



**НАЦІОНАЛЬНЕ АГЕНТСТВО З
ПИТАНЬ ЗАПОБІГАННЯ
КОРУПЦІЇ**

**NATIONAL AGENCY ON
CORRUPTION PREVENTION**

бульв. Дружби народів, 28, м. Київ, 01103
Код ЄДРПОУ 40381452

28, Druzhby Narodiv blvd., 01103, Kyiv, Ukraine

04.04.2022 № 01-01/10333-22
На № _____ від _____

Zurich Cantonal Bank

Mr Martin Scholl

Dear colleagues,

Today the whole world is shocked by the barbarian war started by the Russian Federation in Ukraine. According to recent reports, Russia's invasion of Ukraine has already killed at least 1,151 civilians, 103 of whom were children. Additionally, at least 1,824 people have been injured.

We are grateful that earlier Switzerland joined the European Union in adopting several packages of sanctions against more than 600 individuals responsible for the organization of war. We assume that seeing the emergency of the issue, the assets of these individuals have already been frozen and are not available to the listed persons.

Taking into account that the process of identifying and freezing the assets may take a lot of effort and time, we would like to assist you in planning this kind of activity.

Keeping this issue in mind, the National Agency on Corruption Prevention (NACP) has launched a special website named "War and Sanctions" that is available by the link: <https://sanctions.nazk.gov.ua/en>.

The resource contains the data on:

- 1. persons and legal entities, which have already been sanctioned by the different jurisdictions;**
- 2. and the list of persons and legal entities that should be imposed with sanctions for their involvement in crimes against humanity.** The information on the following persons and legal entities along with the reasons for imposing sanctions on them is collected by the NACP and transferred to the responsible authorities in the EU, the USA, Canada, and other countries by the Ministry of Foreign Affairs and the Prosecutor General's Office of Ukraine.

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Taking into account the information mentioned in the second point, you can use this data in order to assess if the named individuals and legal entities have any assets in Switzerland to ensure that when the sanctions are applied you can fulfill them in the shortest possible timeframe. The information on the website is updated almost weekly.

On top of this, Ukrainian Task Force on the Training, Freezing, and Confiscating Assets of those Involved in Russia's War Crimes has launched a Whistleblower Portal on the Assets of Persons Involved in the Russian Aggression against Ukraine available at reportsassets.nazk.gov.ua/en.

Therefore, we would like to urge you that taking into account the information submitted by whistleblowers, Ukrainian law enforcement authorities may adhere with the additional requests to Office of the Attorney General of Switzerland, Federal Department of Justice and Police FDJP, Federal Office of Police fedpol and Money Laundering Reporting Office of Switzerland in order to ensure the confiscation of the previously hidden assets of those fueling war in Ukraine.

In this war, Ukrainian demonstrate unique unity in fighting for the future of their army and for the future of the whole Europe, and I believe that with your assistance an end to this war will become possible in much shorter terms.

Sincerely,

Oleksandr Novikov
Head of the National Agency on
Corruption Prevention of Ukraine

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the left.