of which was the basis for bringing Arthur Sargsyan to death.

The lands of "Cascade"

A vivid proof of the illegal actions of the officials of the RA Prosecutor's Office is the concealment of criminal Russian origin money laundering schemes of large-scale, based on illegal alienation of "Cascade" lands. "Veles" NGO has done investigation and revealed all the criminal scheme of Russian money laundering transactions from offshore companies through high rank officials and prosecutors. The proofs of activities of an organized crime group including the bank documents were presented personally to Artur Davtyan. From the presented bank documents it was obvious that a sum of \$ 800,000 was withdrawn from the Russian- Azerbaijan VTB bank by prosecutors and their families within 3 days. Another episode of criminal money laundering related the Cascade lands was presented to Arthur Davtyan with bank transaction proofs when an amount of \$ 1 million in cash was received from offshore companies and was cashed immediately in from offshore organizations in Armenia, which was cashed in by former RA Prosecutor Suren Osipyan's son Victor Hovsepyan and his mother Lyubov Piloyan. All these documents and proofs were used by the Prosecutor General for his personal benefit and he made a decision to terminate the criminal case which was initiated on the basis of the report provided by "Veles" human rights NGO. Artur Davtyan came to a criminal agreement with the head of the Kentron court Ruben Vardazaryan, and they started an illegal criminal prosecution in order to silence the human rights activist.

Below we present the bank receipts confirming the fact of large-scale money laundering of criminal origin by the employees of the Prosecutor's Office.

```
FROM: VICTORIA PROJECTS LTD
TO: RUSSO BANK
DATE: 061127
:100 CUSTOMER TRANSFER
PLEASE PAY
:15 TEST KEY:
:20 SENDERS REF: 06112701
:21 RELATED REF: NONREF
:30 VALUE DATE: 061127
:32 AMOUNT: USD #298322.30#
:50 ORIGINATOR: VICTORIA PROJECTS LTD
PSS SUITE, 27 OLD GLOUCESTER STREET, LONDON, WC1N
3XX, UK
:52 ORIGINATOR BANK: 40807840900001510800
RUSSO BANK
10, PLYUSCHIKHA
MOSCOW
:53 REIMBURSEMENT:
:56 INTERMEDIARY BANK: DRESNER BANK
SWIFT: DRESDEFF
GERMANY
FRANKFURT
:57 PAY THRU: 499-08 122 507 00 400
VTB BANK (ARMENIA) CJSC FORMERLY ARMSAVINGSBANK
SWIFT: ARMJ AM 22
YEREVAN
ARMENIA
:59 BENEFICIARY: 160483292316
RAFAEL LTD
YEREVAN, ARMENIA
:70 BENEF INFO: FOR COMPUTER GOODS MONITORS INV 27 DD 27/11/06
:71 CHARGES TO: OUR
:73 RECEIVER INFO:
```

```
FROM: GREENSBERG LTD
TO: CB RUSSLAVBANK (CJSC)
DATE: 061128
:100 CUSTOMER TRANSFER
PLEASE PAY
:15 TEST KEY:
:20 SENDERS REF: 06112801
:21 RELATED REF: NONREF
:30 VALUE DATE: 061128
:32 AMOUNT: USD #200577.70#
:50 ORIGINATOR: GREENSBERG LTD
45 BOROHOV ST., TEL-AVIV, ISRAEL
:52 ORIGINATOR BANK: 4080784060000001775
CB RUSSLAVBANK (CJSC)
119049 Moscow 14/2 Donskaya Str
:53 REIMBURSEMENT:
:56 INTERMEDIARY BANK: DRESNER BANK
SWIFT: DRESDEFF
GERMANY
FRANKFURT
:57 PAY THRU: 499-08 122 507 00 400
VTB BANK (ARMENIA) CJSC FORMERLY ARMSAVINGSBANK
SWIFT: ARMJ AM 22
YEREVAN
ARMENIA
:59 BENEFICIARY: 160483292316
RAFAEL LTD
YEREVAN, ARMENIA
:70 BENEF INFO: FOR COMPUTER GOODS MONITORS INV 27 DD
27/11/06
:71 CHARGES TO: OUR
:73 RECEIVER INFO:
```

```
FROM: PITSFORD BUSINESS LTD
TO: CB RUSSLAVBANK (CJSC)
DATE: 061129
:100 CUSTOMER TRANSFER
PLEASE PAY
:15 TEST KEY:
:20 SENDERS REF: 06112901
:21 RELATED REF: NONREF
:30 VALUE DATE: 061129
:32 AMOUNT: USD #186100.00#
:50 ORIGINATOR: PITSFORD BUSINESS LTD
5 JUPITER HOUSE, CALLEVA PARK, READING, BERKS, RG7
BNN, GREAT BRITAIN (UK)
:52 ORIGINATOR BANK: 4080784000000001773
CB RUSSLAVBANK (CJSC)
119049 Moscow 14/2 Donskaya Str
:53 REIMBURSEMENT:
:56 INTERMEDIARY BANK: DRESNER BANK
SWIFT: DRESDEFF
GERMANY
FRANKFURT
:57 PAY THRU: 499-08 122 507 00 400
VTB BANK (ARMENIA) CJSC FORMERLY ARMSAVINGSBANK
SWIFT: ARMJ AM 22
YEREVAN
ARMENIA
:59 BENEFICIARY: 160483292316
RAFAEL LTD
YEREVAN, ARMENIA
:70 BENEF INFO: FOR COMPUTER GOODS MONITORS INV 27 DD 27/11/06
:71 CHARGES TO: OUR
:73 RECEIVER INFO:
```

