

AGENCIES RESPONSIBLE FOR TRACKING, SEIZURE, CONFISCATION AND MANAGEMENT OF CORRUPTION ASSETS



Tracing

(Many agencies can trace illicit assets)

- State service of financial monitoring of Ukraine
- State fiscal service of Ukraine
- Investigative divisions of tax police
- Investigative divisions of Ministry of internal affairs of Ukraine
- Investigative divisions of Security Service of Ukraine
- Investigative divisions of prosecutor's offices
- Detectives of National Anti-corruption Bureau of Ukraine (once launched)
- Investigative divisions of State Investigative Bureau of Ukraine (should be launched before 2017)



Confiscation

- State Executive Service of Ukraine (execution of court sentence, including sale of assets)



Management

- None of the agencies is responsible for management of seized and confiscated assets



Custody of assets

- Investigator, who physically seized assets
- The accused party (responsible custodian)
- Third parties (responsible custodians) under ruling of investigative judge or state executor's decision on the basis of agreement on responsible custody
- National Bank of Ukraine (only custody of securities, jewelry or other items made of gold, silver, platinum and metals of platinum group, precious stones and pearls, as well as their parts and scrap)



Appraisal of assets

- Court experts (on the stage of criminal investigation)
- Professional appraisers (on the stage of execution of court sentence)