

Ukraine

Specification Misappropriation of state funds of Ukraine

Acronym MSF

Adopted by EU

Program UKR

Expiry date 06.03.2025

Last amendment date 05.03.2024

Notes On 20 February 2014, the Council of the EU condemned in the strongest terms all use of violence in Ukraine and called for an immediate end to the violence, and full respect for human rights and fundamental freedoms. The Council also called upon the Ukrainian Government to exercise maximum restraint and opposition leaders to distance themselves from those who resort to radical action, including violence. On 3 March 2014, the Council agreed to focus restrictive measures on the freezing and recovery of assets of persons identified as responsible for the misappropriation of Ukrainian State funds and persons responsible for human rights violations, with a view to consolidating and supporting the rule of law and respect for human rights in Ukraine.

Measures



Asset freeze and prohibition to make funds available

All assets of the listed persons and entities should be frozen. It is also prohibited to make any funds or assets directly or indirectly available to them.

List of persons and/or entities subject to asset freeze and prohibition to make funds available

Type	FSD ID	Name	Date of designation
P	7264	Vitalii Yuriyovych Zakharchenko; Віталій Юрійович Захарченко; Vitaliy Yurievich Zakharchenko; Віталій Юрьевич Захарченко	05.03.2019
P	7270	Viktor Ivanovych Ratushniak; Віктор Іванович Ратушняк	05.03.2019
P	7277	Serhiy Vitalyovych Kurchenko; Сергій Віталійович Курченко	05.03.2019