

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%

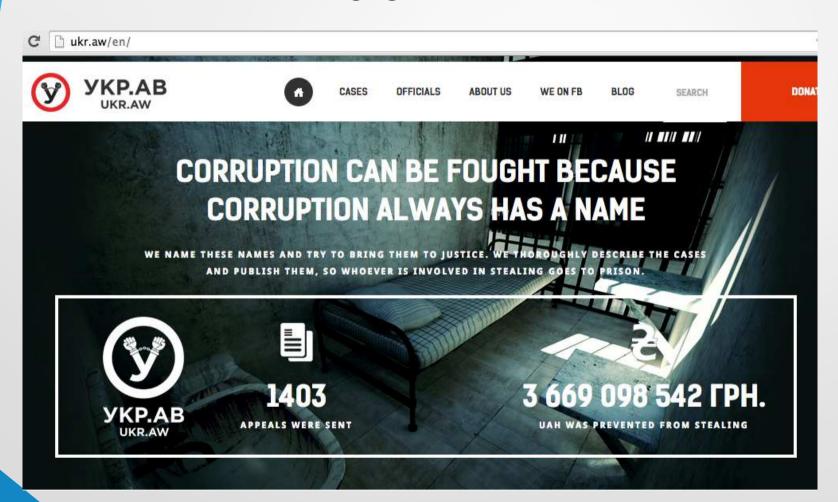
HOW?: Joint pressure in synergy from civil society and international donors of Ukraine (EU&IMF)

- 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





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



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



OPEN REGISTER OF DOMESTIC POLITICALLY EXPOSED PERSONS OF UKRAINE

We name all officials who are **Politically Exposed Persons** in Ukraine.

Введіть ім'я або назву компанії Сһеск

Corrupted high level officials easily launder dirty money through the international banking system.

That is why special control rules over the financial operations of public figures were introduced in the world: each financial institution must determine who their clients are and what the nature of their money come from.

If a client is politically exposed persons, then his/her financial operations must be carefully checked.