FROM: WATTS INTERNATIONAL LIMITED
TO: FEDERAL BANK OF THE MIDDLE EAST

DATE: 060809
:100 CUSTOMER TRANSFER
PLEASE PAY
:15 TEST KEY:
:20 SENDERS REF: 06080900
:21 RELATED REF: NONREF
:30 VALUE DATE: 060809
:32 AMOUNT: USD #270000,00#
:50 ORIGINATOR: WATTS INTERNATIONAL LIMITED
FLAT 12, 7 MANSION PLACE, LONDON, SW 7 5LT
UK
:52 ORIGINATOR BANK:/ CY8411501002073419USDCACC001
FEDERAL BANK OF THE MIDDLE EAST
90, ARCH. MAKARIOS III AVENUE
NICOSIA, CYPRUS
:53 REIMBURSEMENT:/ 04-053-863
DEUTCHE BANK TRUST COMPANY AMERICAS
NEW YORK
:56 INTERMEDIARY BANK:/ CITI BANK
SWIFT:CITIUS33
USA
NEW YORK
:57 PAY THRU:/ .
ARMENIAN DEVELOPMENT BANK
SWIFT:ARDEAM22
ARMENIA
YEREVAN
:59 BENEFICIARY:/ 1810001316963317
PILOYAN LUBOV
MUSKOVAN STREET 8-34, YEREVAN, ARMENIA
:70 BENEF INFO: AGREEMENT 02.08.06
:71 CHARGES TO: OUR
:73 RECEIVER INFO:

Sobinbank
123022 Moscow, Russia
Building 56:15, Rochdel'skaya street

Original Payment Order
Оригинал Платежного Поручения

Date/Дата: 080826 Our ref./Наш референс: 8080826103D120

Mail to/Направляемо в:
JOB SOBIBANK
BOOK KEEPING DEPARTMENT

Value Date, Currency Code, Amount/
Дата зачисления, код валюты, сумма:
080826 USD 450,000.00

Payment effected via/Платеж по: SWIFT

Ordering Customer/Клиент-переводатель:
BANKOVSKIE SCHETA FIZICHESKIM LITS OAO "BO"

Account with Institution/Счет в банке:
PROBANK22
PROBANK22 BANK
BUILDING 99- 21, MOSKOVYAN STREET
YEREVAN, ARMENIA

