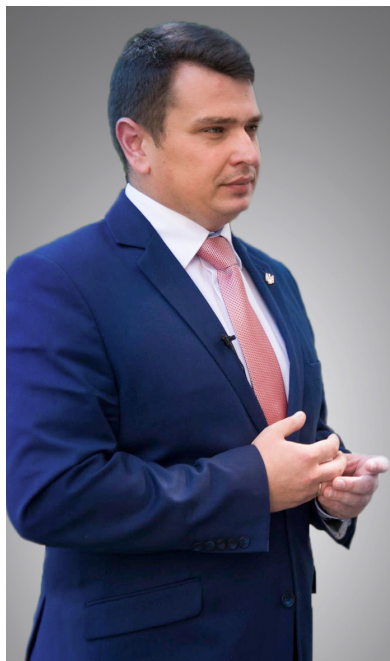


NATIONAL
ANTI-CORRUPTION
BUREAU OF UKRAINE

REPORT

JULY-DECEMBER 2017



Dear colleagues and partners!

Last year was the year of the first significant results for the National Anti-Corruption Bureau of Ukraine (NABU) in our fight against corruption. We have proven that there are no untouchable people in Ukraine. Now top-ranking officials understand, that it does not matter for the NABU how much money you have on your accounts, who is your godfather, brother or father-in-law, or what political party you belong to. If you break the law, you will be prosecuted.

In the second half of 2017 the NABU jointly with the Specialized Anti-Corruption Prosecutor's Office (SAPO) sent a number of cases concerning criminal corruption offences committed by top-officials to the court. Among them there are cases as of the top-managers of large State Enterprises, judges, the former Head and executives of the State Fiscal Service of Ukraine. We have exposed corruption schemes, which had been causing damage to the State budget for many years. The NABU and the SAPO initiated the trial as of the Member of Parliament in his absentia. Also for the first time in history of the NABU and the SAPO a suspect was extradited from abroad.

Ukrainian society witnessed how top-ranking officials made ambitious statements, but after receiving a notice of suspicion or materials of the completed pre-trial investigation their behavior changed. They were packing suitcases, hiding in hospitals or doing their best to avoid court hearings. We perceive such actions as a sort of appreciation of our work.

The draft laws on the establishment of the Anti-Corruption Court, submitted to the Parliament, became another victory not only for the NABU, but for the whole Ukraine. With the help of Ukrainian and international communities, we hope to get the sentences in the NABU cases that are already in court. As the public is waiting for the results of work of anti-corruption agencies.

By the end of 2017, Ukraine finally got a real chance to complete the anti-corruption reform and to establish the Specialized Anti-Corruption Court. I am convinced that it would complete a comprehensive anti-corruption system in Ukraine. I hope the Parliament will approve the necessary legislation in 2018.

I am grateful to all Ukrainian citizens and to our international partners for supporting the NABU's work. I am sure we will continue our cooperation. I am also grateful to the NABU team for daily efforts that each of us puts into the fight against corruption.

Together we can achieve more!

Director of the National Anti-Corruption
Bureau of Ukraine

Artem Sytnyk

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.

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 October 14, 2014 the Verkhovna Rada of Ukraine adopted the Law “On the National Anti-Corruption Bureau of Ukraine” No. 1698-VII. On April 16, 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

- The NABU is the only law-enforcement agency in independent Ukraine created from scratch.
- All employees, other than deputy directors, are appointed exceptionally through an open competition.
- The 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.
- The 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 since the establishment of the Bureau detectives entered data on the first criminal offences in the Unified Register of Pre-Trial Investigations and started investigations.

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INVESTIGATION

The NABU batters ‘untouchables’ in Ukraine, exposing corruption schemes, involving top public officials

RESULTS

As of the end of 2017 the National Anti-Corruption Bureau investigated 489 criminal proceedings with 149 persons officially notified of suspicion. In total, since December 2015, when the NABU Detectives registered their first criminal proceedings, the NABU indicted 165 persons of allegedly committing corruption crimes. Last year NABU laid special emphasis at investigating corruption at State Enterprises and exposing crimes committed by top level officials.

In the second half of 2017, NABU investigated a series of high-profile cases, namely, in the defense sector. In July 2017, five officials of the Armed Forces of Ukraine and the State Enterprise “Lviv Armor Vehicle Factory” were detained on the suspicion of allegedly committing embezzlement of 28 million UAH public funds. In August 2017, six persons, including officials of the State Border Guard Service, were notified of suspicion of having allegedly embezzled public funds in the amount of 16.6 million UAH. Those funds were allocated for the engineering and set up of the Ukrainian-Russian State Border adjacent to the territory of the Anti-Terrorist Operation and

to Autonomous Republic of Crimea (also known as “Ukrainian Wall” or “European Wall”). Within next two months the NABU detectives exposed the scheme of embezzlement of 149 million UAH from the Ministry of Defense of Ukraine during the purchase of fuel. The Deputy Minister of Defense is among suspects.

In the end of October 2017, the former Deputy Minister of Internal Affairs of Ukraine was notified of suspicion of 14 million UAH public funds embezzlement during the purchase of backpacks for the National Guard of Ukraine.

The NABU Detectives also paid attention to investigating corruption at the State Enterprises.

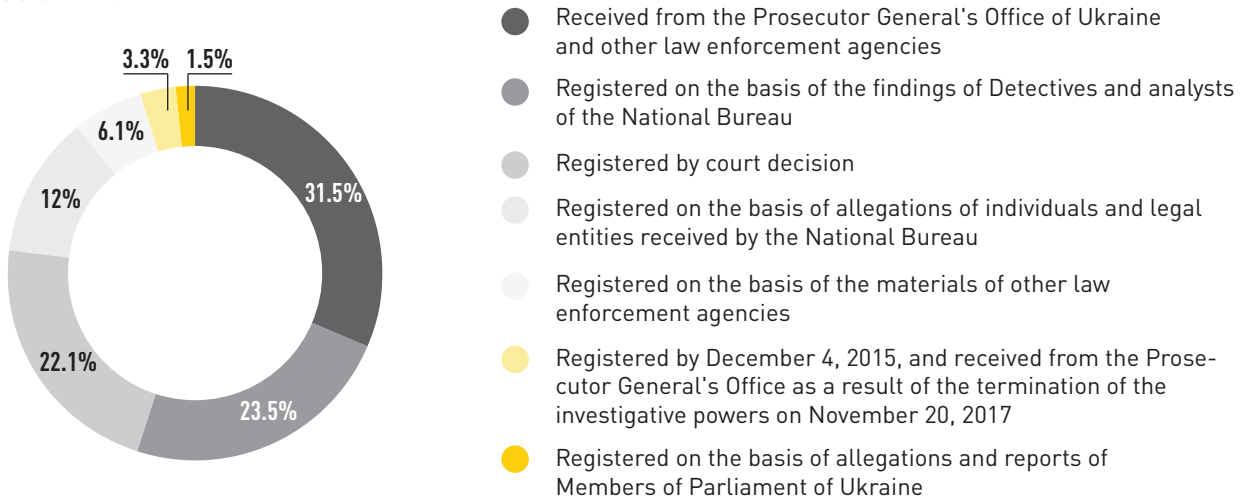
First, namely at such giants as PJSC “Ukrzali-nytsia”, the National Nuclear Energy Generating Company (NNEGC) “Energoatom”, the Agrarian Fund etc.

Among the persons suspected by the NABU Detectives in allegedly committing corruption crimes, top managers of State Enterprises (in which the share of state or communal property exceeds 50%) is one of the largest groups: they account for 17.6% of the total number of suspects (Figure 4).

Breakdown of the criminal proceedings according to the sources of information

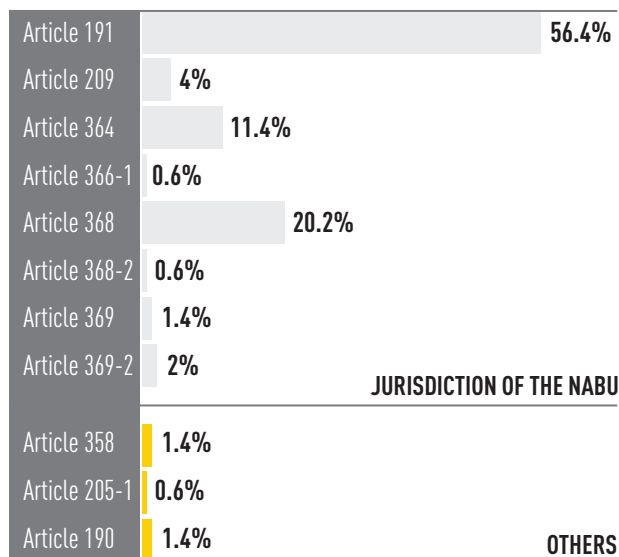
(Fig. 1)

as of 31.12.2017

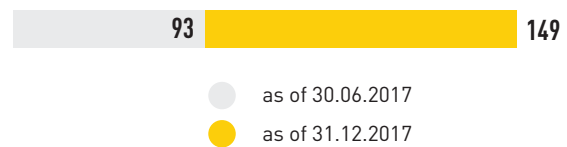


Breakdown of notices of suspicion according to the Articles of the Criminal Code of Ukraine (all persons in all episodes)

(Fig. 2)
as of 31.12.2017



Notices of suspicion received by individuals* (Fig. 3)

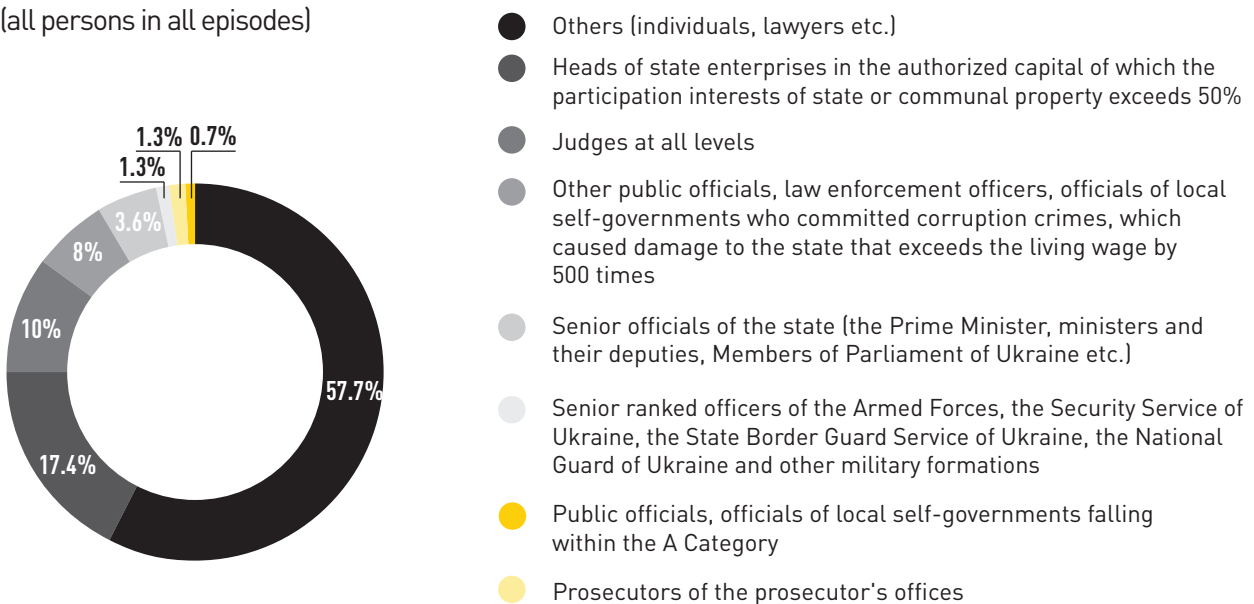


* except for the suspicions of persons, as of which indictments were made

Breakdown of notices of suspicion according to the subject (based on Art. 216 of the Criminal Procedure Code of Ukraine)

(Fig. 4)
as of 31.12.2017

(all persons in all episodes)



14.07.2017 — five officials of the Armed Forces of Ukraine and the SE Lviv Armor Vehicle Factory were detained on suspicion of 28.5 million UAH public funds embezzlement while purchasing B-46-6 engines.

19.07.2017 — for the first time a notice of suspicion was given on the basis of the analysis of data contained in the electronic declarations of officials authorized to perform functions of the state and local governments. According to the NABU Detectives, the suspect (a former Head of one of the city courts of the Luhansk region) did not submit data on property of his ex-wife for a total amount of more than 10 million UAH.

01.08.2017 — the Chief Physician of the Zaporizhzhya Regional Hospital was detained on suspicion of organizing illegal procurement of ambulance cars, which caused 13 million UAH damage to the State.

08.08.2017 — six people were detained on suspicion of funds embezzlement of Ukrainian Wall Project. According to forensic examination results, the amount of damage caused to the State is 16.6 million UAH.

30.08.2017 — indictment as of the ex-Deputy Prosecutor of the Kyiv Region and two officials was sent to court. The officials are suspected of sugar embezzlement belonging to the State Specialized Budget Institution Agrarian Fund in Cherkassy region in the amount of 211.65 million UAH.

08.09.2017 — three people were detained on suspicion of seizing and legalizing more than 40 million UAH of the State Enterprise Ukrchimtransamiak.

13.09.2017 — the Deputy of the Kyiv City Council and his alleged accomplice were detained on suspicion of land embezzlement in Kyiv. The investigation revealed that the approximate market value of lands was 3.5 million UAH (at the time of commission a crime).

20.09.2017 — indictment as of the ex-Director and former Deputy Director of the State Enterprise State Research and Information Center for Monitoring International Commodity Markets (hereafter – Derzhzovnishinform) was sent to court. The officials are suspected of 9.87 million UAH public funds embezzlement.

11.10.2017 — four persons (including the Deputy Minister of Defense of Ukraine) were given notices of suspicion of committing a crime of 149 million UAH public funds embezzlement during the purchase of fuel for the Ministry of Defense of Ukraine.



Evidences seized at the search at the house of a person allegedly involved in the corruption scheme of public funds embezzlement of so called Ukrainian Wall Project

Most crimes relate to the embezzlement, theft or misappropriation of funds by abuse of office (Article 191 of the Criminal Code of Ukraine): more than half of notices of suspicion refer to this type of offence.

At the same time, the external pressure on the Bureau continues to grow. In 2017, there were repeated attempts to revise certain provisions of the Law of Ukraine “On the National Anti-Corruption Bureau of Ukraine” aimed at limiting independence of the institution. Thanks to unprecedented support of civil society and international community these attempts failed.

In autumn 2017, due to collision in Ukrainian legislation, there was a risk that several thousand of criminal proceedings, earlier investigated by the General Prosecutor’s Office of Ukraine, would be handed over to the National Bureau. At the last moment, the Parliament managed to maintain the norm, which obliged the GPO to finish investigating the cases, which had been initiated before the NABU started its activities. This could have blocked the further work of the National Bureau, which employed about 200 Detectives only.

At the end of 2017, the National Agency on Corruption Prevention (NACP) notwithstanding provisions of the Criminal Procedure Code of Ukraine, in its discretion interpreted the legal frameworks for investigating illicit enrichment and submitting false data to e-declarations (Article 366-1 and Article 368-2 of the Criminal Code of Ukraine). According to the statement distributed by NACP in December 2017, the full audit of e-declarations completed by the Agency was said to be a mandatory prerequisite for prosecution under Article 366-1 and



A sample of a backpack from the consignment, which was purchased by the Ministry of Internal Affairs of Ukraine at inflated prices in 2015

Article 368-2 of the Criminal Code of Ukraine. At present, the number of relevant investigated by the NABU Detectives is ten times more than the number of full audits conducted by the NACP. In some of these cases, top-officials have already been given notices of suspicion.

These attempts to limit the institutional and functional independence of NABU implicitly confirm that the Bureau is rather efficient in fulfilling its functions and becomes a real threat to top-level corrupt public officials.

INTERNATIONAL LEGAL COOPERATION

Effective investigation of the corruption crimes under the NABU jurisdiction requires communication with the competent authorities of other states. In order to find out circumstances of crimes the NABU needs the information about the final beneficiaries of foreign companies involved in corruption schemes, the use of money on accounts of foreign business entities and the facts of possible money laundering. Sometimes investigations require conducting procedural actions with citizens of other states. All this is achieved through the mechanism of international legal assistance.

