Year in review 2023

Anticorruption Compliance and Business Ethics

ARZINGER 20 YEARS

Results – 2023:

- The approval of the State Anti-Corruption Program for 2023-2025

- Strengthening the independence of the SAPO by forming a separate body, unrelated to the Prosecutor General's Office of Ukraine

- The declaration process was resumed, and the list of declaration subjects was expanded

- Introduction of the lifetime status of a politically exposed person (PEP)

- The abolition of the obligation to conduct a full check of the declarations of top officials by the NACP

- The maximum value of gifts to civil servants has been increased: up to 2 subsistence minimums for a one-time gift and up to 4 subsistence minimums for gifts from one person or a group of persons during the year

- Criminalized smuggling of goods and excisable goods, as well as false declaration of goods

- The Prozorro system is integrated with The Unified State Register of Persons Who Have Committed Acts of Corruption or Corruption-Related Offenses

- Decision of the HACC on the payment of more than UAH 13 million reward for the whistleblower

The NACP has developed:

- Updated Clarifications on the legal status of a whistleblower
- Strategic analysis "Corruption risks during public procurement under martial law (as of June 2023)"
- Information system for monitoring the implementation of the state anti-corruption policy
- Practical document - "Leadership Guide"

Registers/Portals:

- The launch of the Unified Whistleblower Reporting Portal
- Opened access to:
  - The Unified State Register of Persons Who Have Committed Acts of Corruption or Corruption-Related Offenses
  - Unified State Register of Declarations
  - The Unified State Register of Reporting of Political Parties on Property, Income, Expenses and Obligations of a Financial Nature (POLITDATA Register)
- A new feature of the Integrity Portal (Anti-corruption Portal) was launched for commissioners – the creation of anti-corruption programs online

Expectations for 2024:

- Increasing the efficiency of the NABU, SAPO and HACC, reboot of the BES

- Implementation of the Big Recovery Portal online platform

- Update of the Standard Anti-Corruption Program of Legal Entities

- Development of uniform criteria of integrity and professional ethics of judges

- Introduction of a unified system for collecting and summarizing statistical data on the state of corruption prevention

- Improvement of corporate governance, approval of the policy of state ownership, implementation of the principles and recommendations of corporate governance of the OECD in business entities of the public sector of the economy

- Development of the procedure for evaluating the activity of the supervisory boards and criteria for engaging an independent evaluator at state-owned enterprises

- Approval of the remuneration policy for heads and members of the supervisory boards of the state-owned enterprises

- Approval of the Methodological Recommendations on the Development and Implementation of the Anti-Corruption Programs by State-Owned Enterprises which are under the authority of the Ministry of Community Development, Territories and Infrastructure of Ukraine

- Approval of the law on criminal liability of legal entities in accordance with OECD standards