

Viktor Yanukovych / European Union

Case ID:

ARW-230

Jurisdiction of Origin of Public Official or Entity Allegedly Involved:

Ukraine

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

President (2010-2014)

Jurisdiction of Asset Recovery:

European Union

Jurisdiction of Asset Recovery ? Description:

Location of Recovery Effort

Asset Recovery Start:

2014

Asset Recovery End:

Ongoing

Status of Asset Recovery :

Ongoing

Stage in Asset Recovery Chain:

Investigation/Asset Tracing/Asset Restraint



Case Summary:


According to the European Council Council Regulation (EU) No 208/2014 of 5 March 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine, the EU has imposed an asset freeze against a total of 18 individuals including the former President Yanjukovych, senior members of his government, associates and family members. (Source: European Council Council Regulation (EU) No 208/2014 of 5 March 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine; See also, The Guardian, "Ukraine: EU freezes assets of Yanukovych's former hierarchy," March 5, 2014.)

Disposition of Criminal Case(s):

According to the INTERPOL wanted list, Mr. Yanukovych is "Wanted by the Judicial Authorities of Ukraine for Prosecution / to serve a sentence" with the following charges listed: "Misappropriation, embezzlement or conversion of property by malversation, if committed in respect of an especially gross amount, or by an organized group." (Source: INTERPOL, "Viktor Yanukovych," at <http://www.interpol.int/notice/search/wanted/2014-13031> (last accessed January 21, 2015).

Documents:

Attachment	Size
 Yanukovych_Interpol_Wanted_List_Jan_21_2015.pdf	310.26 KB
 Yanukovych_EU_Council_Reg_208_2014.pdf	780.86 KB

Attachment	Size
 Yanukovych_EU_Asset_Freeze_The Guardian_Mar_2014.pdf	356.18 KB

Other Sources:

Council Regulation (EU) No 208/2014 of 5 March 2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine, at <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014R0208>; he Guardian, "Ukraine: EU freezes assets of Yanukovych's former hierarchy," March 5, 2014, at <http://www.theguardian.com/world/2014/mar/06/ukraine-eu-freezes-assets-y...>