

A world map in shades of blue and grey is visible in the background. Overlaid on the left side of the map are two horizontal bars: a blue one on top and a yellow one on the bottom, representing the Ukrainian national flag.

Anti-corruption efforts in Ukraine

“Corruption is no longer a local matter but a transnational phenomenon that affects all societies and economies.”

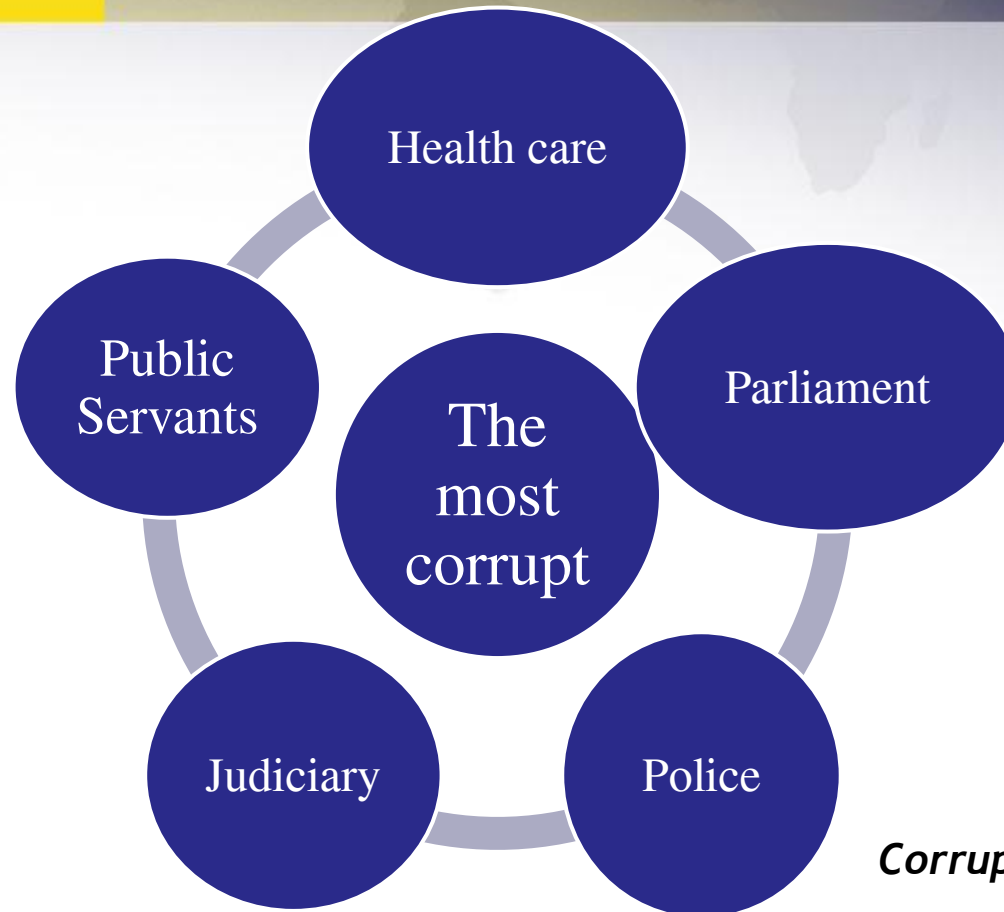
PREAMBLE - UNITED NATIONS CONVENTION AGAINST CORRUPTION 2003



Current state of affairs

- Corruption is a widespread and growing problem in Ukrainian society.
- In 2014's Transparency International Corruption Perceptions Index Ukraine was ranked 142nd out of the 175 countries investigated (tied with Uganda and the Comoros).
- Back in 2007 Ukraine had taken 118th place (179 countries investigated that year).
- Ernst & Young (in 2012) put Ukraine among the three most corrupt nations of the world together with Colombia and Brazil.

Current state of affairs



Data Source: *Global Corruption Barometer 2013*

Current state of affairs



- ✓ 74% of Ukrainians would not report the incident of corruption
 - ✓ 24% are afraid of the consequences
 - ✓ 50% believe that it would not make any difference

Data Source: *Global Corruption Barometer 2013*



Current state of affairs

But Every 3rd Ukrainian is ready to protest against corruption!



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Current state of affairs

The question is how to fight corruption in totally corrupt society?



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Anti-corruption legislation

- On 14th of October 2014 Verkhovna Rada of Ukraine adopted the law No.1699 which defined the general principles of anti-corruption policy in Ukraine (anti-corruption strategy) for 2014-2017 years.





