



# **ASSET RECOVERY AND MANAGEMENT AGENCY OF UKRAINE**

---

**2024**

# MECHANISM OF COOPERATION BETWEEN ARMA AND NACP ON FINDING AND TRACING UNJUSTIFIED ASSETS

**ASSET  
RECOVERY  
AND  
MANAGEMENT  
AGENCY**



**NATIONAL  
AGENCY  
ON  
CORRUPTION  
PREVENTION**

The joint order of ARMA and NACP dated July 15, 2024 № 267/198/24, which entered into force on August 8, 2024, defines the mechanism (procedure) of interaction between ARMA and NACP in the detection of unsubstantiated assets of subjects of declaration abroad.



# RESULTS OF COOPERATION BETWEEN THE ARMA AND THE NACP IN THE FOUR MONTHS SINCE THE JOINT ORDER ENTERED INTO FORCE

The amount of assets searched is over 4 million USD, including:

- luxury apartments in Miami (USA);
- apartments in Batumi (Georgia) and Prague (Czech Republic);
- real estate in a Hungarian balneological resort;
- real estate on the Black Sea coast in Bulgaria;
- an elite Porsche Cayenne 2024 worth 77,000 USD;
- over 400 thousand euros on a bank account in Moldova.





# UNIFIED STATE REGISTER OF ASSETS SEIZED IN CRIMINAL PROCEEDINGS

**Current appearance of the Unified State Register of Assets Seized in Criminal Proceedings**

**LINK:**  
<https://reestr.arma.gov.ua/#/>

## GENERAL INFORMATION

was established in 2017;  
from the date of its creation until August 2023, it functioned only in closed access;  
on August 24, 2024, it was opened for public access (a month after the appointment of the new Head);  
when opened for public access, the total number of records on seized assets was only 50,000;  
A total of UAH 92 million was spent on the creation of the Register;  
No funds have been allocated for its modernization since the Register was created.

**AS OF 30.09.2024, THE TOTAL NUMBER OF ENTRIES ON SEIZED ASSETS IN THE REGISTER AMOUNTS OVER TO:**

**345 918**

**OF WHICH WERE TRANSFERRED TO ARMA BY COURT DECISIONS OVER:**

**72 000**





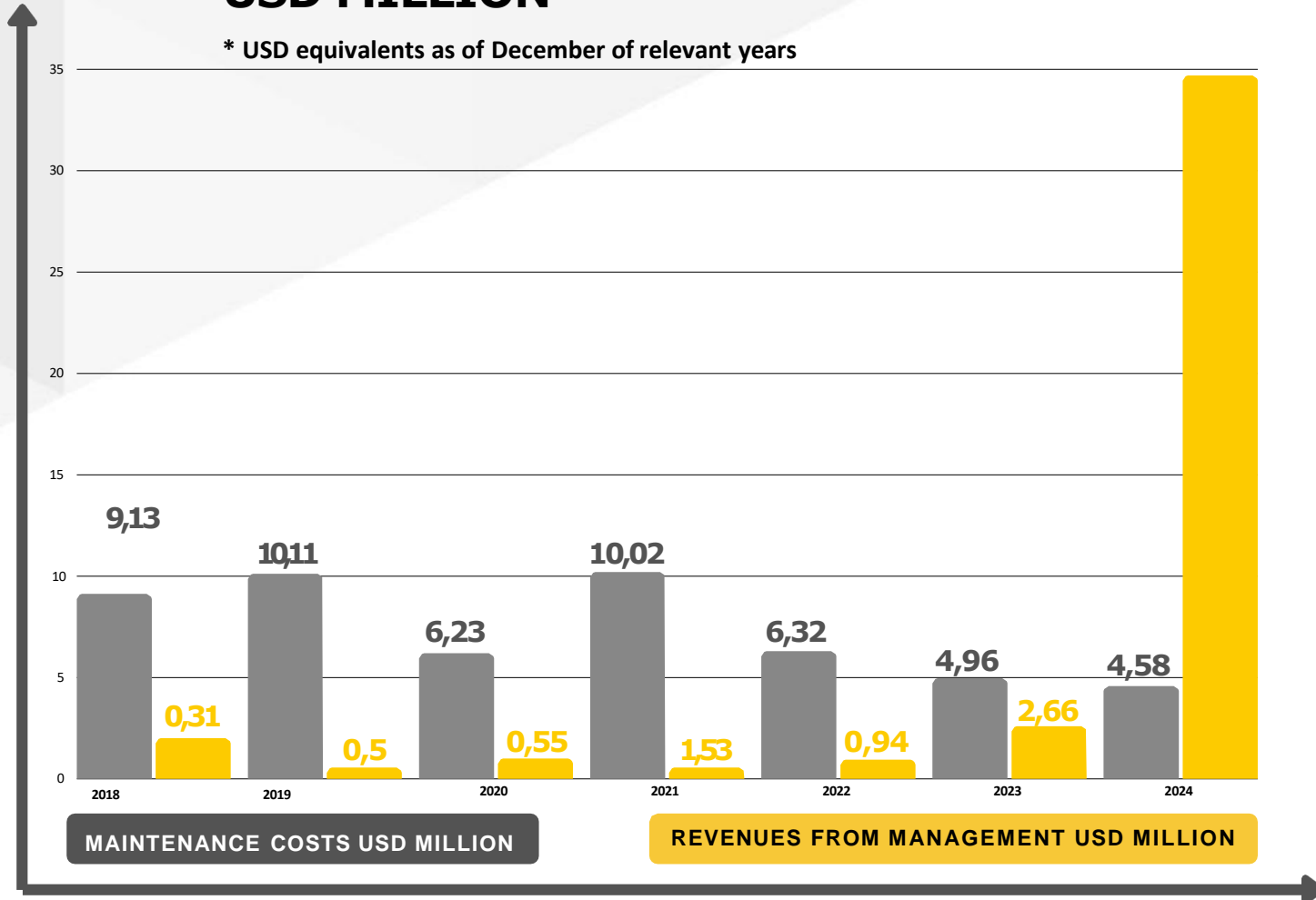
# RATIO BETWEEN ARMA'S MAINTENANCE COSTS AND REVENUES GENERATED FROM MANAGEMENT OF ASSETS TO THE STATE BUDGET

