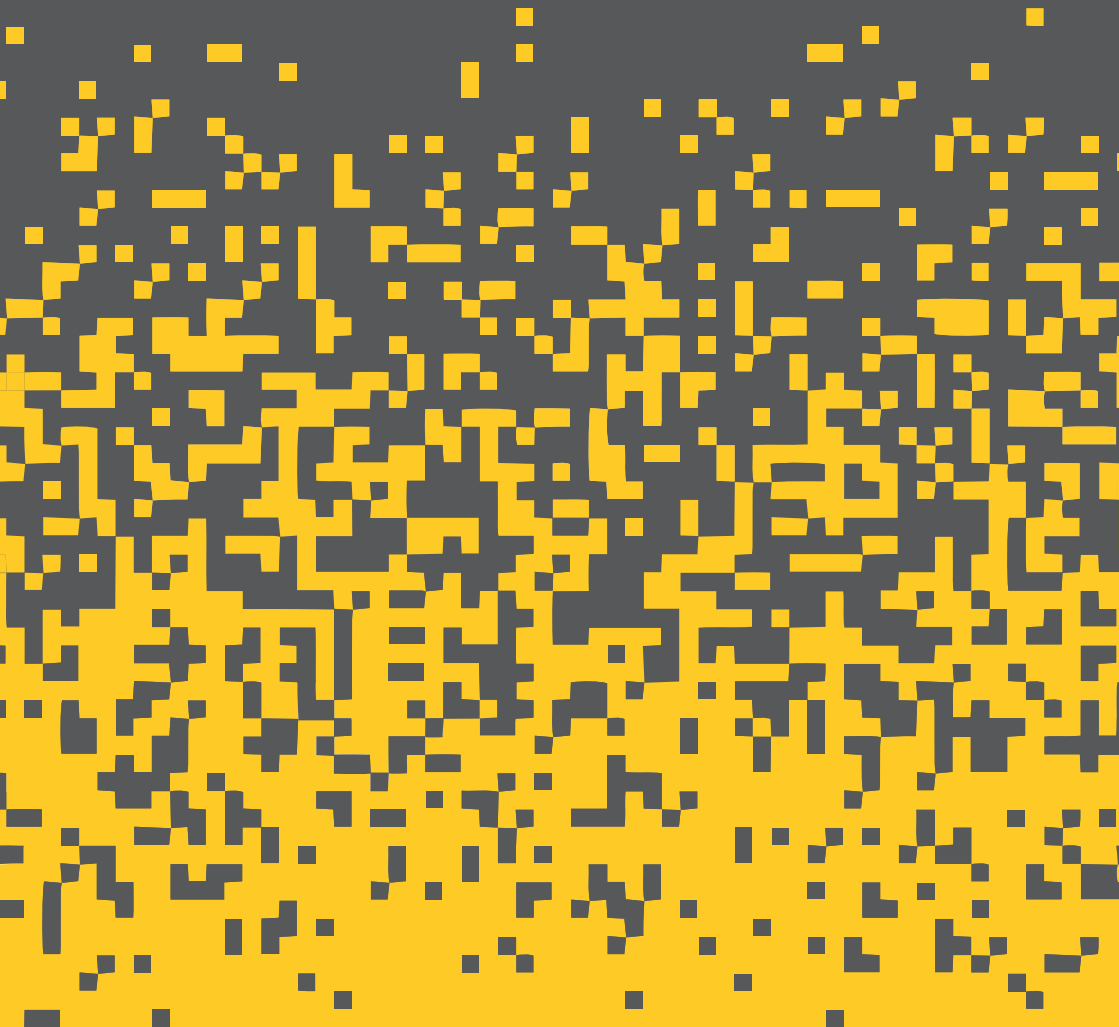


# NABU REPORT FIRST HALF 2022

ON TWO FRONTS



# OUR MISSION

**Cleansing government of corruption  
in order to enable formation and  
development of successful society  
and efficient state**

## **GIZO UGLAVA, Acting NABU Director**



The National Bureau had a productive start of the year marked by exposure of an MP, a deputy of the Kyiv City Council, PGO officials. However, with Russia's all-out invasion, we had to adapt to the new reality.

From the first day of the big war, NABU employees joined the resistance. We recorded Russian war crimes, helped take the Ukrainian military out of the threat of shelling, collected and communicated the geolocation of enemy units, ensured the safety of the capital and demined territories. Some of our team decided to join the Armed Forces and are now taking part in hostilities.

However, we never stopped to investigate top corruption. No criminal proceedings were closed because of the war. We launched 163 investigations, notified 38 persons of suspicion, ensured the transfer of funds seized and posted in bail in criminal proceedings to the needs of the Armed Forces. All this against the backdrop of cut in expenses for expert examinations and translations, the non-appearance and sometimes manipulations of suspects and defendants, the absence of SAPO head, the end of the tenure of the first NABU Director, Artem Sytnyk.

I thank everyone – the Bureau team, international partners, NGOs, volunteers – for joining forces in the fight against the enemy and corruption. I am sure we will succeed!

The fight goes on. Until victory!

# MAKSYM HRYSHCHUK,

## Acting SAPO Head



In February 2022, Russia unleashed its full-scale invasion of Ukraine. The Prosecutors of the Specialized Anti-Corruption Prosecutor's Office stood up for the defense of the country and have been fighting in the hottest spots since then.

Despite 12 Prosecutors' serving in the ranks of the Armed Forces, 20 indictments were referred to the court in the first half of the year. In order to ensure compensation for damages in these proceedings, the Specialized Anti-Corruption Prosecutor's Office initiated the seizure of UAH 1.9 billion. Part of the indictments resulted in 11 sentences, while seven more were upheld in the appeals court.

Meanwhile, the cooperation between anti-corruption agencies in implementing the mechanism of civil confiscation continues to bear fruit - the Specialized Anti-Corruption Prosecutor's Office came up with two more lawsuits to recognize assets as ill-gotten and have them confiscated.

The war impedes judicial process, as the threat to life forces many to change their place of residence and makes the court attendance impossible.

However, despite all the challenges brought by the war, SAPO Prosecutors continue to fight corruption.

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**WAR**



# WAR

**From the first day of the full-scale russian invasion, the National Bureau joined the fight against the enemy. In the conditions of martial law, NABU was primarily involved in helping the Armed Forces, the Defense Intelligence of the Ministry of Defence of Ukraine (DIU), the Security Service of Ukraine (SSU), and the Prosecutor General's Office (PGO) protect the sovereignty and territorial integrity of the state.**

On Feb. 25, 2022, the National Bureau formed an operational-combat combined (non-staff) unit consisting of special operations fighters, over 100 Detectives, and other NABU employees. This unit, together with the defenders of Kyiv and other cities, performed a wide range of tasks: defense of administrative buildings, patrolling, filtration activities, etc. By providing timely and valuable information, the unit helped the Armed Forces destroy the enemy, avoid shelling, and save the lives of the Ukrainian military.

NABU helped identify and prosecute several Russian servicemen suspected of torture of the rector of the church in the village of Bohdanivka, the Brovary District; torture of a territorial defense soldier in the same village of Bohdanivka; torture of civilians in the village of Mokrets, the Brovary District; execution of civilians in the village Peremoha, the Brovary District. Since the NABU Detectives combine operative and investigative skills, their experience and procedural status allowed them to conduct pre-trial inquiries in relevant cases successfully. An important contribution to the identification of russian servicemen who committed crimes in Ukraine was made by the NABU employees with OSINT skills.

A major contribution was also made by the employees of the Internal Control Department, who provided practical assistance in conducting psychophysiological tests with the use of polygraph. This helped obtain a significant amount of operational and military information, which was useful to the Armed Forces and helped weaken the enemy's capabilities.

