

NATIONAL
ANTI-CORRUPTION
BUREAU OF UKRAINE

REPORT

FIRST HALF OF 2017

ABOUT THE BUREAU

THE NABU MISSION

Cleaning government of corruption for the purpose of construction and development of a successful society and efficient state

TASK

Prevention, detection, termination, investigation and disclosure of corruption offences classified by the law as those under the jurisdiction of the Bureau, as well as prevention of new ones

CREATION

On 14 October 2014 the Verkhovna Rada of Ukraine adopted the Law “On the National Anti-Corruption Bureau of Ukraine” No. 1698-VII. On 16 April 2015 the President of Ukraine Petro Poroshenko signed two Decrees – No. 217/2015 on the establishment of the National Anti-Corruption Bureau of Ukraine and No. 218/2015 on the appointment of Artem Sytnyk as Director of the Bureau. This created the new government agency.

EXECUTIVES

Director – Artem Sytnyk
First Deputy Director – Gizo Uglava
Deputy Director – Anatoly Novak
Deputy Director – Tetiana Varvarska

UNIQUENESS

NABU is the only law-enforcement agency in independent Ukraine which created from scratch. All employees, other than deputy directors, are appointed exceptionally through an open competition. NABU formed the Civil Oversight Council, whose members (15 people) are selected annually through an online-voting open competition. Detective is a new position in Ukraine which combines the functions of a field officer and an investigator. NABU also set up the Information Processing and Analysis Department which has no parallel in Ukraine. Both detectives and analysts have access to more than 100 key state registers and databases and use them in their work. Within eight months of the establishment of the Bureau detectives entered data on the first criminal offences in the Unified Register of Pre-Trial Investigations and started investigations.



Director of the National Anti-Corruption
Bureau of Ukraine

Artem Sytnyk

Dear colleagues and partners!

On August 4, 2017, Odesa Territorial Office (that was de facto the last unformed unit of the National Anti-corruption Bureau of Ukraine (NABU) officially started its work. Thus, the National Bureau has completed the process of its institutional establishment. Now there are only 50 vacancies left from NABU's 700 positions and I hope most of the vacancies will be closed by the end of the year.

In the first half of 2017 the organizational structure of the Main Unit of the Detectives (which is responsible for conducting pre-trial investigations) was finally shaped. The Main Unit of the Detectives includes 4 subdivisions, which in turn consist of several units of 13-15 people in each. This approach ensures the efficient use of human resources, creates opportunities for career development and prevents corruption risks. It should be noted that the Fourth Subdivisions of the Main Unit of the Detectives has regional specialization. Three of its departments are under management of the Territorial Offices in Odesa, Lviv, Kharkiv.

Obviously, institutional capacity strengthening resulted into increase of the amount of investigations. As of the end of June 2017, 370 criminal proceedings were under investigation. The NABU Detectives gave notices of suspicion to 220 persons. Indictments as of 120 persons were sent to courts. From the very start of the investigations around 136 million UAH losses from the corruption schemes were returned to the State as the result of the NABU's work. According to the court decisions, at least 215 million UAH will be returned to the State in the second half of 2017. Beside these almost 900 million UAH of SEs' public funds embezzlement was prevented. That is all just direct results, which also include such things as increasing of profitability of State Enterprises as a result of the elimination of corruption schemes and prevented crimes.

The main task of the National Anti-Corruption Bureau, I believe, is the creation of precedents for criminal prosecution of persons

involved in corruption schemes. For the first time in the history of independent Ukraine, the NABU Detectives gave notices of suspicions to the Head of the State Fiscal Service of Ukraine, to the Head of the Central Election Commission, to the Chairman of the Accounting Chamber of Ukraine. The so-called "Onyshchenko's gas case" and "Amber case" are unique special operations according to many criteria such as the level of suspects, the amount of damage, the number of procedural documents and covert investigative actions etc. In more than a year and a half of investigations, the NABU Detectives have gained experience that is remarkable even for the countries in which anti-corruption authorities have been working successfully for a long period. The anti-corruption authorities of other countries have never met with the schemes of such level of complication or cynicism.

I am often asked if we could work more efficiently. Definitely. I am sure that the organization's development is a permanent process. There is always an opportunity to do more today than yesterday. However, in addition to personal perceptions, a clear set of criteria for measuring effectiveness must exist. For example, our Polish colleagues use a very simple approach - they count the percentage of court sentences. In addition, here is a fundamental difference between the situation in which our Eastern European colleagues work and Ukrainian realities. As a result of the NABU and the Specialized Anti-Corruption Prosecutor's Office work 16 convictions have come into force for a year and a half. Moreover, I strongly disagree to evaluate the effectiveness of the NABU according to this criterion. Since having created new anti-corruption authorities the government has not provided basic opportunities for professional and impartial court decisions. The speed of the NABU cases hearing in courts cannot stand any criticism. There is no possibility to talk about party competitions in court, because delaying trials is the main tactic of the defense, which is very favorable to the current stage of the courts system.

LAW OF UKRAINE “ON THE NATIONAL ANTI - CORRUPTION BUREAU OF UKRAINE”

ARTICLE 26.

CONTROL OF THE NATIONAL BUREAU ACTIVITIES AND ITS ACCOUNTABILITY

2. Director of the National Bureau: <...>

2.2 annually by 10 February and 10 August provides the President of Ukraine, Parliament of Ukraine and the Cabinet of Ministers of Ukraine with a written report on the National Bureau activities for the previous 6 months period.

3. The written report on the National Bureau activities should contain the following information:

3.1 statistical data on the results of activities with mandatory reference to the:

- number of applications and reports on criminal offences in terms of criminal offences classified by the law as those under jurisdiction of the National Bureau;
- number of investigations initiated by the National Bureau and their results;
- number of people standing indicted for committing criminal offences classified by the law as those under jurisdiction of the National Bureau;
- number of people officially found guilty of committing criminal offences classified by the law as those under jurisdiction of the National Bureau;
- number of people officially declared innocent of committing relevant criminal offences;
- information by categories of people indicated in part 1 of the Law of Ukraine “On preventing corruption”;
- information on the amount of loss and damage from criminal offences classified by the law as those under jurisdiction of the National Bureau, state and amount of compensation;
- information on funds and other property acquired as a result of criminal offences classified by the law as those under

jurisdiction of the National Bureau, confiscated by court order, funds amounting to value of illegally received services and benefits, forfeited to the state, and their use;

- information on funds and other property acquired as a result of criminal offences classified by the law as those under jurisdiction of the National Bureau, recovered from abroad, and their keeping;
- information on seizure of property, confiscation of objects and proceedings acquired as a result of criminal offences classified by the law as those under jurisdiction of the National Bureau, and their use;
- number of submissions made as to the elimination of causes and conditions contributing to committing criminal offences;
- results of the character tests;

3.2 cooperation with other public authorities, local authorities, companies, organizations and establishments;

3.3 cooperation with competent foreign authorities, international and foreign organizations and signing agreements on cooperation and representing interests abroad;

3.4 cooperation with NGOs and mass media;

3.5 number of the National Bureau employees, their qualification, work experience and further training;

3.6 work of the National Bureau Internal Control Department; number of reports on offences committed by the National Bureau employees, investigation results and bringing to justice;

3.7 budget of the National Bureau and its execution;

3.8 other information concerning the results of the National Bureau activities its duties.

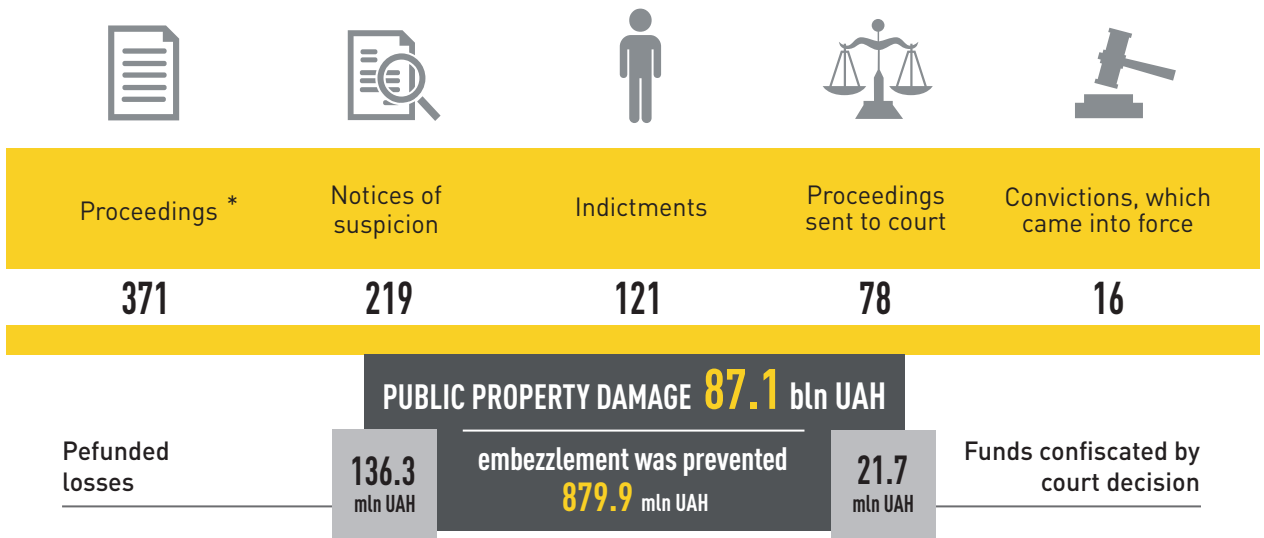
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INVESTIGATION

NABU`S INVESTIGATIONS IN FIGURES (Fig.1)

(as of 30.06.2017)



* all proceedings, except the completed ones, directed according to investigative jurisdiction, stopped, joined with other criminal proceedings

INFORMATION ABOUT SEIZED PROPERTY

Money Cash

590.74 mln UAH	80.21 mln USD	7.34 mln EUR	4.20 thousand GBP
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Type of property

Corporate rights	Securities	Vehicles
320.36 mln UAH	75.5 mln UAH	83
Land plots	Real estate (houses, apartments, other buildings)	
128	206	

Other

Gold	Mobile phones, laptops
30 units	3

KEY EVENTS

12.01 - 16.01.2017 – 6 persons were detained on suspicion of taking possession of the harvest of the State Enterprise (SE) (Kirovohrad Region) to the amount of 50 million UAH.

24.01.2017 – one of the former leaders of the Public Joint-Stock Company (PJSC) State Food and Grain Corporation of Ukraine and a representative of the international grain were detained on suspicion of causing 1.6 billion UAH losses to the State.

25.01.2017 – officials of the PJSC Unified Mining and Chemical Company were detained in suspicion of causing 300 million UAH losses to the State Enterprise.

06.02.2017 – the NABU Detectives exposed a corruption scheme of causing more than 30 million UAH losses to the SE "Energoatom"; 5 persons were detained.

02.03.2017 – the Head of the State Fiscal Service of Ukraine was detained on suspicion of involvement in the so-called "Onyschenko's gas scheme".

06.03.2017 – the NABU completes initial verification of the data regarding candidates (more than 600 persons) for the positions of judges for the new composition of the Supreme Court of Ukraine.

13.03.2017 – an indictment as of the Chairman of the Accounting Chamber of Ukraine (suspected of illegal alienation of 2-bedrooms apartment in new building in Kyiv to private property) was sent to court.

17.03.2017 – a pre-trial investigation of "Agrarian fund" sugar embezzlement in the Cherkassy region case in the amount of 211.65 million UAH was completed.

12.04.2017 – a case of 82 million UAH public funds embezzlement of the National Project Air Express was sent to court.

20.04.2017 – a former Member of Parliament (MP) (who was also the Head of the Verkhovna Rada Committee on Fuel and Energy Complex) was detained on suspicion of involving in 17.28 million USD public funds embezzlement of SE Eastern Mining and Processing Plant (EMPP).

30.05.2017 – a case as of eight persons involved in the so-called "Onyschenko's gas scheme" was sent to court.

06.06.2017 – an indictment as of 4 persons involved in an attempt of 336 million UAH embezzlement received by Ukraine under the Kyoto Protocol was sent to court.

20.06.2017 – 7 persons were detained on suspicion of being involved in demanding and receiving improper advantage in the so-called «Amber case»; the investigators supposed that the crime was committed with the participation of the two MPs.

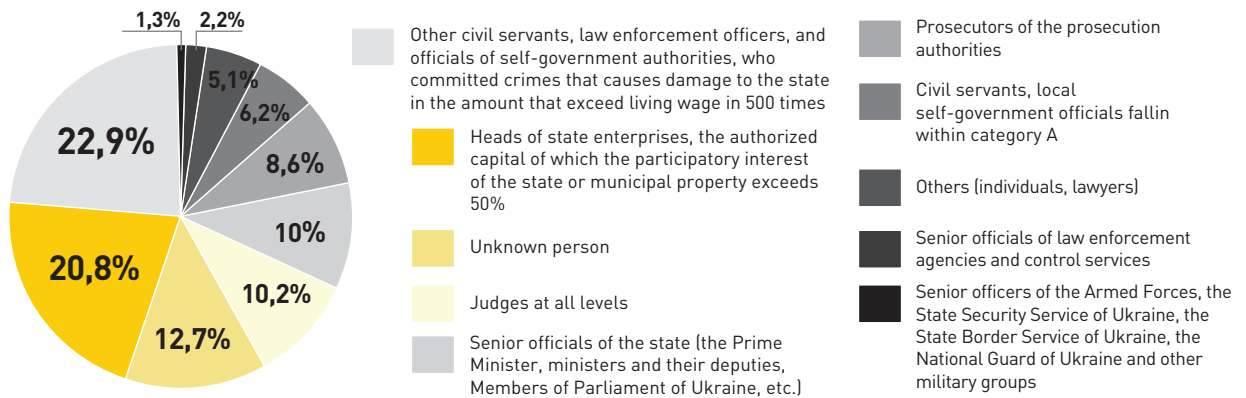
30.06.2017 – an indictment as of two Security Service of Ukraine officials, who were detained on receiving of 50 thousand USD improper advantage, was sent to court.

OUTCOMES

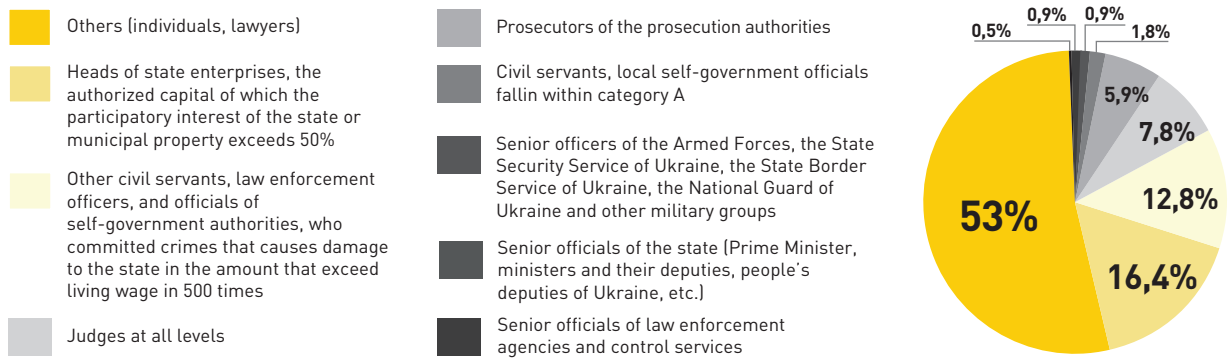
The National Anti-Corruption Bureau of Ukraine continues to fulfill its mission - to fight corruption among top officials, judges, as well as in the sphere of state and municipality property. As of the end of June 2017, the NABU Detectives under the procedural guidance of the prosecutors of the Specialized Anti-Corruption Prosecutor's

Office (hereinafter - SAPO) investigated more than 370 cases. The vast majority of investigations were started on the basis of findings of the Detectives and analysts of the Bureau, as well as materials received from the Prosecutor's General Office of Ukraine and other law enforcement agencies (Fig. 4). From among 13 articles of the Criminal Code of

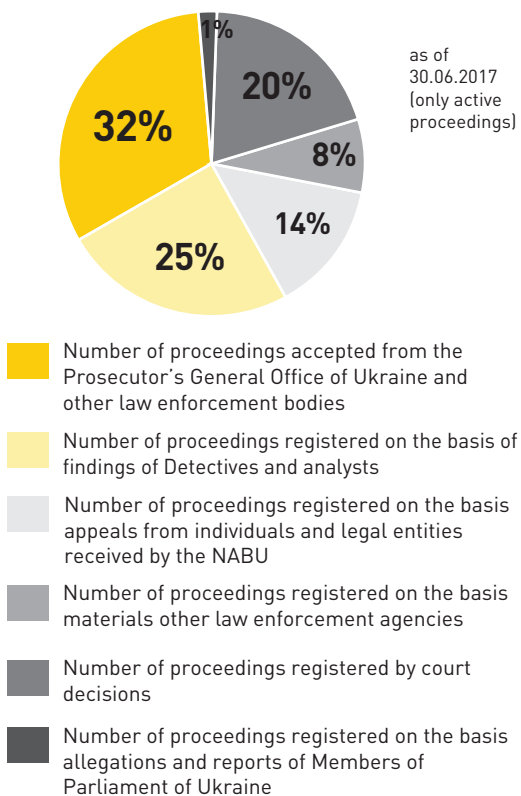
Breakdown of the criminal proceedings according to the subject (Article 216 of the Criminal Procedure Code of Ukraine) (Fig.2)
 as of 30.06.2017 (only active proceedings)



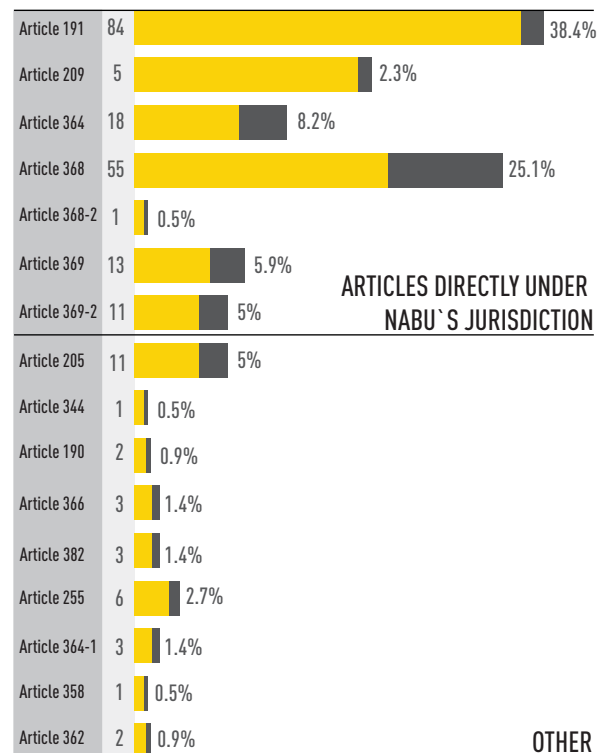
Breakdown of notices of suspicion according to the subjects (Article 216 of the Criminal Procedure Code of Ukraine) (Fig.3)
 as of 30.06.2017 (all suspects in all episodes)



Breakdown of the criminal proceedings according to information sources (Fig.4)
 as of 30.06.2017 (only active proceedings)



Breakdown of notices of suspicion according to the articles of the Criminal Code of Ukraine (Fig.5)
 as of 30.06.2017 (all suspicions in all episodes)



Ukraine, which fall within the Bureau's jurisdiction (according to Article 216 of the Criminal Procedure Code of Ukraine), the largest number of notices of suspicion was qualified under two articles, namely Art. 191 ("Misappropriation, embezzlement or conversion of property") and Art. 368 ("Accepting an offer, promise or receiving an improper advantage by an official") (Fig.5).

Over a year and a half of investigations, the NABU Detectives gave notices of suspicion to 218 persons, including senior government officials, MPs and judges, prosecutors, Heads of SEs and other civil servants (Fig.3). For the first time in the history of independent Ukraine, top-rank offi-

cial as the Head of the State Fiscal Service, the Chairman of Accounting Chamber of Ukraine, the Chairman of the Central Election Commission and others were given notices of suspicion.

Over the last six months the Prosecutor General of Ukraine filed the submissions based on the NABU's findings for withdrawal of immunity of the 3 Members of Parliament (MPs). Only two of submissions (as of the MPs involved in the-called «Amber case») were supported by the Parliament of Ukraine. The Parliament gave a permission to bring the MPs to the criminal liability without the consent for detention and arrest (see more details on page 25).

COMPENSATION OF DAMAGES CAUSED TO THE STATE

An important part of conducting pre-trial investigations is the seizure of funds and property assets of suspects, which guarantees compensation for losses caused to the State as a result of corruption crimes. As of June 30, 2017, the NABU initiated the claims on seizure of more than 590 million UAH, 80 million USD, 7 million EUR, more than 200 real estate objects, 128 land plots, more than 80 vehicles, securities with a total value of 75.5 million UAH, corporate rights amounting to more than 320 million UAH etc. (Fig.1).

During six months, 1.4 million UAH was refunded to the state budget by court decisions in the proceedings as of the facts of funds embezzlement of the South-Ukraine electric power producing complex (included in the State Enterprise (SE) National Nuclear Energy Generating Company (NNEGC) Energoatom) " in an especially large amount by the SE officials in March - December 2012. More than 50 million UAH will soon be returned to the State Treasury Service of Ukraine accounts. 20.3 million UAH of them was confis-

cated by the court decision in proceeding as of the facts of public funds embezzlement of the Public Joint Stock Company «Ukrainian Railway» (PJSC «Ukrzaliznytsia») by officials of the Ukrzaliznytsia during wood purchasing in 2014-2015. 30 million UAH will be returned by one of participants of the "Onyschenko's gas scheme" according to the court decision based on plea bargain agreement .

From the very start of the NABU's investigations in December 2015 until the end of July 2017, as a result of the NABU's work more than 136 million UAH was returned to the State. Court decisions on confiscation of 21.7 million UAH have come into force. Due to the NABU's efforts 880 million UAH of SE public funds embezzlement was prevented.

In addition, in early August 2017, the NABU proved the illegal agreement between Public Joint-Stock Company (PJSC) Azot and PJSC Cherkasyoblenergo invalid. Therefore, now according to the court decision, PJSC Azot has to transfer 57 million UAH to the PJSC Cherkasyoblenergo account.

E-DECLARATIONS

Two new Articles of the Criminal Code of Ukraine are to provide for criminal liability for the submission of false data to e-declaration and facts of illicit enrichment. The NABU Detectives actively investigate offences under the abovementioned Articles upon introduction of the mandatory electronic declaring for persons authorized to perform state functions. As of June 30, 2017, the NABU Detectives investigate 66 proceedings as of 61 persons on suspicion under Articles 368-2 and 366-1 of the Criminal Code of Ukraine (Fig.6).

On July 19, 2017, the Bureau's Detectives gave a notice of suspicion to the ex-head of one of the City Courts of Lugansk Region for allegedly committing crimes under Article 366-1 («Submission of false data to e-declaration») and Part 2 Article 368-2 («Illegal enrichment») of the Criminal Code of Ukraine. The abovementioned judge is the first person who was given a notice of suspicion in terms of the NABU's criminal proceeding based on the results of e-declarations of the persons authorized to implement the functions of state and local self-government bodies.

NABU`S INVESTIGATIONS BASED ON THE ANALYSIS OF E-DECLARATIONS OF THE PERSONS AUTHORIZED TO PERFORM THE FUNCTIONS OF STATE AND LOCAL SELF-GOVERNMENT BODIES

(Fig. 6)

Qualification of offence
(according to the Criminal Code of Ukraine)

(as of 30.06.2017)

- Art. 366-1 (Submission of false data to e-declaration)
- Art. 368-2 (Illegal Enrichment)
- Total number of persons whose e-declarations were analyzed



CLAIMS AND LEGISLATIVE WORK

The National Bureau doesn't only expose corrupt officials, but also eliminates corruption schemes. One important prerequisite for this is filing claims in the courts. Due to the joint efforts of lawyers and Detectives of the NABU and the prosecutors of the SAPO, it was possible to cancel a number of agreements according to which the State suffered losses. In particular, on August 3, 2017, the Supreme Economic Court of Ukraine supported corresponding NABU's claim on proving the agreement between PJSC Azot and PJSC Cherkasyoblenergo invalid in full amount, leaving unchanged the decisions of tri-

al court and appellate court. Therefore, now according to the court decision, PJSC Azot has to transfer 57 million UAH to the State budget.