**\*IN 11 MONTHS**

**35,09**

**USD MILLION**

\* USD equivalents as of December of relevant years



THE TOTAL AMOUNT OF REVENUES TO THE STATE BUDGET FROM ARMA AMOUNTS TO:

**USD 291,432,424**

## JUSTIFICATION:

**As of 30.11.2024 - Management USD 27 426 614 + Sale USD 5 506 251 + Customs payments USD 2 156 445 + Income from cash management USD 18 368 858 (from placing tranches on deposit and from purchased Military Bonds)=**

**USD 53,458,168**



\*The total amount of the deposit portfolio (**USD 51 851 545**) and the portfolio of government bonds "Military bonds" (**UAH 6 165 253 701,18 + USD 30 991 392,36 + EUR 6 499 991,68**) is

**USD 237,974,256**



# CONTACT INFORMATION FOR SWIFT COMMUNICATION

DEPARTMENT FOR INTERNATIONAL COOPERATION AND EUROPEAN INTEGRATION

DIRECTOR

**VLADYSLAV ZHORNYTSKYI**

+38 093 719 70 00

[v.zhornytskyi@arma.gov.ua](mailto:v.zhornytskyi@arma.gov.ua) [vladyslav.zhornytskyi@gmail.com](mailto:vladyslav.zhornytskyi@gmail.com)

HEAD OF THE PROTOCOL AND TRANSLATION DIVISION DEPARTMENT OF INTERNATIONAL COOPERATION AND EUROPEAN INTEGRATION

**KRISTINA SAVICHEVA**

+380 50 694 55 62

[k.savicheva@arma.gov.ua](mailto:k.savicheva@arma.gov.ua) [savicheva.kristinka@gmail.com](mailto:savicheva.kristinka@gmail.com)

ACTING HEAD, INTERNATIONAL TECHNICAL ASSISTANCE COORDINATION DIVISION

**DAVYD-SOSLAN ALKHANISHVILI**

+38 097 337 69 89

[d.alkanishvili@arma.gov.ua](mailto:d.alkanishvili@arma.gov.ua) [davidalhan18@gmail.com](mailto:davidalhan18@gmail.com)

DEPARTMENT OF FINDING, TRACING AND RECOVERY OF ASSETS IN FOREIGN JURISDICTIONS OF ARMA

ACTING DIRECTOR

**ANNA MAKARENKO**

+38 098 907 95 26

[a.makarenko@arma.gov.ua](mailto:a.makarenko@arma.gov.ua) [annmakars@gmail.com](mailto:annmakars@gmail.com)

**FOR OFFICIAL LETTERS AND  
REQUESTS PLEASE USE**

**[info@arma.gov.ua](mailto:info@arma.gov.ua)**

**OUR WEBSITE:**

**<https://arma.gov.ua/en/>**