LEGISLATIVE AND REGULATORY ACTS OF NATIONAL ANTI-CORRUPTION POLICY

The main objective of national anti-corruption policy is establishment of effective national-level system on preventing and combating corruption in Ukraine.

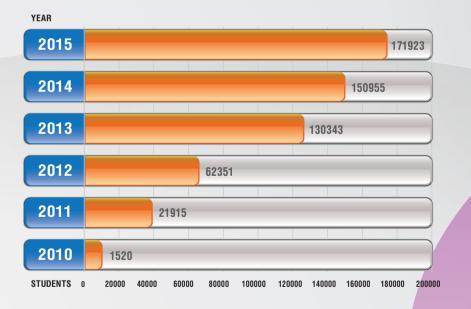
The list of legislative and regulatory acts in the area of preventing corruption:

- 1. Law of Ukraine "On Principles of State Anti-Corruption Policy in Ukraine (Anti-Corruption Strategy) for 2014–2017" of 14 October, 2014 No. 1699-VII.
- 2. Resolution of the Cabinet of Ministers of Ukraine "On Approval of State Programme on Implementation of Principles of State Anti-Corruption Policy in Ukraine (Anti-Corruption Strategy) for 2014–2017" of 29 April, 2015 No. 265.
- 3. Law of Ukraine "On State Bureau of Investigation" of 12 November, 2015 No. 794-VIII.
- 4. Law of Ukraine "On the National Anti-Corruption Bureau of Ukraine" of 14 October, 2014 No. 1698-VII.
- 5. Decree of the President of Ukraine "On Establishment of the National Anti-Corruption Bureau of Ukraine" of 16 April, 2015 No. 217/2015.
- 6. Law of Ukraine "On the National Agency of Ukraine for Detection and Management of Assets Derived from Corruption and Other Crime" of 10 November, 2015 No. 772-VIII.
- 7. Law of Ukraine "On Prevention of Corruption" of 14 October 2014 No. 1700-VII.
- 8. Resolution of the Cabinet of Ministers of Ukraine "On Establishment of the National Agency for Prevention of Corruption", 2015 № 118 of 18 March.
- Law of Ukraine "On Prevention and Countering of Legalisation (Laundering) of the Proceeds from Crime or the Financing of Terrorism" (AML/CFT Law) of 14 October, 2014 No. 1702-VII.
- Law of Ukraine "On Amendments to Certain Legislative Acts of Ukraine regarding Identification of Final Beneficial Owners of Legal Entities and Politically Exposed Persons" of 14 October, 2014 No. 1701-VII.
- 11. Decree of the President of Ukraine "On National Council for Anti-Corruption Policy" of 14 October 2014 No. 808/2014.
- 12. Law of Ukraine "On Government Cleansing" of 16 September, 2014 No. 1682-VII.
- 13. Resolution of the Cabinet of Ministers of Ukraine "On Approval the Order of Conducting the Special Inspection of Persons Pretending to Holding the Positions of the Highest Importance or Sensitive Positions and Positions with Advanced Corruption Risks and on Amendments to Some Resolutions of the Cabinet of Ministers of Ukraine" of 25 March, 2015 No. 171.
- 14. Resolution of the Cabinet of Ministers of Ukraine "On Approval of Provisions on Government Commissioner for Anti-Corruption Policy" of 04 December, 2013 No. 949.

AUTHORITY OF THE NATIONAL AGENCY OF UKRAINE ON CIVIL SERVICE ON PREVENTING AND COMBATING CORRUPTION

- 1. Being a part of the competitive commission the National Agency of Ukraine on Civil Service (hereinafter the NAUCS) participates in selection process of candidates for the positions of members of the National Agency for Prevention of Corruption.
- 2. The NAUCS sends requests to government authorities in order to provide verification of information regarding candidates for the position designated by the President of Ukraine, Verkhovna Rada of Ukraine or the Cabinet of Ministers of Ukraine and summarizes the received information.
- 3. Organizes special inspection in the newly established government authorities by the time of formation organizational department responsible on this issue.
- 4. Conducts verification in government authorities of compliance with the Law of Ukraine "On civil service".
- 5. Interacts with the Government Commissioner for Anti-Corruption Policy.
- 6. Provides advanced training of civil servants and local self-government officials on the preventing and combating corruption.

In particular, **during 2010-2015** the National Agency of Ukraine on civil service provided training on preventing and combating corruption for **171923 civil servants and local self-government officials** (in 2010 – 1520 participants, in 2011 – 20395 participants, in 2012 – 40436 participants, in 2013 – 67992 participants, in 2014 – 20612 participants and in 2015 – 20968 participants).