The NABU Legal Department has established effective cooperation with foreign colleagues in this direction. From among 291 requests for international legal assistance sent by the NABU to the competent authorities of other states, almost 130 were satisfied, including 30% in the second half of 2017.

25.10.2017 — the former Member of Parliament (MP) of Ukraine (also known as the Former Head of the Verkhovna Rada Committee on Fuel and Energy Complex) and his allegedly accomplice — the Head of one of the Departments of the abovementioned SE were given notices of suspicion on misappropriation of the State Enterprise NNEGC Energoatom in the amount of 6.4 million EUR.

31.10.2017 — the former Deputy Minister of Internal Affairs of Ukraine and two other persons were detained on suspicion of 14 million UAH public funds embezzlement during the purchase of backpacks for the National Guard of Ukraine.

01.11.2017 — four people were given notices of suspicion of 20 million UAH embezzlement at the State Enterprise Ukrzaliznychpostach (now - the branch of PJSC Ukrzaliznytsia) during purchasing of metal products.

10.11.2017 — the indictment as of the Head of the State Fiscal Service of Ukraine and the Head of the Debt Repayment Department of SFS was sent to court. According to investigation, the officials were involved in the so-called "gas scheme".

24.11.2017 — a person who had offered an improper advantage in the amount of 800 thousand USD to the NABU Detective was exposed.

11.12.2017 — the indictment as of five persons suspected of causing 50 million UAH damage to the State Enterprise Chervonyi Zemlerob was sent to court.

12.12.2017 — 3 four people were detained on suspicion of involvement in the corruption scheme of 259.2 million UAH public funds embezzlement of the State Agency for Investment and Management of National Projects and the SE State Investment Company.

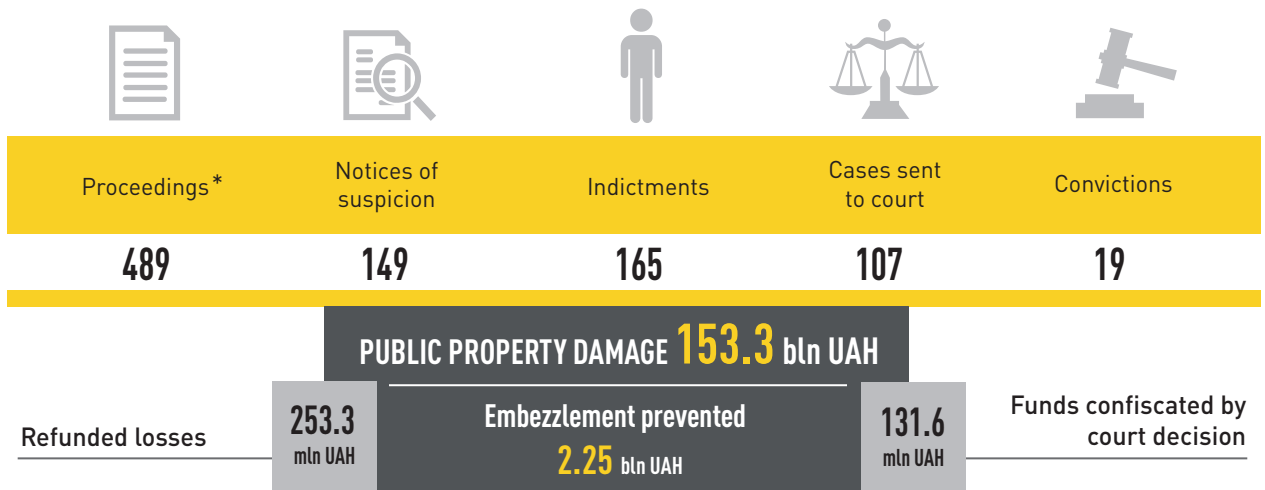
13.12.2017 — one of the judges of the High Administrative Court of Ukraine was given a notice of suspicion for submitting false data to e-declarations. According to the investigation, the judge did not submit any data on 2 apartments in the center of Kyiv, the owners of which are members of his family.

19.12.2017 — the Former Director of the State Enterprise "Lutsk Bakery Plant#2" was detained on suspicion of misappropriation grain for the amount of more than 58.81 million UAH.

30.12.2017 — the Director of one of the research institutions and his alleged accomplice were detained on suspicion of receiving 300 thousand USD improper advantage for the alleged further transfer to the executives of the National Academy of Agrarian Sciences of Ukraine.

NABU`S INVESTIGATIONS IN FIGURES (Fig. 5)

as of 31.12.2017

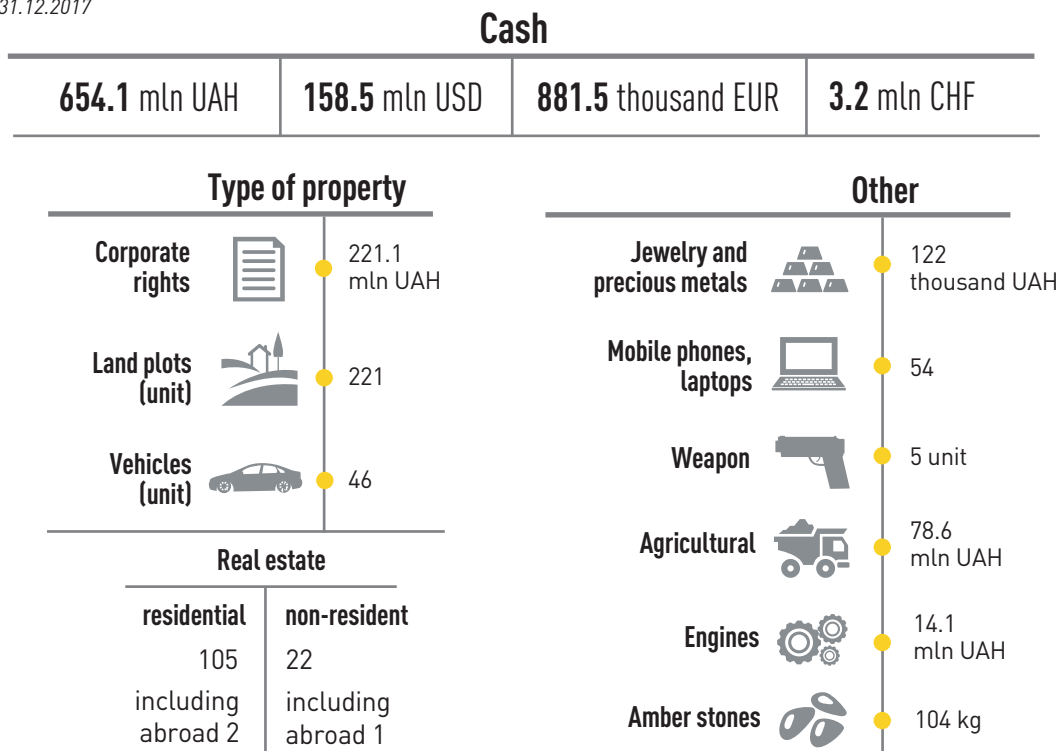


* all proceedings, except the completed ones, directed according to investigative jurisdiction, stopped, joined with other criminal proceedings

INFORMATION ABOUT SEIZED PROPERTY **

** in criminal proceedings as of 31.12.2017

(Fig. 6)



Responses from foreign colleagues help to collect the evidence in criminal proceedings. The investigation of the alleged embezzlement of 17.28 million USD from the State Enterprise "Eastern Mining and Processing Plant" and of 6.4 million EU from the state enterprise NNEGC "Energoatom" (both completed in early 2018) is a good example. In order to clarify circumstances of these crimes, the NABU Detectives sent 53

requests to competent foreign authorities. So far, this is biggest number of requests for international legal assistance among all investigated cases. Effective cooperation with foreign colleagues allowed obtaining the information on the details of transactions with foreign accounts and further money laundering schemes, and subsequently — giving the notice of suspicion to the ex-Chairman of the Verkhovna Rada Committee on Fuel and

Energy Complex and other officials.

The investigation of criminal proceeding as of the facts of causing 13 million USD damage to the SE “United Mining and Chemical Company” is another example of successful cooperation with competent authorities of other countries. For clarifying the circumstances of the crime 19 requests were sent to Austria, Latvia and other jurisdictions.

In general, the geography of the NABU requests for international legal assistance covers 57 states and exposes the scale of the illegal activity of Ukrainian corrupt top-officials (Fig. 7). Top five countries with the biggest quantity of requests from NABU are Latvia (58 requests), Cyprus (26 requests), Austria (19 requests), United Kingdom (19 requests), and Switzerland (15 requests).

It should be noted that in the second half of 2017, the number of requests from the NABU Detectives to the competent authorities of other countries increased due to increasing number of criminal proceedings dealing with illicit enrichment and submitting false data to e-declarations of public servants (Art. 368-2, Art.366-1 of the Criminal Code of Ukraine).

The NABU Detectives benefit from up-

to-date tools of international legal cooperation stipulated by the Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (dd. November 8, 2001) and the relevant provisions of the Criminal Procedure Code of Ukraine. In particular, they conduct interrogations via videoconferences and attend investigatory actions (interrogations) on the territory of other countries.

In the reporting period, the Legal Department of the National Bureau processed and sent five requests for extradition to the competent foreign authorities. In total, since the first day of the NABU investigations (December 4, 2015), 14 extradition requests have been sent. In September 2017, one of the European countries for the first time extradited a suspect in the criminal proceeding, investigated by the NABU Detectives.

It's worth mentioning that activities of Ukrainian corrupt top-officials are also in focus of the competent foreign authorities. It can be seen from the relevant requests for international legal assistance received by the NABU from foreign colleagues. In general, the National Bureau received 16 requests for international legal assistance.

CLAIMS WORK

Evidence collected by the NABU Detectives during pre-trial investigations apart from giving grounds for prosecuting criminals, also provides the NABU with the information for filing the lawsuits — for the sake of eliminating conditions for corruption crimes and compensating the losses of the State.

They often refer to invalidating agreements for the purchase of goods and services, procedures for solving the debt disputes and other.

As of the end of 2017, the National Bureau filed 35 claims for invalidation of agreements for the amount of 6 billion UAH. 28 claims were satisfied, the majority — in full. The court decisions in the NABU's favor came into force in 23 claims (in 13 cases final decisions were made by the court of cassation).

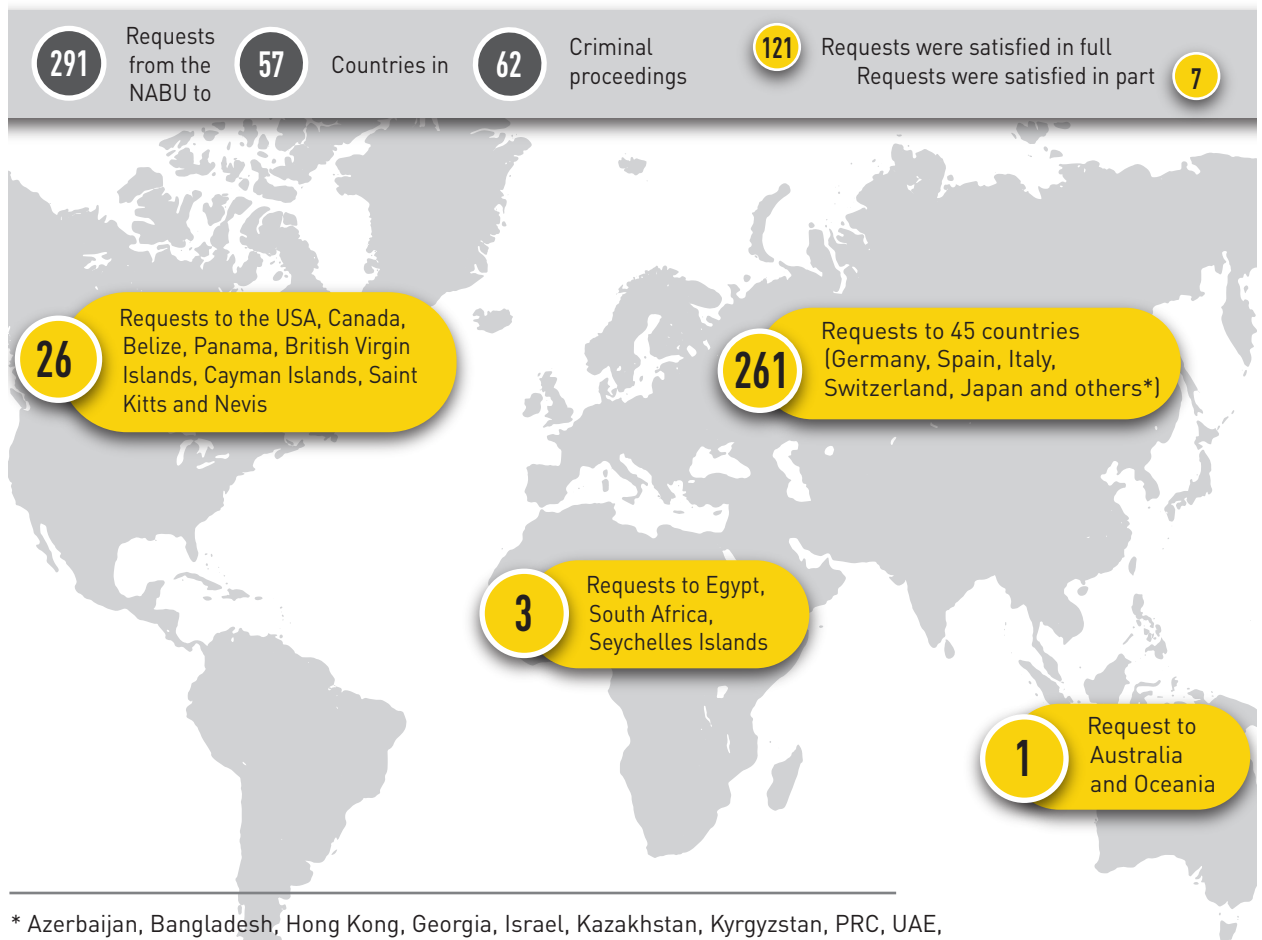
The National Bureau enhanced its claims activities in economic courts in the second half of 2017. The explanation of the Supreme Economic Court of Ukraine (SECU), distributed at the end of March 2017, greatly contrib-

uted to these results. In particular, in the Explanation it was confirmed that the National Bureau has the right to file claims for invalidation of agreements as part of the execution of official duties prescribed by the Law of Ukraine «On the National Anti-Corruption Bureau of Ukraine». In particular, the SECU indicated that the NABU might file such claims with the aim to prevent, reveal, terminate, investigate into and disclose criminal offenses, as well as to prevent new corruption offences.

As a result, at the end of July 2017, the court of first instance (the Economic Court of Kyiv) satisfied the lawsuit of the National Bureau and invalidated the additional agreement to the contract for supply of the diesel fuel for more than 90 million UAH between the branch of the Production Support Center of PJSC “Ukrzaliznytsia” and “WOG Aero Jet” LLC. The additional agreement, concluded in spring 2016 provided for increasing initial contract price due to alleged market fluctua-

INTERNATIONAL LEGAL COOPERATION: REQUESTS FOR INTERNATIONAL LEGAL ASSISTANCE

(Fig. 7)
as of 31.12.2017



* Azerbaijan, Bangladesh, Hong Kong, Georgia, Israel, Kazakhstan, Kyrgyzstan, PRC, UAE, Austria, Belgium, Belarus, Bulgaria, United Kingdom of Great Britain and Northern Ireland, Greece, Estonia, Cyprus, Latvia, Lithuania, Luxembourg, Liechtenstein, Moldova, Monaco, Netherlands, Norway, Jersey, Poland, Russia, Romania, Saudi Arabia, Singapore, Slovakia, Tajikistan, Turkey, Hungary, France, Croatia, Czech Republic, Montenegro, Sweden.

tions. In October 2017, the appellate instance left the decision of the first instance on the invalidation of the contract unchanged. Thus economic courts supported the position of the National Bureau that the revision of prices was unjustified.