Anti-corruption legislation

- New state program contains a clear sequence of actions for implementation of the recently adopted anti-corruption legislation and specific realistic measures with strict deadlines.
- The main executors will be **The National Agency for the Prevention of Corruption (NAPC)** together with **The National Anti-Corruption Bureau**

The National Anti-Corruption Bureau

What is it?

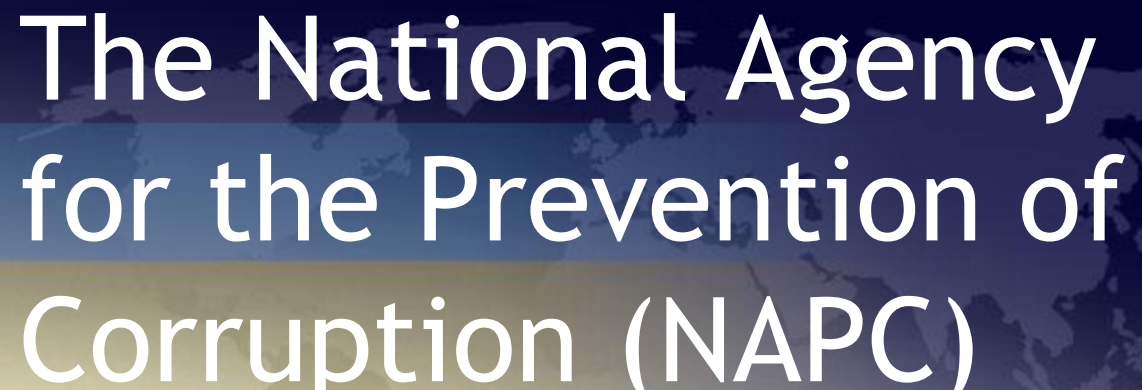
- is a **Ukrainian Government Anti-corruption agency** which was established in 2014 after its predecessor, the **National Anti-Corruption Committee**

What it
does?

- investigates corruption in Ukraine and prepares cases for prosecution.

How it is
organized?

- NAB is a central apparatus with 7 territorial divisions
- The agency employs 1,200 people in seven regional offices.



The National Agency for the Prevention of Corruption (NAPC)

- Is planned to be established by the end of April 2015
- Will focus on the prevention of corruption by monitoring government officials' lifestyles

Anti-corruption Strategy Of Ukraine For 2014-2017



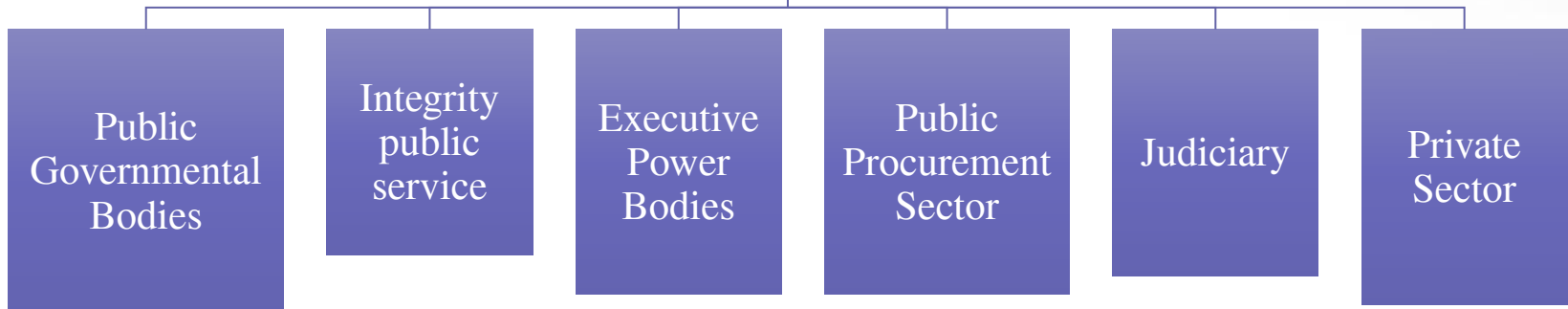


Shaping and pursuance of state anti-corruption policy

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- Establish anti-corruption coordinating body
 - Assess corruption level on annual basis
 - Implement international government standards
 - Conduct regular anti-corruption information campaign

Prevention of corruption

6 spheres



Prevention of corruption

- Sphere 1. Corruption prevention in public governmental bodies

1. Conduct anti-corruption expertise of election legislature
2. Restart financing of political parties at budget expense
3. Implement clear prevention policy of conflicts of interests
4. Establish transparent lobbying principles
5. Ensure civil control over decisions taken by elected officials

