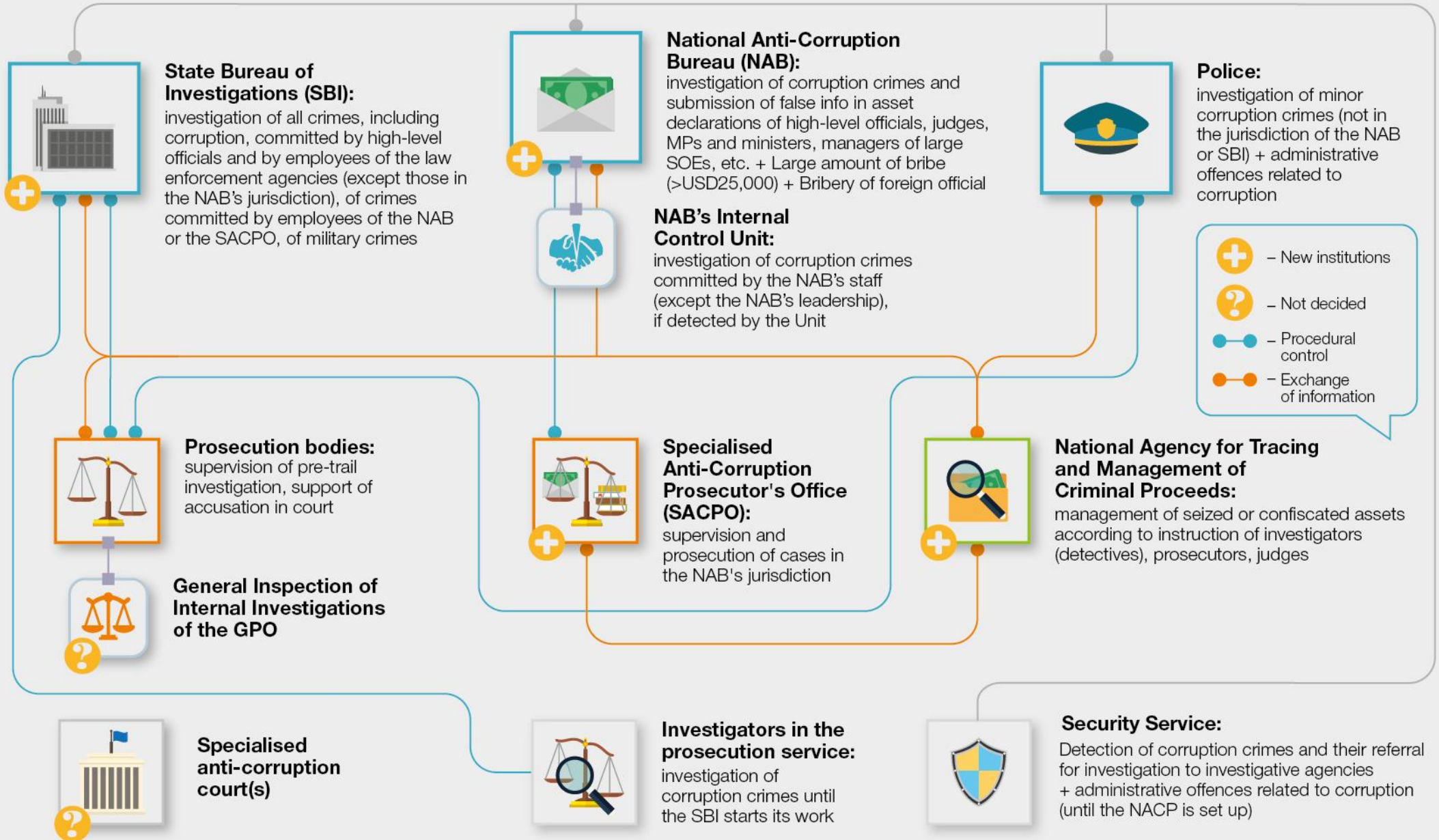


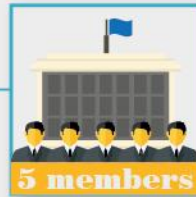
ANTI-CORRUPTION INSTITUTIONS IN UKRAINE

CRIMINAL AND ADMINISTRATIVE LIABILITY



ANTI-CORRUPTION INSTITUTIONS IN UKRAINE

ANTI-CORRUPTION POLICY DEVELOPMENT AND PREVENTION



NATIONAL AGENCY FOR CORRUPTION PREVENTION (NACP):

- anti-corruption policy development and implementation
- 🔑 a-c strategy and reports
- 🔍 a-c screening of draft legal acts
- 🎓 a-c research and training
- 🏠 verification of asset declarations
- 👁️ control of compliance with a-c restrictions and requirements (conflicts of interests, gifts, incompatibilities, post-employment, etc.)
- 💰 control of political party finances
- 🚶 monitoring of lifestyle of public officials
- 🛡️ whistleblower protection
- 📄 administrative offences related to corruption



ANTI-CORRUPTION OFFICERS IN PUBLIC AUTHORITIES

- ❓ status not clear
- 🏛️ created by the Government's decision



GOVERNMENT AGENT ON ANTI-CORRUPTION POLICY:

- 📧 position is vacant
- ✖️ no longer needed – due to setting up of the NACP
- 👤 can be transformed in an a-c officer within the Government's Secretariat



NATIONAL COUNCIL ON ANTI-CORRUPTION POLICY:

- 🗣️ consultative and advisory body under the President of Ukraine
- policy development, no enforcement powers



PARLIAMENT'S COMMITTEE ON ANTI-CORRUPTION:

- 🔍 preparation of issues to be decided by the parliament, including on the a-c policy
- 👁️ control function
- 🔍 a-c screening of draft laws



MINISTRY OF JUSTICE:

- implementation of anti-corruption policy – until establishment of the NACP
- 🔍 a-c screening
- 📄 annual reports on anti-corruption
- 📄 Register of Corruption Offenders (to be transferred to the NACP)