



## CABINET OF MINISTERS OF UKRAINE

### RESOLUTION

of August 8, 2016 No. 509

Kyiv

**On approving the Procedure for recognition of international sanctions by Ukraine in accordance with international treaties of Ukraine or decisions of intergovernmental associations, international intergovernmental organizations in which Ukraine participates, as well as foreign states, on freezing assets related to terrorism and financing thereof, proliferation of weapons of mass destruction and financing thereof, or restricting any access to them or prohibition financial transactions**

{Amended by the Cabinet of Ministers of Ukraine Resolution of August 19, 2020 No. 726}

*{In the title and text of the Resolutions the words “international, intergovernmental organizations in which Ukraine participates, as well as foreign states on freezing assets of designated persons or restricting any access to them” replaced with the words “international intergovernmental organizations in which Ukraine participates, as well as foreign states, on freezing assets related to terrorism and financing thereof, proliferation of weapons of mass destruction and financing thereof, or restricting any access to them or prohibition financial transactions“ according to the Cabinet of Ministers of Ukraine the Resolution No. 726 of 19.08.2020}*

According to [paragraph 33](#) of part 1 of Article 1 and [part 1 of Article 24](#) of the Law of Ukraine “On preventing and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction” the Cabinet of Ministers of Ukraine **resolves**:

To approve the Procedure for recognition of international sanctions by Ukraine in accordance with international treaties of Ukraine or decisions of intergovernmental associations, international intergovernmental organizations in which Ukraine participates, as well as foreign states, on freezing assets related to terrorism and financing thereof, proliferation of weapons of mass destruction and

financing thereof, or restricting any access to them or prohibition financial transactions, attached.

**Prime Minister of Ukraine**

**V. HROYSMAN**

**Ind. 72**

**APPROVED**

**by the Cabinet of Ministers of Ukraine  
Resolution of August 8, 2016 No. 509**

**PROCEDURE**

**for recognition of international sanctions by Ukraine in accordance with international treaties of Ukraine or decisions of intergovernmental associations, international intergovernmental organizations in which Ukraine participates, as well as foreign states, on freezing assets related to terrorism and financing thereof, proliferation of weapons of mass destruction and financing thereof, or restricting any access to them or prohibition financial transactions**

1. This Procedure determines the procedure for recognition of international sanctions by Ukraine in accordance with international treaties of Ukraine or decisions of intergovernmental associations, international intergovernmental organizations in which Ukraine participates, as well as foreign states, on freezing assets related to terrorism and financing thereof, proliferation of weapons of mass destruction and financing thereof, or restricting any access to them or prohibition financial transactions (further - international sanctions).

2. In this Procedure, the term “international sanctions” is used in the meaning given in the Law of Ukraine “On preventing and counteracting to legalization (laundering) of the proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction”.

3. The Cabinet of Ministers of Ukraine decides on the recognition of international sanctions by Ukraine under the submission of the Ministry of Foreign Affairs.

4. The basis for making by the Ministry of Foreign Affairs submission to the Cabinet of Ministers of Ukraine is the receipt by the Ministry of Foreign Affairs from intergovernmental associations, international, intergovernmental organizations in which Ukraine participates, foreign states the official documentary evidence of the application of international sanctions to designated persons (hereinafter – the evidence).

5. The Ministry of Foreign Affairs receives the evidence through diplomatic channels. The evidence shall contain official information with relevant documents on the application of international sanctions (indicating the purpose, type and basis of international sanctions applied, the list of persons against whom international sanctions were applied) signed by the head of intergovernmental association, international, intergovernmental organization, in which Ukraine participates, foreign state.

6. The Ministry of Foreign Affairs within a month after receiving the evidence in agreement with the Ministry of Justice of Ukraine, the Security Service of Ukraine, the Ministry of Finance of Ukraine, the Ministry for Development of Economy, Trade and Agriculture of Ukraine and the SFMS submits to the Cabinet of Ministers of Ukraine a relevant draft decision on the recognition of international sanctions by Ukraine.

7. The Ministry of Foreign Affairs within a week after the decision of the Cabinet of Ministers of Ukraine on recognition of international sanctions by Ukraine submits to the SFMS information (documents) and information defined in the Procedure for composing the List of persons related to terrorist activity or persons to whom international sanctions were applied, adopted by the Cabinet of Ministers of Ukraine Resolution of July 22, 2020 No. 622.

8. The SFMS enters the information (documents) and information defined in paragraph 7 of this Procedure into the List of persons related to terrorist activity or persons to whom international sanctions were applied.