

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.

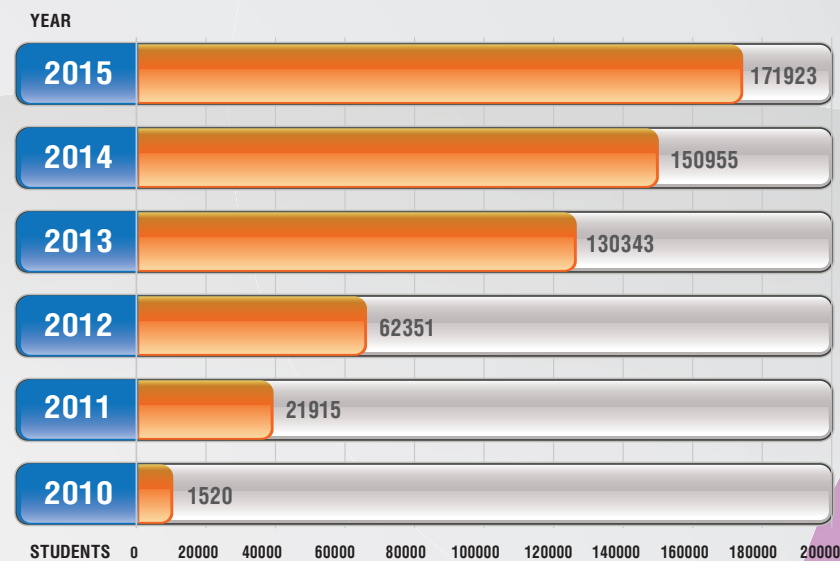
The list of legislative and regulatory acts in the area of preventing corruption:

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.
9. 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.
10. 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

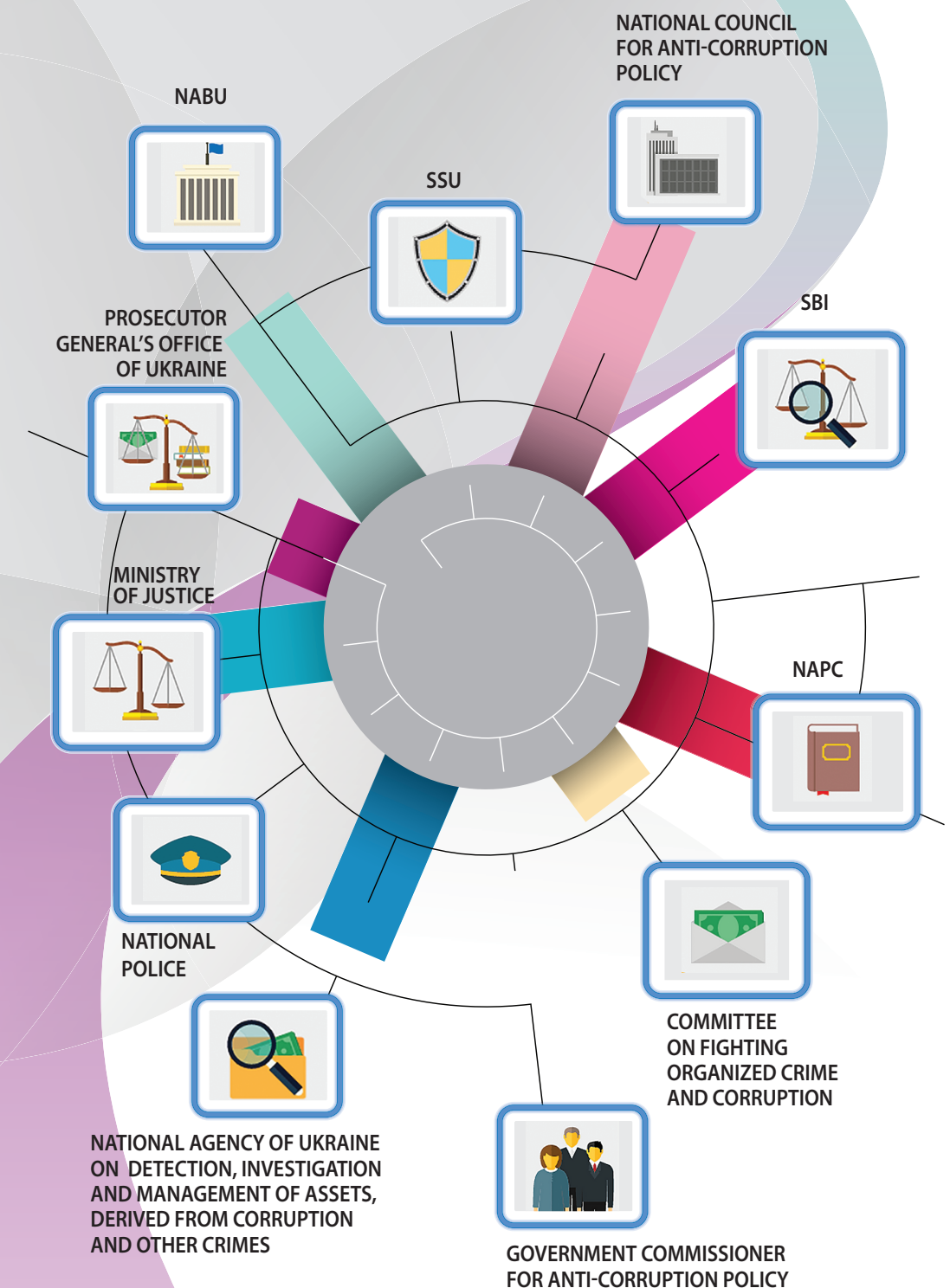


CENTER FOR ADAPTATION OF THE CIVIL SERVICE
TO THE STANDARDS OF THE EUROPEAN UNION

15, Prorizna Street, Kyiv, 01601
tel: + 38 044 278 36 44, fax: + 38 044 278 36 44
e-mail: center@center.gov.ua

www.center.gov.ua

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.

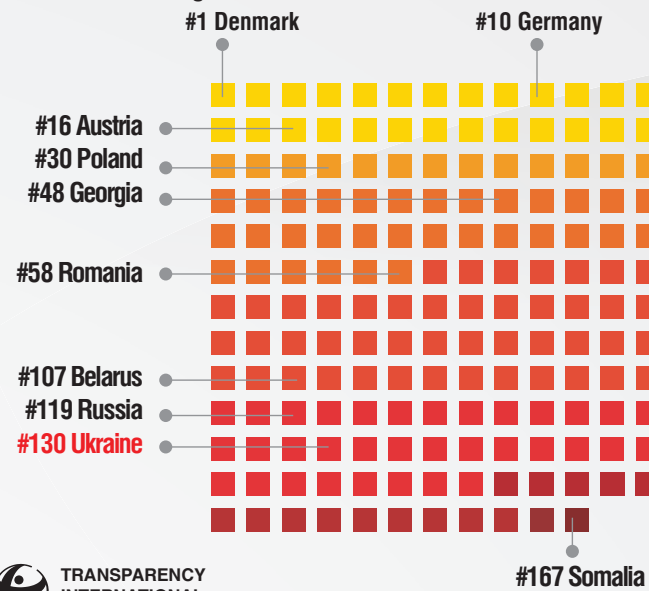


#130th position out of 168 possible

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.

The world ranking



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

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

SPECIALY AUTHORIZED SUBJECTS IN THE AREA OF PREVENTING CORRUPTION