At the beginning of August 2017, the cassation instance (Supreme Economic Court of Ukraine) supported the decisions of commercial courts, which fully satisfied the NABU

claims on invalidation of the agreement between PJSC "Azot" and PJSC "Cherkasyoblenergo". This agreement caused more than 57 million UAH losses to the state. The same month, SECU satisfied another lawsuit of the National Bureau, and invalidated the agreement between PJSC "Azot", PJSC HC "Energomerezh" and PJSC "Cherkasyoblenergo". The abovementioned agreement had allegedly caused 47 million UAH damage to the State.

LEGISLATIVE WORK

The National Bureau contributes to improving the legislation in order to increase the efficiency of its work. In 2017, the NABU Legal Department analyzed 27 Draft Laws (11 in the

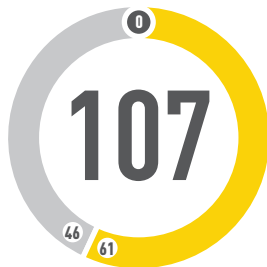
second half of 2017) and developed the Bureau's position on them. In particular, the NABU legal experts examined amendments to the two Codes (the Criminal Procedure Code of Ukraine

LITIGATION WORK

from 01.07.2017 to 31.12.2017

(Fig. 8)

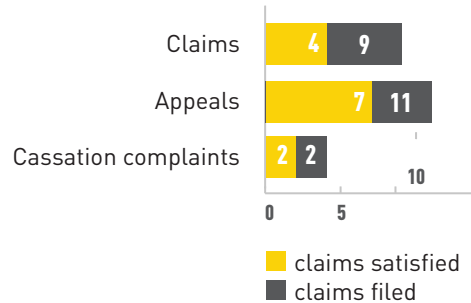
IN CRIMINAL JUDICIAL PROCEEDINGS (ARTICLE 303 OF THE CRIMINAL PROCEDURE CODE OF UKRAINE)



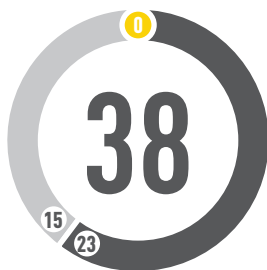
- claims satisfied
- claims denied
- claims pending

The NABU lawyers provided legal support for **190 cases**

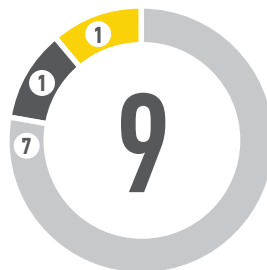
LEGAL SUPPORT



IN ECONOMIC PROCEEDINGS



IN CIVIL PROCEEDINGS



IN ADMINISTRATIVE PROCEEDINGS



- resolved in favor of the National Bureau
- resolved against the National Bureau
- not considered/other results

and the Criminal Code of Ukraine), the Law of Ukraine “On the National Anti-Corruption Bureau of Ukraine”, and the new bills “On the Financial Police” and “On Operational and Investigative Activities”.

They also provided suggestions and recommendations for the implementation of the notion of misdemeanor offence and further edits to relevant Draft Laws. In addition, they developed materials that can be used in drafting laws in the sphere of regulation of certain aspects of activities of the National Bureau and other law enforcement agencies of Ukraine.

In 2017, National Bureau received 44 draft regulatory acts (19 of them in the second half of 2017) from authorities, state institutions and organizations. In particular, the NABU took an active part in drafting the joint order of four state agencies on cooperation in the sphere of detec-

tion and tracking of assets obtained through corruption (registered by the Ministry of Justice of Ukraine on November 2, 2017).

According to the law, the National Bureau should reveal and eliminate causes and conditions for criminal offences falling within its jurisdiction. During the reporting period, the NABU Detectives prepared and sent to public authorities eight submissions relating to corruption risks during conducting procurement procedures, leasing the state property and working in the energy market. For example, in summer 2017, the NABU Detectives informed the National Commission for State Regulation of Energy and Public Utilities, on possible risks of overstating the “green tariff”. Another example — in autumn of 2017, the NABU informed the Ministry of Education of Ukraine that the lease agreement of one scientific institution contradicted the requirements of the legislation.

COMPLETED INVESTIGATIONS AND CASES IN COURTS

It took more than a year to schedule the court trial as of the Director of the LLC «Zaporizhzhya Titanium and Magnesium Combine» (ZTMC). The Director is accused of abuse of office, resulting in almost half billion damage to the State. The abovementioned indictment was sent to court by the NABU and the SAPO in November 2016. However, the first trial was scheduled 13 months later, in December 2017. This time the case was transferred from the Pechersky District Court of Kyiv to the Zavodsky District Court of Zaporizhzhya, and the preparatory meetings were postponed

several times due to the absence of the trial participants. In general, time-consuming bureaucracy lasted twice as long as, in fact, the investigation itself. And this is only at the preparatory meeting stage.

Meanwhile, the State Property Fund of Ukraine, which owns 51% shares in the company's statutory capital, has extended the contract with the abovementioned Director of the ZTMC for another year.

The example above illustrates the challenges faced by the newly established anti-corruption authorities.

REASONS OF PROTRACTION OF CASES

In total, in the second half of 2017, out of 29 cases where the NABU Detectives completed the pre-trial investigation, and the prosecutors of the SAPO directed the indictment to court, the hearing on the merits started in four cases only; in another two proceedings the plea bargain agreements have been approved.

For example, since August 2017, the preparatory meeting has not been started in the criminal proceeding as of the person involved in 13 million UAH embezzlement of the Ukrzaliznytsia due to the fact that the defense filed petition on their involvement in other proceedings, which happened on the same time. The preparatory meeting in proceeding as of the fact of 211.65 million UAH embezzlement of sugar of the Agrarian Fund in Cherkassy region has not started yet because of consideration of the appeal against the decision of the board of judges of the Sosnivsky District Court of Cherkasy on return of the indictment. The appeal was scheduled in three and a half months (at the end of January 2018) after the decision to return the indictment was approved in early October 2017.

There are cases in which trial was scheduled within a relatively short period of time after the direction of indictment, but they are not also being considered. Unfortunately, in October 2017 due to retirement of one judge from the panel of judges the Zavodsky District Court of Mykolaiv from the very beginning once again started the trial of the case as of the fact of receiving an improper advantage by a judge of the Malynivsky District Court of Odesa (also known in the media as the «Judge-Shooter»),

who fired a gun at the NABU Detectives.

Obvious are the attempts to protract another high-profile case as of the Head of the State Fiscal Service of Ukraine, the indictment of which was sent to court in November 2017. Already during the first hearing on merits, on December 7, 2017, the defense filed a petition for reading out the full text of the indictment, despite the fact that the suspects and defense counsels had been reading the case files for more than three months. The indictment consists of almost 800 pages, and the prosecutor managed to read about 30 of them at one meeting. The next meeting was scheduled in a month and a half, on January 2018. There is a risk that such hearing of an indictment will last for several years and the public will not see the «competitive» process soon.

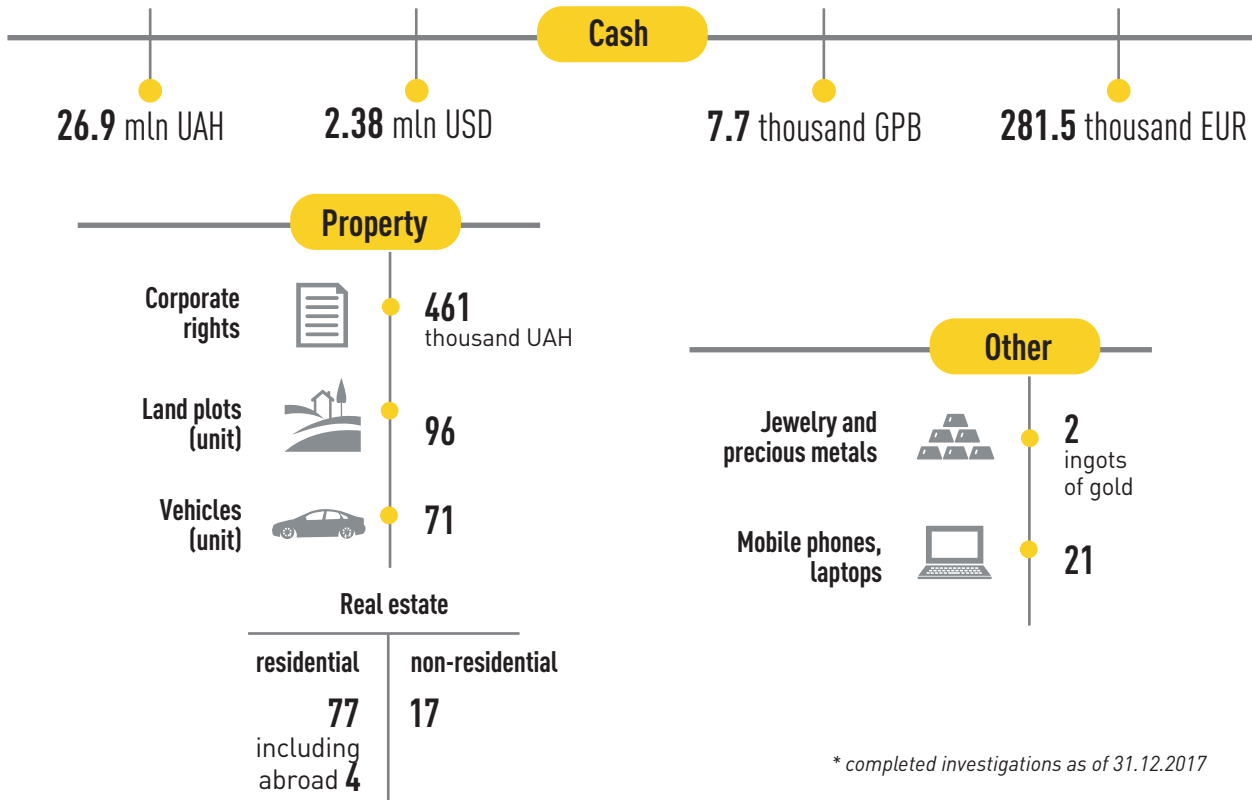
Often the trial is delayed for objective reasons, in particular due to the inability to form the panel of judges. In accordance with the Criminal Procedure Code of Ukraine, cases of the NABU and the SAPO should be considered by three judges who have at least five-year work experience. The system of automatic distribution of cases often appoints the judges which don't have sufficient work experience and they have to recuse from a case at the first hearing. However, even when a panel of three judges has been formed, hearings may take place at intervals of several months due to scheduled holidays, business trips, or sick leaves of court employees.

For example, in September 2017 the case as of the fact of more than 1 million UAH damage done to PJSC Zaporizhzhya Electric Locomotive

ARRESTED FUNDS AND ASSETS IN THE CASES SENT TO COURT *

(Fig. 9)

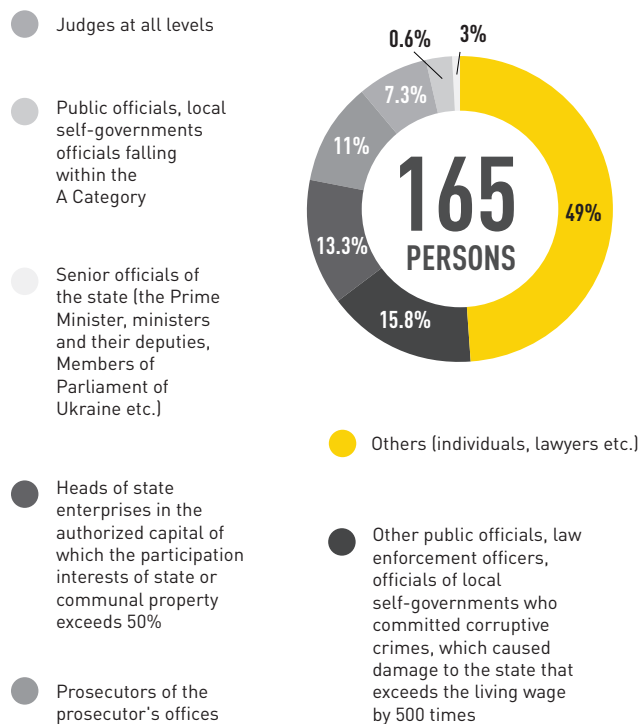
as of 31.12.2017



CASES IN COURTS (Fig. 10)

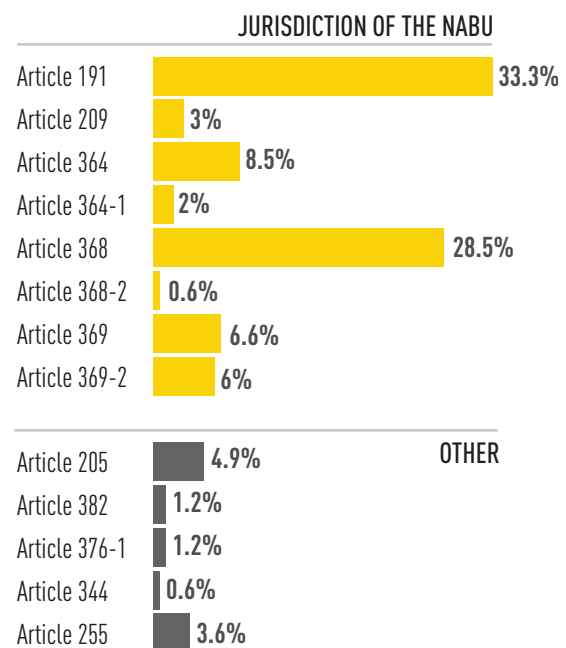
Breakdown of indictments according to the categories of subject (with regard to the Article 216 CPC Ukraine)

as of 31.12.2017



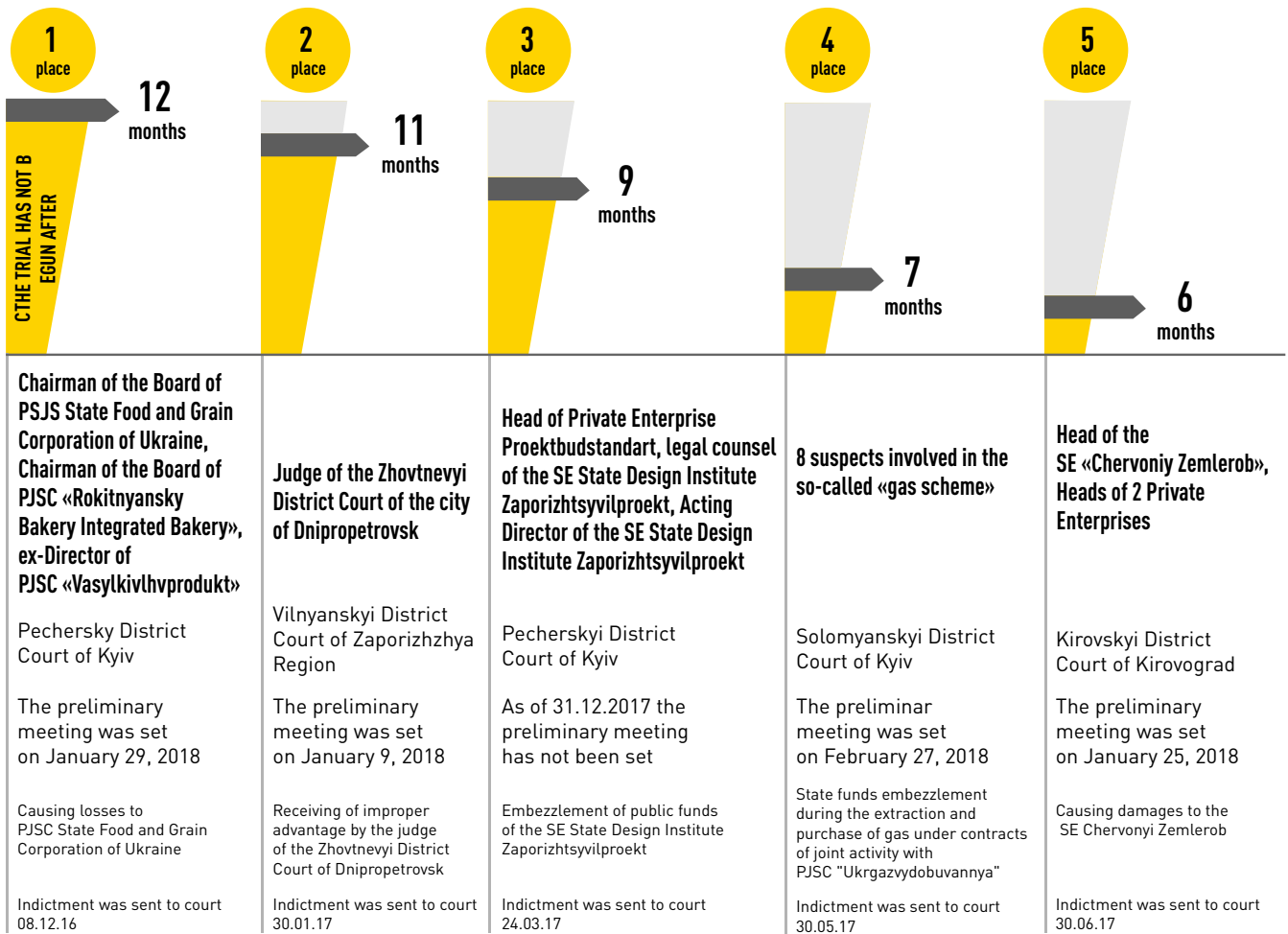
Breakdown of indictments according to the Articles of the Criminal Code of Ukraine (all persons in all episodes)

as of 31.12.2017



Anti-rating of cases sent to courts (Fig. 11)

as of 31.12.2017



* Includes cases in which preparatory meeting hasn't happened for 6 months or longer as of 31.12.2017

Plant by officials of this enterprise and another commercial structure was finally considered after a three-month summer "break" due to the planned vacations of judges.

