

From: [Kent, George P](#)
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Prudential visa revocation for Ukrainian nationals engaged in election interference and grand corruption (Derkach and [REDACTED])
Date: Tuesday, October 20, 2020 2:07:12 PM

If I were all powerful, [REDACTED]
[REDACTED]. But I doubt that
will happen.

Official
[REDACTED]

Classified By: George Kent - DAS, Office:EUR, Agency:U.S. Department of State
Declassify On: 10/20/2045
Reasons: (Derived) Classification derived from previous message(s)

From: [REDACTED]
Sent: Tuesday, October 20, 2020 12:59 PM
To: Kent, George P
Cc: [REDACTED]
Subject: RE: Prudential visa revocation for Ukrainian nationals engaged in election interference and grand corruption (Derkach and [REDACTED])

This is great to have all the visa bans in one place.

[REDACTED] Good. Are we missing anyone?

Official
[REDACTED]

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Declassify On: 10/20/2045
Reasons: (Derived) Classification derived from previous message(s)

From: Kent, George P
Sent: Tuesday, October 20, 2020 10:48 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]: Prudential visa revocation for Ukrainian nationals engaged in election interference and grand corruption (Derkach [REDACTED])

Thanks for the update, [REDACTED].

Adding [REDACTED] for their situational awareness.

I believe the following represents the sum of Ukrainian malafide actors who have either been denied a visa, had a visa revoked, or have a soft hit in the system over the past two years (in chronological order of visa denial, revocation, or designation). Washington-based designations were done against Derkach [REDACTED] [REDACTED] Other visa-related action done at post using consular/COM authorities. Feel free to add if I have missed someone:

--Viktor **Shokin**, former PG, [REDACTED]

[REDACTED] Subsequently had contact with Derkach starting in May 2019).

--Andriy **Derkach**, [REDACTED]

[REDACTED]. Publicly designated by Treasury September 10 for election interference.

--Andriy **Telizhenko**, political operative, ex OPG and Ukrainian Embassy attache: visa prudentially revoked Sept 2020 the day before plans to travel to the US to provide manufactured case information out of the Pechersk district. [REDACTED] soft hit as of Oct 2020 requiring a SAO for visa issuance.

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

--Kostantin **Kulyk**, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Kulyk publicly acknowledged this weekend he had written a letter to Senator

Johnson asking to come to the U.S. to testify.

Official

[REDACTED]
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Declassify On: 10/20/2045
Reasons: Derived Per DSCG.

From: [REDACTED]
Sent: Tuesday, October 20, 2020 9:26 AM
To: Kent, George P
Cc: [REDACTED]
Subject: RE: Prudential visa revocation request for Ukrainian nationals (derkach [REDACTED])

Update from Kyiv CONS:

[REDACTED] On 10/19 Post entered a [REDACTED] hit via INK, which will require a Security Advisory Opinion regardless of where he applies for a visa.

Also, to follow up on the Telezhinko visa, we revoked it [REDACTED] earlier this month because he was imminently getting on a plane and needed to move quickly. Yesterday we also entered a [REDACTED] hit to be resolved if he applies again.

[REDACTED]
[REDACTED]
Office of Eastern European Affairs
[REDACTED]
[REDACTED]

Official

[REDACTED]
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Reasons: Derived Per DSCG.