On July 27, 2017, the Kyiv Economic Court (the first instance) upheld the NABU claim and invalidated a supplementary agreement to the diesel supply agreement signed in spring 2016 by the Branch Office of the Production Support Center (hereinafter - PSC) of PJSC Ukrzaliznytsia with Limited Liability Company (LLC) Vogue Aero Jet. The investigation revealed that the agreement was signed in violation of the Law of Ukraine "On Public Procurement" in the interests of the supplier.

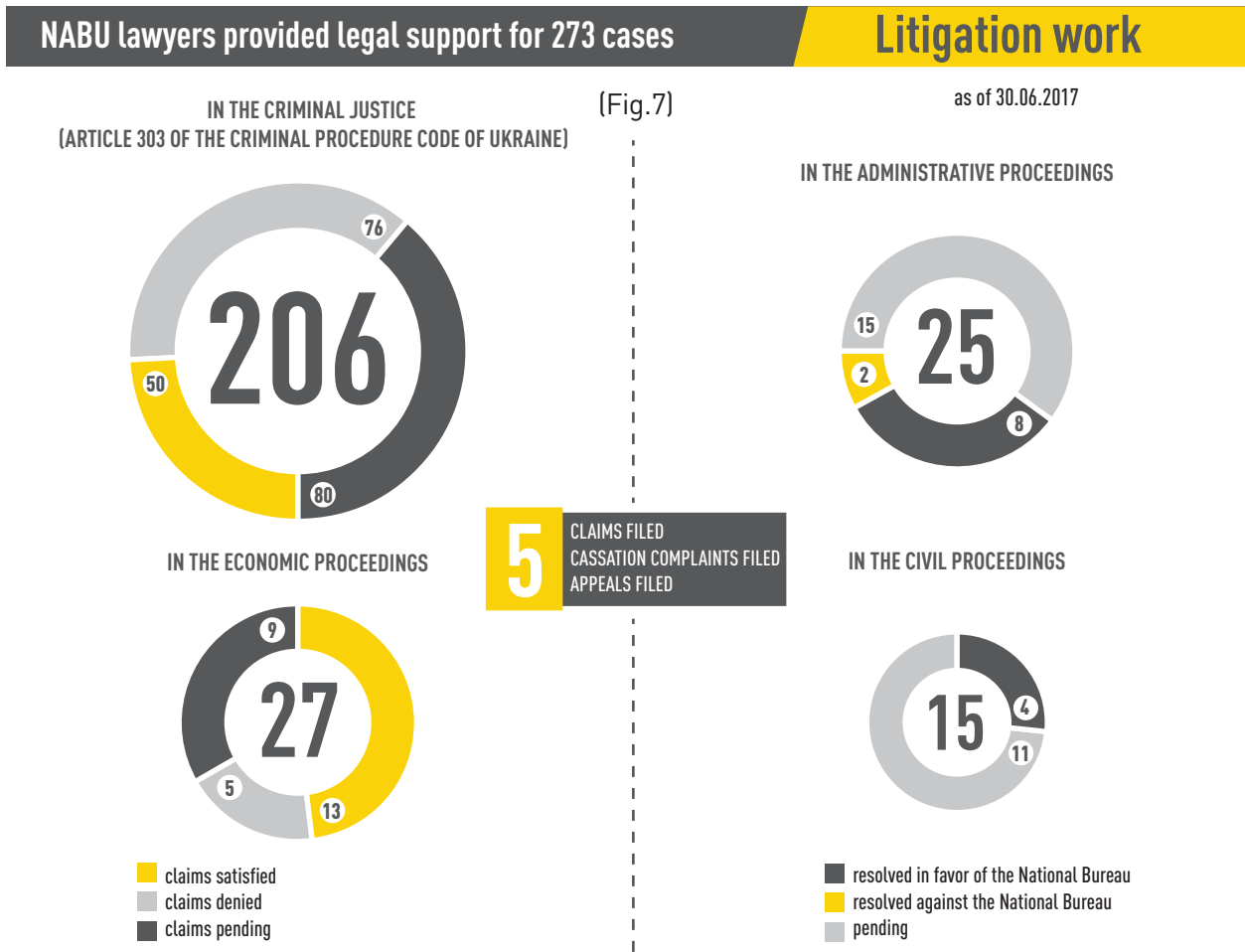
The investigators supposed that in March 2016, LLC Vogue Aero Jet won the tender and signed a diesel supply contract with PSC for the cost-effective price at prices below market value. Afterwards, the officials of PJSC Ukrzaliznytsia and representatives of the company three times (on March 23, 25 and 29) signed supplementary agreements to the contract, according to which under provisions of the law allowing the price increasing by 10% in case of the market fluctuations, they increased the cost of diesel fuel for railway several times. However, between the second and the third supplementary agreements, the market fuel prices were not rising, so conclusion of the third application run counter to the state interests and legal requirements. As a result, the purchasing price of diesel fuel not only lost its economic benefits, but also exceeded the market prices, which led to a distortion of the tender results.

In general, during the reporting period, the officers of the Special Assets Unit of the Legal Department provided legal support to 273 cases (Fig. 7). The Special Assets Unit received 60 applications and claims from enterprises, institutions and organizations, individuals, Members of Parliament of Ukraine, and lawyers. After reviewing, 48

responses were sent; 12 requests were referred to the responsible agencies.

The NABU also reviewed and analyzed 16 draft laws, in particular, on making amendments to the Criminal Procedure Code of Ukraine, the Criminal Code of Ukraine, the Law of Ukraine «On the National Anti-Corruption Bureau», «On Prevention of Corruption» and adoption of the new Law of Ukraine «On the Financial Police», «On Investigative Activities». Upon results of their consideration, the position of the National Bureau was transferred to the profile committee of the Verkhovna Rada for consideration in the further work.

In addition, during the reporting period the Legal Department of the NABU received and processed 25 materials, as a result of which corresponding submissions on elimination of causes and conditions that contributed to criminal offenses were developed. For example, in the first half of 2017, in response to an application from the Bureau to take measures to protect the interests of PJSC "Ukrzaliznytsya", an official investigation was conducted. Inquiries are also addressed regarding measures to strengthen control over the use of the property of LLC "Zaporizhye Titanium and Magnesium Combine", including the issue of the appropriateness of being director of the LLC.



INTERNATIONAL LEGAL COOPERATION (Fig.8)



INTERNATIONAL LEGAL COOPERATION

The Ukrainian corruption has its own space not only within the country but also abroad. The Detectives often have to seek for assistance and advice from foreign colleagues. Together with law enforcement agencies of other states, the Bureau reveals assets withdrawn from Ukraine, which had been allegedly obtained by corruption offences. After the cooperation between the NABU and foreign law enforcement agencies property and accounts of the suspects seized. then the property and accounts of the suspects seized.

In total, as of June 30, 2017, the International Legal Unit of the Legal Department of the NABU processed and submitted to the competent agencies of 50 foreign countries 208 requests for international legal assistance in 43 criminal proceedings (Fig. 8). Most requests were sent to European countries, including Latvia (43), UK (16), Cyprus (15), Austria (13) and Switzerland (12).

Contacts with foreign colleagues allow the Detectives to obtain the necessary information quickly. For example, as a result of interaction

with the UK National Crime Agency (NCA) the NABU received an information on availability of the foreign citizenship of the Head of the State Fiscal Service, who is among suspects in the so-called "gas case".

Thanks to cooperation with Moldova colleagues, the NABU has become aware of detention in the territory of Moldova of the Ukrainian Judge Mykola Chaus. The NABU and the SAPO detained Chaus on receiving an improper advantage. The funds were later found canned in glass jars. The judge fled Ukraine, but was detained by law enforcement agencies of Moldova, where he currently stays under house arrest until the issue of his possible extradition to the homeland is solved.

In general, during the reporting period the International Legal Unit of the Legal Department of the Bureau processed and directed to competent authorities of foreign states three extradition requests, and considered three requests for international legal assistance from the competent authorities of other states, one of which was satisfied in full.

COMPLETED INVESTIGATIONS AND CASES IN COURTS

The final result of the NABU's work is completed investigations and indictments sent to court. As of June 30, 2017, the Bureau's Detectives completed pre-trial investigations and sent to court 78 proceedings. Indictments as of 121 persons were prepared (Fig.11). Among suspect there are top rank officials, civil servants of the "A" category, prosecutors, Heads of State Enterprises, judges, etc. (Fig.9).

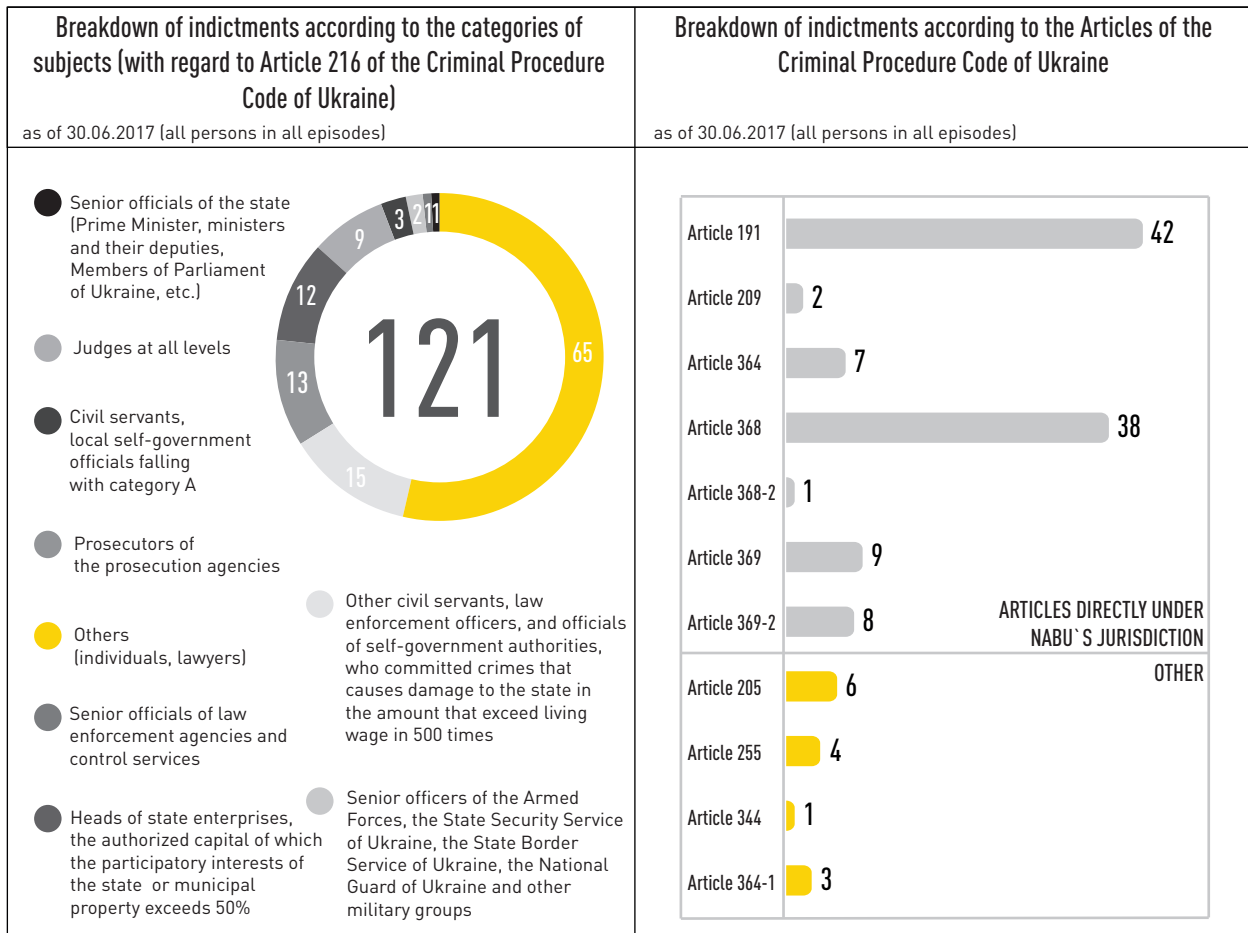
At the same time, the judges hold off the final resolution of cases sent by the NABU and the SAPO. According to the requirements of the Criminal Procedure Code of Ukraine (Part 3 Article 31), the cases, pre-trial investigation in which is conducted by the NABU Detectives, and the public prosecution supported by the SAPO, shall be considered by a panel of three investigative judges having at least five-year work experience. However, as a result of judicial reform and retirement of many judges, the situation occurred that local courts lack judges with an appropriate experience. For too often it is impossible to form a panel of judges.

For this reason, the court trials are delayed, and absenteeism of any participant of the criminal proceedings (because of illness, family or office conditions, vacations, etc.) causes long pauses.

The court trial is also delayed because of systematic abuse of their rights by defense: lawyers fail to appear without valid reasons, file numerous ungrounded motions and do other "procedural sabotage", the ultimate purpose of which is protraction of case. In some cases local courts initiate the procedure of changing of the jurisdiction of criminal proceedings using the appellate courts and the Supreme Specialized Court for Civil and Criminal Cases. The abovementioned courts passed illegal decisions to return indictments, which are subsequently canceled by the appellate court, etc.

As of June 30, 2017, court trials haven't started regarding one third of criminal proceedings sent to court by the NABU. As of now the courts passed only 15 decisions as of 16 persons.

(Fig.9)



Most of the decisions based on the plea bargain agreements with minor participants in corruption schemes, concluded by the investigation in exchange for testimony and/or compensation for damage caused to the State. (Fig.11)

There are also "cases-champions", in which the preparatory meetings are not set for more than a year. Thus, in a criminal proceeding as of the judge of one of the city courts of Luhansk region, suspected in receiving an improper advantage (Part3 Article 368 of the Criminal Code of Ukraine), a preparatory meeting took place a year after the indictment was sent to the court. During this time, there were two procedures for changing the jurisdiction, illegal return of the indictment, and further lengthy consideration of the appeal to this decision, a number of unsubstantiated petitions from the defense about the impossibility of appearance for court meetings at certain dates, etc.

During 9 months the preparatory meeting in the criminal proceedings as of the judge of the Severodonetsky District Court of the Luhansk Oblast hasn't began. The meeting was postponed seven times; three times the

court has not published summons to the defendant in the media (as it prescribed by the Law). More than 15 months were needed for the Solomyansky District Court of Kyiv to consider criminal proceeding as of the Executive Director of NJSC "Naftogaz of Ukraine" (who is also the Deputy Chairman of the Board of NJSC "Naftogaz of Ukraine"). The indictment was returned twice by the court decision to the prosecutor of the SAPO, but the unlawful decisions were canceled by the appellate court (Fig.10).

All these factors significantly delay the process of making final decisions in cases, investigated by the NABU, and endanger the gains achieved over the past two years.. That is why the National Anti-Corruption Bureau stresses on the need to establish an independent Specialized Anti-Corruption Court, the possibility of which is provided by changes to the legislation enforced in the autumn of last year.

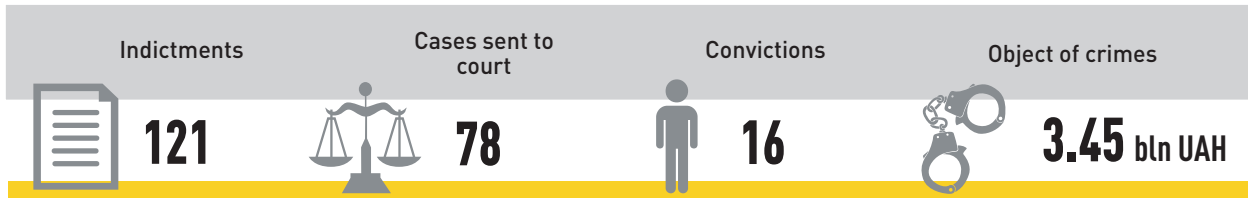
The Specialized Anti-Corruption Court will create a true vertical for the efficient fight against corruption along with the NABU and the Specialized Anti-Corruption Prosecutor's Office.

Top-ten of cases' delays in courts (Fig.10)

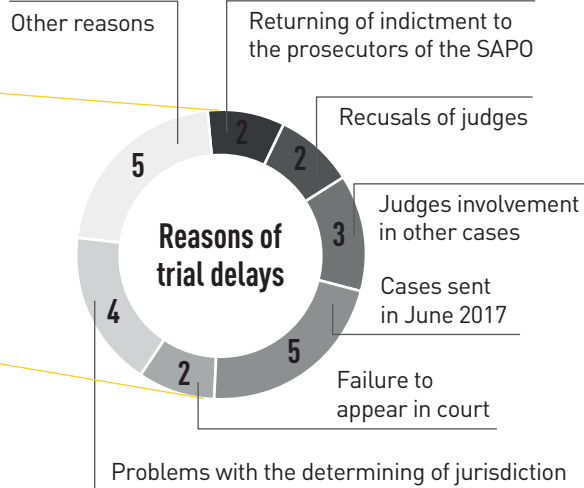
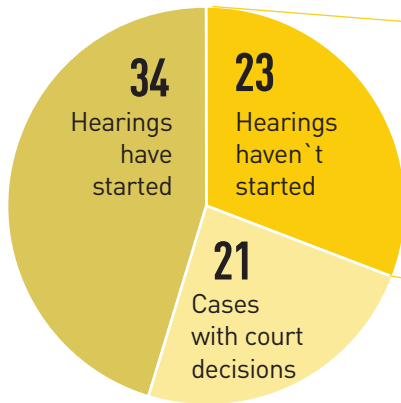


Cases in courts (Fig.11)

as of June 30, 2017



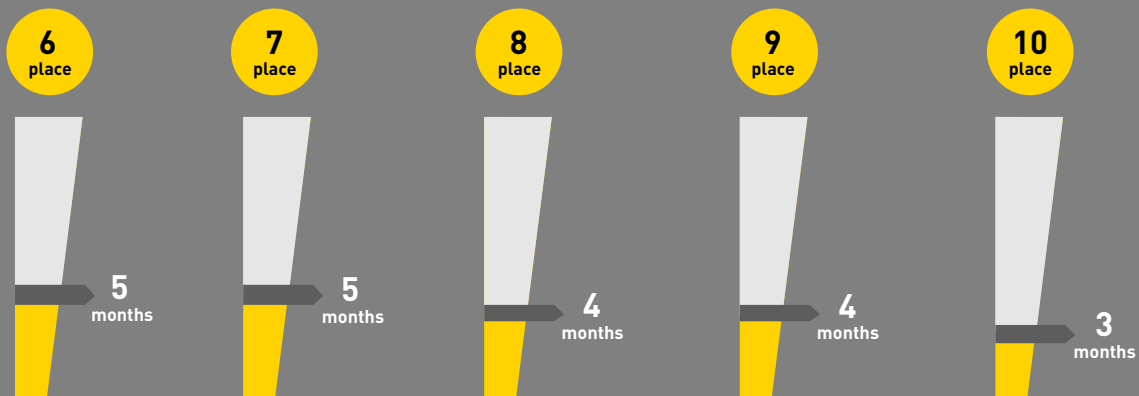
Status of cases in courts



Within the first half of 2017, 32 criminal proceedings were sent to courts:



THE TRIAL HAS NOT BEGUN FOR



PERSONS ACCUSED	NAME OF THE COURT	STATUS	PROCEEDING
Acting Director of the Department of State Property Governance of the Ministry of Agrarian Policy and Food of Ukraine	Shevchenkivsky District Court of Kyiv	Preparatory meeting was set on August 16, 2017	Receiving of improper advantage by the official of the Ministry of Agrarian Policy and Food of Ukraine Indictment was sent to court on 27 of January 2017
Judge of the Zhovtnevyi District Court of Dnipro	Vilniansky District Court of Zaporizhzhia Region	Preparatory meeting has not been set	Receiving of improper advantage by the judge of the Zhovtnevyi District Court of Dnipro Indictment was sent to court on 30 of January 2017
Responsible person for managing of fictitious companies	Kyiv Court of Appeal	The case was sent to the Court of Appeal for determination of jurisdiction	Public funds embezzlement while producing and selling gas under joint operation agreements with the PJSC Ukrgasvydobuvannya Indictment was sent to court on 9 of February 2017
Accountant of criminal organization	Kyiv Court of Appeal	The case was sent to the Court of Appeal for determination of jurisdiction	Public funds embezzlement while producing and selling gas under joint operation agreements with the PJSC Ukrgasvydobuvannya Indictment was sent to court on 1 of March 2017
Head of Private Enterprise Proektbudstandart, Head and Acting Director of the SE State Design Institute Zaporizhtsyvilproekt	Pechersky District Court of Kyiv	Preparatory meeting was set on July 26, 2017	Misappropriation of property of the SE State Design Institute Zaporizhtsyvilproekt Indictment was sent to court on 24 of March 2017

* includes cases for which preparatory meeting didn't take place within 3 months or longer. As of 30.06.2017

ELIMINATION OF CORRUPTION AT STATE ENTERPRISES



From the very beginning of investigations (December 4, 2015), the NABU Detectives have singled out several priority areas, among them – exposure of corruption schemes at State Enterprises (hereinafter - SE). The NABU Detectives often expose corruption executives of state enterprises, the share of state or municipal ownership in which exceeds 50%, and civil servants, law-enforcement officers, officials of local authorities, who committed corruption crimes causing damage to the state interests in the amount of more than 500 non-taxable minimum incomes of citizens (Fig. 2). In addition, from among four hundred proceedings being investigated by the NABU Detectives, over 100 relate to corruption in state enterprises (Fig. 12).

More than 50 SE are in sight of the NABU Detectives, the majority of which by the size of assets fall within TOP -100 public companies according to the Ministry of Economic Development and Trade of Ukraine. In addition, the NABU Detectives and the prosecutors of the SAPO sent to courts 32 cases related to the SEs. The aggregate amount of the crime in these cases exceeds 2.4 billion UAH. According to preliminary estimates, total losses caused to these enterprises by criminal corruption offenses exceed 20 billion UAH. The most "corrupt" are enterprises operating in the fuel and energy, military and industrial, agro-industrial complexes, transportation industry, etc. (Fig. 12).

Thanks to the efforts of the Bureau, the activities of state enterprises become more transparent, thus, profitability of public assets increases. For example, after the NABU had revealed and then terminated the public funds embezzlement scheme while producing and selling gas under joint operation agreements with the PJSC Ukrgasvydobuvannia (the so-

called «Onyshchenko's gas case»), the profit of PJSC Ukrgasvydobuvannia reached 560 million UAH in the beginning of 2017. In comparison - almost three years of cooperation with these state-owned entities, controlled by one of the Member of Parliament, brought Ukrgasvydobuvannia 25 million UAH of profit only (see details at page 28).