Part of the National Bureau team was engaged by the PGO in carrying out information and analytical work in criminal proceedings based on the facts of Russia's military aggression. More than 1,550 examinations of open data sources were carried out in order to record war crimes committed by Russian servicemen.

Special attention was paid to the analysis of the assets of Russian elites. A number of NABU employees joined the interdepartmental Task Force project to identify the assets of the Russian politicians and businessmen who support the aggression. More than 200 inquiries were sent to the competent authorities abroad about the property of Russian senators, identified signs of their assets in more than 30 countries, and initiated the seizure of the property of seven Russian senators in Switzerland, the Czech Republic, the USA, Great Britain, Cyprus, etc.

At the beginning of March 2022, joint operational combat groups were formed from among the National Bureau staff and the SSU military personnel. As part of these groups, NABU employees helped identify and neutralize several subversive and intelligence groups, identify individuals who adjusted enemy fire on critical infrastructure facilities. NABU special operations fighters were constantly involved in safeguarding such groups on almost 90 occasions in the Kharkiv and Odesa regions. At the same time, the NABU employees with demining skills took part in cleaning the territories

A NABU employee on a combat mission







A NABU employee receives an award from the President of Ukraine

of the Kharkiv and Chernihiv regions. They examined and neutralized unexploded ordnance in residential buildings, social infrastructure facilities, roads, and parks.

The National Bureau established effective interaction with DIU — a number of NABU employees were seconded to DIU's Interdepartmental Coordination Center. As a result of this cooperation, more than 180 messages were received and used by the relevant units of the Armed Forces. In particular, the timely exchange of information between DIU and NABU helped prevent the Ukrainian military from falling into an ambush by the Russian occupiers outside Kyiv.

Although NABU personnel are not subject to conscription during mobilization, some employees volunteered to join the ranks of the Armed Forces and are taking part in hostilities. One of the National Bureau Detectives received serious multiple injuries in shelling in the Kharkiv region. Thanks to the efforts of medics, his condition is now stable.

For their significant contribution to the fight against the enemy and the protection of the territorial integrity and sovereignty of Ukraine, seven employees of the National Bureau were awarded the Order of Courage of the Third Degree, the Irreproachable Service Medal, the Defender of the Motherland Medal, and the Order of Danylo Halytskyy.

# WAR

## Countering the aggressor: NABU's contribution



confirmed facts of elimination of enemy equipment and personnel, including by adjusting artillery fire



times helped the Ukrainian military escape shelling



information reports sent to relevant authorities



persons thoroughly checked for collaboration with the enemy



persons interrogated



criminal proceedings registered



persons detained and handed over to the Security Service



psychophysiological tests, including the use of a polygraph, conducted



suspicion notices issued

## Sanctions against russia: NABU's contribution

280  
plus

facts of public speeches by russian senators on aggression against Ukraine (actus reus under Article 437 of the Criminal Code of Ukraine) recorded

30  
plus

russian senators established as possessing assets outside russia for their further seizure

200  
plus

inquiries regarding the assets of russian senators prepared for referral to Europol and competent authorities of other states

5

countries seized assets of Russian senators with the help of NABU:  
**Switzerland, the Czech Republic, the USA, Great Britain, Cyprus**

## Mine clearance: NABU's contribution

250

hectares of land

47

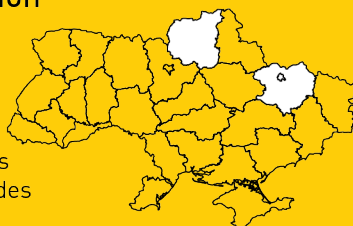
km of roads and roadsides

40  
plus

residential buildings

5  
plus

educational and medical institutions



Chernihiv Region, Kharkiv Region, the city of Kharkiv

## Found and destroyed:

65

fuses

10

mines and their remains

200 plus

fragments of Uragan, Tornado-G, Tochka-U, and Iskander-K munitions

126

Grad rocket fragments

35

122mm artillery shells

# INVESTIGATION



# PRETRIAL INVESTIGATION

**russia's aggression against Ukraine took the fight against corruption to a new level. The ability to provide a fitting rebuff to the enemy and rebuild the country depends on the efficient use of resources and the help of partners.**

At the beginning of 2022, NABU set a high pace of work: in January-February, the Detectives exposed an MP, a deputy of the Kyiv City Council, and officials of the General Prosecutor's Office. Overall, during January-March 2022, 16 persons were notified of suspicion compared to six persons in the first half of 2021.

However, after russia unleashed its all-out invasion on February 24, the National Bureau, like the rest of the state authorities, was forced to change the format of work. Given the specifics of the offenses investigated by NABU, it was extremely important to preserve the case files. At that time, the Detectives investigated 886 criminal proceedings, while more than 200 cases were at the trial stage. NABU took all necessary measures to preserve case files — not a single criminal proceeding was lost, including because of the expiration of the investigation period. This was achieved due to pre-developed and timely implemented emergency protocols.

NABU headquarters was relocated to Lviv, where it quickly resumed its work — the investigation of top corruption offenses. For example, already on April 16, the Detectives exposed Security Service and National Police officers in the Ivano-Frankivsk region taking an undue advantage. At the end of June, the investigation was completed.

Despite all the challenges caused by the intensification of hostilities, the involvement in the investigation of war crimes and other forms of interaction with the Security Service of Ukraine (SSU) and the Defense Intelligence of Ukraine (DIU), in April-June, NABU and SAPO not only regained the pace lost over the war, but also began to increase it. During this period, 22 persons were notified of suspicion, 13 indictments were referred to court in respect of 38 persons (compared to 15 indictments in respect of 25 persons sent to court in April-June 2021).

During the reporting period, corruption schemes involving procurement of goods at inflated prices and violations of tender procedures were exposed at Ukrekoresursy and Derzhinformiust state-owned enterprises, Ukrzaliznytsia PJSC. The Detectives also completed the investigation in a number of high-profile cases: the procurement of power supply devices for Ukrzaliznytsia passenger cars at inflated prices (UAH 9.6 million in losses); the misappropriation of wood worth UAH 50 million at a state-owned forestry enterprise; an attempted bribery of the auditors of the Ministry of Defense. The investigation of the corruption scheme involving the officials of the State Committee for Television and Radio Broadcasting, due to which the state-owned Ukrtelemfilm suffered more than UAH 60 million in losses, was completed as well.

In the first half of 2022, a number of high-ranking officials began to review their case files: the MP suspected of not declaring assets worth almost UAH 88 million; the former member of the Commission for the Regulation of Gambling and Lotteries exposed receiving USD 90,000 in undue advantage.

The first half of 2022 saw the following persons facing trial: the head of the Kyiv District Administrative Court and his deputies, accused of an attempt to seize state power; the former police officer charged with receiving UAH 1 million in bribe; the ex-Real Bank executive involved in the embezzlement of UAH 800 million provided by the National Bank of Ukraine as a stabilization loan.

Overall, in the reporting period, NABU and SAPO issued indictments in respect of 61 persons, which is 40 percent more than in the first six months of 2021.



# PRETRIAL INVESTIGATION

[as of 30.06.2022]

859

active investigations

357

notices of suspicion

380

indictments

731

accused persons

[in the first half of 2022]

163

investigations launched

38

notices of suspicion

20

indictments

61

accused persons

Exposed:

8 heads of state enterprises

2 prosecutors

2 regional council deputies

1 MP

1 judge

others

Faced trial:

10 judges

6 heads of state enterprises

2 Odesa City Council officials

1 MP

1 ex-minister

others

## International legal cooperation

[from 01.01.2022 until 30.06.2022]

71

requests for legal assistance

34  
states

# EXPOSURES







## SCRAP INSTEAD OF REVERSE-VENDING MACHINES

Reverse-vending machines (RVM), used in many European cities for collecting plastic bottles and aluminum cans, could have appeared in Ukraine a few years ago, but the corrupt ingenuity of the Ukrekoresursy management stood in the way. Under the guise of buying such RVMs, they spent almost UAH 14 million for something of a drastically different quality. This scrap is now gathering dust, while the former enterprise head and other persons involved in the crime became suspects in NABU's case.