- Sphere 2. Establishment of integrity public service

1. Amend the law “On public service” according to SIGMA standards
2. Establish system for declaring of public officials property, incomes and expenses
3. Set up control bodies over public servants ethic standards
4. Adopt the law on information provider protection
5. Conduct control over top-officials integrity

Prevention of corruption

- Sphere 3.
Anti-corruption policy in executive power bodies


1. Adopt anti-corruption programs for state and municipal enterprises
2. Constitute anti-corruption committees (departments) in executive power bodies and private enterprises
3. Update approaches to anti-corruption policy

- Sphere 4.
Anti-corruption policy in public procurement sector

1. Reform the law “On public procurement” under international standards
2. Create Database of unfair participants of tender bid
3. Implement electronic procurement system



Prevention of corruption

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- Sphere 5. Anti-corruption policy in judicial system
 1. Diminish scope of judges immunities
 2. Pursue policy to prevent conflicts of judges
 3. Set up control over property, income, expenses declared by judges
 4. Constitute a body controlling integrity of judges
 5. Hold anti-corruption trainings and test judges on professional qualification


Prevention of corruption

- Sphere 6. Anti-corruption policy in private sector

1. Deregulate national economy
2. Conduct administrative and judicial reforms
3. Conduct reform of law enforcement and controlling bodies
4. Prevent access of corrupted business-companies to public sources
5. Put responsibility for corruption on legal entities
6. Provide access to Uniform State Register of legal and private entities
7. Establish Business Ombudsman Institute
8. Work out a strategy for private sector
9. Conduct information and educational anti-corruption campaign

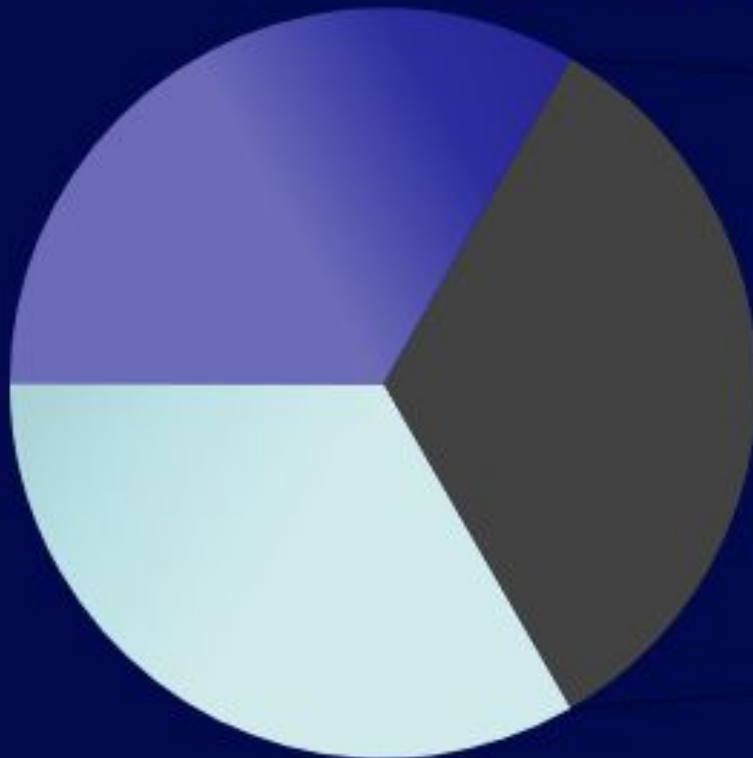


Penalty for corruption

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1. Amend Criminal Code further to GRECO recommendations
 2. Deprive corrupted persons of illegal property
 3. Constitute a body to search and detain the seized property
 4. Constitute accountable body on investigation corruption crimes
 5. Implement incentive mechanisms to detect corruption practices
 6. Create Uniform State Register of legal entities charged with corruption

Key Performance Indicator (KPI)

Anti-corruption KPI



The most viable elements of anti-corruption policy

■ Results of parliamentary proceedings ■ Implementation of international standards ■ Corruption research results



Conclusion

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- Effective anti-corruption policy will boost Ukraine to the summit of the *Doing Business Ranking*
 - Will create a positive image of our country worldwide
 - Will attract new FDIs (foreign direct investments)
 - Resurrect public trust to the state system

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**THANK YOU FOR YOUR
ATTENTION!**

**WE ARE HAPPY TO
ANSWER YOUR
QUESTIONS!**