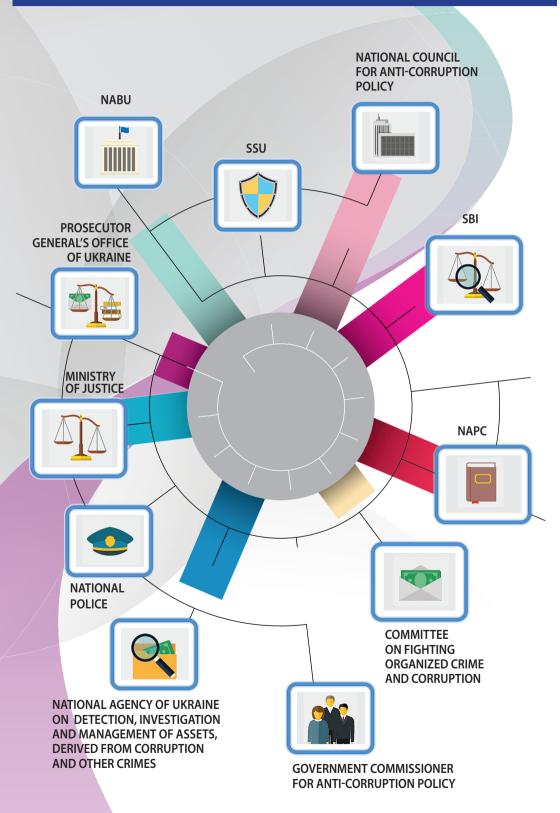
NATIONAL AGENCY OF UKRAINE ON CIVIL SERVICE

CENTER FOR ADAPTATION OF THE CIVIL SERVICE
TO THE STANDARDS OF THE EUROPEAN UNION

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SYSTEM OF ANTI-CORRUPTION BODIES IN UKRAINE



THE STATE OF CORRUPTION IN UKRAINE

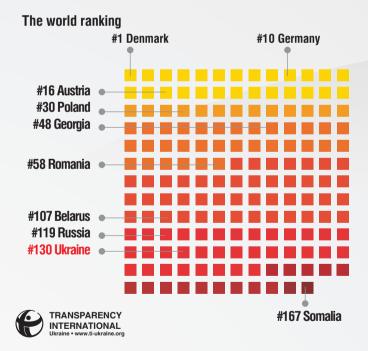
Currently the Corruption Perceptions Index (CPI) of Ukraine is 27 points out of 100 possible.

In the World Ranking Ukraine ranks the 130th place out of 168 positions according to Transparency International Report.



The neighbors of Ukraine in anti-corruption index are Iran, Cameroon, Nepal, Nicaragua and Paraguay. The North Korea and Somalia are considered to be the most corrupted countries in the world that gained only 8 points.

The top three leading countries in the world famous anti-corruption ranking CPI 2015 are Denmark, Finland and Sweden that scored 91, 90 and 89 points accordingly.



Therefore, according to the results of the Transparency International research conducted in November. 2015 the most corrupted areas in Ukraine are the followina:

- education;
- medicine;
- land privatization system;
- obtaining international passports;
- housing and communal services area:
- courts and law enforcement bodies;
- taxation;
- customs.

SPECIALLY AUTHORIZED SUBJECTS IN THE AREA OF PREVENTING CORRUPTION





State Bureau of Investigation (SBI)



law enforcement activity aimed at prevention, detection, termination, uncovering and investigation



National Anti-Corruption Bureau of Ukraine (NABU)



search operations;

pre-trial investigation;

state accusation in court;

- supervision the observance of laws.

- assessment of the integrity of persons authorized to perform state functions or local selfgovernment functions;
- search and seizure of funds and other assets.





Prosecutor General's Office of Ukraine

Specialized Anti-corruption

Prosecutor's Office



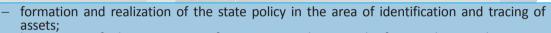
- supervision the observance of laws during the search operational activities of pre-trial investigation of NABU;
- maintenance of public prosecution in appropriate proceedings;
- representation of citizens or the state' interests in the court.





National Agency of Ukraine on detection, investigation and management of assets, derived from corruption and other crimes





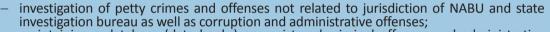
- keeping a Unified State Register of Assets arrested as a result of criminal proceedings;
- participation in representing the rights and interests of Ukraine in foreign authorities with jurisdiction for the matters related to the return of assets derived from corruption and other crimes back to Ukraine.





National Police of Ukraine





maintaining a database (data banks) on registered criminal offenses and administrative corruption offenses.





Security Service of Ukraine (SSU)

National Agency for Prevention of



- prevention, detection, termination and uncovering of corruption and organized crime.
- formation and realization of anti-corruption policy;
 - analysis of preventing and combating corruption in Ukraine; development of the draft Anti-Corruption strategy;

 - monitoring and verification of declarations; maintaining Unified State Register of declarations and the Unified State Register of persons who have committed corruption or corruption-related offenses;
 - approval of code of conduct;
 - organization of training, retraining and professional development on issues related to preventing corruption.





Corruption (NAPC)



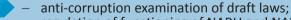
- preparation and submitting to the President of Ukraine proposals on development and implementation of the state anti-corruption policy;
- state analysis of preventing and combating corruption in Ukraine.





Committee on Fighting Organized Crime and Corruption

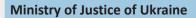




regulation of functioning of NABU and NAPC;

legal regulation of other agencies in the area of preventing and combating corruption.







- anti-corruption expertise of legal acts; providing inspection foreseen by the Law of Ukraine "On Government Cleansing";
- development and maintaining the Unified State Register of persons subjected to lustration.





Government Commissioner for Anti-Corruption Policy



development and implementation of national anti-corruption policy in executive bodies.