Among officials being accused by the NABU and the SAPO, there are many employees of the Prosecutor's Office and judges. In order to avoid biased court decisions, prosecutors of the Specialized Anti-Corruption Prosecutor's Office, who support the public prosecution, file a petition on transferring a case to another court. For example, according to the principle of territorial jurisdiction a case as of an assistant of judge of the Solomyansky District Court of Kyiv, who is accused of disclosing restricted information from the automated document processing system of the court she used to work for, has been directed to the same District Court. Consequently, the commencement of the hearing will be postponed due to consideration of the SAPO petition.

Another common reason for protraction of the case is a ruling on the return of the in-

dictment, which is then appealed by the prosecutors of the SAPO in the court of appeal. For example, the trial in the proceeding as of the officials of the Kiliya District Regional Administration of Odesa Region sent to court in October 2017 has not started yet. Initially, the Odesa Regional Court of Appeal referred the jurisdiction to another district due to the fact that the Kiliya District Court lacked judges to form a panel. Subsequently, the Bolgradsky District Court of Odesa Region, to which the case was sent, returned the indictment. This decision was appealed by the prosecutors of the SAPO.

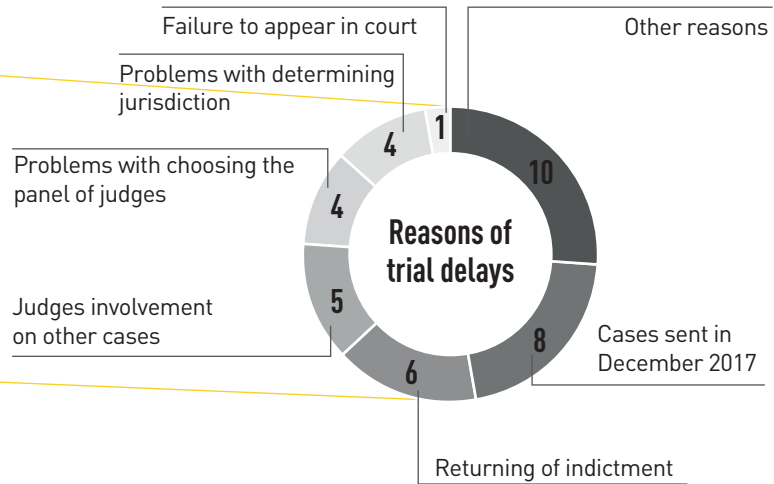
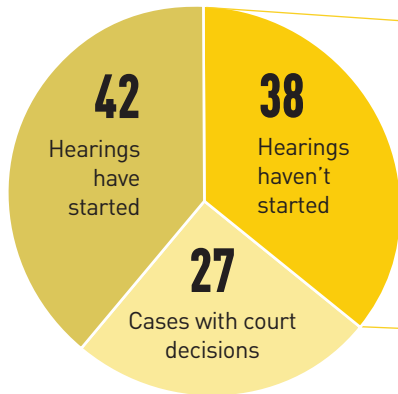
Often, the defense openly abuses its powers without appearing on scheduled hearings or filing a motion to postpone the trial. For example, in the case as of a judge of the Kyiv Administrative Court of Appeal, a preparatory meeting did not take place for the past six months; twice - because of the petition of postponement of the trial, twice - due to motions to recuse the judge.

Cases in courts (Fig. 12)

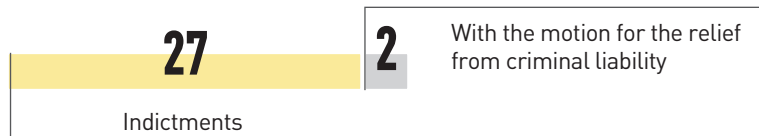
as of 31.12.2017



Status of cases in courts



Within the second half of 2017, 29 criminal proceedings were sent to courts:



FIRST SENTENCES

As of December 31, 2017, for 107 cases pending in courts, only a quarter of decisions were made. Moreover, among these decisions, there is currently only one guilty verdict, under which a person was sentenced to imprisonment. It is a decision of the Rubizhny City Court of the Lugansk Region, which found Alikhman Akhmedov, who acted as an intermediary in receiving an improper advantage by a judge of Severodonetsky City Court of Lugansk region, guilty of committing a crime under Part 2 Article 369-2 of the Criminal Code of Ukraine, and sentenced to imprisonment for three years. The sentence came into force on September 1, 2017.

In 2018, another sentence will come into force in the case of the NABU: officers of the Odesa Regional Department of the Security Service of Ukraine were found guilty of committing a crime under Part 2 Article 15, Part 4 Article 190 of the Criminal Code of Ukraine, and sentenced to 5 years' imprisonment with

the seizure of property belonging to them as private ownership, to the state's income. However, immediately after the sentence was issued in December 2017, the SAPO Prosecutors appealed it against. According to the prosecution, the court of first jurisdiction assessed the evidence presented as an attempt to take possession of someone else's property by deception, but did not take into account evidence of getting improper advantage by the defendants.

The remaining decisions on cases from the NABU and the SAPO are mostly based on 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.

Absence of sentences allows top-corrupt officials to avoid criminal liability, despite the public demand for the just punishment of the guilty. It also makes impossible to return to the state budget funds seized in terms of investigations.

The amount of damages established in the proceedings of the NABU and the SAPO, which is directed to the court, exceeds 4 billion UAH. If sentences are made, there will be legal grounds for returning these funds to the state's income, including at the expense of the seized property. As of December 31, 2017, as a part of the completed investigations the NABU seized 77 real estate objects (including four located abroad), 96 land plots, more than 70 vehicles, corporate rights for more than 460 thousand UAH etc.

It is clear that in such practice courts cannot provide an objective and rapid consideration of cases, investigated by the NABU Detectives. Due to the personnel gap that arose

during implementation of the judicial reform, local courts are overwhelmed, therefore, cases involving top-corrupt officials are protracted for obvious reasons - judges cannot hold meetings more often than once a month. On the other hand, it is clear that some judges are reluctant to consider high-profile cases from the National Bureau, especially when in the courtroom, in addition to lawyers, prosecutors and the accused ones, there are high officials and MPs.

That is why, according to the NABU, the establishment of the High Anti-Corruption Court, as envisaged by the legislative amendments, would allow closing a case of top-corrupt officials.

COMPENSATION OF LOSSES AND PREVENTION

The scope of work of the NABU detectives is not limited to the set of standard investigative activities, like detention, notifying of suspicion or passing materials to courts. One of their goals is recovery of embezzled funds and assets to the state.

Thus, for the last two years, since December 2015, when NABU had started its first pre-trial investigations, the Bureau managed to return 253.3 million UAH to the state, and to prevent embezzlement of more than 2 billion UAH (Fig. 13). In total, in 2017, the National Bureau recovered 177.4 million UAH, in particular 103.9 million UAH in the second six months of the year. Part of the sum was returned to the accounts of the State Enterprises, another part – confiscated upon court decisions.

Currently, the courts have satisfied lawsuits of the National Anti-Corruption Bureau. Should the decisions be executed, it would provide for the recovery of 786.7 million UAH to the state.

The National Bureau takes as a good sign the fact that some companies agree to return money to the accounts of state enterprises on the stage of pre-trial investigation. For example, in the second half of 2017, 51.7 million UAH one of the PJSC Ukrnafta's subcontractors agreed to return money to Ukrnafta's accounts.

712.4 million UAH is the largest amount confiscated by NABU upon court decision. The courts satisfied lawsuits of the National Bureau on invalidation of 13 agreements on the assignment/ transfer of the debt for electricity from the state to the private company. 38

million UAH are already refunded. Execution of other court decisions will secure the confiscation of 674.4 million UAH.

However, there are cases in which funds are not payed to the budget for a long time disregarding court decision. For example, in March 2017, the Solomyansky District Court of Kyiv took decision on the confiscation of 20.3 million UAH according to the plea bargain agreement. The decision was made in the case of misappropriation of the funds of PJSC Ukrzaliznytsia during procurement of wood in 2014- 2015. So far, the court decision has not been executed.

The same situation is with the recovery of 92 million UAH, the amount that PJSC Ukrzaliznytsia had overpaid under the contract for fuel supply. On July 7, 2017, the Commercial Court of Kyiv satisfied the claim of the National Anti-Corruption Bureau and declared the agreement invalid, which means that the money should have already been returned to the state. However, the sum has not been payed yet.

The NABU also pays much attention to eliminating the conditions for the commission of corruption crimes. For example, the NABU Detectives saved 75 million UAH for the Ministry of Defense by preventing an allegedly illegal purchase. Having analyzed the data the NABU sent a letter to the Minister of Defense informing him on possible embezzlement, and the procurement was canceled.

Another 242.5 million UAH remained in the state budget due to the timely reaction of the National Bureau. In particular, the

NABU Detectives learnt that officials of one agricultural holding tried to get the improper reimbursement of the value added tax for the period of September 2015-January 2016. The Detectives sent letters to the State Treasury Service of Ukraine. As a result, the refunding of the overstated VAT amount was blocked. Already in 2017, enterprises of the holding submitted the adjusted tax statement without this VAT amount.

Another example dealing with the Road Service contract is also worth mentioning. The NABU Detectives found out that the price of the contract for the reconstruction of roads in one of the regions of Ukraine had been over-estimated. In the course of pre-trial investigation, the contractor revised the contract value and signed the additional agreement, which

saved 18.1 million UAH for the State budget.

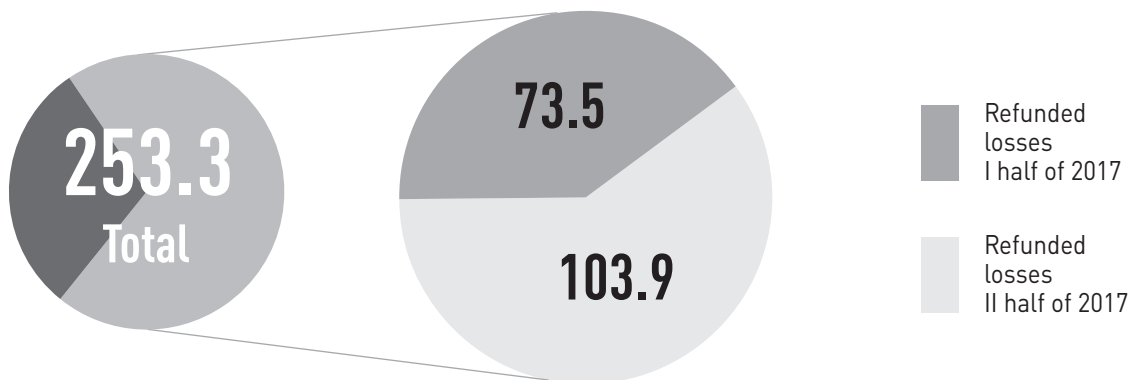
However, the largest economic effect from the National Bureau's work is the increasing profit of the state enterprises where corruption schemes were successfully eliminated. For instance the State Enterprise PJSC Ukrgezvydobuvannya declared almost 1.5 billion UAH profit for the 18 months since June 2016, when NABU and SAPO eliminated the so-called «Onyschenko's gas scheme». In comparison, over the past three years of cooperation with the firms controlled by the suspects PJSC Ukrgezvydobuvannya received 25 million UAH profit.

The NABU Detectives also prevented illegal misappropriation of more than 60 land plots in the Kyiv region. Their estimated cost exceeds 10 million UAH.

Information about the refunds within the investigations of the NABU detectives (mln UAH)

(Fig. 13)

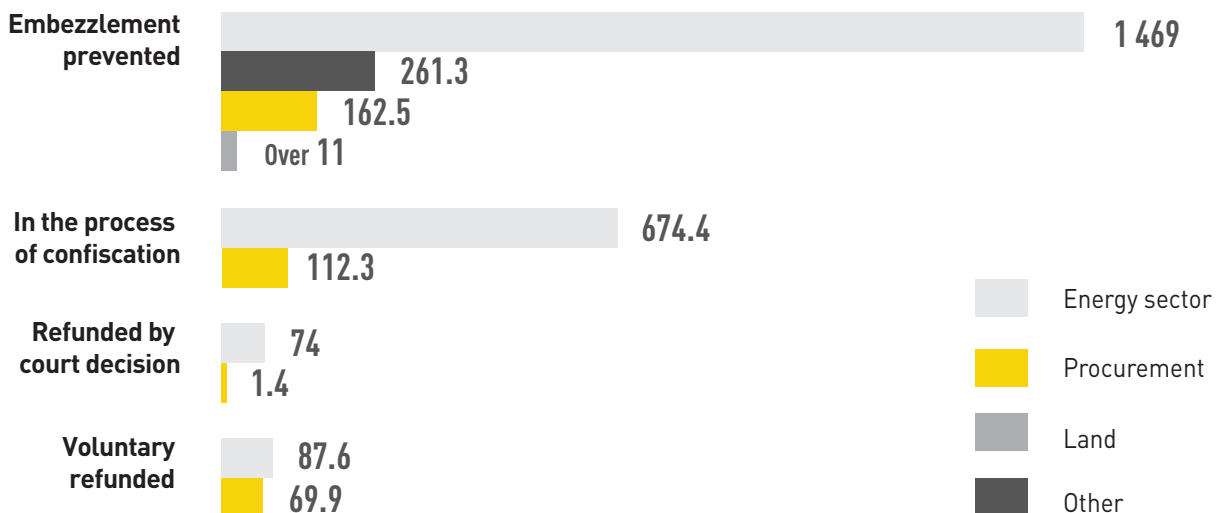
as of 31.12.2017



Economic effects of the NABU's work (mln UAH)

(Fig. 14)

as of 31.12.2017





PARTNERSHIP

The NABU has established effective cooperation with civil society and international partners. Consolidation of efforts is the key to a successful fight against corruption in Ukraine

TRANSPARENCY AND ACCOUNTABILITY

The increasing number of requests to the National Bureau and wide coverage of anti-corruption issues in the media indicate that the demand for combating corruption remains high.

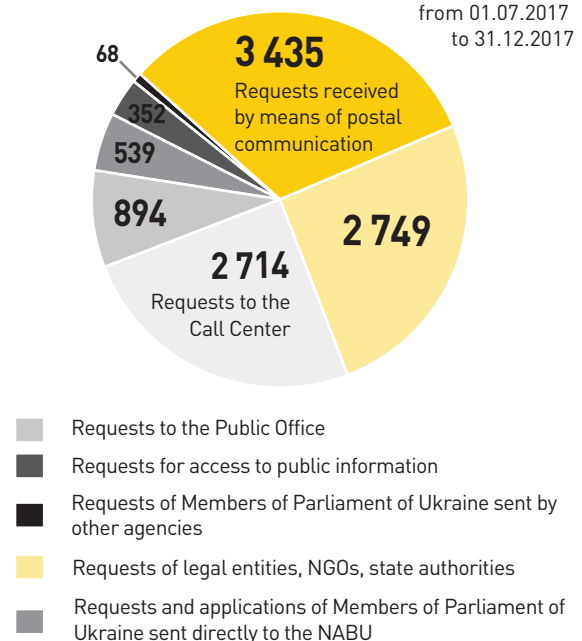
In the second half of 2017, NABU received over 10.5 thousand requests. That is 30% more than in the first half of the year. The increasing number of requests is due to the launch of the two field offices of the National Bureau in Kharkiv and Odesa - in July-August 2017. After they started their work, local public became more engaged in the fight against corruption (see page 36 for more details).