RecycleTech RVMs, which were supposed to be delivered, are cutting-edge technological devices capable of accepting up to 1,000 plastic bottles and 800 aluminum cans. However, instead of negotiating with this manufacturer, the corrupt officials chose another company and paid it USD 100,000 for 100 RVMs with a capacity of 300 plastic bottles and/or 400 aluminum cans. As further examination established, these machines, very similar to the original ones from the outside, but completely different in terms of technical components, were actually unusable.

In order to give the appearance of the legality of the purchase, the participants in the scheme introduced changes to procurement terms, altering both the technical requirements for RVMs and the order of payments. They also engaged an intermediary - a company registered in Panama.

The ex-director of Ukrekoresursy, the scheme's organizer, was remanded in custody with an option of being released on UAH 3.7 million bail.

# PROCUREMENT OF PCR TESTS FOR UKRZALIZNYTSIA

NABU and SAPO exposed a scheme used by Ukrzaliznytsia officials to purchase more than 11,000 COVID-19 PCR tests at inflated prices. The illegal overpayment could have amounted to almost UAH 5 million, if not for the vigilance of Ukrzaliznytsia auditors. They reported the criminal intent to the National Bureau, which, in turn, notified the perpetrators of suspicion.

The scheme was as follows: securing the victory of a predetermined company in a tender for the purchase of PCR testing services and ensuring the conclusion of a contract with the agreed price - one and a half times higher than the market average (UAH 1,280/test instead of UAH 837/test). Thus, the overestimation of each test made UAH 443.

The officials of Ukrzaliznytsia used the opportunity to add the biomaterial transportation cost to the expected purchase price since the tender documentation contained this requirement. They then pumped the total price by UAH 443, being aware that no such service will be actually necessary - the customer, Ukrzaliznytsia, could itself perform the collection of biomaterials for their further examination in Ukrzaliznytsia hospitals.

The price inconsistency was exposed by the auditors of Ukrzaliznytsia. This proves the fact that conscientious monitoring and security, in the absence of pressure, can prevent the commission of corruption offenses.





## UAH 558,000 FOR AN MP

At the end of January 2022, the National Anti-Corruption Bureau of Ukraine and the Specialized Anti-Corruption Prosecutor's Office exposed an incumbent MP, who offered assistance in ensuring that predetermined companies won tenders for the purchase of medical equipment for hospitals in the Zhytomyr region. The lawmaker asked for 30 percent of the contract cost for his «services». According to the investigation, the communal enterprise «Hospital No.2 named after V.P. Pavlusenko» became the first object - it purchased an ultrasound diagnostic system for UAH 1.86 million. After the payment for the supplied equipment was received, the MP asked for the agreed remuneration - UAH 558,000. He also planned to use the scheme for other contracts, in particular for the supply of MRI and a laparoscopic set for surgical procedures, which could bring him some UAH 12 million.

These intentions were ruined by the Detectives, who exposed the corrupt MP red-handed receiving the undue advantage.

Parliamentary immunity then saved the lawmaker from being detained on the spot. Subsequently, the Prosecutor General issued a notice of suspicion. Despite the suspect's avoiding the meetings of the High Anti-Corruption Court, ignoring the summons to NABU, and finally being declared wanted, a preventive measure was still applied to him at the end of May - four months after the exposure.

# FRAUD WITH THE PURCHASE OF VIDEOCONFERENCE EQUIPMENT

The National Anti-Corruption Bureau of Ukraine and the Specialized Anti-Corruption Prosecutor's Office exposed another act of corruption at Derzhinformiust. From January 2014 to February 2015, the company's general director, two his deputies, and two heads of private companies implemented the scheme, which resulted in over UAH 7.7 million losses to the state. They ensured the conclusion of contracts between the enterprise and controlled companies for the supply of the TrueConf computer program intended for videoconferencing. In fact, the companies did not provide services, and there was no need for such products at that time. In addition, it turned out that the company that was supposed to supply the software had nothing to do with IT but was engaged in the production of lifting and loading-unloading equipment. The crime was peculiar by its international nature: the participants used foreign accounts and companies to launder funds. To establish the details, the Detectives sent seven requests for international legal assistance to the law enforcement agencies of Estonia, Germany, Great Britain, Switzerland, Latvia, and the Russian Federation.

The former head of the enterprise is accused in another case where, together with other persons, he organized the misappropriation of UAH 7.4 million of the same enterprise, concluding contracts for the supply of products at an inflated cost and securing payment for software development services that were never provided.





## ATTEMPTED BRIBERY OF SIAUP HEAD

The National Anti-Corruption Bureau of Ukraine and the Specialized Anti-Corruption Prosecutor's Office, in cooperation with the head of the State Inspectorate for Architecture and Urban Planning of Ukraine (SIAUP) Semen Kryvonos, prevented his attempted bribery. A representative of one of the capital's developers offered the official about USD 120,000 in exchange for a certificate of commissioning of a high-rise building in Kyiv, erected with a number of violations. He also hinted he was ready to solve similar issues in a similar way in the interests of other construction companies.

The Detectives started the pre-trial investigation into the above facts in December 2021 and within a month — in January 2022 — the person was caught red-handed. Interestingly, the detention took place near the NABU head office, in one of the parking lots.

SIAUP was formed in December 2020 to replace the State Architectural and Building Inspection, one of the most corrupt agencies in the country, as announced by the President of Ukraine Volodymyr Zelenskyi in the spring of 2020. In June 2021, the first Director of the National Bureau, Artem Sytnyk, Minister for Communities and Territories Development of Ukraine Oleksii Chernyshov, and SIAUP Chairman Semen Kryvonos signed a memorandum of cooperation. Shortly after the SIAUP Chairman reported the National Bureau about an attempt to give him undue advantage.

# ECONOMIC EFFECT

## **Anti-corruption agencies merged efforts both to counter russian aggression and find additional reserves to strengthen the financial capacity of the Armed Forces**

Almost UAH 460 million was received by the Armed Forces thanks to NABU and SAPO in April-June 2022. Together with the command of the Special Operations Forces, NABU, SAPO, and the HACC used a legal mechanism allowing these funds, seized as undue advantage within anti-corruption investigations, to be directed to the needs of the Ukrainian military. Equipment, an SUV, and car parts altogether worth UAH 90 million were handed over as well. At the initiative of suspects and defendants in the NABU and SAPO cases, more than UAH 120 million posted in bail was transferred to the Armed Forces by the High Anti-Corruption Court ruling.

As for reimbursements in criminal proceedings, the largest sums, as in previous periods, are repaid at the pre-trial stage. Thus, more than UAH 731 million was returned by state-owned Ukrnafta PJSC to private companies; almost UAH 13 million was received by state-owned Zaporizhzhiaoblenergo PJSC as debt repayment for supplied electricity.

Meanwhile, such a long-awaited source of replenishment of the state budget as the confiscation of corrupt assets is bearing fruit. During the first half of 2022, sentences against 21 persons took effect providing for the forfeiture of assets worth more than UAH 25 million, which is the largest figure since the HACC started its work.

NABU and SAPO achieved the final return to state ownership of Zaporizhzhia Titanium and Magnesium Combine, one of the largest producers of spongy titanium in Europe. The first efforts were taken back in 2018. In May 2022, the Supreme Court delivered its final verdict.

Overall, the economic effect of the NABU and SAPO work in the first half of the year made UAH 1.5 billion, which is almost 80 percent more compared to the second half of 2021. This amount also includes the value of assets, whose misappropriation was prevented by NABU.

