

The “Money Trail” of the Turkey-Daesh Oil Trade

RT Exclusive Documentary Reveals

By [Sputnik](#)

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Region: [Middle East & North Africa](#)

Theme: [Oil and Energy](#), [Terrorism](#)

In-depth Report: [SYRIA](#)

While gathering material for its new film on Daesh’s activities in the north of Syria and its ties to the illegal oil trade with Turkey, the RT Documentary crew came across bundles of unique documents, which reveal the scope of the illicit business and the revenue it provided; the crew also interviewed some residents who were directly involved.

The RT Documentary Channel crew arrived in northern Syria right after the ceasefire came into force on February 27.

The journalists, whose names are not revealed for security reasons, visited the former Daesh stronghold in this part of Syria, the town of Shadadi, and the towns of Rumilan, Al-Qamishli and Tel Abyad on the border with Turkey.

All the towns are located in an oil-rich area and were populated predominantly by the Syrian Kurds.



One of the buildings used earlier by Daesh (source: RT)

The area was previously under the control of Daesh, and was recently liberated by the People’s Protection Units (YPG), the armed wing of the Syrian Kurdish Democratic Union Party (PYD).

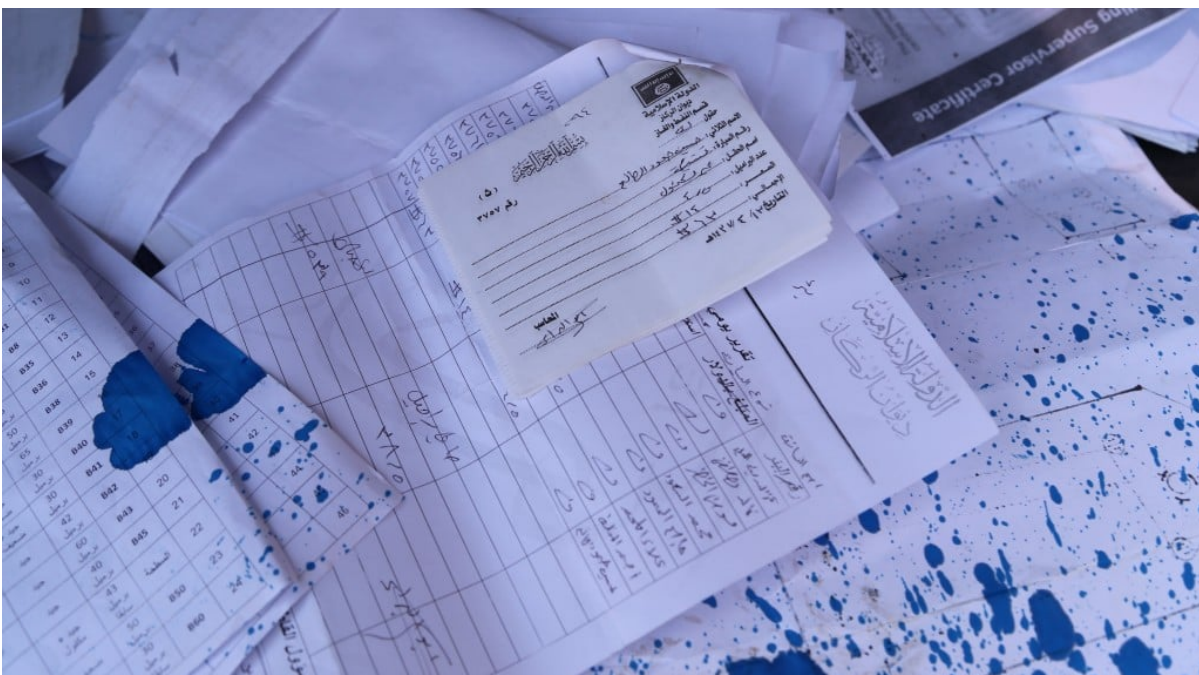
The journalists interviewed the YPG fighters who liberated the area. Shadadi was freed in February 2016 and was the last town the Daesh group controlled in Syria's northeastern Hasakah province. The capture of the city closed off a key supply route for Daesh between Iraqi Mosul and Syrian Raqqa.



