

Offener Brief Armangul Kapasheva

Armangul Kapasheva wendet sich am 13.02.2007 in einem offenen Brief an den Präsidenten und beschreibt die Verwicklung Rakhat Aliyevs in die Vorgänge rund um die Nurbank, die zum spurlosen Verschwinden der beiden Manager Zholdas Timraliyev und Aybar Khasenov führten.

“Dear Mr. President, The reason of my addressing to you is triggered by the following circumstances: I am, Kapasheva Armangul, wife of Zholdas G. Timraliyev, who until recently executed the office of an Administration Member as the first deputy chairman of JSC “Nurbank” administration.

On 18 January 2007 the enlarged meeting of the Bank Administration was conducted in JSC “Nurbank” with the participation of shareholder Rakhat M. Aliyev. All directors of branches, regional managers and Bank Administration Members took part in this meeting. After the meetings the Bank Administration Chairman Gilimov A.K., referring to Aliyev R.M., ordered my husband to travel on business to Kiev with the delegation composed of Aliyev R.M., Gilimov A.K. and the others.

That day at 18.30 p.m. my husband and Gilimov A.K. took their luggage and drove up to the agreed place – Suyunbay Street opposite the auto centre “Mercur” by his car in order to transfer to another car. By 19.00 p.m. a jeep had arrived with two people in it and consequently it was found that they were Aidar and Vadim. My husband and Gilimov A.K. got into the jeep and drove towards airport. However, five minutes later someone phoned the car driver and told him to bring them to Aliyev R.M. In an hour they were brought to the bathing complex located above the complex “Bobek”. Then they took my husband and Gilimov A.K. into separate rooms. Vadim put handcuffs on my husband because Aliyev R.M. supposedly had some questions to him.

Aliyev R.M. beat my husband with his hands, subsequently took him to the basement and began to fire a pistol at the shooting marks, aiming at my husband from time to time and demanding information about the building of business centre “Ken Dala” situated in the 38 Dostyk avenue. Threatening him to kill Aliyev R.M. ordered to call the owners of this business centre and ask them to transfer it into his ownership. Consequently my husband had to phone the owners of this business centre imploringly asking them to transfer it into the ownership of Aliyev R.M. All this time Aliyev R.M. was accompanied by security officer Aidar, Vadim, Akimkulov Kurman and the bathing complex attendant Askhat.

My husband spent the whole night in the sports hall confined to the gym apparatus with handcuffs. He saw Gilimov A.K. only on the following day. On 19 January at about 18.30 p.m. they were let go home, more exactly Aidar picked them up by jeep.

By this way they deprived my husband of his freedom, tortured him and caused physical and moral distress threatening him to kill.

On 31 January 2007 at about 15.00 p.m. my husband Timraliyev Zh.G. went to meet a current chief of the bank Dzhumadillaeva G.D. and shareholder of JSC “Nurbank” Aliyev R.M. In view of the abovementioned events my husband warned me that in case he did not keep in touch with me during 2 and maximum 3 hours, then I should address the law enforcement organizations. After failing to contact both my husband and the Bank Administration I started to act according to his instructions. At about 18.15 I dialed “02” and called police to make a statement about possible forcible detention of my husband in the building of the bank.

An hour later at about 19.30 p.m. after pointless wait for the police I had to write an application and personally submit it to the Medeu Regional Police Station. While registering my application the officers of the Finance Police came in and asked the police officer on duty not to register my application.

The whole night from 31 January to 1 February 2007 the officers of the Finance Police, National Security Committee and Regional Police Station besieged my flat with the aim to influence on me. Being afraid of that my three children could be injured I had to lock inside my flat and let no one in.

On 1 February 2007 my sister-in-law and I had to reregister the application about my missing husband, as it turned out that my application № 588 was withdrawn by the Finance Police and accordingly the criminal case was not filed. The whole next day I tried to contact the JSC "Nurbank" administration in order to get information about my husband, but they kept ignoring my calls.

In the evening of 2 February 2007 the officers of the Finance Police entered my flat by false pretences and showed a search warrant. They searched for some documents, my husband's photographs and valuable things. In the end they took a pile of photos, his personal documents and a number of old financial accounts on which he had worked at home. This is the fourth day since my husband became missing, but the law enforcement organizations are not taking any measures to search for him.