Economic effect of NABU, SAPO  
work in the first half of 2022

UAH  
1,516  
BLN



# ECONOMIC EFFECT

Reimbursement in NABU, SAPO cases  
(both at the pretrial and trial stages)

as of 30.06.2022

UAH  
4,55  
bln

in the first half of 2022

UAH  
748,02  
mln

## Economic effect of NABU, SAPO work in the first half of 2022, UAH mln

744,76 funds reimbursed to state-owned enterprises

459,62 funds transferred to the Armed Forces

183,95 funds saved from embezzlement

96,06 property transferred to the Armed Forces

28,54 funds confiscated into state revenue

3,27 funds reimbursed to other legal entities

## Funds/property transferred to the Armed Forces (as of 30.06.2022)

UAH  
242  
mln

USD  
10.21  
mln

EUR  
845,550

GBP  
20,000



Suzuki  
Grand Vitara



22,000 plus computer  
and other equipment,  
car parts



# COMPLETED INVESTIGATIONS



# RECEPTION OF UNDUE ADVANTAGE BY KYIV CITY COUNCIL DEPUTY

The investigation established that a deputy of the Kyiv City Council, in collusion with close associates and officials of communal enterprises, organized a corruption scheme to receive undue advantages from entrepreneurs for placing seasonal mobile kiosks in Kyiv. While the right to place such kiosks was to be granted based on the results of open biddings, the potential bidders were informed that only pre-determined companies could win after paying a certain amount. A utility enterprise, which the deputy influenced as the head of the city improvement commission, organized the respective tenders.

The Detectives recorded negotiations discussing seven locations in different districts of the capital and an agreement to transfer a UAH 1.39 million undue advantage in two tranches. During the receipt of the second tranche in the amount of UAH 1.26 million the participants of the scheme were caught red-handed. Interestingly, in one of the talks, the Kyiv City Council deputy recognized NABU as the only «problematic organization» due to «the lack of communication there.» In the end, NABU exposed the criminal activity of the official.

On June 17, 2022, NABU and SAPO completed the investigation.

## Under prosecution

*6 suspects\**

- the deputy of the Kyiv City Council (chairman of a standing commission)
- a deputy aide
- the acting director of a utility company
- a deputy director of a utility company
- a deputy director of a utility company

• a person close to the deputy  
The actions of the deputy of the Kyiv City Council fall under Part 4 Article 368 of the Criminal Code of Ukraine, of all other participants in the crime - under Part 5 Article 27 Part 4 of Article 368 of the Criminal Code of Ukraine.

*\*positions at the time of committing the crime*



**23.03.2021**

pretrial investigation launched



**09.02.2022**

deputy and 4 persons detained



**10.02.2022**

six persons notified of suspicion



**17.06.2022**

investigation completed, case file disclosed

**INVESTIGATION IN NUMBERS.  
RECEPTION OF UNDUE ADVANTAGE BY  
KYIV CITY COUNCIL DEPUTY**



**15 MONTHS**  
INVESTIGATION  
PERIOD



**26 VOLUMES**  
CASE FILE



**4 FORENSIC**  
EXAMINATIONS



**20 PLUS**  
REVIEWS



**10 PLUS**  
INTERROGATIONS



**5 PLUS**  
SEARCHES



**15 PLUS**  
DOCUMENT REQUESTS

# NON-DECLARATION OF UAH 87.6 MILLION BY MP

According to the investigation, a Ukrainian MP of the 8th and 9th convocations did not indicate in his asset/income declaration for 2020 the property/funds worth UAH 87.6 million, owned by a person with whom he lives, has mutual rights and responsibilities, and raises three common children. The undeclared assets/funds comprise an office facility; 13 apartments and eight parking spaces in Kyiv; 2 houses in a cottage town outside Kyiv with a total area of over 2,000 square meters; 27 land plots with a total area of about 115 hectares in the Kyiv region; 2 cars; shares in a number of business entities; income from the sale of real estate. The declaration also lacked information on another office facility in downtown Kyiv, which the lawmaker uses for his professional needs. This is the first suspicion notice served on an MP under Art. 366-2 after the resumption of criminal liability for deliberate misstatements in asset/income declarations. As reported, in October 2020, the Constitutional Court found Art. 366-1 of the Criminal Code of Ukraine («Declaration of false information») unconstitutional. This led to the closure of 111

criminal proceedings, in which detectives investigated 180 facts of misstatements by top officials. On June 7, 2022, NABU and SAPO completed the investigation.

## Under prosecution

*1 suspect*

- the MP of the 8th and 9th convocations



**05.05.2021**

pretrial investigation launched



**22.11.2021**

suspicion notice served



**07.06.2022**

investigation completed, case file disclosed

**INVESTIGATION IN NUMBERS.  
NON-DECLARATION OF UAH 87.6 MILLION BY MP**



**12 MONTHS PLUS**  
INVESTIGATION PERIOD



**8 VOLUMES**  
CASE FILE



**4 FORENSIC**  
EXAMINATIONS



**26 REVIEWS**



**6 INTERROGATIONS**



**2 SEARCHES**



**8 APPROVALS**  
FOR TEMPORARY ACCESS TO  
ITEMS AND DOCUMENTS



**44 DOCUMENT**  
REQUESTS

# CORRUPTION WITHIN NATIONAL GAMBLING OPERATOR

A member of the Commission for the Regulation of Gambling and Lotteries (KRAIL) requested USD 90,000 for issuing permits to use commercial premises in the Chernihiv and Zaporizhzhia regions for gambling. In order to expose the criminal scheme, the anti-corruption agencies conducted a special operation involving undercover Detectives. As a result, on Aug. 20, 2021, the official was caught red-handed receiving the entire amount of undue advantage. On the same day, he was notified of suspicion. According to the investigation, the suspect, in addition to his post within KRAIL, also worked for the Security Service of Ukraine, from where he had resigned shortly before his arrest. He even continued to use one of the SSU's cars for his everyday needs. His work with the commission turned out to be no less interesting: searching for objects in the gambling business, which would bring «profit» in the future. That is, the official not only requested money for corrupt assistance, but also wanted to have his share in the business. On June 14, 2022, NABU and SAPO completed the investigation in

the criminal proceedings and disclosed the case file to the defense.

## Under prosecution

*1 suspect*

- former member of the Commission for the Regulation of Gambling and Lotteries - Part 4 Article 368 of the Criminal Code of Ukraine



**03.02.2021**

pretrial investigation launched



**20.08.2021**

exposure, suspicion notice served



**December 2021**

dismissal of the exposed KRAIL member



**14.06.2022**

investigation completed, case file disclosed

# INVESTIGATION IN NUMBERS. CORRUPTION WITHIN NATIONAL GAMBLING OPERATOR



**12 MONTHS PLUS**  
INVESTIGATION PERIOD



**19 VOLUMES**  
CASE FILE



**9 FORENSIC**  
EXAMINATIONS



**14 REVIEWS**



**32 INTERROGATIONS**



**5 SEARCHES**



**12 DOCUMENT**  
REQUESTS

# UKRTELEFILM: DISCLOSURE OF CASE FILE TO FOUR SUSPECTS

The former head of the state enterprise «Ukrtelevfilm» (the Ukrainian Television Film Studio), in collusion with other persons, sold the property rights to 62 real estate objects in Kyiv (24 apartments with a total area of 2,704 square meters, seven non-residential premises and 31 parking spaces) in favor of a private company. The sale was carried out with numerous violations, in particular, without the consent of the governing body represented by the State Committee for Television and Radio Broadcasting of Ukraine. As a result, Ukrtelevfilm suffered losses in the amount of UAH 67.73 million.

The 62 real estate objects were sold for just UAH 14.5 million, while their estimated market value made UAH 82.23 million. In order to simulate activities in the interests of the enterprise an additional agreement to the basic contract was concluded to raise the cost by UAH 1 million - from the initial UAH 13.5 million to UAH 14.5 million. At this, the fictitious valuation of all assets, which was ordered to substantiate the price to the Ukrtelevfilm staff, amounted to UAH 14 million.

