

Category of Case No. 991/2288/21: criminal cases (from 01.01.2019); criminal offenses in the sphere of official activity and professional activities related to the provision of public services; offer, promise or provision of illegal benefits to an official.

Sent by the court: 21.04.2022. registered: 21.04.2022. published: 22.04.2022.

Effective date: 19.04.2022

Number of court proceedings: 1-KP/991/15/21

Number of criminal proceedings in the unified state register of legal entities:  
52020000000000362

State coat of arms of Ukraine

Case # 991/2288/21

1-KP/991/15/21

COURT ORDER

(introductory and operative parts)

April 19, 2022 Kiev

High anti-corruption court consisting of a panel of judges:

presiding PERSON\_1 ,

judges PERSON\_2, PERSON\_3 ,

participants in criminal proceedings:

Secretary of the court session PERSON\_4 ,

prosecutor PERSON\_5 ,

accused PERSON\_6, PERSON\_7 ,

defenders of PERSON\_8, PERSON\_9, PERSON\_10, PERSON\_11 ,

carrying out in an open judicial session consideration of the prosecutor's requests of the fourth Department of the Department of procedural management support for the state prosecution and representation in court of the Specialized Anti-Corruption Prosecutor's Office of the Office of the Prosecutor General PERSON\_5 on the cancellation of the seizure of property in criminal proceedings No. 52020000000000362,

DECIDED:

The request of the prosecutor of the fourth Department of the Department of procedural management of maintaining the state prosecution and representation in court of the Specialized Anti-Corruption Prosecutor's office of the Office of the prosecutor general PERSON\_5 to cancel the seizure of property in criminal proceedings No. 52020000000000362 to satisfy.

Cancel the seizure of property imposed in criminal proceedings No. 52020000000000362:

- in accordance with the decisions of the investigating judge of the Supreme Anti-Corruption Court No. 991/4921/20 (proceedings 1-Constitutional Court/991/5073/20) and No. 991/9699/20 (proceeding-cop/991/9939/20), in the amount of 1,000,000 US dollars, seized on 12.06.2020 during a search of the service car of the Main Directorate of the state tax service of the mind. Kiev "VolkswagenPassat", r. n. NUMBER\_1, which was used by PERSON\_7, with the purpose of further transfer of such property for the consumer armed forces of Ukraine, according to the order # 39 of 08.04.2022 "on forced alienation of property" of the military unit NUMBER\_2 commander;

- in accordance with the decisions of the investigating judge of the Supreme Anti-Corruption Court No. 991/4917/20 (proceedings 1-Constitutional Court/991/5069/20) and no. 991/9777/20 (proceedings 1-cop/991/10019/20) on the sum of 4950000 US dollars seized on 13.06.2020 during the inspection of the car "Mercedes-Benz", model CL500, chassis number NUMBER\_3 ,with the purpose of further transfer of such property for the needs of the Armed Forces of Ukraine in accordance with the order of the commander of the military unit NUMBER\_2 No. 39 from 08.04.2022"on forced withdrawal of property".

The resolution comes into legal force from the moment of its announcement.

The decision is not subject to separate appeal. Objections to the ruling may be included in an appeal against a court decision provided for in Part 1 of Article 392 of the code of Criminal Procedure.

The full text of the resolution will be announced on 20.04.2022 at 13: 00.

Judges:

PERSON\_1 PERSON\_2 PERSON\_3