The statistics of requests to the National Bureau from business entities, non-governmental organizations and state authorities also show an increase trust in the NABU. Over the last six months, their number increased

Requests to the NABU

(Fig. 1)

from 01.07.2017 to 31.12.2017



twofold – up to 2,749. The number of requests to the Public Office and requests received by regular mail increased approximately by 25%, requests for access to public information increased by 60%.

The number of media requests to the NABU Press Office grew twice in comparison with the first half of 2017, from 111 to 209. In addition, NABU representatives appeared on TV more often. Every second TV interview highlighted the issues of exposing corruption in the regions of Ukraine.

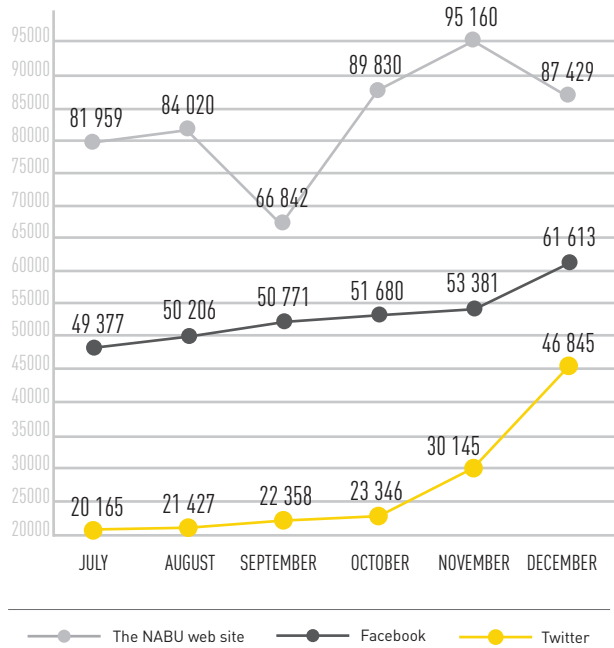
During the second half of 2017, 194 news reports were published on the Bureaus' official website. Half of news were dedicated to pre-trial investigations, just as the major part of 252 postings on the NABU's page in Facebook. The dynamics of the audience show high demand for this type of information. In the second half 2017 the number of subscribers of the NABU's Facebook page increased by almost 30% to 68,000, the quantity of followers on Twitter grew by almost 60% (up to 45,000 users).

In its public communications, NABU sticks to the principles of objectivity, balance and trust, promptly informing public on high-profile investigations. For this purpose, NABU published 17 visuals about the corruption schemes revealed by the NABU Detectives during the reporting period.

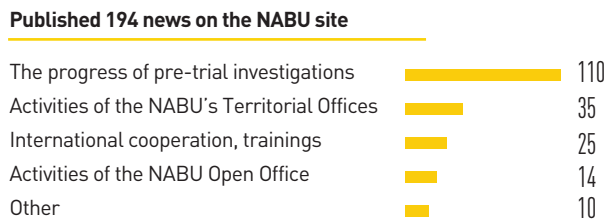
In addition, NABU publishes regular updates in the «Cases in Court» section on the official website. It contains information on key aspects of more than 100 criminal proceedings passed to courts during the last two years.

At the end of 2017, the National Bureau initiated a social media campaign «Protraction = Impunity» (or Justice Delayed is Justice Denied), aimed at attracting public attention to the problem of insufficient work of Ukraine's judicial system in dealing with NABU and SAPO cases. Brief illustrated reports on cases, which are stuck in courts, gained high popularity among users and some of the messages reached more than 250,000 users. In December 2017, a social video on the need for Anti-Corruption Court was published on Facebook and YouTube. It obtained over half a million views on Facebook and over 170,000 on YouTube. The European Union Anti-Corruption Initiative Project supported this SMM campaign.

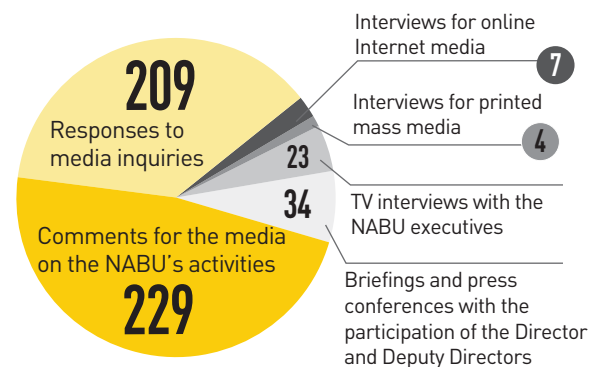
Dynamics of the audience of the NABU pages in social networks (attracted users) (Fig. 2) from 01.07.2017 to 31.12.2017



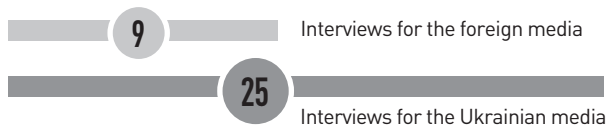
The NABU publications: content dimension (Fig. 3) from 01.07.2017 to 31.12.2017



Media communications (Fig. 4) from 01.07.2017 to 31.12.2017



Media communications: international dimension (Fig. 5) from 01.07.2017 to 31.12.2017



PUBLIC EVENTS

The National Anti-Corruption Bureau works for open dialogue with public. The NABU's educational, training, discussion and communication activities implemented throughout the entire period of its activities,

support criteria and key directions of the State Strategy for Communications in the Field of Corruption Prevention and Counteraction, adopted by the Cabinet of Ministers of Ukraine in August 2017.

STUDENTS AGAINST CORRUPTION

The second wave of the educational campaign «Students Against Corruption», implemented by the National Anti-Corruption Bureau of Ukraine in cooperation with the United Nations Development Program in Ukraine (UNDP), started in Autumn 2017.

The representatives of the National Bureau together with the UNDP experts met with over 900 students from eight cities of Ukraine (Dnipro, Zaporizhzhia, Mykolaiv, Odesa, Sumy, Kharkiv, Kherson, and Chernihiv). The Project team chose the format of

interactive discussion in a friendly atmosphere accompanied with information on real corruption schemes, and videos about the Bureaus' day-to-day life. Students highly appreciated the suggested approach to communication, saying it was effective, informing and motivating. The analysis of the feedback forms showed that 65% of students in the cities covered by the Project, have trust in NABU, and 81% of them noted that their awareness about the anti-corruption agencies increased.

MAP OF EVENTS DURING THE CAMPAIGN «STUDENTS AGAINST CORRUPTION»

	Sumy State University	
	Hryhoriy Skovoroda Kharkiv National Pedagogical University	
	Poltava University of Economics and Trade	
	National University «Odessa Academy of Law»	
	Yuriy Fedkovych Chernivtsi National University	
	Vasyl' Stus Donetsk National University	
	Zaporizhzhya National Technical University	
	Vasyl Stefanyk Precarpathian National University	
	National University of «Kyiv-Mohyla Academy»	
	Vasyl Sukhomlynskyi Mykolaiv National University	
	Stepan Demianchuk International University of Economics and Humanities	
	Lesya Ukrainka Eastern European National University	
	Kostyantyn Ushynsky South Ukrainian National Pedagogical University	
	Taras Shevchenko National University of Kyiv	
	Lviv State University of Internal Affairs	
	Odessa I. Mechnikov National University	
	Oles Honchar Dnipro National University	
	Kherson National Technical University	
	Chernihiv National University of Technology	
	Ivan Franko National University of Lviv	
	Uzhhorod National University	

Apart from speaking about the activities of the National Bureau; the UNDP experts assessed the pace of the anti-corruption reform, explained some peculiarities of the investigation and functioning of newly formed law enforcement agencies. The chosen interactive format helped to maintain the student's sincere interest in the topic of fighting corruption. Thus, more than a half of respondents indicated in their feedback forms that they were interested in the process of anti-corruption reform, and almost 60% of them noticed that they would like to receive more information on the topic in the future.

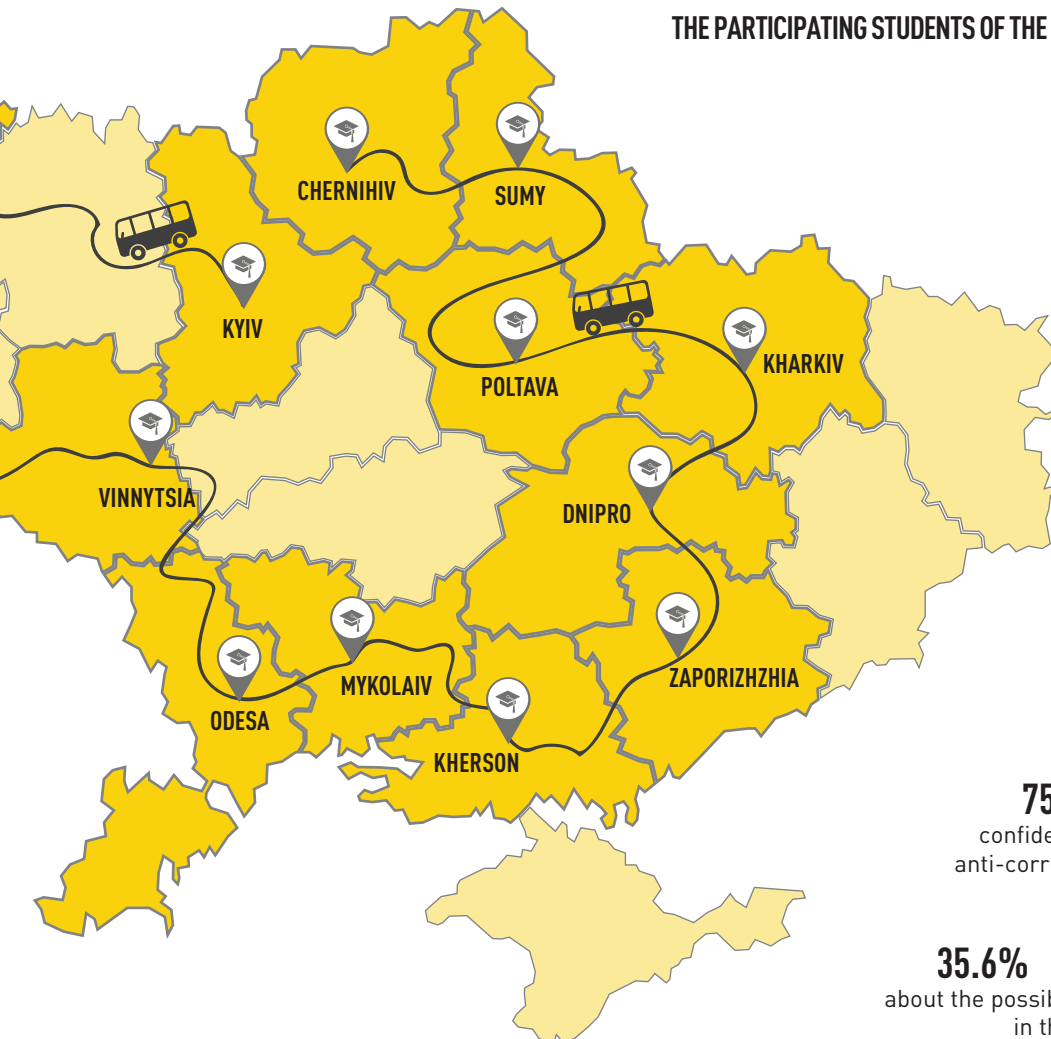
Due to the growing awareness, the trust in the work of anti-corruption agencies in general and the National Bureau in particular is constantly growing. 75% of respondents noted that their level of trust in the newly formed anti-corruption agencies have increased or have not changed, and more than 35% of them expressed interest in information about possible engagement in anti-corruption public events.

The «Students Against Corruption» educational campaign started in Spring 2017. During this period, the NABU spokespersons and the UNDP experts visited 21 institutions of higher education in 17 cities and met with more than 3,500 youngsters.

The National Bureau is also interested in the constant dialogue with civil society. That is why after meeting with students, the NABU and the UNDP representatives also met with local NGOs. During these meetings, civil activists could learn more about the peculiarities of the National Bureau's work, obtain information on the investigation of corruption in the regions, and get answers to their questions from the Heads of Territorial Offices and Detectives.

Apart from attending and organizing public events, NABU also welcomes guests at the Bureau. Thus, during the reporting period, 90 persons attended excursions at NABU. They saw the work of the separate units, the technical means and equipment of the Detectives and analysts.

THE PARTICIPATING STUDENTS OF THE FALL WAVE OF THE CAMPAIGN:



65% trust the NABU

58.9% want to receive information on the anti-corruption reform

54.5% are interested in the course of the anti-corruption reform

81% indicated an increase in their level of awareness of the work of newly established anti-corruption agencies after the participation in the campaign

75% noted that their level of confidence in the newly established anti-corruption agencies increased or did not change

35.6% are interested in information about the possibility of public / civil activities in the field of fighting corruption

EDUCATIONAL PROGRAMS AND CONFERENCES



Students of Sumy State University - participants of the information and educational campaign "Students against Corruption", September 19, 2017, Sumy

On the occasion of the International Anti-Corruption Day, the National Bureau participated in the National Conference «Regional Aspects of Combating Corruption in the NABU Investigations», organized by the European Union Anti-Corruption Initiative (EUACI) Project in Ukraine and the Regional Press Development Institute. The event took place on December 7, 2017 in Kyiv, and brought together over 70 representatives of mass media from all over Ukraine. Eka Tkeshelashvili, the EUACI Head, and Anatoly Novak, the NABU Deputy Director attended the opening ceremony.

During the event, the aspects of the National Bureau's work and peculiarities of cooperation with investigative journalists in the regions of Ukraine were discussed. In particular, the NABU Detectives outlined the Bureau's jurisdiction and provided practical advice to the journalists on how to prepare their materials so that they became the basis for initiating a criminal investigation.

In addition, it should be marked that for the first time in the history of the National Bureau the journalists were able to meet and communicate directly with the Heads of structural Divisions of the Bureau. At the end of the event, the journalists split into small groups to discuss with the Directors of the NABU Territorial Offices and the Detectives the issues related to their regions.

«As far as I can remember, this is the first time when the law-enforcement agency works so openly and informs journalists on the ways the institution works», one of the Conference's participants noted.

The National Bureau actively partici-

pates in educational projects organized with the support of European partners of Ukraine. Thus, the employees of the Open Office of the NABU became regular speakers of the EU Study Days, educational program of the Delegation of the European Union to Ukraine, which enables Ukrainian students and graduates to learn from national and foreign experts about the European Union and its cooperation with Ukraine. During the reporting period, representatives of the Open Office of the NABU participated in the 21st and 22nd sessions of the European School.

Another direction of work, which ensures transparency and accountability of the National Bureau, is the development of information materials. In particular, in the second half of 2017, a bilingual brochure on the specifics of the NABU activities was published. The publication contains information on key aspects of work and organizational processes of the NABU. All sections are accompanied by English translation and the NABU's authentic illustrations. In addition, the National Bureau prepared an illustrated edition of the Law of Ukraine "On the National Anti-Corruption Bureau of Ukraine".

Materials are available on the official website of the NABU (www.nabu.gov.ua) in the Section «Open Office – Library».



CIVIL OVERSIGHT

The National Bureau is open to cooperation with the public. In particular, within the Bureau's structure, there is the NABU Civil Oversight Council (COC), a body that according to the Law of Ukraine "On the National Anti-Corruption Bureau of Ukraine", ensures transparency and public oversight over the activities of the National Bureau.

The COC members are selected annually by online voting. Since the beginning of the National Bureau's work, the COC members were elected three times, the last time it happened in May 2017.