On May 30, 2022, NABU and SAPO completed the investigation of four suspects. Thus, the number of alleged participants in the crime increased to eight. Three of them are being tried by the High Anti-Corruption Court. One suspect – the organizer of the corruption scheme – is wanted internationally.

## Under prosecution

### 4 suspects\*

- the Deputy Chairman of the State Committee for Television and Radio Broadcasting of Ukraine (Derzhkomtelevradio) (2016-2020) - Part 5 Article 27 Part 2 Article 364 of the Criminal Code of Ukraine;
- the former General Director of Ukrtelevfilm (2016-2017) - Part 5 Article 27, Part 2 Article 364, Part 3 Article 358 of the Criminal Code of Ukraine;
- the deputy head of a private company - Part 3 Article 27 Part 2 Article 364, Part 3 Article 27 Part 3 Article 209, Part 3 Article 27 Part 3, 4 Article 358 of the Criminal Code of Ukraine;
- the former head of the legal department of Ukrtelevfilm (2015-2016) - Part 5 Article 27 Part 2 Article 364, Part 5 Article 27 Part 3 Article 358 of the Criminal Code of Ukraine.

*\* positions at the time of committing the crime*



**12.02.2018**

pretrial investigation launched



**08-09.12.2021**

four persons notified of suspicion



**30.05.2022**

investigation completed, case file disclosed



# INVESTIGATION IN NUMBERS. UKRTELEFILM: DISCLOSURE OF CASE FILE TO FOUR SUSPECTS



**4 YEARS**  
INVESTIGATION PERIOD



**39 VOLUMES**  
CASE FILE



**10 PLUS**  
FORENSIC  
EXAMINATIONS



**20 PLUS**  
REVIEWS



**40 PLUS**  
INTERROGATIONS



**10 PLUS**  
SEARCHES



**15 PLUS**  
APPROVALS  
FOR TEMPORARY ACCESS TO  
ITEMS AND DOCUMENTS



**30 PLUS**  
DOCUMENT  
REQUESTS

# RECONSTRUCTION OF SOBORNA SQUARE IN MYKOLAIV

According to the in-vestigation, in 2019, the relevant department of the Mykolaiv City Council announced a tender for the reconstruction of Soborna Square in Ukraine's southern city of Mykolaiv. The Detectives of the National Bureau established that the deputy mayor of Mykolaiv and the first deputy of the specified department of the city council abused their official position and, in collusion with seven directors of private companies, ensured victory in the tender of a predetermined business, which carried out the work.

The experts concluded that the cost for the reconstruction works was significantly higher than the market average. The overpricing was so outrageous (by 3-15 times) that even some participants in the crime were surprised, as evidenced by their correspondence. In order for such overpricing to become possible, changes were made to the initial reconstruction project to raise the cost from UAH 34.4 million to UAH 90 million. As a result, the city budget suffered UAH 26.8 million in losses. On Jan. 18, 2022, NABU and SAPO completed the investigation.

## Under prosecution

9 suspects\*

- the deputy mayor of Mykolaiv;
- the first deputy director of a Mykolaiv City Council department;
- seven heads of private companies, one of them being a deputy of the Odesa City Council.

The actions of all suspects fall under Part 5 Article 191 of the Criminal Code of Ukraine. Four heads of private companies were also charged under Part 2 Article 209 of the Criminal Code of Ukraine.

*\*positions at the time of committing the crime*



**16.04.2020**

case transferred to NABU



**10.08.2021**

Mykolaiv deputy mayor detained



**11.08.2021**

nine persons notified of suspicion



**18.01.2022**

investigation completed, case file disclosed

# INVESTIGATION IN NUMBERS. RECONSTRUCTION OF SOBORNA SQUARE IN MYKOLAIV



**2 YEARS**  
INVESTIGATION PERIOD



**110 VOLUMES**  
CASE FILE



**12 FORENSIC**  
EXAMINATIONS



**36 REVIEWS**



**58 INTERROGATIONS**



**25 SEARCHES**



**40 APPROVALS**  
FOR TEMPORARY ACCESS TO  
ITEMS AND DOCUMENTS



**31 DOCUMENT**  
REQUESTS

# EMBEZZLEMENT OF UAH 9.6 MILLION FROM UKRZALIZNYTSIA

In 2017, state-owned Ukrzaliznytsia (Ukrainian railways) announced public bidding for the purchase of power supply devices for passenger cars. The investigation established that the acting head of an Ukrzaliznytsia branch, as the head of the tender committee, established a requirement for participation in the tender that the bidders must provide approval of product drawings, which should be issued by Ukrzaliznytsia. Meanwhile, Ukrzaliznytsia granted approval to two related companies, ignoring the rest. In the end, these companies were banned from the tender, while the «chosen» companies won and supplied the devices to Ukrzaliznytsia at inflated prices. The overpayment (actually embezzled funds) amounted to UAH 9.6 million.

Interestingly, the air temperature in the cars depends on the power supply devices in question: it should be cool in the summer and warm in the winter. Therefore, the official not only misappropriated public funds but also failed to ensure the comfort of passengers, because the purchased devices were hardly put into operation in four years.

According to the materials collected by the Detectives, the Antimonopoly


Committee conducted its own investigation into the actions of the winning companies, found them anti-competitive and concerted, and imposed fines. The companies tried to challenge the fines in court but failed.


On March 31, 2022, NABU and SAPO completed the investigation.


## Under prosecution

*1 suspect*

- the former acting head, head of the tender committee at an Ukrzaliznytsia branch - Part 2 Article 364 of the Criminal Code of Ukraine

 **19.07.2017**  
pretrial investigation  
launched

 **23.09.2021**  
suspicion notice  
served

 **31.03.2022**  
investigation  
completed, case file  
disclosed

# INVESTIGATION IN NUMBERS. EMBEZZLEMENT OF UAH 9.6 MILLION FROM UKRZALIZNYTSIA



**4 PLUS YEARS**  
INVESTIGATION PERIOD



**26 VOLUMES**  
CASE FILE



**3 FORENSIC**  
EXAMINATIONS



**19 REVIEWS**



**71 INTERROGATIONS**



**8 SEARCHES**



**13 APPROVALS**  
FOR TEMPORARY ACCESS TO  
ITEMS AND DOCUMENTS



**39 PLUS**  
DOCUMENT  
REQUESTS

# «KYIVZELENBUD» CASE

In 2016-2018, the municipal association «Kyivzelenbud», upon the initiative of a freelance adviser to the general director, the organizer of the corruption scheme, announced and conducted tenders for the purchase of special plant care equipment. The tenders' winners were three pre-determined companies, which supplied the equipment at three times inflated prices. As the investigation established, the participants in the scheme created conditions for the procurement of specific models of expensive imported equipment, which led to UAH 115.19 million losses to Kyivzelenbud.

Part of the illegally obtained funds were transferred to foreign companies, finally landing in the accounts of a controlled company registered in Italy. The National Bureau managed to seize the corporate rights of this company and the real estate objects that could be built at the expense of the withdrawn funds.

On January 24, 2022, NABU and SAPO completed the investigation.