Beneficiary/Получатель:
ACCOUNT: 253000029750091
TER: NOVBEYUAN VIKTOR

Details of Payment/Детали платежа:
(V099090) PAYMENT FOR THE CONTRACT OF CONVESSION OF THE RIGHTS OF THE REQUIREMENT AND DEBT TRANSFER FOR CONTRACTS "BUILDINGS AND ALTERNATIONS THE

IMPORTANT NOTICE
Items are credited upon receipt and are subject to final payment. All statements and advices sent by us must be examined by you with reasonable care and promptness. Any discrepancy must be reported in writing with a full description of the transaction including our reference number. This information should be sent within 30 days to the address indicated in caption. Все суммы кредитуются на счет только при их поступлении. Выписки и кредитовые адвисы, направляемые Вам, должны быть проверены Вами в разумно короткое время. О любых расхождениях должно быть заявлено в письменной форме с указанием полных деталей платежа и нашего референса. Эта информация должна быть направлена нам в течение 30 дней по адресу, указанному выше.

*Please mention our reference number in any correspondence/Пожалуйста укажите наш референс в любой переписке
Вот regards/С наилучшими пожеланиями,
Sobinbank, Moscow

ОАО "Собинбанк"
ИНН 044529487 КУС 301148403000010000
26 августа 2008 г.
Техн. опер. ОИДО УДО И 24
Москва/Ереван, П.Г. № 23

Banking transaction:
Account Debit/Счет Дебет
40817840600000010000

BANKOVSKIE SCHETA FIZICHESKIM LITS

Currency Amount: 450,000.00 USD Rate: 24.4389 Сумма рублей: 10,997,005.00

Банковская операция:
Account Credit/Счет Дебет
301148403000010000

Итого по платежу: 10,997,005.00 руб.

КОПИЯ ВЕРНА
ВЕДУЩИЙ ЭКОНОМИСТ
ИЗМЕНА Е. В.
27 АВГ 2008

Sobinbank
123022 Moscow, Russia
Building 56:15, Rochdel'skaya street

Original Payment Order
Оригинал Платежного Поручения

Date/Дата: 080826 Our ref./Наш референс: 8080826103D115

Mail to/Направляемо в:
JOB SOBIBANK
BOOK KEEPING DEPARTMENT

Value Date, Currency Code, Amount/
Дата зачисления, код валюты, сумма:
080826 USD 900,000.00

Payment effected via/Платеж по: SWIFT

Ordering Customer/Клиент-переводатель:
BANKOVSKIE SCHETA FIZICHESKIM LITS OAO "BO"

Account with Institution/Счет в банке:
ARMJAM22
VTB BANK (ARMENIA) CJSC
46, NABEKHANYAN YEREVAN, ARMENIA

Beneficiary/Получатель:
ACCOUNT: 146620004301
ANSUR INVST

Details of Payment/Детали платежа:
(V099090) PAYMENT FOR THE CONTRACT OF CONVESSION OF THE RIGHTS OF THE REQUIREMENT AND DEBT TRANSFER FOR CONTRACTS "BUILDINGS AND ALTERNATIONS THE

IMPORTANT NOTICE
Items are credited upon receipt and are subject to final payment. All statements and advices sent by us must be examined by you with reasonable care and promptness. Any discrepancy must be reported in writing with a full description of the transaction including our reference number. This information should be sent within 30 days to the address indicated in caption. Все суммы кредитуются на счет только при их поступлении. Выписки и кредитовые адвисы, направляемые Вам, должны быть проверены Вами в разумно короткое время. О любых расхождениях должно быть заявлено в письменной форме с указанием полных деталей платежа и нашего референса. Эта информация должна быть направлена нам в течение 30 дней по адресу, указанному выше.