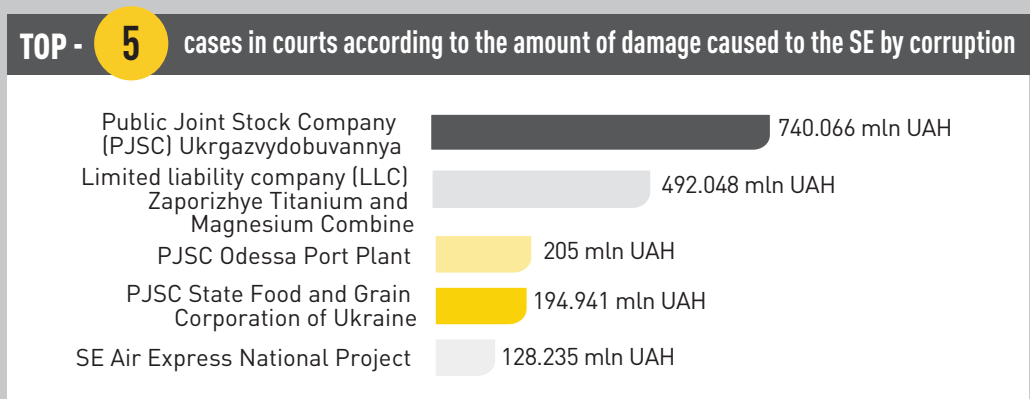
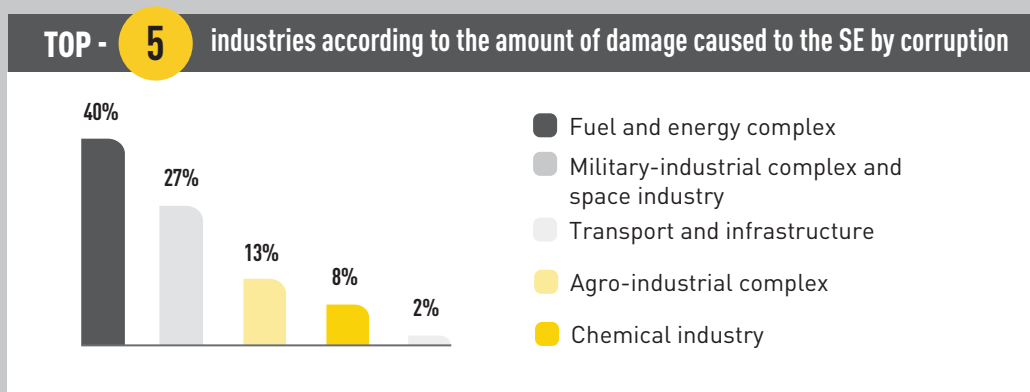
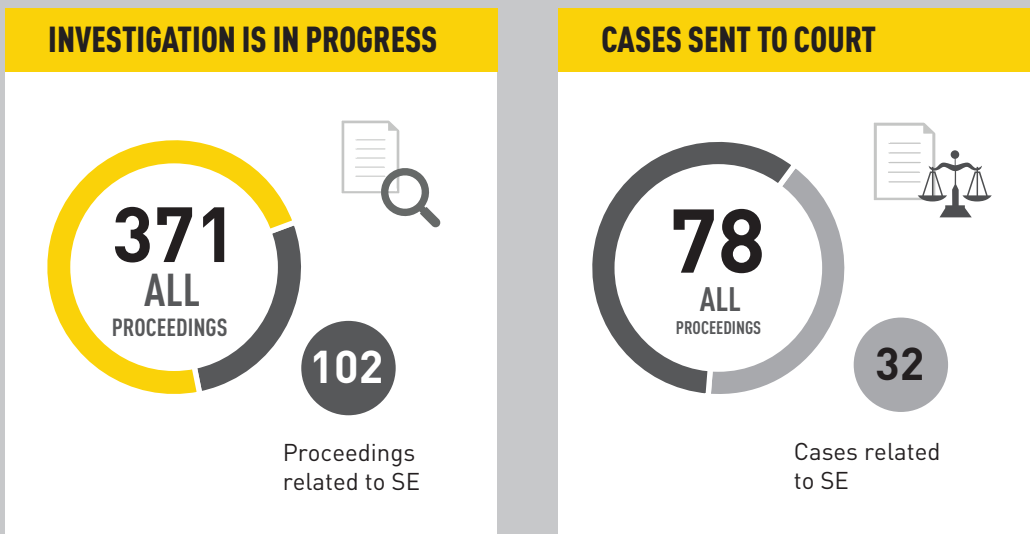
The most corruption-related crimes at state enterprises would have been impossible without the involvement of top-executives. What makes them to put their own career and freedom on the risk to take illegal actions? In addition to the feeling of immunity and gaps in the law, that make it difficult to prove components of economic crimes, one should note the imperfect process of appointment to executive positions in the state enterprises. Until 2015, such appointments were not transparent. After the Revolution of Dignity, criteria of SE heads screening changed: applicants should prove their capacity and competence in the open competition. But sometimes, instead of announcement a vacancy, they just appoint an "acting" head of the enterprise, and corruption schemes continue to exist.

So, in order to minimize corruption risks, the agencies authorized to act on behalf of the state, should focus on the implementation of rules aimed at raising transparency of state enterprises. In particular, the selection of managers should be carried out solely under an open competition only, compliance with the requirements of the tender legislation should be required, the speeding up of the formation of the supervisory boards of the SE should be accelerated, an independent audit should be conducted.. The NABU repeatedly announced all these proposals at public discussions.

STATE ENTERPRISES (SE) IN NABU INVESTIGATIONS

(Fig.12)

as of 30.06.2017



- TOP - 5 typical corruption schemes at the SE**
- Purchase of goods and services at higher prices
 - Factitious limitation of competition
 - Sale of products of the SE at low prices to the intermediary companies
 - Signing contracts with fictitious companies
 - Transfer of funds for the goods which were not actually delivered

CORRUPTION AT STATE ENTERPRISES: AGRICULTURAL AND INDUSTRIAL COMPLEX



It is doubtful whether the Heads of the National Academy of Agrarian Sciences of Ukraine (NAAS) had believed, while terminating the right to permanent use of the NAAS land plots that a few years later they would have to explain their actions to law enforcement officials.

In 2008-2016, the NAAS Presidium initiated a number of decisions that resulted in transfer of 100 hectares of state land to the private ownership. There were the special purpose land plots with the «special value» status. But their real value was their geographical location as they are located in the suburbs of Kyiv (village Gatne), where the market land value starts from 5,000 USD per one hundred square meters.

The investigation revealed that the Presidium of the NAAS has made an illegal decision, which caused about 1 billion USD of losses to the State.

LAND IS THE MAIN CORRUPTION OBJECT

The land is one of the key spheres for investigation of corruption proceedings in the agricultural sphere. As of now the NABU Detectives investigate illegal transactions concerning almost 8,000 hectares of agricultural land owned by the state.

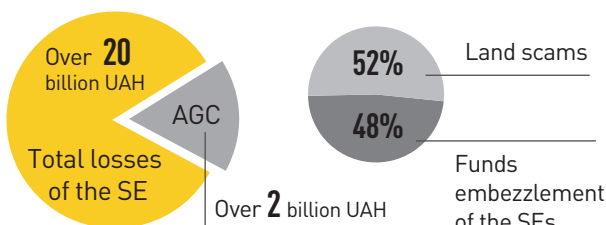
How could the state be deprived of one of its most valuable assets? Along with the decisions such as those approved by NAAS governance, there are even more "sophisticated" methods. One of them is illegal withdrawal of land

during the reorganization of State Enterprises, for example, when an enterprise changes its legal status from "State industrial complex" to "State Enterprise". In legal registration process it turns out that a part of the land allegedly does not have proper documents for the right to use it, and this fact makes it formally free. This land attributes to reserve lands, allowing its leasing to interested business companies and individuals. As a rule, it is a long-term lease for a 49 years-long period, which in fact means that the State Enterprises lose their assets and revenues from land use. The implementation of such scheme requires involvement of not only the SE management, but also officials of the State Geologic Cadastre, and sometimes of state administrations.

The NABU Detectives investigate a number of cases as of the fact of committing crimes under the abovementioned scheme in Zaporizhzhya and Kharkiv regions. The investigation reveals that the state suffered losses of nearly 170 million UAH from the result of assets loss.

At the same time, the abovementioned amount is indicative while the methodological and legal grounds for defining damage in Ukraine lag behind the mechanics of corrup-

Corruption caused damages in the agrarian sector revealed by the NABU



The NABU Detectives revealed over **2 billion UAH** of damage caused by corruption in the agro-industrial complex:



Repayment of wage arrears over country

Full coverage of budgetary expenditures for military treatment in 2017





tion crimes. According to national legislation, only the asset dispossession is qualified as the damage. Even long-term lease is not classified as the damage from the legal point of view. So proving that the transfer of state land to a private entity for a long lease through its illegal alienation from State Enterprises actually causes losses will require expertise that will affect on the terms of pre-trial investigation.

MISAPPROPRIATION OF FUNDS AND PROPERTY

The second large scale of corruption proceeding revealed by NABU Detectives in the agrarian sector is typical for the majority of the Enterprises in fact. It is misappropriation of funds and property.

Usually the crimes are committed with participation of the intermediaries companies, which buy goods from State Enterprises at a bargain price, and then resell them at market prices (in case of export, these companies get VAT refund as non-manufacturers). Profits are deposited on accounts of intermediaries, which are sometimes affiliated to or controlled by the top management of State Enterprises.

For example, PJSC "State Food and Grain

The land is one of the key spheres for investigation of corruption proceedings in the agricultural sphere.

Corporation" suffered losses according to the above scheme, the circumstances of which the NABU Detectives were investigating in at least 5 criminal proceedings. Two of them have already been sent to court. Moreover, at the stage of pre-trial investigation, suspects voluntarily returned about 70 million UAH to PJSC SFGC.

In two other criminal proceedings the NABU Detectives investigate the fact of supplies of almost 300,000 tons of grain to foreign markets through the intermediaries of non-resident companies (scheme dated July-October 2014). PJSC SFGC supplied the grain to a foreign company, but wasn't paid for it. The supply exceeds 60.56 million USD. The investigation has got evidence that the former Head of PJSC SFGC and the Deputy Head of the Finance and Economic Department of State Enterprise took part in the corrupt scheme for the implied promise of illegal advantage. In total, seven persons were given notices of suspicion. The investigation is in process.

The NABU Detectives investigate alleged embezzlement of funds of the State Specialized Budgetary Establishment (SSBE) "Agrarian Fund", SJSC "Bread of Ukraine". The above-mentioned SEs may sell the produced products at low prices and/or purchased goods at reduced prices.

It is symptomatic that almost all SEs involved in the NABU investigations in the agrarian sector are monopolists or hold a significant share in their markets. Most of the SEs do not have Supervisory Boards and have lack effective control over their activities, which once again actualizes the need to increase efficiency of State management.

Over **8,000** hectares of agricultural land owned by the State became the object of corruption schemes investigated by the NABU. This area is comparable to the territory of:

IVANO-FRANKIVSK REGION



HONG KONG



RESULTS

Over **70** mln UAN refunded

4 cases as of **9** accused sent to court (regarding causing losses to PJSC SFGC, NJSC «Ukragroleasing», State Enterprise Research Farm «Red Farmer»)

CORRUPTION AT STATE ENTERPRISES: TRANSPORT

"A two-kopec case". This is not a metaphor, but one of circumstances of the trial initiated by the NABU.

In the beginning of 2017, the National Anti-Corruption Bureau appealed to the Commercial Court of Kyiv with a claim for the invalidation of an additional agreement, as a result of which the "Production Support Center" (PSC), a subsidiary of PJSC "Ukrzaliznytsia", unreasonably overpaid 92 million UAH for the diesel fuel supplied.

During the trial, the defendant provided a certificate proving that at the moment of execution of the agreement, the fuel market showed price fluctuations in the range of 2 kopecks per 1 liter, which amounted to 22 UAH (0.84 USD) per ton. However, this couldn't explain the actual price increase by 1,500 UAH (57 USD) per ton. Taking into the consideration the arguments of the NABU, the Commercial Court of Kyiv found the increase of prices unreasonable and canceled the oppressive contract.

This decision becomes a solid argument in the relevant criminal proceedings, investigated by the NABU Detectives, as of the fact of embezzlement of 115 million UAH by PSC officials due to the ungrounded increased prices for diesel fuel purchased for the needs of Ukrzaliznytsia from one commercial structure.

PROCUREMENT AND CORRUPTION IN THE TRANSPORT SECTOR

The abovementioned example illustrates the problem of exposing corruption by the NABU Detectives and determining the amount of damage caused to the State in the process of tender purchases. According to the procedural legislation the Detectives have to pres-



ent direct evidence of the guilt of the officials and assessment of the damage.

However, there is no established methodology for determination damages in crimes committed within the tender procurement. Therefore, the Detectives should develop their own approaches to gathering relevant evidence.

First, the Detectives try to prove the illegality of actions of the SE officials engaged in procurement by referring to the Antimonopoly Committee of Ukraine. If the tender has not been closed yet, such an appeal helps to prevent a crime. If the bid winner is defined, but the Antimonopoly Committee establishes the facts of the anti-competitive concerted actions of the procurement participants, the information turns to the evidence in the criminal proceedings.

Thus, AMC canceled the relevant tender in the investigation of criminal proceedings as of the fact of causing damage to the State in an especially large amount during the procurement of dredging works and services in the port "Pivdennyj". The repeated tender was conducted through the public procurements system ProZorro and saved over 200 million UAH for the budget of the State Enterprise



Railway
transport

PJSC «Ukrzaliznytsya»

- 16 criminal proceedings
- 4 suspects
- 8 accused
- 3 cases sent to court
- Litigation for the invalidation of agreements for almost 277 mln UAH

Damage from crimes > 1 bln UAH



Air
transport

Air transportation

- 2 criminal proceedings
- 1 case sent to court
- 1 accused

Damage from crimes ≈ 148 mln UAH



RESULTS:

- More than **> 20,3** mln UAH confiscated in profit of State by the court decision
- **400** mln UAH of public funds were saved due to raising transparency of purchase procedures after the NABU had started investigations
- **4** cases as of **9** suspects were sent to the court
- **1** conviction entered into force (case as of the facts of abusing of one of PJSC "Ukrzaliznytsya" (Ukrainian Railways) officials)

"Administration of Seaports of Ukraine" in comparison with the previous price offer. The NABU Detectives found out the cause of large difference between the price for work and services secured by the first and second tenders and defined the role of officials involved in procurement services for dredging the port.

Second, based on the materials gathered during the investigation the NABU go to court to nullify the relevant procurement agreements. If the court passes a relevant decision, it will also be added to the evidence in the criminal proceedings. This decision may be taken into account in the course of an expert assessment of damage inflicted on the State. It was revealed by the NABU Detectives while investigating the fact of the extra charges paid for the fuel for Ukrzaliznytsia.

There are other examples of investigation of such procurement, for example dredging work for the Berdyansk and Mariupol ports on the total amount of over 712 million UAH. The NABU appeals the relevant agreements in court. If the Commercial Court of Kyiv, which hears the case, supports the investigation prosecution, it will fasten the criminal proceedings.

So, it is not an easy task to investigate cor-

ruption at State transport enterprises, since the most crimes are related to public procurement procedures. For example, as of now the NABU investigates 17 criminal proceedings as of the fact of the procurement related to PJSC Ukrzaliznytsia, as well as 7 episodes as of the fact of alleged illegal decisions of officials of SE "Administration of Seaports of Ukraine". There are many similar examples in the transport sector.

PRICES AND INTERMEDIATORS

Most of the corruption schemes in the transport sector are mainly related to the purchase of works and services at inflated prices. This is usually done through a conspiracy between the private company and the SE managers in consideration for some "encouragement". As a result, competition is artificially restrained in favor of companies that are either associated with the SE managers or conspire with them.

Some schemes investigated by the NABU Detectives have been operating at SEs for many years. The pre-trial investigation as of the facts of procurement at a number of SEs revealed that managers often fail to monitor market prices for procured goods and services, and justification of procurement costs is purely formal and unconvincing.



Sea
transport

State Enterprise (SE) Ukrainian Sea Ports Authority



- 1 criminal proceeding
- 5 episodes
- Litigation for the invalidation of agreements for 712 mln UAH

Damage from crimes ≈ 300 mln UAN

State Shipping Company Black Sea Shipping Company



- 2 criminal proceedings
- Requests to 7 countries

Damage from crimes > 50 mln USD

CORRUPTION AT STATE ENTERPRISES: FUEL AND ENERGY COMPLEX

Corruption at in the enterprises of fuel and energy complex is the most common in the public economy sector in Ukraine. It is not just about the size of caused damage which amounts over 11 billion UAH and leaves the FEC far behind the rest of the economy, but also about the number of involved people. Only the so-called "Onyschenko gas scheme" involves almost 30 persons. Among them there are Members of Parliament (MPs), the Head of the State Fiscal Service, the SFS officials.

The NABU Detectives revealed the facts of corruption in the fuel and energy complex at such giants as NJSC Naftogaz of Ukraine, NNEGC Energoatom, PJSC Ukrnafta, PJSC Ukgazvydobuvannya, and the State Enterprise Centerenergo.

THREAT TO THE NATIONAL SECURITY

Each of these objects is unique. Most of them hold monopoly position in their markets and are part of the national security: any changes in operations of these objects affect other industries. Billions are transferred through accounts of FEC enterprises. They are the largest taxpayers and, in most cases, major budget revenue generating enterprises in the regions of their activity. Therefore, the attempts to put

them under control happen regularly.

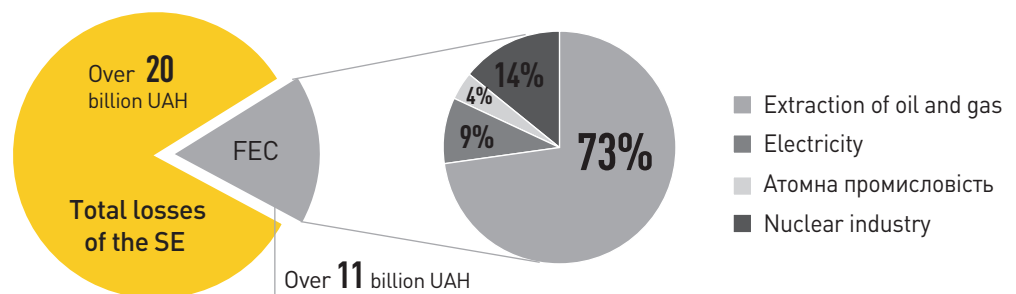
The opportunities opened by the control over such enterprises can be shown by a clear

Control over such enterprises provides opportunities for funds embezzlement can be shown by a clear example of PJSC "Ukgazvydobuvannya", that is the largest gas and gas condensate producer in Ukraine. Three years of joint cooperation of PJSC UGV with firms controlled by the MP Oleksandr Onyschenko generated only 25 million UAH revenues to the SE. In less than a year after the NABU disclosed and terminated the corruption scheme, UGV profits from the sale of raw materials extracted on the same objects increased by more than 20 times - up to 560 million UAH (as of the beginning of July 2017).

The oil producing SEs are plagued by corruption. The raw material is sold to predetermined companies, which "forget" to pay for some reasons. For example, PJSC "Ukrnafta" (50% + 1 share owned by the State) suffered losses under such scheme in 2015. As of now the Detectives of the Bureau find out the circumstances of crime as of the fact of the illegal misappropriation of property (oil) and funds of PJSC exceeding 7 billion UAH.

Another corruption scheme has been established at the number of regional power distribution companies. It provided transfer of funds for supplied and consumed electricity not directly to the supplier, but through an intermediary private company. The NABU Detectives didn't only reveal this scheme, but also initiated a lawsuit, as a result of which, in particular, more than 40 million UAH have been returned to accounts of JSC "Zaporizhzhoblenergo". As for the number of power

Damage to the fuel and energy complex due to corruption, disclosed by the NABU



Extraction of oil and gas

- Losses over **8.8** billion UAH
- **29** suspects
- **12** indictments as of **18** persons sent to court
- The verdicts regarding to **7** persons came into force
- **10** suspects confessed their guilt and concluded an plea bargain agreement
- The value of distrained goods and money is about **1** billion UAH



distribution companies NABU`s claim work in courts continues. The total amount of agreements being invalidated by the NABU totals almost 1 billion UAH only at the fuel and energy enterprises.

In addition to manipulations with prices for extracted oil and gas, fuel and energy companies are engaged in crimes related to state procurement of goods and services. For example, the Detectives conduct a pre-trial investigation in a number of criminal proceedings regarding SE NNEGC Energoatom. They focus on the procurements, ranging from the purchase of software and to raw materials uranium concentrate.

Corruption offenses cause the deterioration of the financial and economic conditions at the SE and compromise their value.

The total amount of agreements being invalidated by the NABU totals almost **1 billion UAH** only at the fuel and energy enterprises.

FEATURES OF INVESTIGATION OF CORRUPTION CRIMES

Exposure of economic crimes is not an easy task. After all, in addition to the pressure, enforced by political powers whose interests are affected by the NABU investigation, the Detectives face a challenge of estimating damage, caused to the SEs by corruption.

First, making purchases monopoly enterprises, usually appeal to their needs in

In addition to manipulations with prices for extracted oil and gas, fuel and energy companies are engaged in crimes related to state procurement of goods and services.

obtaining the unique equipment, which may usually be supplied by the limited number of vendors. It is impossible to justify these requirements without an expert examination. However, such examination should be preceded by the complete Audit Service checking. All these examinations and audits last for many months, reducing the effectiveness of investigations.

Second, the estimating damage is one of the most controversial aspects in the investigation of economic crimes due to the lack of proper legal regulation. Subsequently, a court may refuse to consider the loss of profit or revenues by the SE as a result of the implementation of the corruption scheme as damage. It is also extremely difficult to convince the court that SE interests have been compromised because of tender violations, if investigators fail to collect the direct evidence of the violation of the law during the public procurement.

It should be noted that the abovementioned problem is relevant for the majority of State Enterprises, which damage is investigated by the NABU Detectives. However, it is the most evident on the example of fuel and energy enterprises.

11.18 billion UAH ³ damage caused by corruption, revealed by the NABU Detectives in the Fuel & Energy Complex. The amount is compatible with:

- The cost of more than 100,000 solar power plants
- The debt of the citizens for consumed gas and hot water
- The volume of payments to internally displaced persons in 2016
- The need the Ministry of Defense for additional financing of in 2017

RESULTS

- Over 40 million UAH was refunded to accounts of companies according to the claims submitted by the NABU
- The total amount of agreements being invalidating by the NABU is about 1 billion UAH
- 16 cases involving 22 suspects sent to court
- 9 verdicts regarding to 10 persons came into force

Electricity



- Losses of about **1 billion UAH**
- **2** suspects (put on the international wanted list, permission for a special pre-trial investigation was granted)
- The total amount of agreements being invalidating by the NABU is about **1 billion UAH**

Nuclear industry



- Losses of almost **500 million UAH**
- **19** suspects
- Indictments as of **4** persons sent to court
- The verdicts regarding to **3** persons came into force
- The value of distrained goods and money is over **100 million UAH**



HIGH-PROFILE INVESTIGATIONS

One and a half year of the NABU investigations turned out to be a series of resonant events – detentions, notices of suspicion, large-scale corruption schemes exposing and unusual court hearings.

In early March, one of the suspects involved in the so-called “Onyschenko’s gas case” the Head of the State Fiscal Service was given a notice of suspicion. The court’s failure to choose a preventive measure during the statutory deadline (72 hours from the moment of detention) proved that the society would not tolerate top-corruption. Due to the public pressure a person suspected of causing damage to the state for more than 2 billion UAH was not able to leave the premise of the judicial institution (see details on page 28).

In April, another high profile case took place – the former Member of Parliament of Ukraine, (is also known as the former Head of the Verkhovna Rada Committee on Fuel and Energy Complex) was detained. The investigation revealed that the State Enterprise (SE) Eastern Mining and Processing Plant (EMPP) signed a contract with an intermediary company, controlled by the detained, for supply of uranium concentrate at higher prices. As a result, in 2014-2016 the SE

suffered losses in the amount of 17.28 million USD. This case is an absolute record-holder in terms of communication with the competent authorities of other countries from among all the NABU’s proceedings: the Detectives filed 16 requests for international legal assistance to 8 countries. This case is also unique due to the fact that for the first time the court chose a preventive measure for the suspect in a form of personal warranty.

On June 19, one of guarantor, Maksym Po-liakov, became a “hero” of another high-profile investigation – the so-called “amber case.” A number of people were detained on suspicion of demanding and receiving improper advantage for the assistance to a foreign company in the realization of amber mining in Ukraine. The operation was implemented jointly with the Federal Bureau of Investigation (USA).. Already in July, the people of Ukraine had the possibility to watch video recordings of meetings of the MPs with the agent “Kateryna” and the “modest” involving of the Members of Parliament in the corruption scheme that caused more than 300,000 USD losses to the State (more details on page 25).