## Under prosecution

10 suspects\*

- a former external adviser to the general director of Kyivzelenbud - Part 3 Article 27, Part 5 Article 191 of the Criminal Code of Ukraine and Part 3 Article 27, Part 3 Article 209 of the Criminal Code of Ukraine (as amended by Law No. 770-VIII of Nov. 10, 2015);
- the general director of Kyivzelenbud (2016-2018) - Part 5 Article 191 of the Criminal Code of Ukraine;
- the general director of Kyivzelenbud (2018-2019) - Part 5 Article 191 of the Criminal Code of Ukraine;
- the deputy general director for commercial issues - Part 5 Article 191 of the Criminal Code of Ukraine;
- the head of a Kyivzelenbud unit - Part 5 Article 27 Part 5 Article 191 of the Criminal Code of Ukraine;
- an employee of a Kyivzelenbud unit - Part 5 Article 27 Part 5 Article 191 of the Criminal Code of Ukraine;
- a trustee of the former external adviser to the general director of Kyivzelenbud - Part 3 Article 27 Part 5 Article 191 of the Criminal Code of Ukraine;
- the director of a company - Part 5 Article 27 Part 5 Article 191 of the Criminal Code of Ukraine;
- a private entrepreneur - Part 3 Article 27, Part 5 Article 191 of the Criminal Code of Ukraine and Part 3 Article 27, Part 3 Article 209 of the Criminal Code of Ukraine (as amended by Law No. 770-VIII of Nov. 10, 2015).

*\*positions at the time of committing the crime*



**February 2018**  
pretrial investigation  
launched



**20.08.2020**  
seven persons notified  
of suspicion



**10.12.2021**  
three more persons notified  
of suspicion



**24.01.2022**  
investigation completed,  
case file disclosed

## INVESTIGATION IN NUMBERS. «KYIVZELENBUD» CASE



**3 YEARS**  
INVESTIGATION PERIOD



**144 VOLUMES**  
CASE FILE



**20 FORENSIC**  
EXAMINATIONS



**186 REVIEWS**



**164 INTERROGATIONS**



**28 SEARCHES**



**41 APPROVALS**  
FOR TEMPORARY ACCESS TO  
ITEMS AND DOCUMENTS



**10 DOCUMENT**  
REQUESTS

# INTERACTION





# INTERACTION

## **NABU's effective communication with the public and international partners helps expose corruption and oppose the aggressor**

Since the start of its work in 2015, the National Bureau has demonstrated a qualitatively different approach to interaction with society, practicing openness, transparency, and cooperation. In 7 years, NABU has formed a network of ambassadors of anti-corruption reform both inside the country and abroad. With the beginning of russia's full-scale invasion, this resource was used to counter the aggressor.

In March, as part of the investigation of war crimes under the procedural leadership of the Prosecutor General's Office, NABU launched a hotline for reports by the witnesses of russian crimes in the Luhansk and Donetsk regions. In June, at the initiative of the Public Appeals Department (PAD), the Bureau joined in cooperation with the Ukrainian National Center for Peacebuilding, which performs the functions of the National Information Bureau under the Geneva Convention on Prisoners of War, 1949. A memorandum was signed on June 27, and the Bureau's staff got down to work the next day. Using NABU's technical capabilities, PAD employees have been receiving reports on Ukrainian POWs, dead and missing persons, those illegally detained by the occupiers, including among the civilian population. The received information is forwarded to the National Information Bureau for generalization, analysis, and systematization. Every week, more than 1,200 such reports are processed on average.

The Detectives of the National Bureau voluntarily shared their experience of open source intelligence, the interaction of the prosecutor with the investigator, working with electronic evidence, as well as the status of POWs. During the first half of 2022, four of them gave six lectures for the trainees of the Prosecutor's Training Center of Ukraine. NABU employees also took part in the development of a number of practical instructions and guidelines for prosecutors.

Due to the specificity of the crimes under NABU's investigation, the Bureau has effectively established communication with competent authorities,

government structures of other states, and international agencies that have shown solidarity with the people of Ukraine in countering Russian aggression.

Colleagues from the Central Anti-Corruption Bureau of Poland, the Corruption Prevention and Combating Bureau of Latvia, the Special Investigation Service of the Republic of Lithuania, the Estonian Internal Security Service, the General Inspectorate of Security Forces of the Czech Republic and the General Anti-Corruption Directorate within the Ministry of Internal Affairs of Romania facilitated the search for the assets of occupiers abroad, arranged the supply of humanitarian aid to Ukraine, and provided shelter to the families of NABU staff.

The National Bureau was also backed by the Danish Ministry of Foreign Affairs and the US Government, which provided the agency with PC workstations, monitors, laptops and software, thermal monoculars, helmet mount kits, radios, clothing, armor plates and plate carriers, etc.

Thanks to the support of the EU Anti-corruption Initiative, information about the war in Ukraine was spread among leading lawyers at the World Justice Forum in The Hague, the Netherlands. The international event that brings together representatives from 116 countries and international organizations. Bureau's participation in the event was due to a special award for the All-Ukrainian Anti-Corruption Moot Court project, launched with the support of NABU and the EU Anti-Corruption Initiative. The Ukrainian stand at the Forum became one of the most visited.



# INTERACTION WITH AUTHORITIES

(from 01.01.2022 to 30.06.2022)

NABU lawyers analyzed and provided conclusions regarding:



# COOPERATION WITH THE PUBLIC

Public activity

(from 01.01.2022 until 30.06.2022))



## COOPERATION WITH THE PUBLIC

### Requests

(from 01.01.2022 until 30.06.2022)

2558 by mail/e-mail

1851 via the call center

105 via the public office

228 from legal entities and authorities

198 requests for access to public information

142 from NGOs

60 from MPs

5142  
TOTAL

### Public control (Civil Oversight Council)

(from 01.01.2022 until 30.06.2022)

11 requests to authorities,  
embassies, and international  
organizations sent

22 document packages from  
candidates for positions at NABU  
analyzed

13 analytical publications  
prepared

9 official statements  
published

## INTERNATIONAL TECHNICAL ASSISTANCE

As of 30.06.2022

UAH  
157,8  
mln

The first half of 2022

UAH 30  
mln

# CHALLENGES



# CHALLENGES

## **The new reality brought by the full-scale invasion of Russia have complicated the investigation and trial of NABU's cases**

Of all indictments sent to court in the first half of 2022, 75 percent fell on the period after February 24. Since the beginning of the war, the Detectives of the National Bureau completed 17 investigations and disclosed the case files to the defense for review.

However, NABU and SAPO faced serious obstacles caused by hostilities: the lack of access to the Unified Register of Pretrial Investigations and the Unified Judicial Information and Telecommunication System; the impossibility to perform procedural actions within the time limits stipulated by law, complete the pretrial investigation and issue indictments for the trial to begin.

It was not until April-May that some of the issues were tackled after the changes to the Criminal Procedure Code of Ukraine, which partially regulated the peculiarities of criminal process under martial law, came into force. At the same time, a number of factors caused by the intensification of hostilities continue to affect the investigations.

The threat to life forced many participants in the process to change their place of residence and move to central and western Ukraine, as well as abroad. This, in turn, affected attendance of witnesses, claimants, and defendants. Also, taking into account the peculiarities of the legislation and the state of connection, it was often difficult to carry out procedural actions in the videoconference mode. For example, the State Geocadastre case involves more than 30 witnesses most of them staying away from their permanent place of residence, some of them being out of touch. All this results in constant postponements of court sessions.

In addition, considering the current legislation and the practice of judicial proceedings, the use of interrogation protocols of persons who are currently recognized as missing or dead comes as another great challenge. This sometimes makes it impossible to get a guilty verdict in cases.