A picture of Daesh fighters taken from one of the captives.

The score of left over documents reveal the scope of the pumped and sold oil and an apparent connection with Turkey, as some documents have a Turkish addresses on their cover pages.

What the crew has in its possession are financial records which detail the tracks of the illicit trade, revealing the scope and cost of the extracted oil.



Financial records which detail the tracks of the illicit trade, revealing the scope and cost of the

extracted oil.

Over 170 financial records, dated between January 11-24, 2016 were compiled by what appears to be the Sales department of the ISIL (Daesh) Ministry of Natural Resources which carefully documented the volume of barrels extracted from the oil station of Kabiba near the city of Shaddadi.

The document has the name of the well, the price per barrel, the date of sale, the number of trucks used for delivery and the total cost of the sold crude.

Some documents list the name of the driver and the type of the car used for particular deliveries. Other documents appear to show estimates of how many barrels were left in a well or whether it had been fully emptied.

الدولة الإسلامية
ديوان الركبان

التاريخ: ١٣ / ٤ / ١٤٣٧ هـ

١٥

ت	اسم السائق	نوع السيارة	عدد البراميل	سعر البرميل	الاجمالي	رقم الوصل	ملاحظات
1	أحمد الخنور	لورد	٢٩	١٣	٣٧٧	٧٢٢٢٩	
2	حسنه العبد	كيا	١٢		١٦٩	٢٠	
3	مبارك	سوزو	٢٥		٣٢٥	٢١	
4	علم خماسي	جانه	١٢		١٦٩	٢٢	
5	فتيم الصالح	ف	٤		٥٢	٢٣	
6	علي محمود الصالح	جانه	١٣		١٦٩	٢٤	
7	فرحان الصالح	جانه	١٣		١٦٩	٢٥	
8	كز الربيعة المهد	كيا	١٠		١٣٠	٢٦	
9	محمد الصبيح	فلداوي	٨		١٠٢	٢٧	
10	تامر العبد	كيا	١٢٥		١٦٢	٢٨	
11	خليل الطائف	لوردا	٢٣٦٥		٣٢٥	٢٩	
12	أحمد حسنة	كيا	١٥		١٩٥	٤٠	
13	محمد العبد	سوزو	٢٨٦٥		٣٧٠	٤١	
14	مذلف الموسى	سوزو	٢٦		٣٣٨	٤٢	
15	عمر الله العبد	جانه	١١٥		١٤٩	٤٣	
16	حيدر خلف فوزان	جانه	١٧		٢٢١	٤٤	
17	محمد الربيع	مكس	١٠		١٣٠	٤٥	
18	مكيه العبد	كيا	٨٥		١١٠	٤٦	
19	مصطفى خماسي	كيا	٨		١٠٢	٤٧	
20	محمد الربيع	مسيبو	٢٧٥		٣٥٧	٤٨	
21	حسن خماسي	فنون	١٢٥		١٦٢	٤٩	
22	موسى الطليل	جانه	١١		١٤٢	٥٠	
23	حسن العبد	كيا	١٣		١٦٩	٥٠١	
24	خماسي الربيع	لوردا	٩٥		١٢٢	٥٠٢	
25	براهيم الصبيح	جانه	١١		١٤٢	٥٠٣	
26							
27							
28							
29							
30							

الأجمالى : ٤٩٧٥ : ١٤٢ : ١٥ : ١٣ : ٣٧٧

اسم المحاسب :

(Signature)



A document dated January 23, 2016 stipulates that a barrel of crude oil extracted from the oil station of Kabiba was selling at \$13. It confirms that throughout the day 383 barrels were extracted and sold for \$4979.

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day 383 barrels were extracted and sold for \$4979.