There are a lot of such cases in the two-year history of the NABU and the SAPO.

"I have done something. I have won the election in the amber region... ". It is doubtful whether the author of these words the MP Boryslav Rosenblat, had imagined that a representative of a foreign company would appear to be a secret agent of the National Anti-Corruption Bureau, whom he offered protection and assistance in the positive solving of issues related to the extraction and export of amber.

For eight months the undercover NABU Detective has been recording events of the amber business in Ukraine "behind the screen".

UNIQUE SPECIAL OPERATION

In early 2016, the National Anti-Corruption Bureau conducted a study to determine the most "corrupt spheres" of the economy. One of such spheres appeared to be the illegal amber business in the Rivnenska, Zhytomyrska and Volynska regions. Based on the gathered information, acting in accordance with the Law of Ukraine "On Operational and Investigative Activity", in November 2016 the National Bureau started a special operation under cover.

The "amber case" became the first one in Ukrainian history in the set of anti-corruption special operations of this level . The NABU Detectives prepared it in cooperation with the Federal Bureau of Investigation of the United States, which has many years of experience in conducting such actions.

In the fall of 2016, a special agent of the NABU, under the pretense of a representative of a foreign company interested in investing in the organization of extraction and export of amber, began to establish contacts with some stakeholders. According to the legend, the company was ready to invest in Ukraine, but demanded the changes in the legal regulation of the extraction and export of amber.

Further the agent-entrepreneur received corresponding offers along with the "price list" for services: a total of 15,000 USD. The agent passed these funds to the MP Maksym Poliakov assistant and the security guard of the MP Boryslav Rosenblat. Both MPs initiated the changes to the Tax and Customs Codes of Ukraine regarding the taxation of amber extraction activities and the import of digging equipment.

According to the investigation when it became clear that the adoption of changes "are stuck", the MP Boryslav Rosenblat offered, on his own initiative, plan "B": to establish

AMBER CASE

THE CASE PASSPORT

Criminal proceedings:

- № 4201600000003712 as of the crimes under Part 2 Art. 240, Part 4 Art. 368, Part 2 Art. 369-2, Part 3 Art. 28, Part 3 Art. 369-2 of the Criminal Code of Ukraine («Trading in influence»)

Object of the crime:

7.87 million UAH
(as of the time of committing)

Period of the crime committing:

2016-2017.

Suspects:

8 people, including 2 MPs

Total amount of paid bail:

7.588 million UAH

Arrested property:

- 8 land plots in Ukraine and Germany
 - 2 houses
- 1 non-residential premises (Ukraine)
- 27 apartments and facilities (Ukraine)
- corporate rights in 4 enterprises, one of which is registered in Germany
 - participatory interests in 1 enterprise (Ukraine)
- 2 vehicle and other assets

Current status:

pre-trial investigation

a company in Ukraine to extract amber in the territory of Zhytomyrska region through PJSC "State Joint-Stock Company Ukrainian Polymetals" (a subsidiary of Ukrburshtyn State Enterprise). Implementation of this plan would require a number of approvals by officials of the State Geological Cadastre, the State Service of Geology and Subsoil of Ukraine, the State Forestry Agency, local authorities, the prosecutor's office and the court. In general it touched the the abolition of special permits for the use of subsoil, issued to a number of private companies that have already worked on the areas that, according to the MP, should have been transferred to a foreign company he promoted. Having no idea of the special operation, the



On June 19, during the searches, the NABU Detectives seized about 100 kg of illegally extracted amber.

MP even sent a letter to the NABU with a request to find out how private companies have got permits for the use of subsoil.

In six months it turned out that the plan could not be realized and Boryslav Rosenblat suggested another option - to buy a 30 hectares land plot for digging amber in the Zhytomyrska region. As before, the MP promises to solve all bureaucratic issues. He appraises this "turn-key" project at 200-250 thousand USD.

In parallel, a person affiliated with Rosenblat offers an agent to export about 100 kg of amber, which has already been extracted in illegal manner. Subsequently, the Detectives seized this "trial" lot during searches.

MONEY AS A MAIN MOTIVATION FOR OFFICIALS

In general, within the operation the undercover agent met with the suspects in the case more than 60 times and made over 50 phone calls. The NABU Detectives have obtained over 50 court permissions for undercover investigative actions within the proceeding.

According to the disclosed materials of

investigation, the positive solving of the issues required financial incentives, as the MP informed the agent during meetings. According to him, the agent should always have about 100,000 USD at hand. It is important to note that the agent have never offered any "encouragement" - in all cases it was the initiative of the MPs.

On June 19, 2017, at the meetings in a restaurant the security guard of Boryslav Rosenblat was detained at the time when the NABU agent handed him 200,000 USD. On the same day, the assistant of the MP Poliakov was detained (she, according to the Detectives investigation also played the intermediary role in the funds transfer to her boss, and to several other person).

As of now the investigation has established eight persons' involvement in committing a crime. On June 20, six of them were given a notice of suspicion. They are two guards, two MP's assistants, a lawyer and a representative of the parliament association "Parliamentary Control".

Two suspects were placed under house arrest. Another two have been released on the insignificant bail.

The most controversial issue was the abolition of parliamentary immunity of key figures - the MPs Maksym Poliakov and Boryslav Rosenblat. On June 21, 2017, the Prosecutor General of Ukraine submitted to the Verkhovna Rada an appeal for permission to prosecute, detain and arrest "key figures" of the amber case. On July 6-7, at the meeting of the Verkhovna Rada' Rules Committee, the MPs and the public watched a documentary film, made of videos recorded by the undercover agent within the cover investigative actions.

On July 11, the Verkhovna Rada voted for bringing Maksym Poliakov and Boryslav Rosenblat to justice, but did not consent to their arrest and detention.

On July 12, the Prosecutor General of Ukraine gave notices of suspicion to Boryslav Rosenblat for allegedly committing a crime under Part 4 of Art. 368 of the Criminal Code of Ukraine («Accepting an offer, promise or receiving an illegal advantage by an official»), Part 2 of Art. 369-2 ("Trading in influence"), and to Maksym Poliakov for allegedly obtaining illegal advantages (Part 4 of Ar. 368 of the Criminal Code of Ukraine).

On July 18, Solomyansky District Court of Kyiv chose a preventive measure in the form of 7 million UAH bail for Boryslav Rosenblat and made him an obligation to wear an electronic monitoring device. On July 21, the court chose a preventive measure in the form of 304,000 UAH for the MP Maksym Poliakov and made him an obligation to wear an electronic monitoring device and pass his foreign passports. The investigation is in process.

The Amber Case clearly demonstrated the existence of political corruption in Ukraine, accentuated the importance of limiting parliamentary immunity, and demonstrated drawbacks of the judicial system. At the same time, the support granted to the NABU Detectives from the public showed that the society still has a high demand for combating top-level corruption. Therefore, the Detectives has a lot of work ahead.

10 INSIDER TIPS ON THE AMBER CASE:

- The "Amber case" is the first anti-corruption undercover special operation in the history of Ukraine.
- This is the first experience of the NABU Detectives' cooperation with the Federal Bureau of Investigation of the United States.
- The active phase of the special operation lasted for about 8 months; over 70 NABU, SAPO and FBI officers were involved.
- An important role was played by the special undercover agent of the NABU who underwent a special training and adopted practice of the FBI.
- Within the operation, the special agent met with the persons involved for more than 60 times and made over 50 phone conversations with them; all meetings were documented.
- The agent handed over money to the MPs through their assistants 8 times. The total amount of about 300,000 USD, was paid for promotion of interests of a foreign company, which according to the legend, was going to develop the "amber" business in Ukraine.
- Two thirds of this amount have been withdrawn and now are kept as an evidence in the case.
- The NABU Detectives got over 50 court permits for undercover investigative actions within the investigation of the "amber case"; no undercover search activities were performed against the MPs.
- In terms of the investigation, over 100 kg of amber, firearms, ammunition, computer equipment, drafts and copies of documents containing information connected to the crime were seized.

As of now the NABU Detectives have conducted about 30 searches, 8 persons were given notices of suspicion, including 2 MPs of Ukraine: Boryslav Rosenblat and Maksym Poliakov.

"GAS CASE"

THE CASE PASSPORT

Criminal proceedings:

- № 42015110000000121 as of the crimes under Part 4 of Art. 28, Part 5 of Art. 190, Part 4 of Art. 28, Part 3 of Art. 209, Part 4 of Art. 28, Part 2 of Art. 205, Part 4 of Art. 28, Art. 205-1, Part 4 of Art. 28, Part 2 of Art. 366, Part 4 of Art. 28, Art. 366-1, part 4, par. 28 of Art. 388 of the Criminal Code of Ukraine
- № 52017000000000218 registered on 31.03.2017 as of the the crimes under Part 1 of Art. 366, Part 2 of Art. 364, Part 5 of Art. 27, Part 2 of Art. 364 of the Criminal Code of Ukraine (episode as of the Head of SFS)

Object of the crime: 3.6 billion UAH

Period of the crime committing: 2013-2016.

Suspects: in total 29 people, including 1 MP, 1 Head of the State Fiscal Service of Ukraine, 1 SFS official (the Head of the Redemption Department of SFS of Ukraine)

- 9 persons, including the MP of Ukraine Oleksandr Onyschenko put in the national wanted list, 2 of them put in the international wanted list (the extradition on these persons from Spain and Montenegro to Ukraine is being solved)
- 12 indictments as of 18 persons sent to court
- Verdict regarding to 7 persons came into force

The total amount of paid bail:

135.4 million UAH

Arrested property

(as of on June 30, 2017):

10 apartments, 9 houses, 10 land plots, 11 cars and 39 bank accounts, including abroad, cash in the amount of 252,345,521 UAH, 75,057,875 USD

Current status:

- The pre-trial investigation of the criminal proceeding N 42015110000000121 is in process
- The pre-trial investigation the criminal proceeding N 52017000000000218 is completed: on July 28, 2017, the suspect and the defense have got an access to the investigation materials

Compensation for damages:

- According to the decision of the Pecherskyi District Court of Kyiv 30 million UAH should be refunded by the suspect who signed the plea bargain agreement
- PJSC Ukrgezvydobuvannya has received 6 million UAH according to the court decision based on the investigation materials gathered by the NABU Detectives

Exposure of the corruption scheme as of the fact of causing damages to the largest gas producer in Ukraine PJSC "Ukrgezvydobuvannya" (100% shares belong to the state NJSC Naftogaz of Ukraine), has become the first large operation in the history of the NABU. The Detectives initiated the investigation in December 2015. And within six months, they determined a number of persons involved in the scheme, including the MP Oleksandr Onyschenko, the officials of PJSC "Ukrgezvydobuvannya", the Head of the State Fiscal Service, and few dozens of participants. According to preliminary estimations the crime object, amounted to about 3 billion UAH.

GAS SCHEME

In January 2013 - January 2016 a number of companies controlled by the MP Oleksandr Onyschenko signed the agreements on joint activities with PJSC "Ukrgezvydobuvannya" (PJSC UGV). According to agreements, private companies were supposed to provide investments for development of gas production, in consideration for a share in the profit distribution. However, this cooperation eventually turned out to be very unprofitable for the State. For three years PJSC UGV had received only 25 million UAH profit. At the same time, the State losses amounted to 3 billion UAH according to preliminary estimates of the Detectives. For example, after the liquidation of the "gas scheme" by the efforts of the NABU Detectives and SAPO prosecutors, the exploitation of the same objects in less than a year brought 20 times more profit to the State than it did for three years of existence of the corruption scheme - 560 million UAH (as of July 1, 2017).

The investigation revealed that the whole chain of intermediaries from the participants in the agreements on joint activities with PJSC "Ukrgezvydobuvannya" to the winners of the trades was controlled by the MP Oleksandr Onyschenko. Gas was sold at lower prices through several commodity exchanges controlled by the MP Oleksandr Onyschenko to predetermined traders (also associated with Onyschenko). Then gas was resold to end users (enterprises of the real sector of the economy) at the market value. The difference between the corrupted gas value and its price for industrial consumers was transferred to the accounts of private individuals through fake companies affiliated with the MPs. In total, according to the Detectives, the state suf-

In terms of investigation, the NABU Detectives executed **1159** procedural actions, adopted **1105** procedural decisions, about half of which dealt with the temporary access, property seizure, and preventive measures.

ferred losses in the amount of about 1.6 billion UAH, 740 million of which was confirmed by an expert examination.

The first arrests of the suspects took place in June 2016. For the NABU Detectives, it was the first investigation of such scale, since it involved detention of 10 people within one day (the detainees were mainly from the MP's surrounds). The volume of documents to be prepared in less than a day reached 30 thousand printed pages.

However, the MP, who organized the whole scheme was not detained, because the law enforcements should obtain the permission of the Verkhovna Rada to detain the MPs

due to the MPs immunity.

On July 5, 2016, the Verkhovna Rada of Ukraine restricted the MP immunity and allowed his arrest, however using immunity Oleksandr Onyschenko fled the country on the eve of the vote and has never returned to Ukraine since then. He was put on the national wanted list. The petitions were directed to the competent authorities of other states. The whole package of documents was also passed to Interpol, but the MP he has not been put on the international wanted list yet for unknown reasons.

Obviously, the gas scheme could not be realized without participation of the PJSC UGV managers. Consequently, the investigation continued and in January 2017, the NABU Detectives detained three officials of the PJSC UGV involved in the corruption scheme, namely, two former Deputy Heads of the PJSC UGV and the head of the department of the SE. All three were given notices of suspicion for allegedly committing a crime under Part 1 of Art. 255, Part 4 of Art. 28, Part 5 of Art. 190 of the Criminal Code of Ukraine.

Many suspects agreed to cooperate with the investigation and signed the plea bargain agreements; it resulted to recovering of several dozens of million UAH to the State. Agreements on joint activity between PJSC UGV and companies involved in the corrup-



tion scheme was terminated with the support of the NABU and SAPO. The corruption scheme of funds embezzlement was successfully liquidated. As of now the PJSC UGV is the largest taxpayer and one of the fastest developing companies in Ukraine.

At the beginning of 2017, an investigation as of the "gas scheme " revealed an episode regarding to the deferring rent payments for the use of subsoil for the companies involved to the joint activities with PJSC UGV, the actual control of which belonged to Oleksandr Onyschenko (see Pic. 13)

FISCAL DIMENSION OF THE CASE

The investigation revealed that in May 2015 - March 2016 companies controlled by Oleksandr Onyschenko received the unjustified right to defer rent payments for the use of subsoil in the total amount of 2.019 million UAH.

Although the procedure of tax deferrals is legitimate, the Detectives payed attention to the way it was granted and the role of the Head of SFS. The investigation revealed the Head of SFS, who personally made the de-

the Cabinet of Ministers of Ukraine relieved him of duties of the Head for the period of pre-trial investigation.

On March 7, the court chose a preventive measure for the Head of the SFS. Taking into consideration the amount of damage done to the State, the NABU Detectives under the procedural guidance of the SAPO prosecutors demanded a preventive measure in the form of 60 days in custody or, alternatively, a bail totaling 2 billion UAH. According to the investigation, the Head of SFS was a naturalized citizen of the Great Britain since May 2012. The court chose a preventive measures in the form of detention in custody or, alternatively, a bail of 100 million UAH in addition to the obligation to wear an electronic monitoring devise and hand over all passports, including the British one. The Head of SFS repeatedly tried to change the pre-trial restriction without any success .

On March 30, 2017, another official of the SFS Ukraine - the Head of the SFS Redemption Department - was detained. The official was given a notice of suspicion for allegedly committing a crime under Part 5 of Art. 27, Part

Thanks to the NABU Detectives' and SAPO prosecutors' work, the corruption scheme was liquidated.

isions, had ignored a number of legislative demands. Among others the decisions were made retroactively without valid reasons and even after the expiring of payment dates and lacking approvals from the Ministry of Finance of Ukraine. The investigation also revealed that the Head of SFS reported inaccurate information about the absence of a tax debt at joint activities enterprise to PJSC UGV and the State Geological Cadaster . In such a way, he concealed the fact that they did not fulfill obligations for joint activity in terms of payment to the budget of rent for the use of subsoil, which could have become the basis for termination of agreements and, accordingly, elimination of the corruption scheme.

On March 2, 2017, the NABU Detectives gave the Head of SFS a notice of suspicion for allegedly committing a crime under Part 2, Article 364 of the Criminal Code of Ukraine ("Abuse of power and office"). The next day,

2 of Art. 364 of the Criminal Code of Ukraine.

The pre-trial investigation of the criminal proceeding as of the Head of the State Fiscal Service of Ukraine and the Head of the Debt Redemption Department of the SFS is completed. On July 28, 2017, the suspects and the defense were provided with access to the documents of the pre-trial investigation.

Dismissed from his position, the Head of the SFS is suspected of committing crimes under Part 2 Article 364 (Abuse of authority or office) and Part 1 Article 366 (Forgery in office) of the Criminal Code of Ukraine. His accomplice - the Head of the Debt Redemption Department of the SFS - is suspected in allegedly committing a crime under Part 5 Article 27, Part 2 Article 364 of the Criminal Code of Ukraine. After the acquaintance with materials of the pre-trial investigation and drawing up an indictment, the case of the Head of SFS will be sent to court.

ACTUAL INVESTIGATION OF THE «GAS SCHEME»

(Fig.13)

PJSC «Ukrgezvydobuvannya» (100% shares owned by the state NJSC «Naftogaz of Ukraine»)

3 officials of PJSC UGV (2 former Deputy Heads of the Board, Head of Department of PJSC UGV).

The role in a corrupt scheme:

contributed to organization of a corruption scheme

Current status:

accused as of the committing the crimes under Part 1 of Art. 255, Part 4 of Art. 28, Part 5 of Art. 190 of the Criminal Code of Ukraine

Organized criminal group controlled by the MP O. Onyschenko

24 persons, including 9 officials and 1 MP of Ukraine Oleksandr Onyschenko put in the national wanted list, 2 persons in the international wanted list

Role:

extracted gas under joint activities agreements and sold to intermediary companies controlled by Oleksandr Onyschenko, through auctions to faked companies, which subsequently resold raw materials at market prices

Current status:

- indictments as of 15 persons sent to court
- 10 persons signed the plea bargain agreement

EMBEZZLEMENT OF

the amount of about

3

billion UAH

in the procedure of extraction and sale of gas under joint activity agreements

State Fiscal Service

2 officials (Head of SFS, Head of the Redemption Department)

Role:

Unreasonably allowed to defer payment of taxes and rent to the amount of 2.019 billion UAH to the companies of joint activities with PJSC UGV

Current status:

- The Head of SFS is suspected of committing crimes under Part 1 of Art. 366, Part 2 of Art. 364, Part 5 of Art. 27, Part 2 of Art. 364 of the Criminal Code of Ukraine;
- the SFS official is suspected of committing crimes under Part 5 of Art. 27, Part 2 of Art. 364 of the Criminal Code of Ukraine

The pre-trial investigation is completed on **July 28, 2017**, the suspects and the defense were provided with access to the documents of the pre-trial investigation



PARTNERSHIP

Signing of Memorandum between the NABU and the Estonian Center of Eastern Partnership (ECEAP), June 6, 2017

According to the results of opinion poll conducted by the Ilko Kucheriv Democratic Initiatives Foundation and the Razumkov Center's Sociological Service in 2017, the fight against corruption remains the top priority for the Ukrainian society.

PUBLIC APPEALS

The National Bureau is open to communication and interaction with public. There are several ways to send requests to the NABU: traditional postal communications, personal requests to the NABU's Public Office (3, Vasylia Surykova St., Kyiv), an online form on the official website (Feedback section) and the toll free phone line: 0-800-503-200.

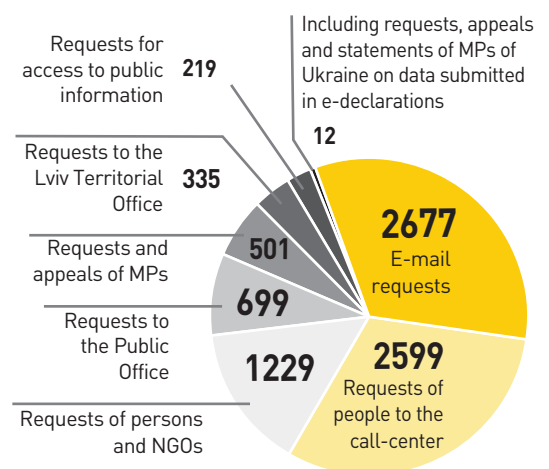
In January-June 2017, the National Bureau received over 8,000 requests (an average of 70 requests per day). More than 700 were filed anonymously (Fig.14).

Due to convenience and simplicity, citizens actively use feedback forms on the official site. Thus, within six months of 2017, they used the "Citizens' Request" form more than 4,000 times, the form "Report on a criminal offense" more than 3,000 times, and the form "Request for public information" about 400 times.

The frequency and number of appeals to the National Anti-Corruption Bureau may in-

Requests to the NABU (Fig.14)

From 01.01.2017 to 30.06.2017



dicate that Ukrainian society is seeking for the fast combating corruption and has a high level of trust in the NABU.

CIVIL OVERSIGHT



The first meeting of the third convocation of the NABU Civil Oversight Council, June 12, 2017

Transparency and public control over activities of the National Anti-Corruption Bureau of Ukraine is provided by the Civil Oversight Council (hereinafter - COC). The Council is elected by on-line voting; any adult citizen residing in Ukraine may cast his/her vote. Three representatives of the Council work in each of three NABU's Competition Commissions and two are the members of the Disciplinary Commission.

In addition, COC actively interacts with public and advisory centers at other state and law enforcement agencies, individual citizens, who call for help in matters of wrongful acts or negligence of officials, and promotes an effective dialogue between the Bureau and the public.

The second team of the Council, whose mandate expired on June 6, will be remembered for many accomplishments, in particular, recruiting the NABU staff. Thus, representatives of the Civil Oversight Council in 2016-2017 participated in more than 170 meetings of Competition Committees, in nine meetings of Disciplinary Commission, checked and interviewed more than 8,000 candidates for positions in the NABU, received and processed about 30 requests, letters

and summons from lawyers, their unions and the Specialized Anti-Corruption Prosecutor's Office. Upon the COC initiative, the sub-threshold procurement of the Bureau is carried out through the ProZorro system. If in 2016 the volume of sub-threshold procurement totaled 138,000 UAH, then for five months of 2017 it exceeded 1,190,000 UAH.

Simultaneously with the termination of the second composition of the Civil Oversight Council, a new team, elected on May 30, started its work. In the course of online voting, more than 17,000 citizens cast their votes for candidates to COC. It was the largest number of voters cast at Internet voting for public council's members from among various state bodies of Ukraine.

On June 12, a new team of the Council conducted the first meeting. At the meeting they elected the governing body - the Head and Secretary and delegated representatives to the Competition and the Disciplinary Commissions. In addition, COC has identified priority tasks: to strengthen the communication component in NABU operations, to take an active part in defending the NABU interests in courts and before supervisory bodies.

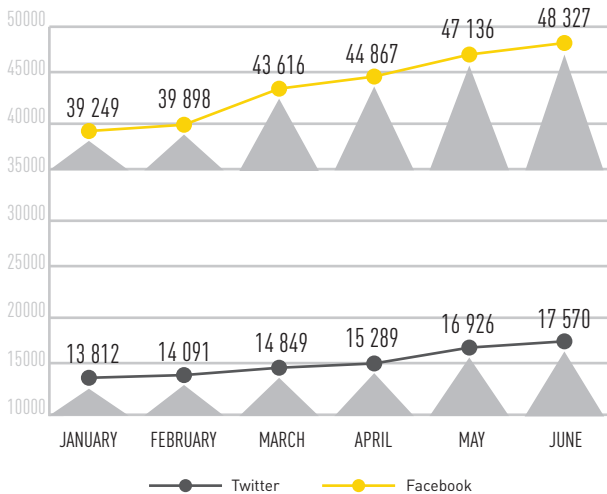
TRANSPARENCY AND ACCOUNTABILITY

Information on activities of the National Bureau is constantly updated on the official website. During the period from January 1 to June 30, 2017, the site was reviewed by almost 2 million visitors. Since February 2017, the site has been operating in the upgraded version; new sections and technical modifications were added for user convenience. The home page contains monthly updates of statistical indicators of the NABU's activity: the number of proceed-

ings under investigation, notices of suspicion, indictments, cases in court, the total loss of state funds, etc.

