CRIMINAL CODE OF UKRAINE

Article 201. Contraband, as transference through custom border out of custom control or with concealment from custom control of strategically important commodities undergoing correspondent rules of transportation out of borders of Ukraine established by government, is punishable by deprivation of liberty for a term from three to seven years with forfeiture of subject of contraband.

Article 209. Legalization (laundering) of money and other illegally obtained property is punishable by penalty from five hundred to three thousand of non-taxed minimums of civil income or by deprivation of liberty for a term of three years with forfeiture of the money and other property obtained in knowingly illegal way.

CUSTOM CODE OF UKRAINE

Article 338. Damage or loss of seals, signets or other measures of custom security mentioned in accompanying documents brings an imposition of penalty at the rate of ten non-taxed minimums of civil income, and for officials of enterprises – to twenty non-taxed minimums of civil income.

Article 340. Evasion from declaring of commodities transference through custom border of Ukraine, as evasion from presenting in established order of exact information (presence, name or number etc) about commodities undergoing obligatory declaring in case of transference through custom border of Ukraine, brings an imposition of penalty at the rate from one hundred to a thousand of non-taxed minimums of civil income or forfeiture of these commodities, means of transport, and for officials of enterprises – from five hundred to a thousand of non-taxed minimums of civil income or forfeiture of these commodities.

Article 341. Conveyance through custom border of Ukraine of commodities, prohibited for the conveyance, in international and express- shipments, brings a forfeiture of the commodities.

Article 349. Evasion from export from custom border of Ukraine of commodities, imported with the aim of transit through the territory of Ukraine, in determined by custom authority term brings an imposition of penalty at the rate of five hundred of non-taxed minimums of civil income or forfeiture of these commodities.

Article 351. Actions for the purpose of transference of commodities through custom border of Ukraine out of custom control, brings an imposing of penalty at the rate of five hundred to a thousand of non-taxed minimums of civil income or forfeiture of these commodities and also forfeiture of the transport means used in the transference of commodities.

Article 352. Actions for the purpose of transference of commodities through custom border of Ukraine with concealment from custom control as using of specially made hiding-place and other measures and methods to complicate detection of the commodities, or with providing to custom authority of falsificated or illegally obtained documents, or documents with false information, bring an imposing of penalty at the rate from five hundred to a thousand of non-taxed minimums of civil income or forfeiture of these commodities and also forfeiture of the transport means used in the transference of commodities through the custom territory of Ukraine.