الطن: \$70

النفط والغاز
حقول الخير

وصل مبيعات
19026 250

الديوان الاستراتيجي
ديوان الركاز
قسم المبيعات

التاريخ: 13/1/1437
الموافق: 1/1/2016

اسم المشتري: صالح محمد
نوع المادة: الجوزة
رقم السيارة: نسوة
الوزن الفارغ: 2620
الوزن الكلي: 6350
الوزن الصافي / عدد البراميل: 3730
السعر: 70
المبلغ الاجمالي: 261

اسم منظم الوصل: أبو عبد الله

ملاحظات	رقم الوصل	اجمالي	بافي طن
		\$	
100	19026	261	373
800	-27	198	28
500	-28	122	175
300	-29	90	128
500	-30	94	135
200	-31	186	266
400	-32	281	402
800	-33	107	154

17
18
19
20

الاجمالي (طن):
الاجمالي العام رقماً (\$):
الاجمالي العام كتابة (\$):

توقيع المحاسب: $1339 \times 3 - 1342 \times 70 \times 19180$

توقيع المدقق: 92

A document dated January 23, 2016, says that crude oil from Rijura well in the same oil field was sold at \$70 per barrel, 19.18 tones were extracted, the daily revenue amounted to \$1342.60.

Another one, also dated January 23, 2016, says that crude oil from the Rijura well in the same oil field was sold at \$70 per barrel, 19.18 tones were extracted with the daily revenue given as \$1342.60.

سعر الطن: \$70 اليوم: السبت 14/3/16 بئر: الخبز

الاسم	نوع السيارة	المبلغ المدفوع	وزن فارغ	وزن كلي	وزن صافي طن	اجمالي \$	رقم الوصل	ملاحظات	
١	صالح محمد	250	2820	6350	3730	261	19026	100	
٢	احمد عبد الله	100	2190	5030	2840	198	-27	800	
٣	سكان القحطان	100	2210	3960	1750	122	-28	500	
٤	عكره ظهير الدين	100	2450	3740	1290	90	-29	300	
٥	ناصر احمد	100	1320	2670	1350	94	-30	500	
٦	احمد الحسيني	75	2250	4010	2660	186	-31	200	
٧	محمد الطريخ	200	2960	8980	4020	281	-32	400	
٨	محمد عبد	100	1170	2710	1540	107	-33	800	
٩									
١٠									
١١									
١٢									
١٣									
١٤									
١٥									
١٦									
١٧									
١٨									
١٩									
٢٠									
		الاجمالي العام رقماً (\$)	الاجمالي العام كتابياً (\$)						

توقيع المحاسب: 92 جبر
توقيع المدقق: 1339 صافه
توقيع المدقق: 1342 صافه
توقيع المدقق: 19180 صافه

A document dated January 23, 2016, says that crude oil from Rijura well in the same oil field was sold at \$70 per barrel, 19.18 tones were extracted, the daily revenue amounted to \$1342.60.

Among other papers left in a hurry were Islamic propaganda literature, religious notes and data on various punishments for alleged misbehavior.

The RT crew also interviewed three captive Daesh fighters, who came from Syria, Saudi Arabia and Turkey.

The Syrian Daesh fighter said that he had been fighting against the Kurds alongside Turkey, citing the well-known slogan "the enemy of my enemy is my friend."

The Saudi fighter revealed that he had easily crossed the Turkish-Syrian border and confirmed that all the supplies that they needed had been coming over from Turkey.

The Turkish serviceman also confirmed how easy it was to cross the border and said that his commander instructed him to flee to Turkey if ever he was wounded or got surrounded. He also commented at length on the Erdogan's policy, his ties with Daesh and the illegal oil trade.

Their comments were confirmed by a bunch of leftover passports and other IDs shown by a YPG officer. All of them had a Turkish entry stamp.

Among other documents discovered by the crew is a manual, entitled "How to wage an ideal fight against the criminal Assad regime." The manual was apparently issued and printed in Istanbul, Turkey, as it has the Turkish address, phone numbers and Facebook page in the lower right-hand corner.



A suicide bomber's head-band and a manual, entitled "How to wage an ideal fight against the criminal Assad regime" found in an office of one of the Daesh jihadists in Shadadi.

The manual was found in one of the hospitals of Shadadi, which Daesh fighters kept holding even after the rest of the town was liberated.

Along with the manual, a suicide bomber's head-band was found in an office of one of the Daesh jihadists in Shadadi.



The manual was apparently issued and printed in Istanbul, Turkey, as it has the Turkish address, phone numbers and Facebook page in the lower right-hand corner.

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