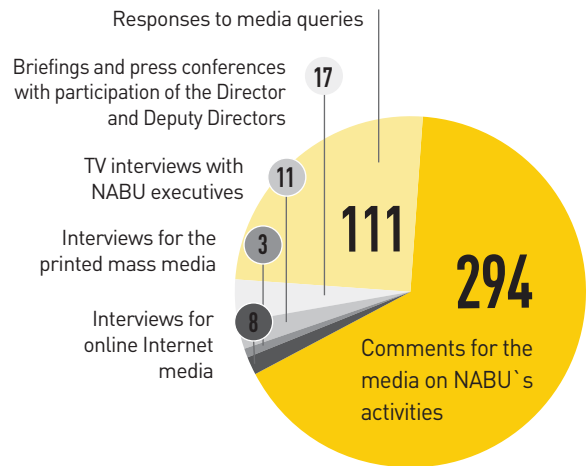
Due to the fact that the number of cases brought to court on materials prepared by the National Bureau and the Specialized Anti-Corruption Prosecutor's Office increases, and their consideration is being constantly delayed, a need arises to inform the public on reasons of delay in each individual case. To do this, the

Dynamics of visits to the NABU's social media pages (January-June 2017) (Fig.15)



Communication with mass media (Fig.16)

as of 30.06.2017



section "Cases in Courts" was created on the Bureau's website. This is a directory containing the conventional name of each case, its number in the Unified Register of Pre-trial Investigations, the name of the court, charges and qualification of a crime, the date of commencement and completion of the investigation.

For those who are interested in educational activities, Bureau's cooperation with the public and experts, the "Open Office" page will offer a

lot of useful information. It contains a variety of informational materials, videos, descriptions of complex corruption schemes. The international community is informed on recent NABU's activities on the English version of the site.

The National Bureau maintains a continuous dialogue with the public and the media. Briefings, press conferences, interviews allow journalists to get first hand answers to socially important questions (Fig.16).

PUBLIC EVENTS

The employees of the National Bureau take active part in public events at the national and international levels. At the public events they establish professional contacts, share their own experience, adopt best practices, etc. In particular, in January, 2017, the Detectives of the Information Processing and Analysis Department visited the Central Anticorruption Bureau of Poland (pl. Centralne Biuro Antykorupcyjne, CBA) for a few days. Particular attention was paid to the work of the Financial Intelligence Unit, which fights against legalization of proceeds from criminal corruption offenses, and work of information and analytical systems.

In March, 2017, the representatives of the Operational and Technical Department of the National Bureau participated in the ISS World MEA Training Conference and Expo which took place in the United Arab Emirates. The forum focused on issues of cyber security and security of communications, monitoring of encrypted traffic and IT-intrusions, collection, accumulation and analysis of data obtained from open sources, au-

tomation of large volumes of unstructured data processing, etc.

In May, 2017, the Detectives visited the Republic of Lithuania to establish cooperation with law enforcement authorities of this state.

At the same time, the Bureau analysts took part in the annual meeting of the Advisory Clients Board of the ObserverIT Company (helps to eliminate insider threats). At the meeting they discussed current plans and determined priorities of the licensed software development in accordance with the needs of the Company's clients. On May 7-11, the Director and the First Deputy Director of the Bureau participated in the International Seminar under the auspices of ISAS "Reduction of Corrupt Financial Streams" in Hong Kong (the People's Republic of China).

Also in June a lot of trainings were conducted. The Detectives and representatives of the Legal Department of the National Bureau participated in the Second Meeting of the Global Network of Law Enforcement Practitioners against Transnational Bribery, where they im-

proved their awareness of the international legal assistance. The Head of the Main Detectives Unit visited the French Republic, where he negotiated with representatives of the relevant Interpol units, and met representatives of the Legal Office. The NABU Director and representatives of the Legal Department participated in the conference "Irresistible? Symposium on combating corruption" in Germany.

The National Anti-Corruption Bureau of Ukraine aims to reach every citizen with information on specific features of the Bureau's activities. That is why the NABU Open Office offers excursions, where one can learn more about the work of Detectives and analysts, features of investigations, see the equipment of the criminal laboratory and of the Special Operations

ized anti-corruption law enforcement agency. Special attention is paid to students, because they are most open for new knowledge, critical thinking, have an active life position and sustainable motivation to change. That is why in March-May 2017, the National Bureau in partnership with the United Nations Development Program in Ukraine (UNDP) implemented the awareness-raising campaign "Students against Corruption". Thanks to meetings of the Bureau and UNDP representatives with active youth, more than 2,500 students from 12 universities were acquainted with provisions of the anti-corruption reform and the NABU work system. The campaign was launched in the western regions of Ukraine. During the first half of 2017, they visited Rivne, Vinnytsia, Lviv, Lutsk, Ivano-Frankivsk,



Participants of the Summer School "Investigation of Corruption Crimes", July 16-22, 2017

Department. The Bureau's staff is always happy to answer hundreds of questions from visitors. In spring, representatives of the Ukrainian Bar Association, students of the Open University of Reforms (the educational project of the NGO Re-animation Package of Reforms and the Center for Democracy and Rule of Law), students of the Faculty of Law of the Ivan Franko National University of Lviv (international NGO "European Law Students' Association - Lviv") visited NABU.

Sometimes foreign guests also come to the National Bureau. Thus, on April 28, participants of the international program Ukrainian Reform Study Visit from Azerbaijan, Kyrgyzstan, Belarus, Armenia, and Kazakhstan came to the Bureau with an excursion.

In addition to preventing and investigating corruption offences, the NABU works with the public. The Bureau regularly holds public events (seminars, trainings, round tables) in order to raise peoples' awareness on the anti-corruption reform, its achievements, the system of anti-corruption bodies and, in particular, on activities of the Bureau itself as a new special-

Uzhhorod, Chernivtsi, Odesa and, finally, Kyiv.

In addition to meetings with young people, the NABU and the UNDP met representatives of non-governmental organizations (NGOs), whose activities are related to combating corruption in the regions. Opinion leaders, public figures and journalists had an opportunity to communicate with the NABU Director Artem Sytnyk, his Deputy Anatoly Novak and Detectives of the Bureau.

The survey of students participating in the campaign showed that more than 70% significantly increased their awareness of progress of the anti-corruption reform. The vast majority also asked for obtaining further information on its future implementation. Due to such level of public interest the "Students against Corruption" awareness campaign will continue in September. Special focus will be on universities in the South and East regions of the state.

A good tradition is the National Bureau's participation in summer schools and educational camps. In July 2017, the NABU Open Office met in Zaporizhzhya with participants of the EU Study Days in Ukraine program supported by the



Delegation of the European Union to Ukraine. During a two-hour meeting, young activists learned about successes and challenges faced by the Bureau, the work of Detectives and special forces, and even got an opportunity to try to investigate a corrupt crime. Also, 36 law students and four lawyers from various non-governmental organizations held a week together with the NABU staff and representatives of the

FBI (USA), prosecutors and judges who acted as coaches of the Summer School "Investigation of Corruption Crimes." The event was organized by the Interdisciplinary Scientific and Educational Center for Combating Corruption at the National University of Kyiv-Mohyla Academy with the assistance of the US Embassy in Ukraine; the aim was to assist in training and support lawyers in investigation of corruption offenses.

COOPERATION WITH GOVERNMENT AUTHORITIES

Corruption is a national problem in Ukraine. Efficient combating would be possible if corruption is suppressed by joint efforts of law enforcement agencies, institutions and other bodies.

The National Anti-Corruption Bureau of Ukraine cooperates with partners on the national level. One of such partners is the National Agency on Corruption Prevention (NACP).

On January 13, 2017 the Director of the National Bureau Artem Sytnyk and the Head of the National Agency Natalia Korchak signed the Memorandum of Cooperation and Data Exchange. Within a few months, the Bureau received full access to the Unified State Register of declarations of the persons authorized to implement the functions of state and local self-government bodies. In July 2015, the Na-

tional Bureau began to cooperate with the Ministry of Justice of Ukraine. According to provisions of the Memorandum of Cooperation and Data Exchange, the NABU received access to 23 registries of the Ministry of Justice. On February 23, 2017, an Addendum to the Memorandum was signed regarding the disclosure of data from of the Unified State Register of Legal Entities, Individual Entrepreneurs and Non-Governmental Associations. This Register has completed the setting up of database of information resources used by the NABU Detectives in their work.

In addition, the National Bureau has agreed on cooperation with the Department of Health and Rehabilitation of the Ministry of Internal Affairs of Ukraine and the Ministry of Health of Ukraine.

INTERNATIONAL LEGAL COOPERATION

The National Bureau is constantly expanding professional contacts with anti-corruption institutions of foreign countries, international organizations and their representations in Ukraine. Agreements on cooperation are reflected in the bilateral memoranda. Thus, the

NABU has signed nine memoranda on mutual assistance and cooperation in investigative, operational and analytical activities, exchange of information and experience in the area of prevention and detection of corruption, investigation and exposure of corruption crime. Three

memoranda were signed in January-June 2017.

On March 22, 2017, the National Bureau and the Basel Institute on Governance (International Asset Recovery Center) entered into an Advisory Services Agreement signed an Advisory Services Agreement on establishing and seizing illegally acquired assets and on promoting development and implementation of strategies and plans for obtaining evidence from foreign jurisdictions.

One more Memorandum of Cooperation formalizes intentions of the NABU and the Estonian Center of Eastern Partnership to exchange information and experience in the area of detection and investigation of corruption offences. Parties will organize working meetings, joint conferences and seminars for training staff; inform each other on issues related to combating corruption.

Another Memorandum was signed as a part

international partners the NABU employees participated in 28 foreign training events according to the four agreements on the provision of international technical assistance for the Bureau as a newly created anti-corruption body.

More than 100 meetings with international partners and 20 working visits of the NABU officials abroad took place in the reporting period. For example, in April, 2017, the NABU analysts met with experts of the TAIEX program (Technical Assistance Information Exchange). They discussed the possibility of organization of joint workshops and seminars on criminal operational analysis and operational and technical activities with the delegation of Romanian experts. In general, in January-June 2017, the NABU strengthened cooperation with authorities and institutions of Austria, Belgium, Great Britain, of Denmark, Italy, Germany, USA, Switzerland, Japan and others.



The representatives of the NABU and the FBI after the signing a Memorandum of Understanding, June 29, 2017

of the NABU cooperation with the Department for Combating International Corruption of the Federal Bureau of Investigation launched in 2016. According to the Memorandum, over the next two years the parties will cooperate in conducting investigations related to the exposure of international money laundering, bribery and corruption of high officials from Ukraine and asset recovery by international means. The signing of the Memorandum was preceded by cooperation meetings with Detectives and analysts of the Bureau.

In addition, the National Bureau has four agreements on international technical assistance to be rendered to it as a newly established anti-corruption body. Thus, during the first half of this year, the NABU officials took part in 28 training events abroad due to the support of international partners.

During the first half of this year, thanks to

The National Bureau is one of the beneficiaries of the European Union's Anti-Corruption Initiative (EUACI) in Ukraine, which started its work and was presented to public on June 1, 2017. On June 22, the NABU Director participated in the first meeting of the Supervisory Board of the Anti-Corruption Initiative, which is a formal mechanism for joint decision-making regarding the program implementation between the Kingdom of Denmark, the EU Delegation to Ukraine and the main beneficiary institutions. Within the Anti-Corruption Initiative, the Bureau will get tools for capacity building, IT-equipment and expert support from the EU members.

The National Bureau is grateful to international partners for their support and clear position on issues related to its functional independence and establishment of the Specialized Anti-Corruption Court in Ukraine.



TEAM

Special forces of the National Anti-Corruption Bureau of Ukraine at training

The National Bureau eradicates complex corruption scheme, exposes illegal sources and methods of revenues the Ukrainian corrupt officials resort to. Behind every success is the work of people who, having sufficient knowledge and experience, join efforts to overcome the top-corruption in Ukraine.

STAFF POTENTIAL

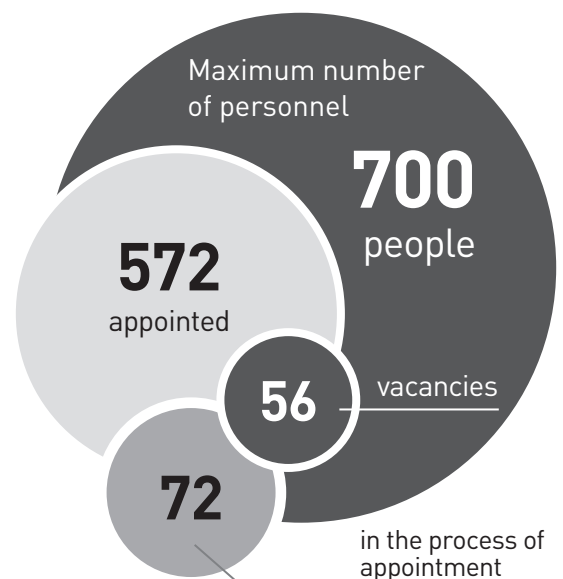
The Bureau is constantly growing and staffed by real professionals with every competitive selection. Currently, the National Bureau is staffed with 572 persons, which is 82% of the maximum number of personnel specified by the Law "On the National Anti-Corruption Bureau of Ukraine" (700) (fig. 17). 391 civil servants and 181 officers are working every day to fulfill NABU's tasks.

In the first half of 2017, the establishment of the NABU Territorial Offices in Kharkiv (jurisdiction extends to Kharkiv, Sumy, Dnipropetrovsk, Zaporizhzhya Regions and Anti-Terrorist Operation Zone - Luhansk and Donetsk regions) and Odesa (jurisdiction extends to Odesa, Kherson, Mykolayiv, and Kirovohrad regions) continued.

Staff members

(Fig.17)

as of 30.06.2017



STRUCTURE AND PERSONNEL (Fig.18)

AS OF 30.06.2017



At the end of May, an open competition for the position of the Director of Kharkiv Territorial Office was completed. The Competition Commission has chosen a 39-year prosecutor from Poltava - Yuri Kravchenko - from among 40 candidates. The newly elected Director of the Kharkiv Territorial Office has successfully passed the polygraph; he was formally appointed to the Office on July 12 with the NABU Director order. Later on, the Competition Commission selected the Deputy Director and chief specialists of the Territorial Office. The NABU Territorial Office started its work at 140 Moscovsky Prospect, Kharkiv, on July 28, 2017. Yuri Kravchenko identifies the following primary objectives of his missions: arrangement of the work environment and establishment of the organizational processes for effective cooperation with the Kyiv Office of the NABU, as well as active citizens on site.

A competition to fill in the vacant position of the Director of the Odesa Territorial Office of the



Yurii Kravchenko, Director of the Kharkiv Territorial Office of the NABU

NABU will be conducted again for the fourth time. At the same time, the Office is currently represented by the Deputy Director and Chief Specialists. On August 4, 2017, the Territorial Office of the National Anti-Corruption Bureau of Ukraine was opened in Odesa. The address of Odesa Territorial Office, where an appeal office works, is 83 Kanatna Str., Odesa.

STRUCTURE AND PERSONNEL

Over 22,000 people took part in open competitions for positions at the NABU. In average 35-40 persons claim to each position. – Notably, «Vacancies in the NABU» section on the official website is one of the most popular. In six months, it was visited 316,000 times. On June 2, 2017, the third round of competitive selection of the National Bureau's to fill vacancies in Kyiv, Lviv, Kharkiv, and Odesa was completed. The competition started in July 2016. Almost 2,500 people (44 applicants per open position) submitted their documents for participation in open competitions. After documents submitted were analyzed in terms of compliance with testing requirements and knowledge of legislation, 2,159 candidates were admitted to further participation in open competition. The second round - general skills testing - was attended

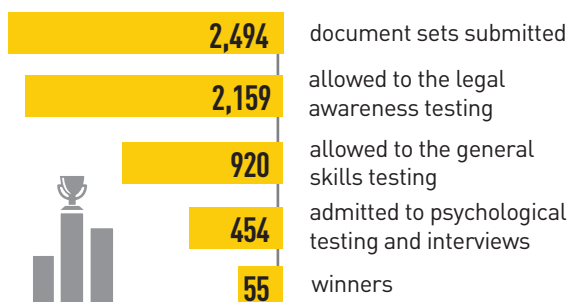
by 920 people. Of these, by results of the previous tests 454 applicants were admitted to the interview stage. As a result, the Competition Commission has chosen and recommended for appointment 55 people (Fig. 19).

Now, the winners undergo special checks and polygraph to confirm the absence of corruption risks and compromising situations in the past. Only then, they will be appointed.

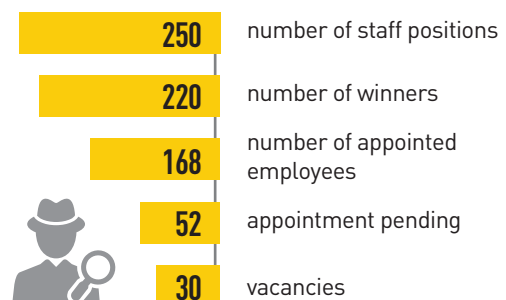
Status of the National Bureau's employee is not only responsible, but also prestigious. The system of open competitive selection allows maintaining a healthy competition among applicants for the position and attracting the best specialists to the NABU.

In January-June 2017, 30 competitive selections were held, 25 of which defined the winners. Five selections were re-scheduled. As of

Competition selection process for Detectives: the third round (Fig.19)



The Main Detective Unit, number of staff (Fig. 20)



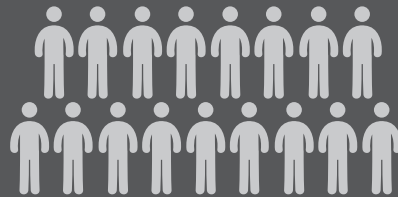
INTERESTING FACTS ABOUT NABU EMPLOYEES (Fig. 21)

The average age of the National Bureau's employees



421

MALE GENDER PREVAILS



OF THEM:

63

the oldest

23

the youngest



NABU STAFF: GENDER DISTRIBUTION



150

Officers

38

271

Civil servants

120



MEN

WOMEN

Each NABU employee has a university diploma and professional experience required for the category of posts occupied



38

EMPLOYEES HAVE ACADEMIC TITLES



27

Ph.D. in Law



6

Ph.D. in Economics



2

Ph.D. in Engineering Science



Policy



Health

ONE PH.D. IN EACH OF



Physical Education



Sport

65

ARE COMBAT VETERANS

June 30, 2017, process documents submitted by applicants to fill 10 vacancies in the NABU is in progress. Testing continues for 6 positions, interviews with the Competition Commission Selection Board are being held for 4.

Public attention is mainly focused on the

largest unit, which employs Detectives. Currently, 168 Detectives of the Bureau and 36 analysts conduct their operational and investigative work. 28 NABU Detectives do not have previous work experience in law enforcement or civil service (Fig.20).

Competitive selection process (Fig. 22)

as of 30.06.2017

Number of applicants for existing positions - **2847**

Number of applicants admitted to participation in testing - **803**

Number of applicants called for interviews - **482**

LVIV TERRITORIAL OFFICE



Taras Lopushansky with students of the Law Department of the Trade and Economic University, April 26, 2017

In less than a year, a small team of the Lviv Territorial Office of the NABU (hereinafter - LTO) managed not only to establish full operation, but also to secure a reliable public support in fighting corruption in Western Region of Ukraine (Lviv, Volyn, Zakarpattia, Chernivtsi, Ternopil, Ivano-Frankivsk, Rivne, and Khmelnytsky Regions).

Employees of the Territorial Office work as a link between the public and the NABU. Lviv colleagues are first to receive alerts of corruption crimes in the western regions, study them and if legible facts are available, direct documents to the investigative jurisdiction: if a case falls within the Bureau's competence, materials are transferred to authorized units in Kyiv, if no, referred to competent authorities. In January - June 2017, the Territorial Office received 335 appeals, 59 from legal entities and 2 - from MPs of Ukraine. Director of the Territorial Office Taras Lopushansky held 19 personal meetings

with citizens of Chernivtsi, Lviv, and Ternopil.

On June 2, 2017, the round of the competitive selection of the Bureau's Detectives was completed, after which the team of the Lviv Territorial Office was staffed with new employees.

In the course of investigations, the Lviv Territorial Office becomes a kind of the NABU headquarters, helping to arrange the investigation and proceedings in regions covered by its jurisdiction. This is true for Detectives working in Lviv, and for those seconded to Lviv to perform the tasks of the National Bureau.

Another direction of the Territorial Office's activities is communication with public, to ensure transparency of the Bureau's work and informing on the main achievements and challenges. To do so, representatives of the Lviv Territorial Office organize and participate in information and training activities. Thus, within the reporting period the Director and other representatives of the Territorial Office held 11



Director of the Lviv Territorial Office has a meeting with the Head of the Advisory Board Ivan Harat, February 28, 2017

public meetings in Lviv, Ternopil and Bukovyna communicated with representatives of over 100 NGOs in Western Ukraine.

They have also established cooperation with the Advisory Board under the Lviv Regional Prosecutor and the Public Council under the State Fiscal Service in Lviv region. Representatives of these councils have committed to inform the Lviv Territorial Office on facts that may be indicative of corruption criminal offenses falling within the Bureau's investigative jurisdiction. Special attention is focused on working with young people. The representatives of the NABU held open lectures on specific features of the National Bureau in universities of the Western region.

During the abovementioned lectures the legislative issues of the NABU's activities were discussed with the students of the universities.

PERSONNEL TRAINING AND DEVELOPMENT

The Detectives of the National Bureau investigate cases of criminal corruption committed by top state officials and other civil servants, law enforcement officers, and officials of self-government authorities who committed crimes that causes damage to the state in the amount that exceed living wage in 500 times (as of June 30 - more than 812,000 UAH). To expose the so-called top-corruption, the NABU Detectives need to have high intellectual possibility and specific professional skills. That's why the Detectives and analysts of the Bureau are constantly studying, adopting best practices of law enforcement officers from around the world. Thus, during the reporting period the NABU employees took part in 24 training events in Ukraine and 28 - abroad.

In particular, with the assistance of international partners, the Detectives and analysts

. Thus, the Lviv State University of Internal Affairs held a scientific seminar on rising efficiency of law enforcement bodies to expose, prevent and suppress corruption on April 7, 2017.

On June 17, 2017, the representatives of the Ternopil Territorial Office took part in the Ternopil Anti-Corruption Forum.

Also, the Lviv Territorial Office establishes cooperation on the international level. In May 18-21, the Director of the Territorial Office and his deputy visited the Polish Central Anticorruption Bureau (CAB), where agreed on bilateral cooperation. Taras Lopushansky also met representatives of the Danish International Development Agencies (DANIDA) (29 May). Among other issues, they discussed ways to facilitate cross-border cooperation of the Lviv Territorial Office with states bordering the Western regions of Ukraine.

