Information on measures taken by Ukraine
to eliminݐeonǀention of tŚe ounĐil of uroƉe on tŚe Wreǀention of derrorismΗ͖
- No 2997-IX P脥 agency in the national system for combating terrorist activity.
During 2023-2024, the SSU in the framework of countering international terrorism,
including in cooperation with partners, took the following measures:
- 682 foreigners involved in the activities of international terrorist organizations
professing the ideology of Islamic fundamentalism were banned from entering Ukraine, 4
persons were departed from Ukraine, 5 persons of the specified category were forcibly
returned to their countries of origin or third countries;
- together with foreign partners, a group of persons was exposed, which was preparing
for terrorist acts with the help of the Internet. At the same time, a citizen of Ukraine was
detained, who, together with a group of supporters of ISItsu mᨀᤀ��ᗐiimᨀᤌက　pnas怀怀np�谀sra tsitredf w wurint ef怀wc怀ef w werssritu ea ipinp倀Ḁe怀wherᤃ�섀 ,sitirtg�ef wꀀĕ퀀pirermeeirpehitt iwꋁ甄桱Ḁ eas ee set怀
with suspicion under Part 1 of Article 258-3 and Part 1 of Article 258-4 of the Criminal Code
of Ukraine;
- a transnational criminal group was exposed, which specialized in the illegal
movement of immigrants from countries with high migration and terrorist risks from the
territory of the Russian Federation and Belarus to the EU countries through Poland. 5
foreigners involved in the functioning of the specified channel of illegal migration were
detained in the EU countriĀ�eUkraine against 239 persons (including members of illegal armed formations controlled by
the aggressor state). 161 criminal proceedings against 209 persons were referred to the
courts. Courts made decisions in 73 criminal proceedings against 73 persons;
- a pre-trial investigation was conducted in 10 criminal proceedings related to ISIL on
the suspicion of 7 Ɓ騀he n䜑�漀 ��0tdl commis on oݗ crimes uro晣怹إipe��0ݗor n��0rrticles 1 7儗 77 -1儗 258-4 and 258-5 of the Criminal Code of Ukraine. Of these, 5 proceedings against 6 persons
were referred to the courts, the courts adopted decisions in 3 proceedings against 4 persons.

In the period of 2023 and the 1st quarter of 2024, the prosecutor’s office of Ukraine
carried out procedural guidance in 231 criminal proceedings related to terrorist activities or
financing terrorism, of which:
- 4 under Article 209-1 of the Criminal Code of Ukraine (deliberate violation of the
requirements of the legislation on prevention and countermeasures against the legalization
(laundering) of criminal proceeds, the financing of terrorism and the financing of the
proliferation of weapons of mass destruction);
- 19 under Article 258 of the Criminal Code of Ukraine (terrorist act);
- 3 under Article 258-2 of the Criminal Code of Ukraine (public calls to commit a
terrorist act);
- 177 under Article 258-3 of the Criminal Code of Ukraine (creation of a terrorist group
or terrorist organization);
- 1 under Article 258-4 of the Criminal Code of Ukraine (facilitating the commission of
a terrorist act, receiving terrorism training);
- 27 under Article 258-5 of the Criminal Code of Ukraine (financing of terrorism).
During the specified period, 169 criminal proceedings of the specified category were
referred to the court, of which:
- 5 under Article 258 of the Criminal Code of Ukraine (terrorist act);
- 2 under Article 258-2 of the Criminal Code of Ukraine (public calls to commit a
terrorist act);
- 156 under Article 258-3 of the Criminal Code of Ukraine (creation of a terrorist group
or terrorist organization);
- 1 under Article 258-4 of the Criminal Code of Ukraine (facilitating the commission of
a terrorist act, receiving terrorism training);
- 5 under Article 258-5 of the Criminal Code of Ukraine (financing of terrorism).
In addition, in 2023, the Prosecutor General’s Office sent 1 request for international
legal assistance within the framework of criminal proceedings under Article 258-5 of the
Criminal Code of Ukraine. Results of the execution of the request are expected from the
competent authorities of a foreign state, while information about the content of the request
is not provided taking into account the requirements of Article 222 of the Criminal Procedure
Code of Ukraine.
The full-scale invasion by the Russian Federation has become the primary source of
terrorism in Ukraine, violating international law and threatening the stability of the entire
region.
It has led to a humanitarian crisis and human rights violations in the occupied
territories, exacerbating the threat of terrorist acts both in Ukraine and other countries
through the proliferation of weapons, the spread of Russian neo-imperial ultranationalist
ideas, and the propaganda of violence.
During the period of martial law from February 24, 2022, to April 19, 2024,
investigators of the National Police of Ukraine initiated 117,180 criminal proceedings related
to crimes committed in Ukraine in connection with the Russian war of aggression.