*Please mention our reference number in any correspondence/Пожалуйста укажите наш референс в любой переписке
Вот regards/С наилучшими пожеланиями,
Sobinbank, Moscow

ОАО "Собинбанк"
ИНН 044529487 КУС 301148403000010000
26 августа 2008 г.
Техн. опер. ОИДО УДО И 24
Москва/Ереван, П.Г. № 23

Banking transaction:
Account Debit/Счет Дебет
40817840600000010000

BANKOVSKIE SCHETA FIZICHESKIM LITS

Currency Amount: 900,000.00 USD Rate: 24.4389 Сумма рублей: 22,096,010.00

Банковская операция:
Account Credit/Счет Дебет
301148403000010000

Итого по платежу: 22,096,010.00 руб.

КОПИЯ ВЕРНА
ВЕДУЩИЙ ЭКОНОМИСТ
ИЗМЕНА Е. В.
27 АВГ 2008

The criminal cases against the former head of the RA Civil Aviation Department Hovhannes Yeritsyan

One of the concealed cases by Prosecutor General Davtyan are the several criminal cases initiated against Hovhannes Yeritsyan, the former head of the RA Civil Aviation Department based on several reports on crime initiated by Veles NGO. The former head of the Civil Aviation was involved in money laundering, fraud, usury. He organized a criminal grouping and many high rank officials were involved including prosecutors, police, judges, lawyers and NSS officials. We had proofs of \$5 000 000 money laundering and fraud. On the basis of our reports five criminal cases were initiated against Yeritsyan and his criminal group.

Arthur Davtyan was presented with detailed documents on the fact of the circulation of millions of dollars of unknown origin by Hovhannes Yeritsyan but after a while all five cases were terminated on his decision. Arthur Davtyan was the Prosecutor of the city of Yerevan then. Artur Davtyan's handwriting is the same and has not changed for years. First he is initiating criminal proceedings and then terminates the cases on own profitable basis. For those who struggle he has own sanctions falsification criminal cases against disobedient using his influence and power. He has done it twice against the head of Veles NGO human rights activist M.Poghosyan to make her silent. Two false criminal cases had been initiated against her related to Yeritsyan's cases and Cascade case. does not accept the termination of the case against Hovhannes Yeritsyan.

Close relations of the RA Prosecutor General with criminal authorities

RA Prosecutor General Arthur Davtyan also has close relations with criminal authorities. Several complaints and reports about international criminal authority Andranik Soghoyan by nickname Zap who was keeping the entire population of Gyumri in an atmosphere of fear depriving them from their property addressed to Prosecutor Arthur Davtyan were totally ignored by him. Even the reports on crime about the same criminal authority involved in \$1 000 000 embezzlement did not have any legal consequences. It's not surprising that this criminal authority wanted in Czech Republic was released from prison and is at large. So fighting criminal authorities is just a slogan for the Prosecutor General.

Diplomatic passports

2018 On October 1, 2012, Veles NGO submitted a report on the crime to the RA Prosecutor General stating that the Ministry of Foreign Affairs of the Republic of Armenia issued diplomatic passports to 254 persons who according to the law did not have diplomatic status and consequently could not have diplomatic passports. Diplomatic passports were issued to Arakel Movsisyan (Shmays), Vachagan Ghazaryan (Serzh Vacho), Surik Khachatryan (Liska), Hovik Abrahamyan (Muk), Gagik Khachatryan, Kocharyan's entire family, international criminal authority Ruben Tatulyan - Robson and others. The Prosecutor General's Office of the Republic of Armenia considered such a function lawful and tried to cover up the above-mentioned illegalities committed by the Ministry of Foreign Affairs of the Republic of Armenia.

The Prosecutor General's Office of the Republic of Armenia rejected our report on crime (considered it legal to even issue a diplomatic passport to a criminal authority) / Criminal authorities were arrested in the Czech Republic in 2017, including Ruben Tatulyan, "Robson". The Czech police stated that he also had a diplomatic passport, which was confirmed by the Armenian Ministry of Foreign Affairs /, which once again proves the connection of the RA Prosecutor General Arthur Davtyan with the representatives of the criminal world, his sponsorship of the latter.