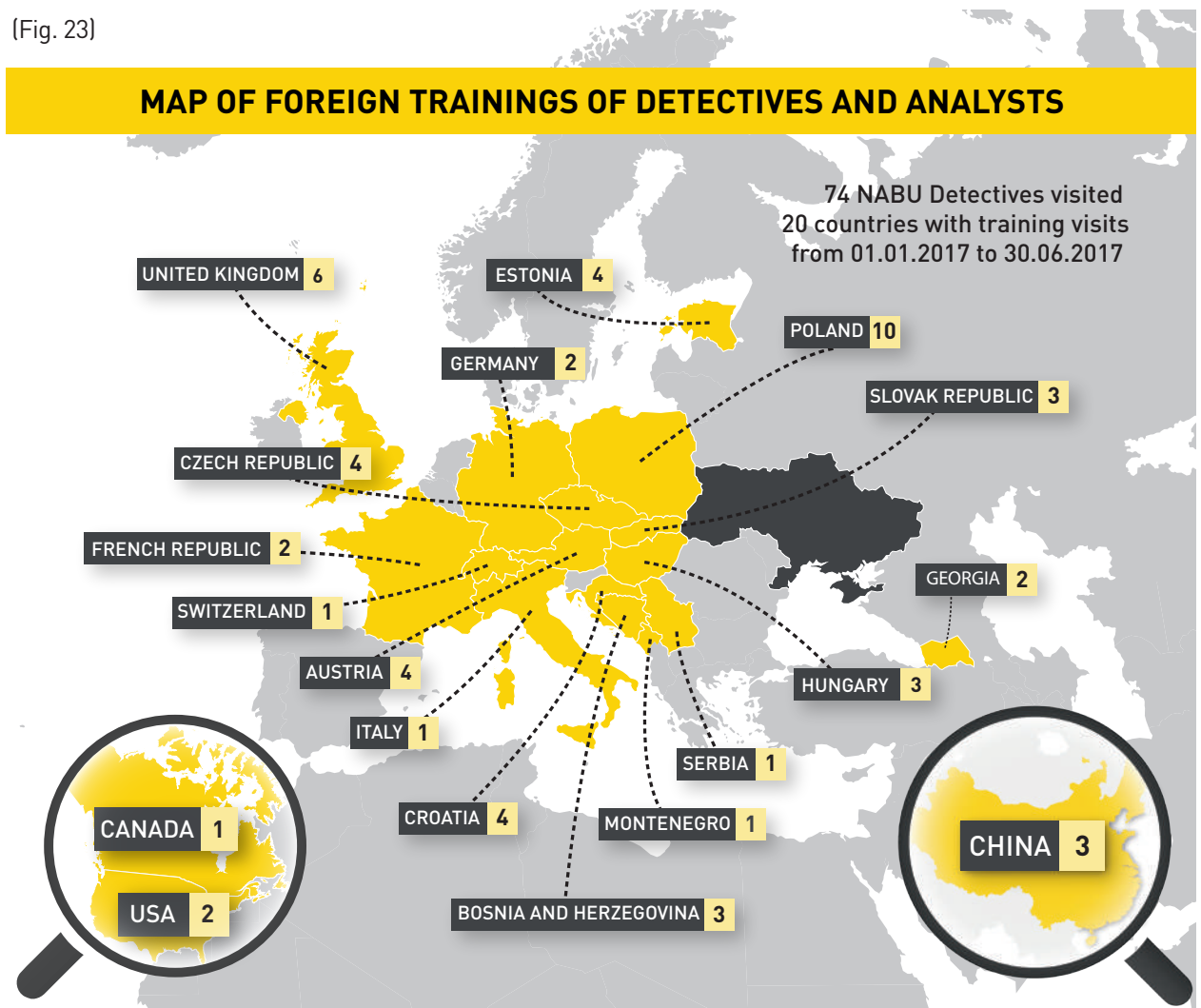
With assistance of the European Union Advisory Mission to Ukraine, the Lviv Territorial Office was included into the project "Capacity Development of Lviv Territorial Office and the International Legal Department of the NABU and the Specialized Anti-Corruption Prosecutor's Office". An agreement on the provision of technical assistance (computer equipment and videoconferencing equipment) for the needs of the LTU was concluded within the framework of the Project.

Successful experience of the Lviv Territorial Office will be used for organization and development of the Odesa and Kharkiv Territorial Offices.

studied in Kyiv how to investigate cases of illegal enrichment (application of Art. 368-2 of the Criminal Code of Ukraine), how to perform the tactical analysis using the GIS tools analysis (eng. Geographic Information System); adopted experience of the best British practitioners, associated with understanding the principles of the crime investigation tactics, i.e. correct alignment of investigative activities, use of their combinations, targeted informing (misinforming) of criminal participants, creation of favorable conditions for the investigation, knowledge of basic methods of cooperation, joint investigative teams, fusion centers and so on.

During trips abroad in the reporting period, the NABU employees deepened knowledge of financial investigations (the People's Republic of China), seizure of illegally acquired assets of officials (Switzerland), and organization of

(Fig. 23)



covert operations (Canada). In Serbia and Montenegro, Detectives took part in the seminar of coordination services to combat fraud (AFSOC), and in Paris (France) – in the Second Meeting of the Global Network of Law Enforcement Practitioners against Transnational Bribery.

High professional level of Bureau's officers is confirmed not only with results of their work, but also is also recognized by international professional institutions. Thus, two employees of the NABU criminal laboratory have got certificates of computer technology experts under the criteria of the International Association of Computer Investigative Specialists (IACIS). Now they are the only ones in Ukraine, whose qualification has been confirmed in this regard. This certificate is recognized throughout the world, and the knowledge gained by the NABU experts help them to obtain data from various media, which can be used as evidence in criminal proceedings.

The Head of the International Legal Unit of the Legal Department of the NABU explored opportunities offered by the global platform

(I-SECOM) to law enforcement agencies in investigating corruption crimes. He took part in the Seventh Conference of the Interpol liaison officers on assets recovery, acting as the Bureau's contact person to work in a secured Platform network in Canada on June 6-8.

However, the Bureau's employees acquire new skills not only during the foreign visits, but also in communication with Ukrainian professionals. During the reporting period, 35 employees of various structural units of the Bureau participated in advanced trainings within professional programs, and 98 of them took part in the short-term seminars and thematic workshops conducted by the Institute of Advanced Executive Education of the National Academy of Public Administration under the President of Ukraine.

Specialists of the National Bureau using the latest developments and current methods of work share their knowledge and experience with representatives of other agencies. In this regard, on February 28, 2017, the Detectives and analysts of the NABU acting on their own



NABU Criminal Laboratory

initiative conducted a training for the employees of the National Agency for Prevention of Corruption (NAPC). The NABU representatives shared experience of exposing and investigating cases of illegal enrichment (Art. 368-2 of the Criminal Code of Ukraine) and declaration of false data (Art. 366-1 of the Criminal Code of Ukraine). The training participants, among other things, discussed the problematic aspects of application of the current legislation in the context of verification of declarations and studies specific cases.

On May 23-24, 2017, the analysts of the National Bureau jointly with representatives of the National Bank of Ukraine and the State Service for Financial Monitoring organized a workshop on issues of interaction between banks and law enforcement agencies in ensuring compliance with anti-corruption legislation on financial monitoring for experts of the Ukrainian banking sphere. The resulting knowledge and skills will allow banks – subjects of the initial financial monitoring – to detect and prevent corruption risks more actively. This workshop was the

Reference

Launched in 2009, INTERPOL's Global Focal Point Platform on Asset Recovery established jointly with the StAR (the Stolen Asset Recovery Initiative as a partnership between the World Bank and the United Nations Office on Drugs and Crime (UNODC) with the aim of assisting practitioners to overcome operational barriers associated with international asset recovery.

The strategic goal of the Platform is to expand the international cooperation of law enforcement agencies, to detect, arrest, seize, and recover stolen assets through information exchange, including restricted data, via secure channels between practitioners who represent the anti-corruption agencies of the Interpol member states.

first of a series of training events that the NABU analysts plan to conduct in 2017 for representatives of the financial sector, as well as auditors, notaries and representatives of other related industries.

The NABU team also pays attention to internal communications and organizes various celebrations and sport competitions among its employees. As an example, many employees came to work on May 18, 2017, in symbolic clothing thus joining the celebration of the Embroidery Day in Ukraine. On July 20, the Bureau conducted the First Chess Tournament, where 18 people took part. The three winners were awarded with books.

Every day, the NABU employees become more cohesive, hardened, experienced and ready to perform the most unpredictable team tasks. Together we confidently approach the common goal - to eradicate corruption in the country.



MATERIAL SUPPORT

Striving to organize a comfortable working environment for employees, the National Bureau finds ways to save budget. Significant savings are gained through making purchases in the ProZorro system: in six months, they managed to save 3,702,100 UAH.

BUDGET PROGRAM EXECUTION

The National Anti-Corruption Bureau of Ukraine is a budgetary institution, the activities of which are financed from the State budget of Ukraine. In particular, the Bureau operates within the budget program under KPKVK 6321010 "Procuring activities of the National Anti-Corruption Bureau of Ukraine." Estimated costs of this program for 2017 were approved on February 7, 2017.

Budgeted expenses of the general fund as amended on June 30, 2017, totals 773,556,800 UAH. Meanwhile, during the reporting period, amendments were made to the budget of the National Bureau under a special fund in a total amount of 20 571.68 thousand UAH, including:

- proceeds from the sale of property within the established procedure in the amount 357,40 thousand UAH;
- free-of-charge receipt of military proper-

ty, equipment, special vehicles, ammunitions from the Ministry of Defense and the Ministry of Internal Affairs amounting to 382,85 thousand UAH;

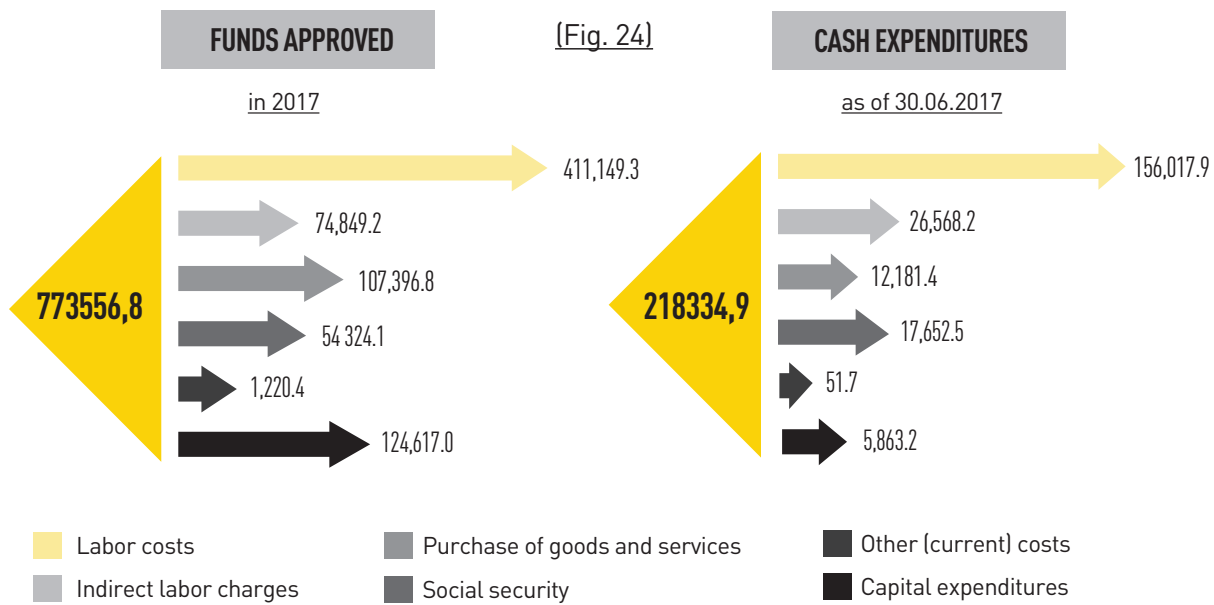
- within the framework of the project of international technical assistance, receipt of computer, office equipment and appliances, furniture, software licenses, radio stations and radio equipment, promotional materials, repair of interrogation rooms, installation of the video surveillance system – amounting to 19,831,430 UAH

The passport of the program budget for 2017 under KPKVK 6321010 "Procuring activities of the National Anti-Corruption Bureau of Ukraine" was approved by the joint order of the National Anti-Corruption Bureau of Ukraine and the Ministry of Finance of Ukraine on 14.02.2017, number 33 o/157.

According to the current legislation, funds having no traces of a criminal offense in the amount of 20,017,800 UAH are deposited on the National Bureau’s account opened with the authorized bank, including:

- the national currency of Ukraine –2,868,800 UAH;
- EUR – 124,000 (3,709,000 UAH)
- USD – 511,000 (13,347,000 UAH);
- RUB – 14,500 (6,000 UAH);
- GBP – 2,600 (87,000 UAH).

Analysis of the National Bureau`s budget execution within the general fund of the State Budget for the first half of 2017 (thous., UAH)



PROCUREMENT

During the reporting period to ensure proper working conditions for structural units of the National Anti-Corruption Bureau of Ukraine and to form its material base, 221 tenders for procurement of goods, work and services were announced. Among them - 157 procurement procedures under the Law of Ukraine "On Public Procurement" in the Pro-Zorro system (hereinafter - the Law). At that, due to the lack of bids and other reasons established by law, 90 procedures (65 according to the Law) have been canceled.

According to the outcome of procurement procedures, 3,702,100 UAH funds were saved, including under the procedures made in compliance with the Law on Public Procurement – 3,491,000 UAH. The number of contracts executed upon the tender procedures is 98, those executed in accordance with the law - 67.

Among the largest procurement of goods,

works and services under contracts awarded under the Law of Ukraine "On Public Procurement", which were launched in the first half of this year:

- purchase of specialized vehicles to the total amount of 6,258,400 UAH;
- overhaul of the electricity supply system of the National Bureau’s building to the total amount of 5,496,900 UAH;
- electric energy to the total amount of 4,950,00 UAH;
- thermal energy to the total amount of 3,200,000 UAH;
- minor repairs of facilities of the first and fourth floors of the first building and the fourth floor of the fifth buildings totaling 2,268,000 UAH;
- maintenance of premises and the surrounding to the total amount of 2,217,300 UAH.

Procurement procedures on goods, works and services in the first half of 2017

As of 30.06.2017

№ Item	Type of procurement procedure	Number of announced procurements of goods, works and services				Total number of procedures (not completed, canceled or recognized by the customer as failed) in general	Total number of signed contracts, according to the results of procurement of goods, works and services	The total amount of funds under signed contracts in the reporting period for procurement of goods and services, thous. UAH	Funds saved, thous. UAH
		Total, including	goods	works	service				
1	Public tender	143	98	3	42	85	54	16 451.9	3 491.0
2	Procurement negotiations	14	3	-	11	1	13	10 375.0	-
Total procurement procedures:		157	101	3	53	86	67	26 826.9	3 491.0

Top 10 procurements by the savings percentage (thos., UAH)

From 01.01.2017 to 30.06.2017

№ Item	Subject of procurement	Expected costs of procurement, in the context of bids (thous., UAH)	Contracted amount (thous., UAH)	Savings (thous., UAH)	%
1	Services of maintenance of premises and the surrounding area	2900	2217.3	682.7	24
2	Office stationery	1165	512.1	652.9	56
3	Maintenance of printers, copiers, refilling and recovery of cartridges to laser printers	600	347	253	42
4	Paper stationery	470	253.4	216.6	46
5	Under-armor shirt	517	339.2	177.8	34
6	Personal computer	1950	1799.3	150.7	8
7	Media	700	561.2	138.8	20
8	Paper	1085.2	958	127.2	12
9	Maintenance of specialized vehicles	280	160	120	43
10	Sports suit	273	170.5	102.6	38

EQUIPPING WORK PLACES

During the reporting period, material and technical base of the Special Operations Department, Operational and Technical Department and Detectives Unit of the National Anti-Corruption Bureau of Ukraine improved. The Special Operations Department received new gear and equipment amounting to 888,850 UAH. From among the purchased equipment, there were sports equipment, tactical under-armor shirts, belts, holsters, and first aid kits, medical and sanitary backpacks. For forensic experts and Detectives, the Bureau purchased optical tools, action cameras, a digital oscilloscope, cabinets and shelves, air conditioners, fans and the air-thermal curtain, a document destroyer, multifunction devices, media. Their acquisition cost more than 2,750,290 Over 2 750, 29 thousand UAH were spent on the purchase for the NABU Detectives and forensic experts. The National Bureau and the Lviv Territorial Office procured metal shutters totaling 247,500 UAH. Also, the NABU contracted the translation services amounting 435,000 UAH.

EXPENDITURES ON BUSINESS TRIPS AND SALARIES

A decent level of payment for personnel of the National Bureau attracts the best professionals in the labor market in open competitions to fill positions at the NABU.

As of June 30, 2017, the average monthly salary of civil servants of the National Anti-Corruption Bureau of Ukraine is 44,121 UAH. An average monthly salary of executives is 48,839 UAH (Fig.25).

In addition, the Bureau allows the staff members to go on business trips in order to fulfill their official duties. In January-June 2017, employees of the National Bureau had 1388 working visits, including 34 - abroad. The total amount of travel allowance is 1,036,900 UAH, including for business trips abroad –453,700 UAH.

Salaries of the NABU employees (Fig.25)

as of 30.06.2017

Position	Number of people*	Salary
Civil servants of central apparatus		
Director of the National Bureau	1	96 000
Deputy (first deputy) director of the National Bureau	2	76 800
Head of the Internal Control Department	1	57 600
Head of the detectives Unit	6	57 600
Deputy head of the Internal Control Department – head of the Unit	1	53 760
Deputy Head of the Detectives Unit	5	53 760
Head of the Department	7	42 240
* Senior Detective of the National Bureau	96	42 240
Deputy Head of the Department	6	40 320
Head of the Unit	24	38 400
Deputy Head of the Unit	17	36 480
* Detective of the National Bureau	161	36 480
** Senior Detective of the National Bureau	17	35 200
** Detective of the National Bureau	30	30 400
Head of the sector (not independent)	1	23 040
Chief specialist	100	21 240
Leading specialist	3	16 560

Senior ranked persons of central apparatus

Deputy Director of the National Bureau	1	76 800
Head of the Department	2	42 240
Deputy Head of the Department	4	40 320

Employees of Territorial Offices

Director of the Territorial Office	3	48 000
Deputy Director of the Territorial Office – Head of the Unit	3	44 800
Chief specialist	16	11 403

* According to Payrol and job desvription schedule
 ** A workplace arranged in Kyiv, Lviv, Odesa and Kharkiv

ELECTRONIC DOCUMENT FLOW

Since November 2016, the National Bureau has adopted the electronic document flow using digital signatures. With it, all official correspondence between the structural units of the Bureau is made solely in electronic form.

Due to the e-document management, processing and approval of documents has become more rapid and cost saving, as there is no need to print the documents out. Thus, in the reporting period, the NABU e-document management system processed 5,056 internal documents, volume of which in a paper

equivalent reaches 582,000 sheets or 1,164 packs. Given the average market value of paper, the total savings amount to 100,000 UAH.

The National Anti-Corruption Bureau of Ukraine purchased additional software to the amount of 313,000 UAH, as required for the e-document management system ASKOD. It allowed extending the functionality of the system and increasing the number of users among the NABU employees.

In the first half of 2017, the National Bureau spent a third of funds allocated from the State Budget of Ukraine for its needs in 2017.





APPENDICES

These Appendices contain statistical information on the NABU performance in the first six months of 2017 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

As of 30.06.2017

Nº	Activity category	Result
1.	Number of registered applications and reports on criminal offences classified by the law as those under the jurisdiction of the National Bureau	487
2.	Number of investigation initiated by the National Bureau and their results	37
		6 criminal proceedings
3.	Number of people standing indicted for committing criminal offenses classified by the law as those the jurisdiction of the National Bureau	121
4.	Number of persons officially found guilty of committing criminal offences classified by the law as those under the jurisdiction of the National Bureau	16
5.	Number of persons officially declared innocent of committing relevant criminal offences	0
6.	Information by categories of persons indicated in Part 1 Article 3 of the Law of Ukraine «On Preventing Corruption»	*see table
7.	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	87 165 825 000 UAH
		refunded 136 296 000 UAH
8.	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 order as well as the funds in the amount of illegally received services or benefits forfeited to the State and their use	21 733 943 UAH
9.	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, which were recovered to Ukraine from abroad, and their keeping	0
10.	Information on seizure of property, confiscation of objects and proceedings acquired as a result of criminal offences classified by the law as those under the jurisdiction of the National Bureau and their use	** see table
11.	Number of submissions made as to the elimination of causes and conditions which contributed to commitment of criminal corruption offence	23
12.	The results of integrity tests	4 checks, no negative results

* Information separately for the categories of persons referred to in the Part 1 Article 3 of the Law of Ukraine "On Prevention of Corruption" (as of 30.06.2017)

№	The subject	Number of individuals notified of suspicion, total per each category	Number of individuals, standing indicted, per each category
1.	Persons authorized to perform state or local government functions:		
	a) senior officials of the state (the President of Ukraine, the Chairman of the Parliament, the First Deputy Chairman, the Prime Minister, the First Deputy Prime Minister, the Vice Prime Ministers, the Ministers, other Heads of the Central Executive authorities outside of the Cabinet of Ministers of Ukraine, and their deputies, the Head of the Security Service of Ukraine (SSU) , the Head of the National Bank of Ukraine, the Attorney General, the Chairman and other Members of the Accounting Chamber of Ukraine, etc.)	3	2
	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	7	5
	c) civil servants, local self-government officials	10	6
	d) military officers of the Armed Forces of Ukraine, the State Service for Special Communications and Information Protection of Ukraine and other military units formed in accordance with the relevant laws	0	0
	e) judges	16	9
	f) rank and file members and commanders of the state penal service, the tax police, the commanding staff of civil protection bodies and departments, the State Investigations Bureau, the National Bureau	2	2
	g) officials and officers of the prosecutor's offices, the SSU, the State Investigations Bureau, the NABU, the diplomatic service, the state forest protection, the state protection of the nature reserve fund, the central executive authority, responsible for formation and implementation of the state tax policy and state customs policy	18	17
	h) National Agency on Prevention Corruption members	0	0
	i) Central Election Commission members	1	0
	j) police officers	1	1
	k) officials and officers of other state bodies, authorities of the Autonomous Republic of Crimea	2	0
	l) members of state collegial bodies	1	1
2.	Persons who, for the purposes of the present Law, have an equal status to persons authorized to perform functions of the state or local self-government:		
	a) officials of legal entities of public law not referred to in clause 1 Part 1 of the abovementioned Article, members of the supervisory board of a state bank, state enterprise or state-owned organization working with the purpose of receiving profit	31	13
	b) persons who are not civil servants, officials of local self-government but provide public services (auditors, notaries, appraisers, etc.), as well as experts, arbitration managers, independent intermediaries, arbitrators, etc.	1	
	c) representatives of public associations, educational institutions, who are members of the competition commissions formed according to the Law "On Civil Service", "On the Judicial System and Status of Judges", while not being persons referred to in clause 1, Paragraph "a" and Part 2	0	0

3.	Persons who permanently or temporarily hold positions related to fulfillment of organizational, administrative or business duties, or specifically authorized to perform such duties in legal entities of private law, regardless of organizational form, who are not official persons	23	6
4.	Candidates for Members of Parliament of Ukraine, for the President of Ukraine, regional, district, city, district in cities, village, settlement councils, candidates for village, settlement, city mayors and prefects	0	0
5.	Individuals who: receive funds, property within the framework of realization in Ukraine of programs of technical or other assistance in the field of prevention, counteraction to corruption; systematically throughout the year provide works/ services on implementation of standards in the field of anti-corruption policy; leaders or members of a supreme governing body, other executives bodies of NGO, other non-profit associations that conduct activities related to implementation of the anti-corruption policy	3	0

*** Information about seizure of property, confiscation of items objects and income proceeds from criminal offences classified by the law as those under the jurisdiction of the National Bureau and manage their use*

Nº	Type of property	Total amount	Notes
1.	Real estate (houses, apartments, other buildings)	206 objects, 1 share in a house, 2 shares in apartments	
	land plots	128	
	vehicles	83	
2.	Securities (UAH)	75.5 million	
3.	Corporate rights (UAH)	320.36 million	
4.	Money in:		
	UAH	590.74 million	
	USD	80.21 million	
	EUR	7.34 million	
	GBP	4.2 thousand	
5.	Other:		
	gold jewelry	30 units	
	mobile phones, laptops	3	
	other (UAH)	1.48 million	

