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## **IMPLEMENTATION OF THE UN CONVENTION FOR THE SUPPRESSION OF THE FINANCING OF TERRORISM IN UKRAINE**

The article examines the process of implementation of the rules of the United Nations Convention “On the Suppression of the Financing of Terrorism” in the legal system of Ukraine. In particular, the analyzes include: the introduction of criminal liability for acts within the definition of the financing of terrorism; the rules of national legislation designed to prosecute legal persons for acts deemed criminal by the Convention; control over operations with monetary funds and other property; preparing a list of organizations and individuals involved in terrorism activities; suspension of operations and seizure; prevention of preparation of crime.

The process of implementation of rules of the United Nations Convention in the legal system of Ukraine is considered in the article “On the Suppression of

the Financing of Terrorism”. The issues of criminal responsibility for acts within the concept of financing of terrorism are analyzed in the article. The rules of the recently adopted national legislation are considered. They introduce a mechanism of liability of legal persons for acts deemed criminal by the Convention. Attention is paid to the operations with the cash and other assets that can be used by individuals and legal entities for financing the terrorism. The existing regulatory framework for drawing up a list of organizations and individuals involved in terrorist activities was analyzed in the article. Furthermore, aspects of the procedure of suspension of operations and seizure of persons suspected of financing the terrorist were determined. The measures for combating terrorism and its financing are considered in the article.