Apart from objective reasons, the defense tends to use the war as a pretext to delay the consideration of cases in court or make the necessary procedural

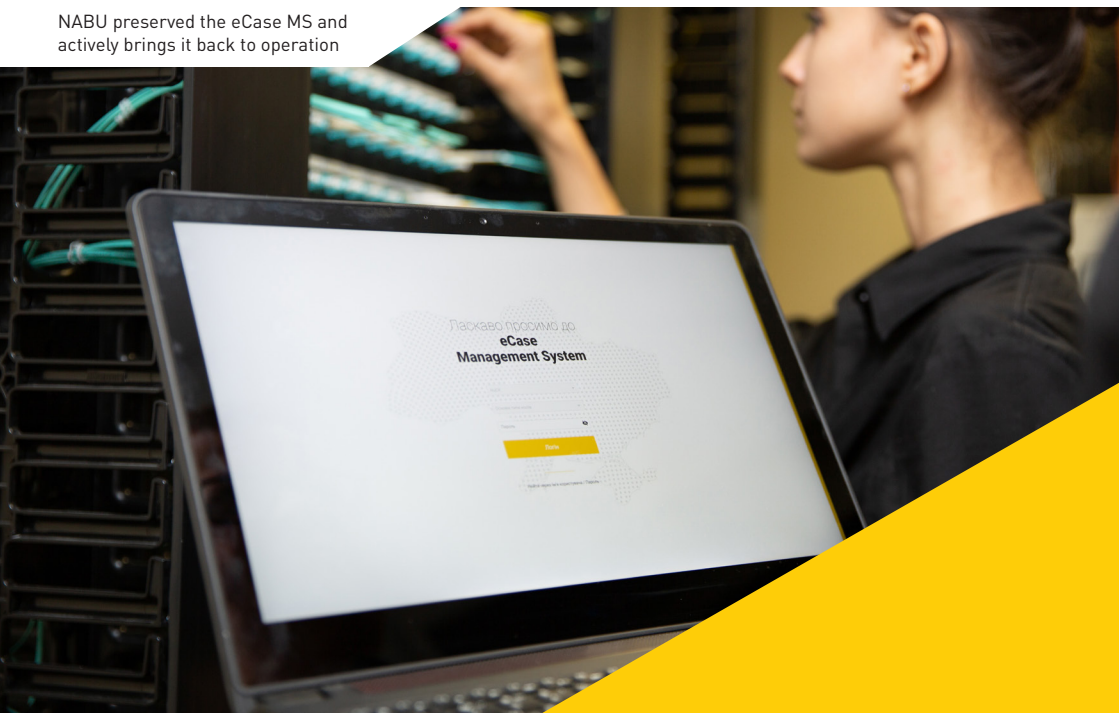
actions impossible. For example, pretrial hearings in the Derzhinformiust case were disrupted due to the non-appearance of the defendants, who blamed such behavior on hostilities in Kyiv in May 2022. Later, they were declared wanted for hiding from the court.

Procedural abuses by the defense ending in postponements of court hearings and non-appearance over an alleged threat to life, complicated logistics between regions of Ukraine, and air alert are systemic. The lawyers believe the reasons are enough to ignore the implementation of procedural duties. For example, in the case against two lawyers who incited a person to give an undue advantage to a judge of the Kyiv District Administrative Court, most of the court hearings were postponed due to the non-appearance of their defenders. They had left their places of residence and would not arrive at the court.

Sometimes, court decisions cannot take effect because of the suspension of court proceedings in the appellate instance over the mobilization of the accused into the ranks of the Armed Forces.

Investigating corruption schemes requires expert examinations. Sometimes we are talking about dozens of such studies within the framework of a single case. Without expert opinions, it is impossible to establish damages and incriminate officials for the damage caused to the state. However, due to the austerity regime introduced over Russia's military aggression, no funds are allocated to pay for services of private expert institutions. This jeopardizes

NABU preserved the eCase MS and actively brings it back to operation



the prosecution of those falling within NABU and SAPO's jurisdiction. The state-owned expert institutions does not solve this problem, because they are overloaded with requests: sometimes it takes a year to wait for your turn. This affects the pretrial investigation and sometimes completely nullifies its expediency. In addition, not all state institutions can resist the influence of defendants.

A similar situation occurred around the translation of documents sent and received within the framework of international legal assistance. It is no secret that the majority of Ukraine-based corruption schemes involve syphoning off funds and their legalizing abroad. Without the help of the competent authorities of other states, it is impossible to track funds and the link to scheme participants or ensure their seizure. It also makes it impossible to return the embezzled assets to Ukraine. To solve this problem, NABU turned to the Cabinet of Ministers.

NABU and SAPO have rather limited personnel resource for investigating top corruption: 240 Detectives and 40 Prosecutors. After February 24, this resource further decreased: a quarter of SAPO Prosecutors joined the ranks of the Armed Forces, about a fifth of NABU Detectives were mobilized or joined projects with the Security Service and the Defense Intelligence of Ukraine. Meanwhile, the anti-corruption workload did not decrease. This created a new challenge and prompted to find ways to improve the effectiveness of the agencies.

With the full-scale aggression of the Russian Federation, every law enforcement agency in Ukraine faced the issue of preserving the materials of criminal proceedings and investigative cases. While the National Bureau managed to quickly take the files away from the capital, colleagues from other law enforcement agencies had to destroy them in some cases.

Under such conditions, the eCase MS is able to ensure the preservation of case files. Moreover, the materials are stored electronically with the use of backup tools, so the transfer of the entire array of criminal proceedings can take a matter of hours.

NABU launched the eCase MS on Dec. 16, 2021. However, its implementation was interrupted by the war — at 5 a.m. on February 24, the server equipment was dismantled and relocated to a safe place. At that time, the eCase MS contained information on 52 criminal proceedings. It was only at the beginning of June that the eCase MS setup process, as well as the connection of HACC judges and integration with the Unified Register of Pretrial Investigations were resumed with the aim to be completed by the end of the year. The full-fledged operation of the system will be resumed on August 1.



# APPENDICES

ЗНЕШКОДИТИ ТА ЗАПОБІГТИ



НАЦІОНАЛЬНЕ  
АНТИКОРУПЦІЙНЕ  
БЮРО УКРАЇНИ

These appendices contain statistical information on the NABU activities in the second half of 2021 as required by **Article 26 of the Law of Ukraine “On the National Anti-Corruption Bureau of Ukraine”**

## 1. STATISTICAL DATA ON THE RESULTS OF ACTIVITIES

from 01.01.2022 until 30.06.2022

Activity category	Result
Number of registered applications and reports on criminal offences classified by the law as those under the jurisdiction of the National Bureau	<b>163</b>
Number of investigation initiated by the National Bureau and their results	<b>20</b>
	<b>6</b>
Number of persons standing indicted for committing criminal offences classified by the law as those under the jurisdiction of the National Bureau	<b>31</b>
Number of persons officially found guilty of committing criminal offences classified by the law as those under the jurisdiction of the National Bureau	<b>21</b>
Number of persons officially declared innocent of committing criminal offences	<b>1</b>
Information by categories of persons indicated in part 1 Article 3 of the Law of Ukraine “On Preventing Corruption”	*
Information on the amount of losses and damage caused by criminal offences classified by the law as those under the jurisdiction of the National Bureau, status and the amount of compensation	UAH <b>113 389 558 000**</b>
	UAH*** <b>4 544 965 270</b>
	including in first half of 2022: UAH <b>748 023 509</b>

Information on the funds and other property received as a result of criminal offences, classified by the law as those under the jurisdiction of the National Bureau, confiscated by court decisions as well as the funds in the amount of illegally received services or benefits refunded to the State and their use****	<b>3 land plots</b> <b>15 residential and non-residential real property objects</b> <b>4 vehicles</b> <b>2 mobile phones</b> <b>USD 5,000</b> <b>UAH 114,722</b>
Information on funds and other property received as a result of criminal offences classified by the law as those under the jurisdiction of the National Bureau which were recovered to Ukraine from abroad and their keeping	—
Information on seizure property, confiscation of objects and funds acquired as a result of criminal offences classified by the law as those under the jurisdiction of the National Bureau and their use	*****
Number of submissions made as of the elimination of causes and conditions which contributed to commitment of a criminal corruption offence	9
The results of integrity tests	3
The cost of detected assets with signs of unreasonableness, the number of materials sent to the prosecutor's office to resolve the issue of claim for recognition of unreasonable assets and their recovery to the State, the results of the prosecutor's and the court decisions, including the cost of the unreasonable assets recovered to the State	<b>UAH 3 287 497,27</b> <b>motion filed in respect of 1 person</b>