Table 2. Criminal proceedings breakdown* by sources of inform

As of 30.06.2017

Nº	Source	Number
1.	Number of criminal proceedings received from the Prosecutor General's Office of Ukraine and other law enforcement agencies	120
2.	Number of proceedings registered on the basis of the findings of Detectives and analysts	93
3.	Number of proceedings registered on the basis of appeals from individuals and legal entities received by the NABU	51
4.	Number of proceedings registered on the basis of the materials of other law enforcement agencies	31
5.	Number of proceedings registered based on the court decision	73

6.	Number of proceedings registered on the basis of allegations and reports of Members of Parliament of Ukraine	3
	Total	371

* All proceedings, except the completed ones, directed according to investigative jurisdiction, stopped, joined with other criminal proceedings

2. COOPERATION WITH OTHER PUBLIC AUTHORITIES, LOCAL AUTHORITIES, COMPANIES, INSTITUTIONS AND ORGANIZATIONS

From 01.01.2017 to 30.06.2017

Nº	Agency	Goal	Result
1.	National Agency on Corruption Prevention	Memorandum of Cooperation and Information Exchange	Cooperation and Information Exchange for the purpose of organizing information and analytical activities necessary for preventing, detecting and stopping criminal acts of corruption and other corruption-related offenses.
2.	Ministry of Justice of Ukraine	Supplementary Protocol to the Memorandum of Cooperation and Information Exchange	Cooperation in the sphere of providing information of the United State Register of Legal Entities, Individual Entrepreneurs and Public Organizations of Ukraine
3.	Department of Health and Rehabilitation of the Ministry of Internal Affairs of Ukraine	Cooperation and interaction in the healthcare sphere	Signing of the Memorandum of Cooperation and Interaction
4.	Ministry of Health of Ukraine	Memorandum on Cooperation and Interaction	Ensuring information and organizational interaction to ensure legality and take appropriate measures if signs of preparation or commission of criminal corruption acts, other crimes being investigated by the National Bureau, as well as other violations of the legislation on combating corruption during the implementation of its powers by the Ministry of Health of Ukraine

3. СПІВПРАЦЯ COOPERATION WITH COMPETENT FOREIGN AUTHORITIES, INTERNATIONAL AND FOREIGN ORGANIZATIONS AND AGREEMENTS ON COOPERATION, REPRESENTATION OF INTERESTS ABROAD

From 01.01.2017 to 30.06.2017

Nº	Agency	Goal	Result
1.	Basel Institute on Governance (International Center for Asset Recovery)	Advisory Services Agreement	Advice on locating and arresting illegally acquired property, promoting the development and implementation of strategies and plans for obtaining evidence from foreign jurisdictions in support of investigations of the National Bureau
2.	Estonian Center for Eastern Partnership	Cooperation Agreement	Exchange of best practices of corruption offenses investigations, exchange of knowledge about high-tech solutions, innovations, computer applications, conducting trainings, seminars, conferences
3.	Federal Bureau of Investigation (International Corruption Unit)	Memorandum of Understanding	Information exchange, parallel investigations related to international money laundering and corruption

List of the meetings and interactions between the NABU executives, Detectives and international partners

From 01.01.2017 to 30.06.2017

Nº	Date	Title and participants	Goal
1.	10 January -31 January 2017	Meetings between the First Deputy Director, employees of the NABU Information Analytics and Processing Department and a special FBI agent	Working meetings on ways to expand cooperation between the FBI and the National Anti-Corruption Bureau of Ukraine
2.	12 January 2017	Meeting between the First Deputy Director of the National Bureau and representatives of Hyundai Motor Company	Working meeting for presentation of new products, which are developed by Hyundai Motor Company, discussion of further cooperation

Nº	Date	Title and participants	Goal
3.	12 January -31 January 202017	Meeting between the First Deputy Director and the representative of the International Development Department of the Embassy of the United Kingdom of Great Britain and Northern Ireland in Ukraine	Bilateral meeting with the aim of further establishing cooperation between the National Anti-Corruption Bureau of Ukraine and the Embassy of the United Kingdom of Great Britain and Northern Ireland in Ukraine
4.	18 January 2017	Meeting between the First Deputy Director and a representative of the Law Enforcement Department of the Embassy of the United States of America in Ukraine	Working meeting on establishing cooperation between the National Anti-Corruption Bureau of Ukraine and the US Embassy in Ukraine
5.	19 January 202017	Meeting between the First Deputy Director and the representative of the Law Enforcement Department of the Embassy of the United States of America in Ukraine	Consultations on the organization of further training course for the NABU Detectives, discussing opportunities for expanding cooperation this year
6.	20 January 2017	Meeting between the NABU Director, the First Deputy Director and the Ambassador Extraordinary and Plenipotentiary of the Kingdom of Belgium to Ukraine	Bilateral meeting for discussing opportunities for cooperation and expansion of further cooperation
7.	24 January 2017	Meeting between the Director, the First Deputy Director and representatives of the Office of Political Affairs and Security Policy of NATO Headquarters and NATO Communications Office in Ukraine	Working meeting on issues covered at the meeting between the NATO-Ukraine Commission at the level of the Committee on Partnership and Collective Security
8.	24 January -28 February 2017	Meetings between the First Deputy Director, employees of the Information Analytics and Processing Department and an investigator-analyst of the Federal Bureau of Investigation of the United States of America	Working meetings on expansion of cooperation
9.	25 January 2017	Meeting between employees of the Communication Department and representatives of the New York Times	Working meeting on activities of the National Bureau and high-profile cases investigated by its Detectives.
10.	26 January 2017	Meeting between employees of the Legal Department and representatives of the International Center for Asset Recovery (ICAR) of the Basel Institute on Governance	Working meeting on the draft agreement on cooperation between the National Bureau and the International Center for Asset Recovery (ICAR) of the Basel Institute on Governance
11.	31 January 2017	Meeting between the First Deputy Director and representatives of the Milano Public Prosecutor's Office (Italian Republic) and the Embassy of the Italian Republic in Ukraine	Bilateral meeting on possible cooperation with law enforcement agencies of Italy
12.	31 January 2017	Press-conference of the Director with participation of the OSCE Special Monitoring Mission to Ukraine	Press-conference on the cases of officials of state authorities of Ukraine investigated by the NABU Detectives
13.	31 January 2017	Meeting between the First Deputy Director, employees of the Information Analytics and Processing Department, Department of Information and Analytical Systems and Technologies and representatives of the European Union Advisory Mission to Ukraine	Working meeting on ways to expand cooperation with the EUAM and the cooperation plan for the current year
14.	1 February 2017	Meeting between the Director and correspondents of The Wall Street Journal	Meeting on issues related to activities of the National Bureau and cases investigated by its Detectives.
15.	12 February- 28 February 2017	Meetings between the First Deputy Director, employees of the Information Analytics and Processing Department and a special FBI agent	Working meetings on ways to expand cooperation between the FBI and the National Bureau
16.	3 February 2017	Interview of the Director to correspondents of "France 24"(France), "Le Liberation" (Belgium), "Le Figaro" (France)	Interview devoted to issues of anti-corruption reform in Ukraine
17.	6 February 2017	Meeting between representatives of the National Bureau and employees of the Verint Company	Working meeting to present innovative technologies

№	Date	Title and participants	Goal
18.	14 February 2017	Meeting between the First Deputy Director and the delegation of the British Police College	Working meeting on feasibility of holding educational and training events at the British Police College
19.	14 February 2017	Meeting between the Director, the First Deputy Director and employee of the Legal Department and representatives of the Embassy of the Federal Republic of Germany in Ukraine	Bilateral meeting on issues of providing international legal assistance and ways of further bilateral cooperation in this field.
20.	14 February 2017	Meeting between the NABU Director and representatives of the program EU Anti-Corruption Initiative in Ukraine	Working meeting on Program implementation in Ukraine, the timing of its implementation and financing of events to be conducted within the framework of this initiative.
21.	21 February 2017	Meeting between the First Deputy Director and representatives of PricewaterhouseCoopers (PwC)	Working meeting on ways to expand cooperation with PwC and implementation of the eCase system
22.	22 February 2017	Meeting between the Head of the Information Analytics and Processing Department and the representative of the British Police College	Working meeting on issues of establishing cooperation
23.	22 February 2017	Meeting between the First Deputy Director and the delegation of representatives of the UK public authorities	Bilateral meeting on ways to strengthen bilateral cooperation on a long-term basis with the UK law enforcement agencies
24.	22 February 2017	Meeting between the Director and the Ambassador Extraordinary and Plenipotentiary of the Italian Republic to Ukraine and representatives of the Embassy of the Italian Republic in Ukraine	Bilateral meeting on areas of cooperation with state institutions of the Italian Republic
25.	23 February 2017	Meeting between the employees of employees of the National Bureau and the representatives of the USA Embassy in Ukraine	Working meeting on trainings for employees of the National Bureau
26.	27 February 2017	Meetings between the Director, representatives of the Detectives Unit and the Information Analytics and Processing Department and officers of the USA Department of Justice	Working meeting on cooperation with the US governmental agencies to improve the work of the National Bureau by using world practices of law enforcement agencies
27.	28 February -31 March 2017	Meetings between the First Deputy Director, employees of the Information Analytics and Processing Department, the Main Detectives Unit and representatives of FBI	Working meetings to obtain advice in investigations of corruption criminal offenses
28.	2 March 2017	Meeting between employees of the Communication Department and representatives of the EU Anti-Corruption Initiative in Ukraine	Working meeting on long-term needs of the Communication Department and the Open Office of the National Bureau
29.	6 March 2017	Meeting between employees of the Information Analytics and Processing Department and FBI representative	Working meeting on possible automation of information-analytical operations of the National Bureau
30.	7 March 2017	Meeting between the First Deputy Director, employees of the Detectives Unit and a delegation of representatives of foreign legal institutions and agencies	Working meeting on ways to establish the Specialized Anti-Corruption Court in Ukraine
31.	10 March 2017	Meeting between the First Deputy Director and representatives of the World Bank	Working meeting to agree on joint activities in the framework of the World Bank expert mission's visit
32.	10 March-17 March 2017	Meetings between employees of the Information Analytics and Processing Department and FBI representatives	Working meetings to discuss automation of information-analytical operations (data search) of the National Bureau
33.	13 March 2017	Meeting between the First Deputy Director and management of program EU Anti-Corruption Initiative in Ukraine	Working meeting on implementation of the abovementioned program in Ukraine, the timing of its implementation and financing of activities to be implemented
34.	13 March-14 March 2017	Meeting between the First Deputy Director and representatives of the World Bank	Working meeting on work results and possibilities of the World Bank for processing of electronic declarations

Nº	Date	Title and participants	Goal
35.	13 March-17 March 2017	Meeting between employees of the Detectives Units and representatives of the Polish Security Platform	A seminar on undercover operations
36.	14 March 2017	Interview of the Director for internet media OZ4	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
37.	15 March 2017	Meeting between the First Deputy Director and representatives of the Federal Prosecutor's Office of the Swiss Confederation	Working meeting to identify areas of cooperation with law enforcement agencies of Switzerland
38.	15 March 2017	Meeting between employees of the Information Analytics and Processing Department and representatives of the Polish company Matic	Working meeting to study the specific features of use of telecommunications data
39.	15 March 2017	Meeting between the NABU Director and representatives of the Investment Bank and employees of foreign companies	Working meeting on investment climate in Ukraine and decisions on investment projects in Ukraine
40.	16 March 2017	Interview of the NABU Director for Al Jazeera TV Company	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
41.	17 March 2017	Interview of the NABU Director for the British media CDR	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
42.	20 March 2017	Meeting between the NABU Director and representatives of the Independent Anti-Corruption Committee on Defense	Working meeting on progress of reforms and coordination of actions to eradicate corruption, increase transparency and civilian control in the defense sector
43.	21 March 2017	Interview of the NABU Director for Frankfurter Allgemeine Zeitung	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
44.	22 March 2017	Meeting between employees of the Legal Department and representatives of the Basel Institute on Governance	Working meeting to agree on and to transfer the text of the cooperation agreement between the Basel Institute on Governance and the National Bureau
45.	22 March 2017	Meeting between the NABU Director and a reporter of the Washington Post	A meeting, devoted to activities of the National Bureau and cases investigated by its Detectives
46.	27 March 2017	Meeting between employees of the National Bureau and representatives of the SIG Sauer Company	Working meeting on the company's products
47.	27 March 2017	Meeting between the NABU Director, the Deputy Director and employees of the structural units of the National Bureau and representatives of the Special Investigation Service of the Republic of Lithuania	Working meeting on further ways of bilateral cooperation with the Special Investigation Service of the Republic of Lithuania
48.	28 March 2017	Meeting between employees of the Communication Department and representatives of the Press and Public Communications Union of the European Union Advisory Mission to Ukraine	Filming of the educational video on activities of the National Anti-Corruption Bureau of Ukraine
49.	28 March 2017	Meeting between the First Deputy Director, employees of the Information Analytics and Processing Department and representatives of the Information & Forensic Service of the FBI Legal Department	Training with employees of the National Bureau on biometric identification systems (in particular, fingerprints)
50.	30 March 2017	Meeting between the First Deputy Director, Heads of Detective Units and the World Bank delegation	Working meeting on ways of strengthening cooperation and on implementation of anti-corruption reforms in Ukraine
51.	3 April-7 April 2017	Meeting between employees of the Information Analytics and Processing Department and experts of the TAIEX Program	Trainings and seminars with Lithuanian experts on combating the money laundering

Nº	Date	Title and participants	Goal
52.	5 April 2017	Meeting between employees the National Bureau and representatives of the Pinecone Company	Working meeting to demonstrate samples of the company's products
53.	6 April 2017	Meeting between the First Deputy Director and the representative of the Humboldt University of Berlin	Working meeting on issues relating to activities of the National Bureau
54.	7 April 2017	Meeting between the First Deputy Director and representative of the European Parliament	Bilateral meeting to get advice on the EU legislative initiatives and features of the EU external policy
55.	10 April 2017	Meeting between the First Deputy Director and representative of the International Monetary Fund (IMF)	Working meeting on issues of further cooperation with the IMF
56.	10 April-14 April 2017	Meeting between employees of the National Bureau and experts of the TAIEX Program	Training and seminars for employees of the Information Analytics and Processing Department on holding investigations using data from the information exchange network conducted by the Polish experts delegation
57.	10 April 2017	Meeting between employees of the Information Analysis Systems and Technologies Department and International Business Machines (IMB) representatives	Working meeting to obtain technical advice from the Company on planning the IT-infrastructure development of the National Bureau
58.	12 April-12 July 2017	Meetings between the First Deputy Director, employees of the Information Analytics and Processing Department and the FBI special agent	Working meetings to establish further cooperation between the National Bureau and FBI
59.	13 April 2017	Interview of the Director for the journalist of the Le Monde newspaper Benoit Vitkin	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
60.	18 April 2017	Meeting between the NABU Director and representatives of the international consulting firm ICF	Working meeting on the use of funds allocated to Ukraine within the European macro-financial assistance
61.	18 April 2017	Meeting between the First Deputy Director and representatives of the International Training Program for Criminal Investigation Division of the US Justice Department	Working meetings on specific features of the National Bureau's investigations
62.	20 April 2017	Interview of the First Deputy Director for journalists of the Northwestern University, USA	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
63.	20 April 2017	Meeting between the NABU Director and representatives of the Ukraine Reforms Project	Working meeting on the status of implementation of the anti-corruption reform in Ukraine
64.	21 April 2017	Meeting between the employees of the Information Analytics and Processing Department and employees of the Polish company Matic	Working meeting to study specific features of using of telecommunications data
65.	24 April-28 April 2017	Meeting between employees of the National Bureau and representatives of the Verint Company, Ultra	Working meeting to present innovative technologies
66.	24 April-28 April 2017	Meeting between employees of the Information Analytics and Processing Department and experts of the TAIEX Program	Training and seminars for employees of the Information Analytics and Processing Department on criminal operational analysis conducted by the Romanian experts delegation
67.	24 April-28 April 2017	Meeting between employees of the National Bureau and experts of the TAIEX Program	Training and seminars for employees of the Information Analytics and Processing Department on operational and technical activities conducted by the Lithuanian experts delegation
68.	25 April 2017	Meeting between employees of the Internal Control Department and representatives of the Directorate of Internal Oversight of the Council of Europe	Working meeting on comprehensive assessment of the assistance provided by the Council of Europe to all member states in combating corruption

№	Date	Title and participants	Goal
69.	25 April 2017	Interview of the Director for reporters of Helsingin Sanomat	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
70.	27 April-28 April 2017	Meeting between employees of the Legal Department and structural units of the National Bureau and representatives of the Basel Institute on Governance	Working meeting to get advices on investigation of corruption offenses
71.	28 April 2017	Meeting between the Director and the Ambassador Extraordinary and Plenipotentiary of the Kingdom of Denmark in Ukraine	Official meeting to establish bilateral cooperation and discuss ways of possible interaction
72.	28 April 2017	Meeting between employees of the Communication Department and representatives of international NGOs	Excursion to the National Bureau to learn about its work
73.	4 May 2017	Interview of the Director for ARD correspondent	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
74.	4 May 2017	Meeting between employees of the Information Analytics and Processing Department and the English teacher, who is also the US citizen	Practical English classes for representatives of the Information Analytics and Processing Department
75.	4 May 2017	Interview of the Director to reporters of the Finnish News Agency	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
76.	12 May 2017	Meeting between employees of the Information Analytics and Processing Department and the English teacher, who is also the US citizen	Practical English classes for representatives of the Information Analytics and Processing Department
77.	17 May 2017	Meeting between the First Deputy Director and representatives of the International Monetary Fund	Working meeting on status of bilateral cooperation
78.	24 May 2017	Meeting between the First Deputy Director and the delegation of the UK Police College	Working meeting on possibility of training and educational activities for NABU`s employees at the UK Police College
79.	24 May-26 May 2017	Meetings between the First Deputy Director and representatives of the International Monetary Fund	Working meetings to discuss the state of bilateral cooperation and the current state of interaction
80.	24 May-28 August 2017	Meetings between the First Deputy Director and representatives of the Danish International Development Agency (DANIDA) Program	Working meetings to implement key directions of the Programs, namely implementation of preventive measures to comply with the laws of the state, strengthening the capacity of the government and civil society, freedom of the press and ensuring the media independence, as well as to support and build the national capacity, enhance regional exchanges
81.	26 May 2017	Interview of the Director for US journalist Lloyd	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
82.	30 May 2017	Interview of the Director for the reporters of the ZDF TV Company	Interview devoted to activities of the National Bureau and cases investigated by its Detectives
83.	30 May 2017	Meeting between the Director and reporters of the Wall Street Journal	Meeting devoted to activities of the National Bureau and cases investigated by its Detectives
84.	1 June 2017	Meeting between the First Deputy Director and representatives of the Crown Agents	Working meeting on possibility of training and educational activities for members of the National Bureau
85.	6 June 2017	Meeting between employees of the Communication Department and officials of Embassy of Japan in Ukraine	Bilateral meeting on possible ways of cooperation in external communications

№	Date	Title and participants	Goal
86.	6 June 2017	Meeting between employees of the Communication Department and NBC journalists	Working meeting on possible ways of cooperation and preparing the video on the National Bureau
87.	6 June 2017	Meeting between the Director and the Extraordinary and Plenipotentiary Ambassador of Estonia to Ukraine and representatives of the Estonian Embassy in Ukraine	Working meeting following the visit of the employees of the National Bureau to Estonia
88.	7 June 2017	Meeting between the NABU Director and representatives of the EU working group	Working meeting on status of implementation of anti-corruption reforms in Ukraine
89.	8 June 2017	Meeting between the First Deputy Director and representatives of the British Embassy in Ukraine	Working meeting on possibility of training and educational activities for the employees of the National Bureau
90.	8 June 2017	Meeting between the First Deputy Director and representatives of the French Embassy in Ukraine	Working meeting on status of bilateral cooperation
91.	15 June 2017	Meeting between the Director and First Deputy Director and FBI representatives	Working meeting on possibility of training and educational activities for employees of the of the National Bureau
92.	20 June-20 September 2017	Meeting between the First Deputy Director, employees of the Detective Units and FBI representatives	Working meetings to obtain advices in criminal investigations of corruption offenses
93.	20 June 2017	Meeting between the First Deputy Director and representatives of the EU Anti-Corruption Initiative in Ukraine	Working meeting on areas of cooperation under the EU Anti-Corruption Initiative in Ukraine project
94.	20 June 2017	Meeting between employees of the Legal Department and structural units of the National Bureau and representatives of the Basel Institute on Governance	Working meetings to obtain advice on investigations of corruption offenses conducted by the National Bureau Detectives
95.	20 June 2017	Meeting between the Director, the First Deputy Director and representatives of the Embassy of the Republic of Austria	Meeting to discuss the status of bilateral cooperation and ways of strengthening bilateral interaction
96.	20 June 2017	Meeting between the First Deputy Director, employees of the Detective Units and KVP Ukraine representatives	Seminar on combating corruption
97.	20 June 2017	Meeting between the First Deputy Director and representatives of the Embassy of Japan in Ukraine and the Japanese government agency JICA	Working meeting on possibility of training and educational activities for members of the National Bureau
98.	20 June 2017	Meeting between the First Deputy Director and representatives of the British Embassy in Ukraine	Meeting to discuss the state and prospects of cooperation with UK law enforcement bodies
99.	22 June 2017	Meeting between the First Deputy Director and representatives of the British Embassy in Ukraine	Working meeting to give a presentation on "E-case management" and discuss ways of further cooperation
100.	22 June 2017	Meeting between the NABU Director and a representative of the European Parliament	Working meeting on status of implementation of anti-corruption reforms in Ukraine
101.	23 June 2017	Meeting between the NABU Director and USAID experts	Working meeting on status of implementation of anti-corruption reforms in Ukraine
102.	26 June 2017	Meeting between the First Deputy Director and experts of the monitoring mission of the Ministry of Foreign Affairs of the Kingdom of Denmark	Working meeting on status of bilateral cooperation and ways of strengthening bilateral interaction
103.	30 June 2017	Interview of the Director for reporters of the Current Time Channel (Czech Republic)	Interview devoted to activities of the National Bureau and cases investigated by its Detectives

List of the NABU executives and employees' foreign visits

From 01.01.2017 to 30.06.2017

Nº	Date	Country	Goal and Results	Composition of delegation
1.	15 January-19 January 2017	Republic of Poland	Working visit to the Central Anti-Corruption Bureau of the Republic of Poland. Special attention was focused on coverage of activities of the Financial Intelligence Department in fight with the legalization of funds derived from criminal corruption offenses, and work of information and analytical systems	Representatives of the Information Analytics and Processing Department
2.	19 January-23 January 2017	Republic of Moldova	Visit to anti-corruption authorities of the Republic of Moldova according to the official necessity	Representatives of the Fourth Division of the First Detectives Unit
3.	7 February-8 February 2017	Kingdom of Belgium	Participation in the meeting of the NATO-Ukraine Commission at the level of the Committee on Partnership and Collective Security	Deputy Director
4.	7 February-10 February 2017	Czech Republic	Visit to anti-corruption authorities of the Czech Republic according to the official necessity	Representatives of the Fourth Division of the First Detectives Unit
5.	9 February-10 February 2017	Republic of Austria	Participation in the workshop on combating corruption	Representatives of the Fourth Division of the First Detectives Unit and the Fourth Division of the Second Detectives Unit
6.	16 February-18 February 2017	Republic of Austria	Working meeting of officers of law enforcement agencies of Ukraine and the Republic of Austria	Representatives of the First Division of the First Detectives Unit
7.	27 February-2 March 2017	Swiss Confederation	Participation in the 10th Practitioners' Workshop on the Return of Illicit Assets of Politically Exposed Persons	Representative of the Legal Department
8.	5 March-7 March 2017	Republic of Belarus	Visit to anti-corruption authorities of the Republic of Belarus according to the official necessity	Representative of the Fourth Division of the First Detectives Unit
9.	13 March-15 March 2017	United Arab Emirates	Participation in the International Forum ISS World MEA Training Conference and Expo. The Forum covered the following issued: exploration of open sources, intelligence based on social engineering, gathering of intelligence data from multiple sources and analyze of large volumes of data, raising capacity of the intelligence service through the artificial intellect, creation of a single profile of a suspect.	Representatives of the National Anti-Corruption Bureau of Ukraine
10.	27 March-31 March 2017	State of Israel	Working visit to exchange experiences and establish cooperation with law enforcement authorities of the State of Israel	Representatives of the National Anti-Corruption Bureau of Ukraine
11.	18 April-20 April 2017	Republic of Moldova	Visit to anti-corruption authorities of the Republic of Moldova according to the official necessity	The representative of the Fourth Division of the First Division Detectives
12.	22 April-30 April 2017	USA	Working visit to exchange experiences and establish cooperation with law enforcement authorities of the USA	Representatives of the National Anti-Corruption Bureau of Ukraine
13.	25 April-28 April 2017	United Kingdom of Great Britain and Northern Ireland	Participation in the event "Combating corruption - study visit to the London Police Service"	Representatives of the First Division of the Third Detectives Unit