The new (third) team of the COC started its work in June 2017. During the last six months, three official meetings were held in terms of which the COC members considered issues related to activities of the Civil Oversight Council, the NABU information policy; held a hearing of the National Bureau Director's report on urgent issues of the pre-trial investigations, conducted by the NABU Detectives, and certain aspects of communication with other law enforcement agencies.

The COC members participate in each of three NABU's Competition Committees; also they are the part of the NABU's Disciplinary Committee. That is the way to ensure control over the NABU's employment process and compliance with the work standards.

In the second half of 2017, the COC members took part in almost 90 meetings of the Competition Committees, interviewed more than 500 applicants for vacant positions, and analyzed open source information and registries on more than 300 candidates. This helped to find out a compromising information about some of the candidates during the final stage of the competitive selection (interviews). As a result, the COC members did not recommend about one out of ten candidates to the NABU positions.

In addition, the members of the Civil Oversight Council participated in seven meetings of the Disciplinary Commission of the National Bureau, where among other questions the dismiss of two Detectives was decided.

The COC actively defends the interests of anti-corruption reform in public. During the last six months, nine official statements from the COC were made (Fig. 6).

During the reporting period, the COC received more than 10 requests; most of them were from lawyers about the actions of the NABU Detectives.

ACTIVITIES OF THE NABU CIVIL OVERSIGHT COUNCIL IN FIGURES

(Fig. 6)

from 01.07.2017 to 31.12.2017



9 OFFICIAL APPLICATIONS, INCLUDING:

- cooperation of the National Bureau with the National Agency on Corruption Prevention
- law-making activities (establishment of the Anti-Corruption Court, changes to the laws on the Dismissal of the Director of the National Bureau, changes to the Criminal Procedure Code of Ukraine etc.)
- attempts to delegitimize the Civil Oversight Council through doubtful court decisions etc.

REQUESTS TO THE NABU CIVIL OVERSIGHT COUNCIL





The NABU Director and employees take part in the 17th Annual Professional Conference EPAC / EACN, November 15-17, 2017, Lisbon (Portugal)

INTERNATIONAL COOPERATION

The important components for ensuring the effective work of the National Bureau are professional contacts and arrangements, reflected in agreements on cooperation with international organizations and foreign governmental agencies, involved in the fight against corruption.

In total, the National Bureau signed four international agreements on technical assistance and 11 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 crimes, including two agreements in the reporting period.

In order to strengthen the cooperation in the area of detection and investigation of corruption crimes, the National Anti-Corruption Bureau of Ukraine continued its cooperation with the National Anti-Corruption Directorate in the Prosecutor's Office under the Supreme Court of Cassation of Romania (Direcția Națională Anticorupție, DNA).

During a working meeting on September 7, 2017, in Bucharest (Romania), the NABU Director Artem Sytnyk and the DNA Prosecutor General Laura Codruta Kövesi signed a Memorandum on exchange of information, experience, and methods of combating corruption. The anti-corruption agencies are expected to conduct joint training and educational programs and maintain official communications.

These anti-corruption institutions have already had a positive experience of bilateral cooperation within the framework of the international legal assistance. In particular, the DNA was repeatedly involved in the execution of international legal orders of the National Bureau within criminal proceedings. In addition, Romanian prosecutors shared their experience with the NABU Detectives in combating top-level corruption.

In order to prevent and effectively combat cross-border corruption, on September 22, 2017, the NABU and the Central Anti-Corruption Bureau of Poland (Centralne Biuro Antykorupcyjne, CBA) signed the Sup-

plementary Agreement on Prevention and Counteraction of Corruption Risks within the framework of cooperation between the Lviv Territorial Office of the National Bureau and the CBA relevant regional departments following the Memorandum of Understanding signed on May 12, 2016 in Warsaw.

The Agreement is a continuation of a one-and-a-half-year cooperation with Polish partners and an additional tool to enhance the coordination of the Territorial Offices. The Agreement will ensure further cooperation, exchange of information and experience in the field of detection and prevention of corruption, investigation and exposure of corruption crimes.

During the second half of 2017, the representatives of the NABU continued to adopt the best international anti-corruption practices from their colleagues in law enforcement agencies of other countries and leading experts in this field. Thus, representatives of the National Bureau participated in 32 foreign trainings to improve their knowledge. In addition, in the reporting period the executives along with other representatives of the National Bureau took part in 71 meetings with international partners and made 33 international visits.

Thus, in July 2017 with the support of the Embassy of Ukraine in Singapore and the Ministry of Foreign Affairs of Singapore a second study visit of the representatives of the National Bureau to Singapore took place for participation in the Train-The-Trainers Program Anti-Corruption Strategies. During the program participants visited the Corrupt Practices Investigation Bureau and the Attorney-General's Chambers of Singapore, learned national legislation and the peculiarities of the law enforcement system, received practical advice on the international cooperation on the recovery of illegal assets.

Also during the visit, the NABU Director Artem Sytnyk and the Head of the Singapore the Corrupt Practices Investigation Bureau Wong Hong Kuan, reached agreements on mutual international legal assistance.

In summer, members of the special force team of the NABU raised their level of special training in operational planning, risk assessment, operational strategy development, operational intelligence, resistance and attack model during the training conducted by the USA Federal Marshals Service.

The training was conducted with the assistance of the International Criminal Investigative Training Assistance Program (ICITAP) and the Bureau of International Narcotics and Law Enforcement Affairs Office (INL) of the United States Embassy in Ukraine.

During a study visit to the Republic of Lithuania on August 28-29, 2017, employees of the NABU and the SAPO adopted from the Lithuanian law enforcement agencies the methods of investigation of the officials' illegal enrichment. In addition, during the visit, the delegates met with the Minister for Foreign Affairs of Lithuania Linas Linkevičius, as well as with the staff of the Attorney General Office, the Special Investigative Service, the Financial Crime Investigation Service, the Anti-Corruption and Legal Committees of the Lithuanian Parliament, the Department of Criminal Cases of the Supreme Court of Lithuania and the Constitutional Court.

With the support of the Ministry of Foreign Affairs of the Republic of Latvia and the United States Agency for International Development (USAID) within the framework of the program of the Riga Law Academy «Implementation of anticorruption reform: control over public finances through institutional development and civil oversight», an educational visit of the NABU representatives to Latvia was held. On September 4-15, 2017, participants were able to learn the principles of the EU anti-corruption legislation, methods for investigating offenses, mechanisms for monitoring the funds of political parties and specific features of investigations, related to money laundering and recovery of assets.

On October 11-12, 2017, a working visit to the Czech Republic was held in the framework of the project «Modern tools for investigating economic crimes and money laundering opportunities». It was organized by the Embassy of the Czech Republic in Kyiv. The representatives of the NABU, headed by the Director Artem Sytnyk, shared with their Czech colleagues the experience and best practices in the sphere of detection and investigation of corruption offenses.

Continuing the cooperation, on November 28-29 a Czech delegation with the representatives of the National Center for Combating Organized Crime of the Interior Ministry of the Czech Republic arrived to Kyiv. The representatives of Czech law enforcement



Representatives of the National Bureau - participants of the Train-The-Trainers Program of Anti-Corruption Strategies at the Civil Service College, July 17-21, 2017, Singapore

agency learned various methods and tools that the staff of the Detectives, analysts, forensic experts, the Special Operations Department and the External Communications Department uses. At the meeting, the NABU Director Artem Sytnyk expressed his conviction in further interagency cooperation.

On November 15-17, 2017, to get the knowledge on the latest opportunities and methods of combating corruption, the NABU Director Artem Sytnyk together with law enforcement officers of European countries took part in the 17th Annual Professional Conference in Lisbon. At the Conference the Declaration was adopted. It stated that the protection of anti-corruption officials from external pressure and interference should be ensured to strengthen the independent and effective functioning of anti-corruption law enforcement agencies and departments, and it emphasized that every anti-corruption agency should have its own internal controls and the risk management system.

The United States Ambassador to Ukraine Marie Jovanovich was impressed by the work of the National Bureau. On November 28, 2017, she met with the NABU executives and employees and the SAPO Prosecutors. During the meeting the law enforcement

officers discussed main achievements and challenges in their work.

In order to get acquainted with the latest technologies, innovative legal methods of tracking and recovering illicit assets assets, and in order to exchange successful experience and to start cooperation with foreign law enforcement agencies the delegation of the National Anti-Corruption Bureau of Ukraine headed by the Director Artem Sytnyk took part in the Global Forum on Asset Recovery in Washington, DC, on December 4-8, 2017. Within the framework of the Forum, a number of meetings were held with the representatives of international organizations, in particular the World Bank President Jim Jong Kim, the Deputy Assistant Secretary in the State Department's Bureau of European and Eurasian Affairs Brigitte A. Brink, as well as representatives of the International Monetary Fund, the Federal Bureau of Investigation, and the U.S. Department of State.

In August 2017 in the framework of providing international support under the project «Strengthening the Capacity of the Lviv Territorial Office and the International Legal Unit of the National Bureau and the Specialized Anti-Corruption Prosecutor's Office»,



Meeting of the National Bureau executives with the representatives of the US Embassy' Law Enforcement Section in Ukraine (INL), September 11, 2017

the Consultative Mission of the European Union in Ukraine handed over to the NABU Lviv Territorial Office the equipment worth

35,000 EUR. The Territorial Office received 22 sets of computer equipment, printers, flash drives and a video conference system.

COOPERATION WITH GOVERNMENTAL AUTHORITIES

In order to achieve results in combating corruption, the National Bureau interacts with other state authorities and institutions. In the reporting period, the NABU expanded the range of partners by signing the relevant agreements.

Therefore, in order to establish effective cooperation in the fight against corruption, on August 1, 2017, the National Bureau signed a Memorandum with the National Agency of Ukraine for finding, tracking and managing the assets gained from from corruption and other crimes (ARMA). This Agency is the new anti-corruption body established within the framework of the anti-corruption reform. Further cooperation between the NABU and the ARMA is aimed at detecting, tracing and arresting assets acquired as a result of corrupt acts that may be subject to seizure or special confiscation within the criminal offenses investigation.

The signing of the Memorandum between the NABU and the National Police became a sign of cooperation development between the law en-

forcement agencies, where the National Police is a special subject in the sphere of combating corruption in accordance with the Law of Ukraine "On Prevention of Corruption". In particular, on October 5, 2017, for informational and organizational interaction the parties agreed on taking appropriate measures in case of detection of signs of criminal corruption and other crimes under the law jurisdiction of the National Bureau, and developing common approaches in the field of prevention and combatting corruption.

In addition, on November 9, 2017, the Memorandum on Cooperation was signed between the National Bureau and the National Academy of Public Administration under the President of Ukraine. Further joint work provides for the provision of scientific and methodological support in the process of training of the NABU employees. In addition, the parties agreed on providing consultations on optimization of the National Bureau's internal controls, including the implementation and further testing of the internal audit system.



TEAM

The team of highly motivated people gathered together to eliminate corruption from Ukrainian authorities. 92% of employees are ready to recommend the National Bureau as an employer

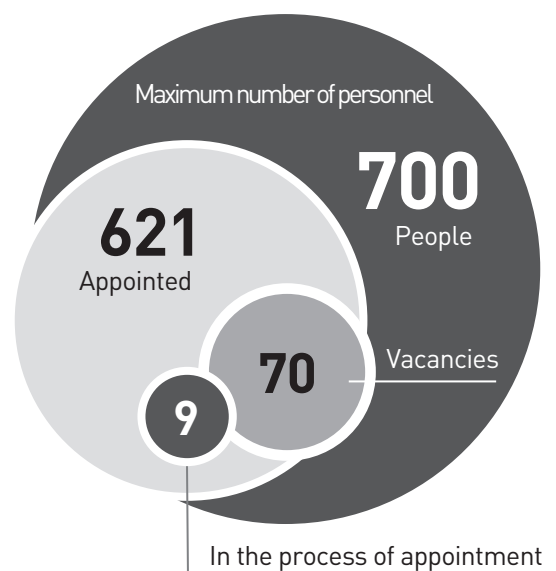
STAFF POTENTIAL

The National Bureau is one of the most reputable employers in the public sector. This is evidenced not only by the results of surveys published in the media, but also by the number of candidates who seek employment at the NABU. On average, 30-35 people apply for one vacancy.

Appointment to all positions in the NABU (except for the First Deputy and Deputy Directors) is carried out according to the open competition results. Over the entire period of the National Bureau's work, more than 40,000 people tried to join the anti-corruption team – it is comparable to the population of the resort town Mirgorod in Poltava region. At present, the NABU has been practically staffed in full: vacancies amount to less than 10% of total positions (the maximum number of the NABU staff in accordance with the Law of Ukraine

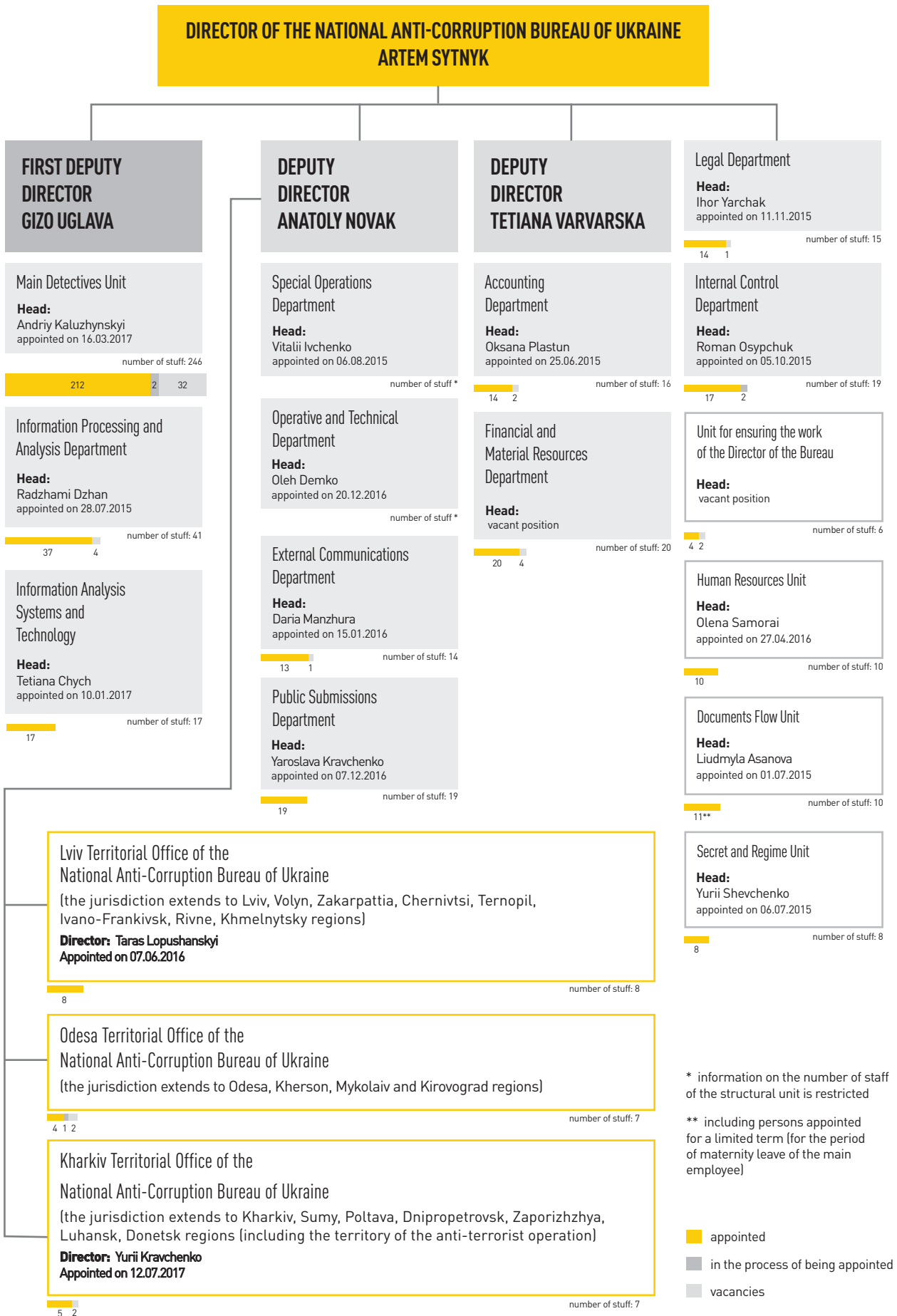
Staff members

(Fig. 1)
as of 31.12.2017



STRUCTURE

(Fig. 2)
as of 31.12.2017



Lviv Territorial Office of the National Anti-Corruption Bureau of Ukraine
(the jurisdiction extends to Lviv, Volyn, Zakarpattia, Chernivtsi, Ternopil, Ivano-Frankivsk, Rivne, Khmelnytsky regions)
Director: Taras Lopushanskyi
Appointed on 07.06.2016

number of staff: 8

Odesa Territorial Office of the National Anti-Corruption Bureau of Ukraine
(the jurisdiction extends to Odesa, Kherson, Mykolaiv and Kirovograd regions)

number of staff: 7

Kharkiv Territorial Office of the National Anti-Corruption Bureau of Ukraine
(the jurisdiction extends to Kharkiv, Sumy, Poltava, Dnipropetrovsk, Zaporizhzhya, Luhansk, Donetsk regions (including the territory of the anti-terrorist operation))
Director: Yurii Kravchenko
Appointed on 12.07.2017

number of staff: 7

* information on the number of staff of the structural unit is restricted

** including persons appointed for a limited term (for the period of maternity leave of the main employee)

- appointed
- in the process of being appointed
- vacancies

“On the National Anti-Corruption Bureau of Ukraine” is 700 persons).

