

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**U.S. SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

-against-

SERGEI POLEVIKOV,

Defendant, and

MARYNA ARYSTAVA,

Relief Defendant.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 7/29/22

Civil Action No. 1:21-CV-7925

~~(PROPOSED)~~ FINAL JUDGMENT AS TO DEFENDANT SERGEI POLEVIKOV

The Securities and Exchange Commission having filed a Complaint and Defendant Sergei Polevnikov having entered a general appearance; consented to the Court's jurisdiction over Defendant and the subject matter of this action; waived findings of fact and conclusions of law; waived any right to appeal from this Final Judgment, and not opposing entry of this Final Judgment; and good cause being found that this Final Judgment is fair, reasonable, and in the public interest:

I.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that this Final Judgment incorporates by reference the terms of the Judgment imposed by this Court on February 9, 2022.

II.

IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant shall pay disgorgement of ill-gotten gains in the amount of \$8,564,977.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant's obligation to make this payment shall be deemed satisfied by the entry of the forfeiture order in the related criminal case, *United States v. Sergei Polevikov*, Cr. No. 21-CR-774 (LJL) (S.D.N.Y.).


III.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant's Consent [Dkt No. 28-1] is incorporated herein with the same force and effect as if fully set forth herein, and that Defendant shall comply with all of the undertakings and agreements set forth therein.

IV.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Final Judgment.

Dated: July 29, 2022


UNITED STATES DISTRICT JUDGE