



Tackling corruption in Ukraine: challenges, successes and tools

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Understanding the Problem

- Vicious circle of grand corruption →
- Captured law enforcement →
- Impunity →
- Stealing state funds and resources in % of GDP →
- Imitation of reforms=state institutions serving private interests

Theory of Change

GOAL: End up impunity for corruption

STAGE: Legislative framework completed on 95%

HOW?: Joint pressure in synergy from civil society and international donors of Ukraine (EU&IMF)

→ Convictions and confiscations (new law enforcement anticorruption agencies)

- National Anti-corruption Bureau and Specialized Anti-corruption Prosecution
- Seizure and confiscation of proceeds of crime
- Asset Recovery Agency (ARO-AMO)
- National Agency on Corruption Prevention

→ High reputational risks (open state registries and transparent public spending)

- Public registry of beneficial owners of companies
- Open registry of immovable property, land cadaster, vehicles
- Public procurement and public spending (e-data)
- Funding political parties
- Asset declarations

Results: NABU



How?

- 3 weekly TV programs on journalistic investigations
- ukr.aw
- Rep.org.ua
- Advocacy



Ukr.aw → triggering reaction of law enforcement and controlling agencies in Ukraine

The screenshot shows the website ukr.aw/en/ with a navigation menu including CASES, OFFICIALS, ABOUT US, WE ON FB, BLOG, SEARCH, and DONATE. The main banner features the text: "CORRUPTION CAN BE FOUGHT BECAUSE CORRUPTION ALWAYS HAS A NAME" and "WE NAME THESE NAMES AND TRY TO BRING THEM TO JUSTICE. WE THOROUGHLY DESCRIBE THE CASES AND PUBLISH THEM, SO WHOEVER IS INVOLVED IN STEALING GOES TO PRISON." Below this, a white-bordered box displays statistics: "1403 APPEALS WERE SENT" and "3 669 098 542 UAH WAS PREVENTED FROM STEALING".

ukr.aw/en/

YKP.AB
UKR.AW

CASES OFFICIALS ABOUT US WE ON FB BLOG SEARCH DONATE

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3 669 098 542 ГРН.
UAH WAS PREVENTED FROM STEALING

Pep.org.ua/en → triggering reaction of financial institutions, FIUs and law enforcements in UA and abroad

The screenshot shows a web browser window with the address bar containing 'pep.org.ua/en/'. The website header includes the logo 'PEP.ORG.UA', navigation icons (home, location, chat, warning), a UK flag, and the logo for 'Центр Протиді Корупції'. The main heading reads 'OPEN REGISTER OF DOMESTIC POLITICALLY EXPOSED PERSONS OF UKRAINE'. Below this, a sub-heading states: 'We name all officials who are Politically Exposed Persons in Ukraine.' A search bar contains the text 'Введіть ім'я або назву компанії' and a red 'Check' button. The introductory text explains that corrupted high-level officials launder money through the international banking system, leading to special control rules for public figures. It concludes that if a client is a politically exposed person, their financial operations must be carefully checked.