As the number of open positions decreases, competition between applicants sometimes sets records. Thus, for example, 140 people run for two vacant positions of senior Detectives; 60 persons applied for a Detective position; 222 persons registered for the competition to fill the vacancy of the Deputy Head of the Legal Department of the National Bureau.

At the beginning of implementation of the open competitive selection process, the NABU faced many challenges such as to form a list of test questions, to analyze and handle a huge array of documents sent by candidates, and to prepare a properly equipped room for testing. Over the past three years, the National Bureau succeeded in solving these tasks and improving the competitive selection process.

Thus, the NABU responds to the legislative changes by correcting appropriate test questions; a separate 30-seat room for testing has been equipped; new methods for testing general skills of candidates for Detectives, psychological testing (MMPI) and physical training tests have been developed and applied for the first time in the Public Service of Ukraine.

Applicants for the NABU team must not only have high-level professional skills but also comply with the ethical standards adopted by the National Bureau. These requirements are particularly relevant in the context of challenges faced by the NABU staff in the process of exposing corrupt schemes.

In order to prevent the employment of inappropriate people, the applicants for the posts of Detectives and Heads of structural divisions, who were selected by the selection commission, are being twice checked on polygraph: at the final competition stage for the first time and then – after passing the pro-

bationary period. Although the results of the polygraph examination do not have the binding nature, and the competition commission may ignore them when selecting the winner, no person, asked to undergo the polygraph detection screening, has refused to pass it.

In general, during 2017, 190 psychophysiological tests were carried out using the polygraph. 91 of them were held prior to appointment to the NABU, 73 were held in connection with the probationary period ending, 9 were held in the framework of the integrity screening, 7 – during official investigations.

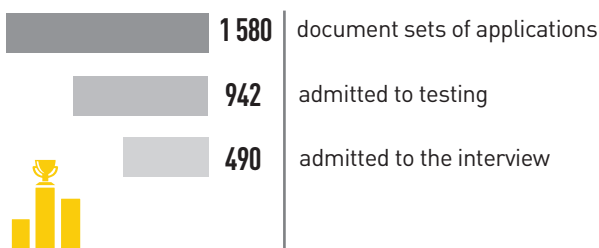
The fact that the open competitive selection has proven its effectiveness and helps to attract highly professional and motivated specialists to the NABU, is evidenced by the Employees' survey. In the second half of 2017, the first survey of the National Bureau's employees was held. According to its results, 95% of employees are generally satisfied with the work in the NABU, 98% are proud of their work, and 92% would recommend the National Bureau as an employer. The most powerful factor in motivating employees is the successes and achievements of the National Bureau in the investigation of criminal corruption offences.

The organizational culture and internal communications are still under development; the key principles of the abovementioned topics are set in the Code of Ethics of the National Bureau. Using all the best practices learned, the NABU staff members developed this document in 2016. To develop it two focus groups were conducted. Their results contributed to the Code, covering all possible situations in the life of the National Bureau employees. In 2017 a number of trainings on the binding standards of conduct were held for the personnel. In 2018 the implementation of the Code of Ethics will be continued.

Progress of the competitive selection

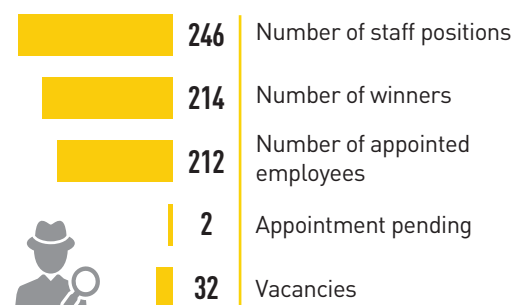
(Fig. 3) as of 31.12.2017

For open vacancies submitted:



The Main Detective Unit,

number of staff (Fig. 4) as of 31.12.2017



INTERESTING FACTS ABOUT THE NABU EMPLOYEES (Fig. 5) as of 31.12.2017

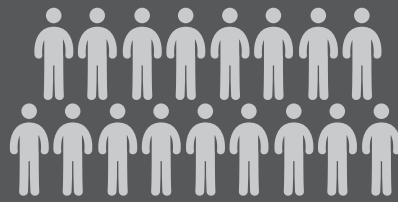
The average age of the National Bureau's employees



461

MALE GENDER PREVAILS

OF THEM:



63

the oldest

23

the youngest



NABU STAFF: GENDER BREAKDOWN



154

Officers

31

307

Civil servants

129



MALE

FEMALE



33

Each employee of the NABU has the higher education and professional experience required for the category of position occupied

EMPLOYEES HAVE ACADEMIC DEGREES



20

Ph.D. in Law



4

Ph.D. in Economics



2

Ph.D. in Engineering Science



Political Science



Health

ONE PH.D. IN EACH OF



Physical Education and Sport

49

ARE COMBAT VETERANS

PERSONNEL TRAINING AND DEVELOPMENT

An obligatory requirement for the NABU employment is the availability of a university diploma in the appropriate area. However, the majority of employees does not rely on their previous achievements and use the opportunities for development and professional growth provided by the National Bureau.

During the second half of 2017, 44 employees improved their qualifications in professional programs, 168 employees participated at short-term seminars and thematic trainings, 131 employees took part in educational trainings with the support of international partners. Currently, 18 people are receiving second or postgraduate higher education, 11 employees are postgraduate students, and one person studies for Ph.D. and Master's degree at once.

In general, according to the internal survey results, the NABU employees highly appreciate the possibility of professional growth and are mastering new skills. It is considered one of the main factors motivating them to work

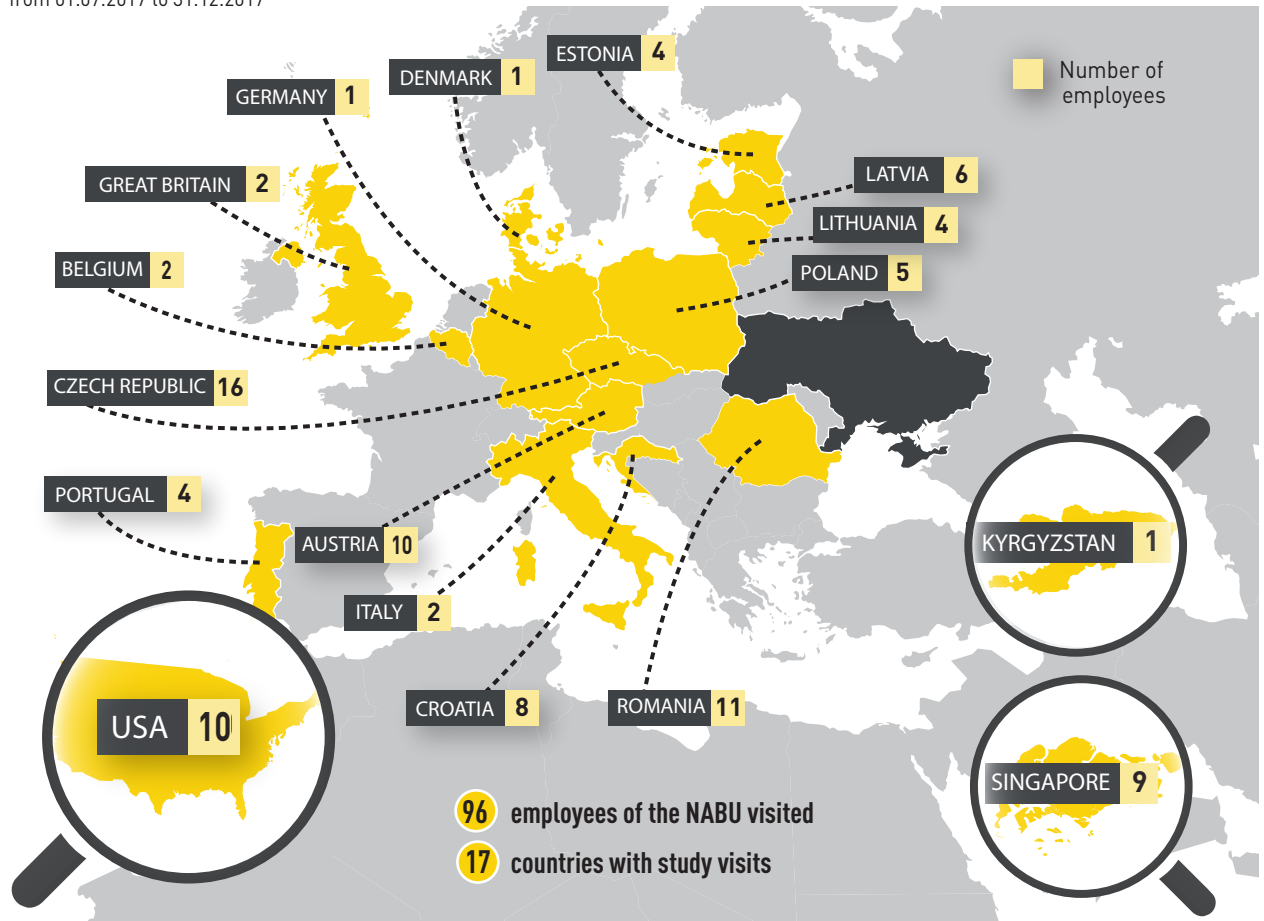
in the National Bureau. Due to the absence of resources for financial incentives of employees (no statutory bonus payments are made), the NABU focuses on creating opportunities for the personnel development to attract the best professionals in their field.

In order to allow new staff members to carry out their tasks effectively, the National Bureau tries to make the start of the work in the NABU as smooth and rapid as possible. Employees who do not have previous experience in the law enforcement or public service are trained for up to one year. Before the internship begins, the training plan is drawn up. If a person succeeds in completing the plan early, the internship may end before the deadline. Eight employees of the National Bureau are currently undertaking internship. Since the establishment of the NABU, only one person has not passed the internship successfully and left the office.

The international partners support the National Bureau in the process of adaptation of new employees and raising their profes-

MAP OF TRAININGS OF THE NABU DETECTIVES AND ANALYSTS ABROAD (Fig. 6)

from 01.07.2017 to 31.12.2017





Representatives of the NABU - participants of the Training Anti-Corruption Program at the Riga Law Academy, September 4-15, 2017, Latvia

sional qualities greatly. Thus, in July-December 2017, with the support of the US Embassy in Ukraine, six training sessions were held for the NABU staff. The topics touched various aspects of the activity, for example the use of polygraph during investigations or enhancing coaching skills.

Among other trainings, held at the National Bureau in 2017, the most interesting one was the cycle of training programs for Detectives "Fundamentals of the Field Work and Agent Recruitment". It was conducted in August, September and November 2017 with the support of the US Embassy in Ukraine. During each of these 10-days trainings, the experts (former police officers of Poland) shared with the Detectives their experience of work with whistle-blowers, the ways of searching for informants and the best practices of their recruitment. In addition, they provided recommendations on how to avoid provocations. The training was structured in such a way that knowledge was transformed into skills: the Detectives took part in simulated situations that were as close to carrying out their professional duties as possible.

The project of the European Union Anticorruption Initiative in Ukraine also provides active support to the NABU. With its assistance in the second half of 2017 training sessions on information security and internal audit issues were conducted for the National Bureau staff.

In summer 2017 the Organization for Economic Cooperation and Development (OECD) carried a training program on the legal framework of pre-trial investigations of crimes under the NABU jurisdiction for 55 newly appointed Detectives. Among trainers there

were prosecutors of the Specialized Anti-Corruption Prosecutor's Office, lawyers, judges and investigative judges, along with the NABU Detectives who had already obtained the experience of criminal proceedings and could share the specific aspects of their work. The courses were carried out in the form of interactive lectures. At the same time, most of the training sessions were practical. The newly appointed Detectives along with trainers had to go from collecting and analyzing facts and registering criminal proceedings to sending a case to court.

During the reporting period, almost 80 NABU employees took part in trainings abroad. The geography of training covered around 20 countries (Fig. 6). Over the past six months, the NABU representatives were most active in adopting experience in Austria, the Czech Republic, the United States, and Romania. The focus was on best practices in digital criminology, disclosure of illegal enrichment, internal control, and internal security procedures. The NABU staff also improved their skills of exposing schemes of legalization of proceeds from crime and money laundering.

The NABU team is constantly gaining new experience, becoming stronger. Employees do not only study successful experience of foreign colleagues, but also share their own practices. The challenges faced by the National Bureau only add to the team's strength and solidarity. The environment where the National Bureau's success is a success of everyone, and personal achievements are achievements of the entire Bureau, promotes the development of team spirit, reveals the best human and professional qualities.

TERRITORIAL OFFICES

Three Territorial Offices represent the National Bureau in the regions: in Lviv (LTO), Odesa (OTO) and Kharkiv (KTO), jurisdiction of which is split between different regions to cover the whole territory of Ukraine. This allows citizens to contact the NABU representatives at the local level.

The Territorial Offices are almost staffed as only two vacancies are left in the KTO and the OTO. As for material and financial support, the regional offices are equipped with everything needed for efficient work and fulfillment of tasks assigned to them. From the beginning of their activities, Territorial Offices conduct educational activities to inform public about tasks, jurisdiction and place of the National Bureau in the system of law enforcement agencies. In the second half of 2017 the dialogue with the public continued.

In July-December, 2017, the Lviv Territorial Office of the NABU organized 15 public events; its representatives participated in five scientific conferences and seminars, and held a series of lectures for students. The representatives of the Odesa Territorial Office organized three meetings with the local activists and students. The representatives of the KTO held public events in five cities, organized a series of lectures and seminars. It should be noted that one of the tasks of the Director of the Territorial Office is to ensure the work with witnesses and claimants. For this purpose the Territorial Offices' Directors hold personal meetings with citizens in the regions of Ukraine. Allegations of corruption offences, which are submitted to the Territorial Offices

of the National Bureau concern mostly unlawful actions of the representatives of state authorities, local self-government, law enforcement agencies and judges. Thematically, most of them are related to land transactions, illegal construction, the appropriation of state or communal property, etc. (Fig. 7). These reports and appeals often became grounds for initiating criminal proceedings by the NABU Detectives.

Territorial Offices work on their cooperation with state and local authorities and support the NABU communication with international partners. For example during the last half of the year the KTO Director conducted a series of working meetings with the representatives of the Special Monitoring Mission and the Swedish Parliamentary Delegation of the OSCE during which they discussed possible areas of cooperation to eliminate corruption schemes in the Eastern Regions of Ukraine. The representatives of the LTO made two study visits to the Central Anti-Corruption Bureau of Poland (CBA).

The LTO Director participates in coordination meetings of the executives of law enforcement agencies, working in the West of Ukraine, to obtain relevant information on the crime rate and challenges that the National Bureau could react on. The OTO has established cooperation with the State Audit Office: according to the audit results, they make conclusions on the size of damage caused in cases investigating the National Bureau Detectives. In addition, the NABU Territorial Offices represent the National Bureau at the international level.



