

Pavel I. Lazarenko (Antigua and Barbuda)

Case ID:

ARW-151

Jurisdiction of Origin of Public Official or Entity Allegedly Involved:

Ukraine

Position of Public Official(s) (yrs in office):

Member of Parliament (1998); Prime Minister (1996-1997); First Vice Prime Minister (1995-1996); various government and political positions, Dnepropetrovsk region (1992-1995)

Jurisdiction of Asset Recovery:

Antigua and Barbuda

Jurisdiction of Asset Recovery ? Description:

Asset Location / Alleged Asset Location

Asset Recovery Start:

2004

Asset Recovery End:

Ongoing

UNCAC Offenses Implicated:

Art.15

Art.17

Art.18

Art.20

Art.23

Money laundering Implicated:

Yes

Legal Basis for Asset Recovery:

Actions Initiated by Foreign Jurisdictions

Intl.Cooperation: MLAT/Letter of Request?:

Unknown

Basis for Intl Cooperation:

Unspecified

Contributing Factors in Asset Recovery:

Ongoing Case

Status of Asset Recovery :

Ongoing

Stage in Asset Recovery Chain:

Investigation/Asset Tracing/Asset Restraint

Agreement for Returned Assets:

Ongoing

Agreement for Returned Assets - Description:

N/A

Case Summary:

See related entry - Pavel Lazarenko (US Civil Asset Forfeiture Case). According to the November 2010 judgment by the High Court of Justice of Antigua and Barbuda in Claim No: ANUHCV 2010/0298 Between: The Liquidators of Eurofed Bank Limited (in Liquidation) and The Supervisory Authority, "On 21 st September 2010 Harris,J. ordered that a Restraining

Order of the United States District Court for the District of Columbia be registered in the High Court of Justice of Antigua and Barbuda and given effect with respect to all funds or property restrained thereby which are held or controlled by Scotia Bank, High Street, S1. John's, Antigua and the Joint Liquidators of Eurofed Bank (In Liquidation). On 12th October 2010 the Learned Judge gave his reasons for decision in a written judgment delivered on that day by the Registrar of the High Court. [] By Notice of Application filed on 20th October 2010 the Liquidators of Eurofed Bank Limited (In Liquidation) made application to the Court for leave to appeal against the aforesaid judgment of Harris, J. and for stay of execution, enforcement and all further proceedings on the decision and orders of Harris, J. dated 12th October 2010 and on the registered United States District Court Restraining Order dated 8th July 2005 pending the hearing of the appeal. the Court takes the view that the Intended Appellants may well have a very difficult task to convince the Court of Appeal to overrule the decision of Harris, J. in this matter but they do have a realistic prospect of doing so." The Court granted leave to the liquidators of Eurofed Bank to appeal. (Source: CLAIM NO: ANUHCV 2010/0298 Between: The Liquidators of Eurofed Bank Limited (in liquidation), Intended Appellants and and The Supervisory Authority, High Court of Antigua and Barbuda, Judgment of November 12, 2010, accessed at the website of the Eastern Caribbean Supreme Court at <http://www.eccourts.org/judgments/decisions/2010/LiquidatorsofEurofedBan...>). In 2011, the Restraining Order was upheld by the Court of Appeal. (Source: The Liquidators of Eurofed Bank Limited and The Supervisory Authority, HCVAP 2010/051, November 21, 2011.)

Disposition of Criminal Case(s):

According to the U.S. Department of Justice Press Release dated November 19, 2009, Mr. Lazarenko was sentenced to 97 months in prison, subsequent to his conviction on eight counts of money laundering. (Source: U.S. Department of Justice, "Former Ukrainian Prime Minister Sentenced to 97 Months in Prison," November 19, 2009.) According to BBC News, Mr. Lazarenko was convicted in Switzerland, in June 2000, on money laundering charges. (Sources: BBC News, "The case against Lazarenko," August 25, 2006. See also, Swiss court decisions: BGer 125 II 356 (excerpt, judgment of 25 June 1999) and BGer 125 II 238 (excerpt, judgment of 8 April 1999), both of Canton of Geneva, administrative law court).

Jurisdiction of Origin: Investigative Agency:

Prosecutor General

Jurisdiction of Origin: Prosecuting Authority/Civil Attorney(s):

Prosecutor General

Jurisdiction of Asset Recovery: Investigative Agency:

Unspecified

Jurisdiction of Asset Recovery: Prosecuting Authority/Civil Attorney(s):

Attorney General

Jurisdiction of Asset Recovery: Courts Involved:

High Court of Antigua and Barbuda

Documents:

Lazarenko_Antigua_LiquidatorsofEurofedBank_v_SupervisoryAuthority_Nov_2010_Judgment.pdf

Documents Links:

CLAIM NO: ANUHCV 2010/0298 Between: The Liquidators of Eurofed Bank Limited (in liquidation), Intended Appellants and and The Supervisory Authority, High Court of Antigua and Barbuda, Judgment of November 12, 2010, accessed at the website of the Eastern Caribbean Supreme Court at <http://www.eccourts.org/judgments/decisions/2010/LiquidatorsofEurofedBan...> The Liquidators of Eurofed Bank Limited and The Supervisory Authority, HCVAP 2010/051, November 21,

2011, at <https://www.eccourts.org/the-liquidators-of-eurofed-bank-ltd-v-the-super....>

Other Sources:

CLAIM NO: ANUHCV 2010/0298 Between: The Liquidators of Eurofed Bank Limited (in liquidation), Intended Appellants and and The Supervisory Authority, High Court of Antigua and Barbuda, Judgment of November 12, 2010, accessed at the website of the Eastern Caribbean Supreme Court at

<http://www.eccourts.org/judgments/decisions/2010/LiquidatorsofEurofedBan...> The Liquidators of Eurofed Bank Limited and The Supervisory Authority, HCVAP 2010/051, November 21, 2011, at <https://www.eccourts.org/the-liquidators-of-eurofed-bank-ltd-v-the-super...>