

## Order

dated 15.03.2024

Kyiv

№115

### **On holding a competition for selection on a competitive basis of legal entities that will carry out sale of the seized asset**

In accordance with paragraph 8 of part two of Article 7 of the Law of Ukraine "On the National Agency of Ukraine for finding, tracing and management of assets derived from corruption and other crimes", paragraph 9 of the Procedure for selection on a competitive basis of legal entities that carry out the sale of seized assets, approved by the Regulation of the Cabinet of Ministers of Ukraine dated 09.08.2017 No. 558 (hereinafter - the Procedure), ruling of the investigating judge of the Lychakiv District Court of Lviv dated 16.03.2022 in case No. 463/1712/22, ruling of the investigating judge of the Lychakiv District Court of Lviv dated 11.04.2022 in case No. 463/1712/22, protocol extract No. 20 of the session of the Cabinet of Ministers of Ukraine dated 16.02.2024, report of the Asset Management Department dated 15. 03.2024 No. 86/6.1-24, decision of the District Court of Split, Republic of Croatia, dated 23.05.2022 No. Kir-414/2022, decision of the District Court of Split, Republic of Croatia, dated 26.05.2022 No. Kv-II-220/2022, for the purpose of ARMA's competitive selection of legal entities to sell seized assets,

#### **ORDERED:**

1. To hold a competitive selection of legal entities that will carry out the sale of the seized asset, property of a non-resident legal entity LANELIA HOLDINGS LTD (Trust Company Complex, Ajeltake Road, Ajeltake, Majuro MH 96960, Marshall Islands), namely: ship (yacht) ROYAL ROMANCE, 2015 (type of ship: houseboat, IMO no: 1012268, Call sign: ZGEX4, MMSI: 319084100, Flag: Cayman Islands) determined in the ruling of the investigating judge of the Lychakiv District Court of Lviv dated 11.04.2022 in case No. 463/1712/22, located in the seaport of Trogir (Republic of Croatia) and transferred to the management of ARMA.

2. To the Commission for the Competitive Selection of Legal Entities for the Sale of Seized Assets (Vessel (Yacht) ROYAL ROMANCE), established by the Order of ARMA No. 290 dated 22.12.2023 (hereinafter - the Commission), to take measures in accordance with the requirements of the Procedure.

3. To the Division of Communication, Public Relations and Promotion:

to ensure publication of this Order on the official ARMA website within the next business day after its issuance;

to establish a separate bilingual (Ukrainian and English) web page to inform about the activities of the Commission on the main page of the official ARMA website;

4. To the Asset Management Department and the Digital Transformation Department to provide organizational and technical support to the Commission's activities within their competence.

5. Control over the implementation of this Order shall be delegated to the Deputy Head of ARMA Pavlo Velykorechanin.

Head of ARMA

Olena DUMA