\*\* approximate amount of losses examined during pre-trial investigation as of 30.06.2022

\*\*\* reimbursed losses as of 30.06.2022

\*\*\*\* including confiscated as per court's ruling as punishment for a corruption offense

\* Information as of categories of persons referred in Part 1 Article 3 of the Law of Ukraine "On Preventing Corruption"

from 01.01.2022 until 30.06.2022

The subject	Number of individuals notified of suspicion (total per each category)	Number of indicted persons (total per each category)	Number of convicted persons (total per each category)
<b>Persons authorised to perform the state or local government functions:</b>			
a) President of Ukraine, Chairman of the Verkhovna Rada of Ukraine, First Deputy and Deputy Chairmen of the Verkhovna Rada of Ukraine, Prime Minister, First Vice Prime Minister, Vice Prime Ministers, ministers, other heads of central government bodies that are not part of the Cabinet of Ministers of Ukraine and their deputies, the Head of the Security Service of Ukraine, the Prosecutor General of Ukraine, the Governor of the National Bank of Ukraine, First Deputy Governor and Deputy Governors of the National Bank of Ukraine, Chairman and Members of the Accounting Chamber, the Ukrainian Parliament Com-missioner for Human Rights, the Commissioner for the Protection of the state language, the Chairman of the Verkhovna Rada of the Autonomous Republic of Crimea, the Chairman of the Council of Ministers of the Autonomous Republic of Crimea	—	1	1
b) Members of Parliament of Ukraine, deputies of the Verkhovna Rada of the Autonomous Republic of Crimea, deputies of local councils, village, settlement, city mayors	3	3	2
c) public officials, officials of local government	—	2	—

d) military officials of the Armed Forces of Ukraine, the State Service for Special Communications and Information Protection of Ukraine and other military units formed under the law, except for servicemen of compulsory military service, cadets of higher military educational institutions, cadets of higher educational institutions that have military institutes, cadets of faculties, departments and offices of military training	—	2	—
e) judges, judges of the Constitutional Court of Ukraine, Chairman, Deputy Chairman, members and disciplinary supervisors of the High Council of Justice, officials of the Secretariat of the High Council of Justice, Chairman, Deputy Chairman, members and disciplinary supervisors of the High Qualification Commission for Judges of Ukraine, officials of the Secretariat of the High Qualification Commission for Judges of Ukraine, officials of the State Judicial Administration of Ukraine, jury (when they are on duty)	1	12	5
f) rank-and-file and commanding staff of the State Penal Service, the commanding staff of civil protection bodies and units, the State Bureau of Investigation, the National Anti-Corruption Bureau of Ukraine, persons holding special titles of the Bureau of Economic Security of Ukraine	—	—	—
g) officials and employees of the prosecutor's office, the Security Service of Ukraine, the State Bureau of Investigation, the National Anti-Corruption Bureau of Ukraine, the Bureau of Economic Security of Ukraine, the diplomatic service, the State Forest Protection, the State Protection of Nature Reserve Fund, the central executive body that implements the state tax policy, and the central executive body that implements the state customs policy	3	—	2

h) Head, Deputy Heads of the National Agency on Corruption Prevention	—	—	—
i) members of the Central Election Commission	—	—	—
j) police officers	1	1	—
k) officials and employees of other state authorities, including the Social Insurance Fund of Ukraine and the Pension Fund, authorities of the Autonomous Republic of Crimea	—	—	1
l) officials of other state authorities, authorities of the Autonomous Republic of Crimea	—	—	—
m) Head of the Office of the President of Ukraine, First Deputy Head and Deputy Heads, authorized representatives, press secretary of the President of Ukraine	—	—	—
n) The Secretary of the National Security and Defense Council of Ukraine, assistants and advisers to the Secretary, assistants and advisers to the President of Ukraine (except for persons working with the patronage service and on a voluntary basis)	—	—	—
o) members of the board of the Social Insurance Fund of Ukraine, the State fund of the compulsory social insurance in case of unemployment, the Pension Fund, the Supervisory Board of the Pension Fund	—	—	—

**Persons who, for the purposes of the Law, have an equal status to persons authorised to perform functions of the state or local governments:**

<p>p) officials of legal entities of public law which are not referred in Clause 1 Part 1 of the abovementioned Article, members of supervisory boards of state banks, state enterprises or state-owned organizations working with the purpose of receiving profit, business enterprises where more than 50 percent of the stakes (shares) belong to the State</p>	<p><b>13</b></p>	<p><b>18</b></p>	<p><b>3</b></p>
<p>q) persons who are not public officials, officials of local self-government, but provide public services (auditors, notaries, private executors, appraisers, as well as experts, arbitration managers, independent mediators, members of labor arbitration, arbitrators during their performance of these functions, other persons defined by law)</p>	<p>—</p>	<p><b>2</b></p>	<p>—</p>
<p>r) representatives of public associations, scientific and educational institutions, relevant experts, other persons, who are members of competition and disciplinary commissions formed under the Laws of Ukraine “On Civil Service”, “On Service in Local Governments”, other laws (except for non-resident aliens who are members of such commissions), the Council of Public Integrity formed under the Law of Ukraine “On the Judicial System and the Status of Judges”, while not being persons referred in Clause 1 Paragraph “a” Part 2</p>	<p>—</p>	<p>—</p>	<p>—</p>
<p>s) persons recognized as having significant economic and political weight in public life (oligarchs) under the Law of Ukraine “On prevention of threats to national security associated with the excessive influence of persons having significant economic or political weight in public life (oligarchs)”</p>	<p>—</p>	<p>—</p>	<p>—</p>

<b>Persons who are not officials but permanently or temporarily hold positions related to fulfilment of organisational, administrative or business duties, or specially authorised to perform such duties in legal entities of private law, regardless of organizational form</b>	<b>6</b>	<b>7</b>	<b>2</b>
<b>Candidates for the post of President of Ukraine and candidates for Members of Parliament of Ukraine, registered in accordance with the procedure stipulated by law</b>	<b>—</b>	<b>—</b>	<b>—</b>
<b>Others</b>	<b>11</b>	<b>13</b>	<b>5</b>

*Information on the cancelled seizures of funds and property, items and revenue from criminal offenses falling within the jurisdiction of NABU, and the transfer of such property for the needs of the Armed Forces of Ukraine*

<b>Type of property</b>	<b>Quantity / Total amount</b>
<b>Vehicles</b>	1
<b>Funds, including:</b>	
<i>in UAH</i>	242,000
<i>in USD</i>	10,207,560
<i>in EUR</i>	845,500
<i>in GBP</i>	20,000
<b>Computer equipment, mobile phones, car parts, watches, and accessories</b>	22,256 / UAH 96 060 498



\*\*\*\* Information on seized property, items and proceeds of crime legally counted under jurisdiction of the National Bureau and the way they were used

in criminal proceedings in which indictments have been prepared in the period from 01.01.2022 until 30.06.2022

Type of property	Quantity / Total amount
<b>Land plots</b>	34.47 Ha
<b>Residential real estate</b> <i>(objects)</i>	49
<b>Non-residential real property</b> <i>(objects)</i>	22
<b>Vehicles</b>	23
<b>Funds, including:</b>	
<i>in UAH</i>	464 727 500
<i>in USD</i>	3 928 293
<i>in EUR</i>	574,000
<i>in ILS</i>	100
<i>in GBP</i>	20,000
<b>Computer equipment (computers, tablets, etc.)</b>	4
<b>Mobile phones</b>	12
<b>Corporate rights</b>	19
<b>Securities (UAH)</b>	195,216
<b>Other (bomb suit)</b>	1
<b>Antiques</b> <i>(objects)</i>	9
<b>Gold</b> <i>(g)</i>	150

## NABU CONTACTS:



Free call line:  
0-800-213-200



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(for the public)



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press.nabu@gmail.com (for the media)

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