14.	7 May-11 May 2017	Hong Kong	Participation in the international ISAS Workshop on Fighting Corruption and Tackling Illicit Financial Flows. More than 200 law enforcement officers from around the world took part in the event. The workshop allowed participants to share experiences in the fight against corruption and strengthen international legal cooperation	Director, Deputy Director, representative of the Director's Support Unit of the Bureau
15.	7 May-12 May 2017	United Mexican States	Participation in the workshop "International experience in data analysis and management of financial disclosure to improve transparency in the public sector"	Head of the Information Analytics and Processing Department
16.	13 May-21 May 2017	USA	Exchange of experience for women - law enforcement officers	Representatives of the First Division and Fourth Division of the Fourth Detectives Unit
17.	14 May-19 May 2017	Republic of Lithuania	Working visit to establish cooperation with law enforcement authorities of the Republic of Lithuania	Representatives of the National Anti-Corruption Bureau of Ukraine
18.	18 May-19 May 2017	Czech Republic	Annual meeting of the Advisory Board of Clients of ObserverIT Company. During the meeting, current plans and identified priorities of software development by ObserverIT Company in order to meet needs of its customers were discussed	The representative of the Information and Analytical Systems and Technologies Department
19.	18 May-21 May 2017	Republic of Poland	Study visit to regional branches of Central Anti-corruption Bureau Poland. During the visit the NABU representatives got acquainted with details of operation of regional offices, exchanged experience in order to take effective measures to combat corruption and expose corruption crimes	Director, Deputy Director, Director of the Lviv Territorial Office, Deputy Director of the Lviv Territorial Office, the Head of the Fourth Detectives Unit, representatives of the National Anti-Corruption Bureau of Ukraine
20.	22 May-26 May 2017	Republic of Estonia	Visit to anti-corruption bodies of the Republic of Estonia. During the visit the NABU representatives got acquainted with specific features of strategic communications in anti-corruption agencies, the dissemination of information on their activities at the national and regional levels	Deputy Director, representatives of the Communication Department, Public Events and Discussions Unit, the HR Department, the Public Relations Department
21.	5 June-10 June 2017	Canada	Participation in the 7th Global Focal Point Network on Asset Recovery. The number of bilateral meetings were held to establish working contacts and discuss ways of cooperation	Representative of the Legal Department
22.	7 June-9 June 2017	Serbia and Montenegro	Participation in the workshop of the Fraud Prevention Coordination Services. At the workshop, the NABU representative studied legislative changes in the EU in the sphere of fraud combating	Representative of the Third Division of the Third Detectives Unit
23.	12 June-15 June 2017	French Republic	Participation in the second Meeting of the Global Network of Law Enforcement Practitioners against Transnational Bribery. During the meeting participants were improving their knowledge on obtaining international legal assistance	Representatives of the First Division of the First Detectives Unit, the First Division of the Second Detectives Unit, the Second and Fourth Divisions of the Third Detectives Unit, the First Division of the Fourth Unit and the Legal Department
24.	13 June-16 June 2017	Republic of Austria	Participation in experts training on the implementation of the United Nations Convention against Corruption	Representatives of the First Division of the First Detectives Unit, Information Analytics and Processing Department

25.	14 June-16 June 2017	French Republic	Participation in negotiations with representatives of Interpol relevant departments. Meetings with representatives of the Legal Affairs Office	Head of Main Detectives Unit
26.	16 June-18 June 2017	Federal Republic of Germany	Participation in the conference «Irresistible? A symposium on the phenomenon of corruption.» The symposium is an educational platform and means of exchange for young target groups and multipliers from Eastern partnership countries and Europe. The second module consists of cultural productions supported by the Goethe Institute Ukraine, which will be presented in autumn 2017 in the Ukraine and the Republic of Moldova	Director, representative of the Legal Department
27.	18 June-22 June 2017	Federal Republic of Germany, Kingdom of the Netherlands	Working visit to exchange experiences and establish cooperation with law enforcement agencies of Germany and the Netherlands	Representatives of the National Anti-Corruption Bureau of Ukraine
28.	21 June-23 June 2017	Republic of Poland	Participation in the international seminar "Management of fight with money laundering and confiscation of criminal property." At the seminar, the participants discussed issues of illicit property recovery in states of Eastern and Western Europe	Representative of the Legal Department

4. COOPERATION WITH NON-GOVERNMENTAL ORGANIZATIONS AND MASS MEDIA

From 01.01.2017 to 30.06.2017

Nº	Type of media event	Number
1.	Briefings and press conferences by the NABU Director and Deputy Directors	17
2.	TV interviews by the NABU executives	11
3.	Interviews for printed media	3
4.	Interview for Internet media	8
5.	Responses to media inquiries	111
6.	Comments for mass media regarding the NABU activities by employees of the Communication Department of the National Bureau	294
	Total	444

5. NUMBER OF THE NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE EMPLOYEES, THEIR WORK EXPERIENCE AND QUALIFICATION

Personnel selection process

As of 30.06.2017

Nº	Type	Number	Civil servants	Senior officials
1.	Number of open competition winners	628	445*	183
2.	Number of appointments to the National Bureau	572	391	181
	Including Territorial Offices	8	8	-
3.	Vacancies	72	55	17
	Including Territorial Offices	14	14	-
4.	Maximum number of employees according to the Law	700		no more than 200 people

* Persons are appointed to the positions of the First Deputy Director and Deputy Directors without any competition

The NABU staff members

As of 30.06.2017

Nº	Department	Numer of staff	Numer of the open competiti on winners	Numer of appointed employees	In the process of appoin tment	Vacancies (including competiti on winners)	Name of appointed person
1.	Executives	4	4*	4	0	0	Sytnyk Artem Serhiovych, Director of the National Bureau Uglava Gizo Trystanovych, Deputy Director Novak Anatoly Mykolayovych, Deputy Director Varvarska Tetiana Voodymrivna, Deputy Director
2.	Main Detectives Unit	250	220	168	52	30	Kaluzhynskyi Andriy Voodymyrovych
3.	Operational and Technical Department	According to the order of the National Bureau Director, information on the numerical strength of the Operational and Technical Department is classified and cannot be made public					Demko Oleg Voodymyrovych
4.	Information and Analysis Processing Department	39	36	36	0	3	Dzhan Radzhami Mohamadovych
5.	Accounting Department	16	15	15	0	1	Plastun Oksana Yakivna
6.	Information Analysis Systems and Technologies Department	19	17	17	0	2	Chych Tetiana Valeriivna
7.	Financial Resources, Property and Control Department	19	19	19	0	0	Kovalenko Serhii Volodymyrovych
8.	Legal Department	15	14	14	0	1	Yarchak Ihor Stepanovych
9.	Public Relations Department	19	19	19	0	0	Kravchenko Yaroslava Volodymyrivna
10.	Communication Department	14	14	14	0	0	Manzhura Daria Volodymyrivna
11.	Internal Control Department	20	17	17	0	3	Osypchuk Roman Serhiovych
12.	Territorial Offices, total	22	9	8	1	13	

Nº	Department	Numer of staff	Numer of the open competition winners	Numer of appointed employees	In the process of appointment	Vacancies (including competition winners)	Name of appointed person
13.	including Lviv Territorial Office	8	8	8	0	0	Lopushansky Taras Vasyliovych
14.	including Odesa Territorial Office	7	1	0	1	6	
15.	including Kharkiv Territorial Office	7	0	0	0	7	
16.	Special Operations Department	According to the order of the NABU Director, information on the numerical strength of the Special Operations Department is classified and cannot be made public					Ivchenko Vitalii Yuriovych
17.	Human Resources Department	10	10	9	1	0	Samorai Olena Viktorivna
18.	Documents Flow Department	10	10	10	0	0	Asanova Liudmyla Mykhailivna
19.	Office of the Director of the Bureau	8	8	8	0	0	Kovalenko Maksym Ihorovych
20.	Classified Records Office	8	8	8	0	0	Shevchenko Yuriy Volodymyrovich
	Total	700	628	572	56	72	

* Persons are appointed to the positions of the First Deputy Director and Deputy Directors without any competition

Professional development of the NABU employees Foreign trainings

From 01.01.2017 to 30.06.2017

Nº	Date	Place	Training details	Number of participants
1.	7 March-10 March 2017	Tbilisi	Detectives of the National Bureau participated in the conference "Women in Police" to exchange experience for women - law enforcement officers	2
2.	7 May-11 May 2017	Republic of China	participation in a seminar on financial investigations	3
3.	25 April-28 April 2017	United Kingdom of Great Britain and Northern Ireland	participation in training within the framework of the Eastern Partnership on Fight Against Corruption	7
4.	13 June-16 June 2017	Republic of Austria	participation in training of experts on implementation of the UN Convention against Corruption	2
5.	23 January-27 January 2017	Slovak Republic	participation in training "Civil Servants Programme Mobility", which is part of the Think Visegrad Program	3
6.	12 June-17 June 2017	The Republic of Croatia	participation in training on "Investigation and prosecution of corruption offenses in public procurement"	1
7.	19 June-24 June 2017	Republic of Bosnia and Herzegovina *	participation in training on "Use of forensic accounting in the investigation and prosecution of corruption offenses in the public sphere"	3

Nº	Date	Place	Training details	Number of participants
8.	24 April- 28 April 2017	Czech Republic	participation in training on "Investigation and prosecution of corruption offenses" under the CEELI Institute, Prague, Czech Republic	3
9.	18 June- 24 June 2017	Poland	participation in professional exchanges program CEPOL	4
10.	12 June- 17 June 2017	The Republic of Croatia	participation in training on "Investigation and criminal prosecution of corruption offenses in public procurement"	2
11.	1 April- 10 June 2017	United States of America	participation in the FBI Academy training course	1
12.	25 April- 28 April 2017	United Kingdom of Great Britain and Northern Ireland	participation in the event "Combating corruption - study visit to the London Police Service"	1
13.	12 June- 15 June 2017	French Republic	participation in the second Meeting of the Global Network of Law Enforcement Practitioners against Transnational Bribery	2
14.	7 June- 6 June 2017	Serbia and Montenegro	participation in the workshop of Coordination Services to Combat Fraud (AFSOC)	1
15.	12 June- 17 June 2017	Republic of Croatia	participation in the training on "Investigation and prosecution of corruption offenses in public procurement"	1
16.	27 March- 30 March 2017	United Kingdom of Great Britain and Northern Ireland	exchange of experience with law enforcement agencies in the sphere of combating corruption	6
17.	19 March- 10 April 2017	Italian Republic	participation in the program "Financial investigations" of the Organization for Economic Cooperation and Development in Europe	1
18.	15 January- 19 January 2017	Republic of Poland	participation in a study visit to the Poland anti-corruption body - Central Anti-Corruption Bureau (CBA)	5
19.	5 June- 1 July 2017	United States of America	participation in the exchange between law enforcement agencies	1
20.	4 April- 7 April 2017	Republic of Hungary	participation in the study visit	3
21.	12 February- 17 February 2017	United Kingdom	participation in the basic training X-Ways	4
22.	18 May- 19 May 2017	Czech Republic	participation in the annual Meeting of the Advisory Board of Observers/ Clients	1
23.	5 June- 10 June 2017	Canada	participation in the 7th Conference of the Global Platform of INTERPOL Liaisons on asset recovery	1
24.	27 February- 2 March 2017	Swiss Confederation	participation in the 10th Practitioners' Workshop on the Return of Illicit Assets of Politically Exposed Persons	1
25.	21 June- 23 June 2017	Republic of Poland	participation in the international seminar "Management of fight with money laundering and confiscation of criminal property".	1
26.	16 June- 19 June 2017	Federal Republic of Germany	participation in the conference «Irresistible? The symposium on fighting corruption», Berlin (Federal Republic of Germany)	2
27.	24 May- 26 May 2017	Republic of Estonia	Study visit to communication departments of anti-corruption bodies of Estonia	4
28.	9 February- 10 February 2017	Republic of Austria	participation in the workshop on combating corruption	2

Internal trainings

From 01.01.2017 to 30.06.2017

Nº	Date	Place	Contents	Number of participants
Advanced training under professional programs				
1.	20 March - 7 April	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Organization of operational performance of Detectives of the National Anti-Corruption Bureau of Ukraine	19 people
2.	3-14 April	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Topical issues of the public administration and civil service	9 people
3.	6-16 June	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	First-time civil servants	6 people
4.	29 June - 1 July	Ukrainian Catholic University	Anti-corruption school	1 person
Advanced training in short-term seminars and thematic trainings				
5.	14-15 March	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Strategic management and project management in public authorities	6 people
6.	16-17 March	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	State programs management. Monitoring and evaluation	6 people
7.	20-21 March	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	E-governance in the modern public administration system	6 people
8.	22-23 March	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Innovative management in public authorities	7 people
9.	6-7 April	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Information and communication technologies of social media in management and professional development	6 people
10.	10-11 April	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	European integration following implementation of the Ukraine / EU Association Agreement	2 people
11.	12-13 April	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Management of educational innovations in the advanced training system	4 people
12.	22-23 May	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Administrative procedures and administrative services	2 people

Nº	Date	Place	Contents	Number of participants
13.	24-25 May	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Conflicts, stresses, manipulation in politics and management	16 people
14.	7-8 June	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Self-management of a modern leader. Productive thinking algorithm	9 people
15.	12-13 June	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Policy analysis. Preparation of analytical documents	5 people
16.	14-15 June	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Implementation of state personnel policy. Gender component of governance	6 people
17.	19-20 June	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine	Project management in public authorities	3 people
18.	13-15 June	Center of Excellence of the Diplomatic Academy of Ukraine, MFA of Ukraine	Thematic workshop on the diplomatic protocol and etiquette	4 people

6. ACTIVITY OF THE INTERNAL CONTROL DEPARTMENT OF THE NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE; REPORTS OF OFFENCES COMMITTED BY EMPLOYEES OF THE NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE, RESULTS OF EXAMINATION THEREOF, BRINGING EMPLOYEES OF THE NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE TO RESPONSIBILITY

**Activity of the Internal Control Department
of the National Anti-Corruption Bureau of Ukraine**

From 01.01.2017 to 30.06.2017

Nº	Activity	Number	Note
1.	Applications and complaints against the NABU's employees received	411	
2.	Official investigations held	17	Official investigations finalized – 17. According to the results of official investigation, materials were sent to the Disciplinary Commission of the NABU for decision-making on bringing 9 employees to disciplinary responsibility (reprimands were stated to 7 employees, signs of breaching discipline were not identified with 2 employees)
3.	NABU's employees brought to responsibility	9	Reprimands - 3; warning on incomplete service compliance - 1; remark - 4; dismissal - 1
4.	Integrity checks performed	4	
5.	Initiated criminal proceedings, where pre-trial investigation is conducted by Detectives of the Internal Control Department	32	Finished - 13; Joined with other criminal proceedings - 3; Sent by jurisdiction - 1; Ongoing investigation - 15;
6.	Operative and search cases opened	2	

7. BUDGET OF THE NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE AND ITS EXECUTION
Budget allocations of the
National Anti-Corruption Bureau of Ukraine for 2017 (thous., UAH)

№	Name	Approved as of the beginning of 2017	Approved subject to amendments (As of 30.06.2017)		
		General Fund	General Fund	Special Fund	Total
1.	Payroll expenditures	411 149 300,00	411 149 300,00		411 149 300,00
2.	Payroll charges	74 849 200,00	74 849 200,00		74 849 200,00
3.	Purchase of goods and services	107 396 800,00	107 396 800,00	13 926 558.12	121 323 358.12
4.	Social security	54 324 100,00	54 324 100,00		54 324 100,00
5.	Other (current) expenditures	1 220 400,00	1 220 400,00		1 220 400,00
6.	Capital expenditures	124 617 000.00	124 617 000.00	6645 123.97	131 262 123.97
	Total	773 556 800,00	773 556 800,00	20 571 682.09	794 128 482.09

Analysis of the National Bureau's budget execution within the state budget general funds of the state budget for 2017 (thous., UAH)

№	Name	Approved	Cash expenditures	% of target achieved
1.	Payroll expenditures	411 149 300,00	156 017 915.24	38%
2.	Payroll charges	74 849 200,00	26 568 187.42	35%
3.	Purchase of goods and services	107 396 800,00	12 181 429.15	11%
4.	Social security	54 324 100,00	17 652 465.56	32%
5.	Other (current) expenditures	1 220 400,00	51 681.63	4%
6.	Capital expenditures	124 617 000.00	5863 233.25	5%
	Total	773 556 800,00	218 334 912.25	

Top 10 procurements per percentage of savings (thous., UAH)

№ Item	Subject purchased	Expected costs of purchase, in the context of bids	Total amount of funds under signed contracts	Funds saved
1.	Code DC 021: 2015 - 79990000-0 (services of commercial maintenance of premises and the surrounding area)	2,900.00	2,217.30	682.70
2.	Code DC 021: 2015 - 30190000-7 (office stationery)	1,165.00	512.10	652.90
3.	Code DC 021: 2015 - 50310000-1 (service printers, copiers, refilling and recovery of cartridges to laser printers)	600,00	347.00	253,00
4.	Code DC 021: 2015 - 22810000-1 (Paper stationery other)	470,00	253.40	216.60
5.	Code DC 021: 2015 - 18330000-1 (under-armor shirt for summer)	517,00	339.20	177.80
6.	Code DC 021: 2015 - 30210000-4 (Lot 1 - PC)	1,950.00	1,799.30	150.70
7.	Code DC 021: 2015 - 30230000-0 (Media)	700,00	561.20	138.80
8.	Code DC 021: 2015 - 30190000-7 (paper, drawing paper)	1,085.20	958.00	127.20

9.	Code DC 021: 2015 - 50110000-9 (Lot 1 – maintenance of the specialized Renault cars)	280,00	160,00	120,00
10.	Code DC 021: 2015 - 18410000-6 (track suits)	273.00	170.50	102.60

8. OTHER DATA RELATING TO THE RESULTS OF ACTIVITY OF THE NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE AND FULFILLMENT OF ITS DUTIES

Requests to the NABU

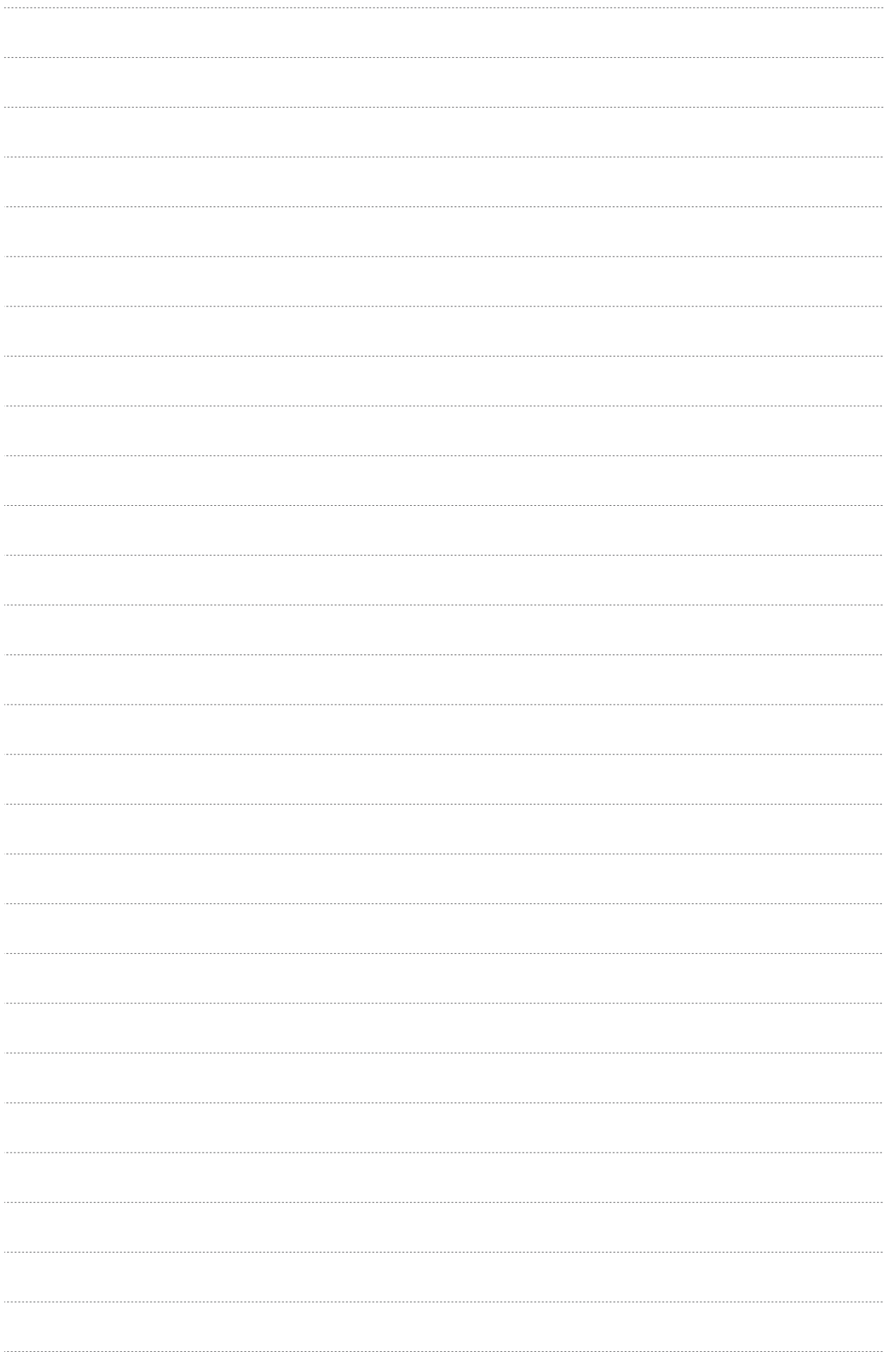
From 01.01.2017 to 30.06.2017

Nº	Type	Number	Including to the Lviv Territorial Office
1.	Total public requests, of them	6064	271
	Requests received by means of postal communication directly to the NABU as well as those forwarded from other institutions	2766	195
	Requests submitted to the Public Office	699	76
	Requests of the people to call center (including email)	2599	0
2.	Requests and applications of People's Deputies of Ukraine sent directly to the NABU	501	2
	including requests and applications of Members of Parliament of Ukraine on data submitted in e-declarations	12	0
3.	Requests of Members of Parliament of Ukraine sent by other agencies	159	0
4.	Requests for access to public information	219	3
5.	Requests, applications and notifications of crimes from legal entities	694	36
6.	Requests, applications and notifications of crimes from NGOs	535	23
	Total	8172	335

Results of international cooperation: international legal assistance

As of 30.06.2017

International legal assistance				
Requests sent		Requests received		
Total	including fulfilled	Total	including fulfilled	Country
208	76 - fully, 4 - partially fulfilled	13	7 - fully, 3 - partially fulfilled	Switzerland, Czech Republic, Liechtenstein, Latvia, Great Britain, Austria, Spain



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