The Director of Kharkiv TO Yuriy Kravchenko talks to journalists during a regional media conference, December 7, 2017



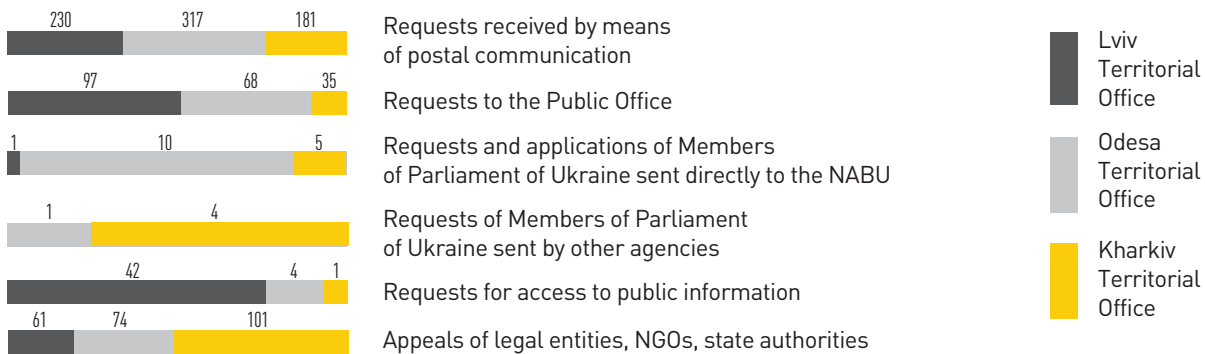
Taras Lopushanskyi, the Director of Lviv TO, talks to the representatives of NGOs from Khmelnytskyi region, December 7, 2017

ACTIVITIES OF THE NABU TERRITORIAL OFFICES IN FIGURES

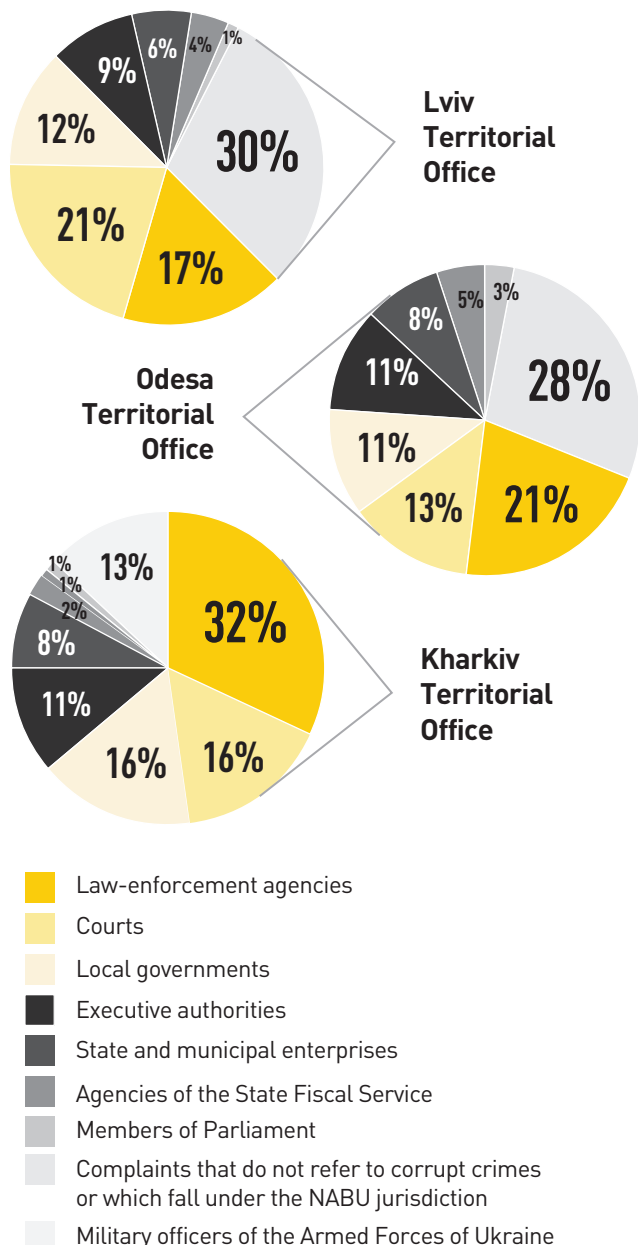
(Fig. 7)

from 01.07.2017 to 31.12.2017

Requests to the Territorial Offices of the NABU



Institutions and persons, actions of which resulted into complaints, received by the Territorial Offices of the NABU



TOP-5 topics of the appeals, received by the Territorial Offices of the NABU

Illegal decisions, actions or negligence of state authorities and local self-government agencies in the sphere of land, illegal construction, appropriation (misappropriation) of state and communal property, misuse of budget funds, violation of legislation in the sphere of public procurements

Receipt or demand of improper advantage by officials and officers of state authorities and local self-government in connection with the performance of their official duties

Illegal decisions, actions or negligence of law enforcement officers during pre-trial investigation in criminal proceedings

Decriminalizing decisions of judges in order to obtain improper advantage

Declaration of false data, illegal enrichment (submission by the subject of the declaration of false information in e-declaration of a person authorized to perform the functions of the state or local self-government, as provided by the Law of Ukraine On Prevention of Corruption, and acquisition by a person authorized to perform functions of the state or local self-government, of the assets, the legitimacy of the grounds of which is not confirmed by evidence)



MATERIAL SUPPORT

The well-balanced approach helped the NABU to provide the necessary material and technical support and saved more than 17% of budget funds in 2017

BUDGET PROGRAM EXECUTION

The financial support of the National Bureau operates at the expense of the State Budget of Ukraine within the framework of the budget program under the Code of Program Classification of Expenditures (CPCE) 6321010 "Procuring activities of the National Anti-Corruption Bureau of Ukraine". The program's passport for 2017 was approved by the Decree of the National Anti-Corruption Bureau of Ukraine and the Ministry of Finance of Ukraine N 33-o / 157 on February 14, 2017.

The NABU budget appropriations for 2017 were approved on February 7, 2017; the general fund (with changes made at the end of the year) amounts to almost 773.6 million UAH, 596.6 million UAH of which has been used (Fig. 1).

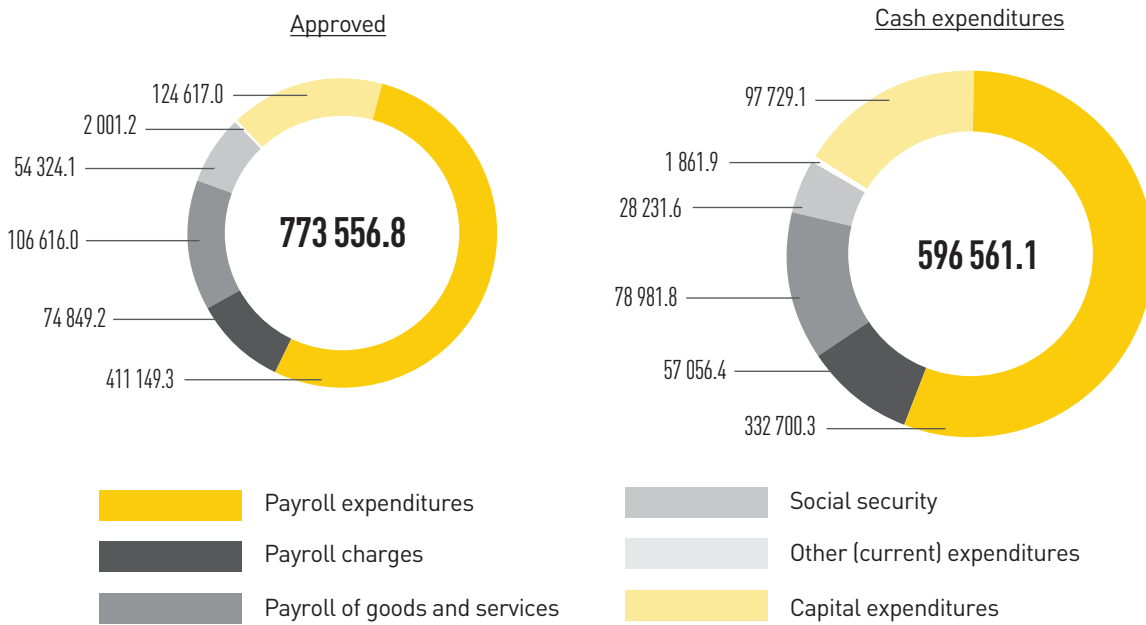
During the budgetary period, changes to the budget of the National Bureau under the special fund for the total amount of over 29.3 million UAH were made. Over 850 thousand UAH of the total amount came from the capitalization of materials obtained from the disassembly of non-current assets left for repairs and other needs of the

institution, purchase of ferrous and non-ferrous metal scrap, compensation due to the damage of a car. The NABU received donated military assets and ammunition from the Ministry of Defense of Ukraine and the Ministry of Internal Affairs for the amount of 743.5 thousand UAH, as well as air conditioners from the Ministry of Economic Development and Trade of Ukraine. Within the framework of the projects of international technical assistance, the NABU received computers, office hardware, furniture, licenses for software use, radio stations and technical equipment, repair of a room for interviews, air conditioners and video recording systems for the total amount over 27.7 million UAH.

In accordance with the legislation, funds having no traces of criminal offences in the amount of 28.52 million UAH are deposited on the NABU account, including 3.34 million UAH; 137.9 thousand EUR (4.62 million UAH); 727 thousand USD (20.4 million UAH); 69.6 thousand RUB (33.9 thousand UAH); 3.3 thousand GBP (124.7 thousand UAH).

Analysis of the execution of the budget of the National Bureau under the general fund of the state budget in 2017 (thousand UAH)

(Fig. 1)



Procurement procedures for goods, work and services in 2017

(Fig. 2)

(in accordance with the Law of Ukraine «On Public Procurement»)



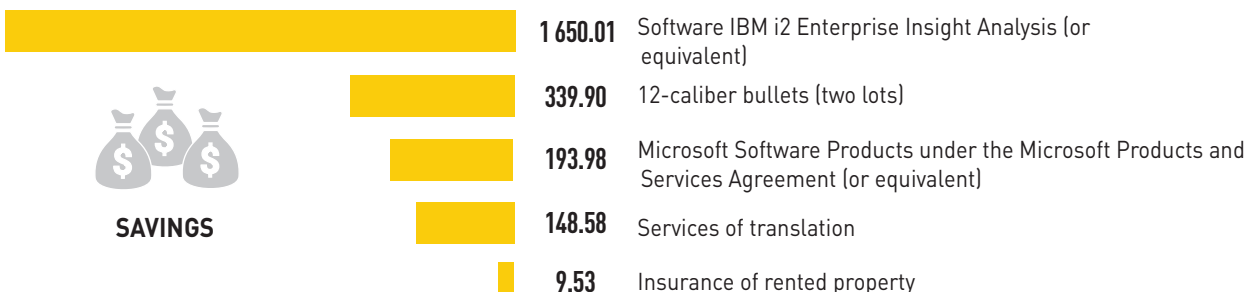
Procurement procedures below threshold limit in 2017

(in the Prozorro system)



TOP-5 procurements by the savings percentage in the 2nd half of 2017 (thousand UAH)

(Fig. 3)



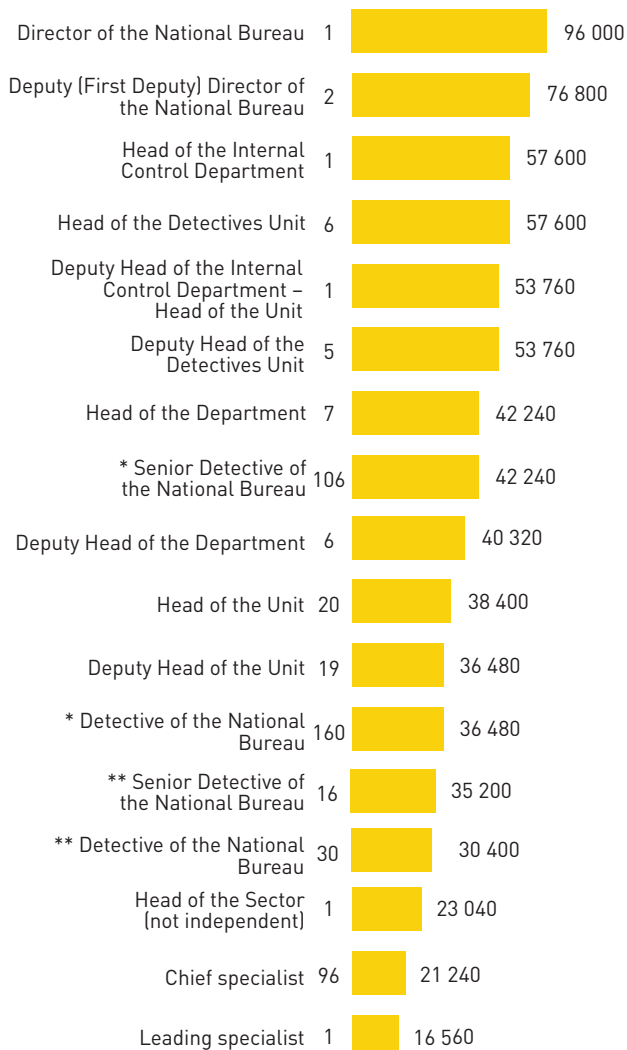
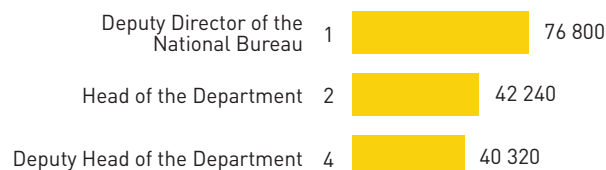
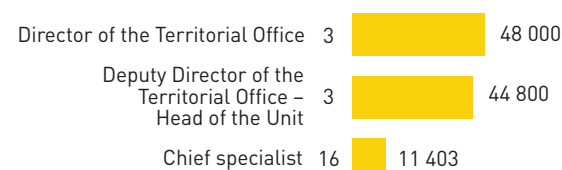
PROCUREMENT

In order to create in 2017 proper material and technical conditions for the full implementation of tasks of the structural divisions of the National Bureau, 357 tenders for procure-

ment of goods, work and services were opened (including parts of procurement – lots) in the Prozorro system in accordance with the Law of Ukraine “On Public Procurement” (200 of them

Salaries of the NABU employees (Fig. 4)

Position Number of people* as of 31.12.2017

Public officials of central apparatus**Senior ranked persons of central apparatus****Employees of the Territorial Offices**

* According to Staff list

** A workplace arranged in Lviv, Odesa and Kharkiv

were held in the second half of the year, total savings exceeded 19 million UAH (Figure 2). According to tender results, 173 contracts were concluded.

Also in 2017, 112 tentative procurements were announced in the Prozorro system (47 of which in the second half of the year), 74 contracts were concluded, the savings of which amounted up to about 600 thousand UAH.

The greatest savings in 2017 were made when purchasing:

- IBM i2 Enterprise Insight Analysis software (savings - 1.65 million UAH);
- services on the current repair of premises (savings - more than 1 million UAH);
- services for expansion of a structured cabling system (savings - almost 925.6 thousand UAH);
- fuel (saving – 904.1 thousand UAH);
- services for maintenance of premises and adjoining territory (saving - almost 683 thousand UAH).

In the second half of 2017, according to the largest savings criterion, one should note the purchase of software and bullets (1.65 million UAH and 339.9 thousand UAH respectively) (Figure 3).

EQUIPPING WORK PLACES AND EXPENDITURES ON BUSINESS TRIPS

In 2017 the National Anti-Corruption Bureau of Ukraine conducted the repairs of offices and systems of electricity supply, installation of network equipment and air conditioners, and acquired licensed software products. In order to support the activity of the Special Operations Department, the Operative and Technical Department and Main Detective Units, the necessary equipment and ammunitions for the total amount of more than 40 million UAH were purchased.

To carry on the tasks of the National Bureau, the financing of official business trips of employees is assigned. Thus, in the second half of 2017, officials of the National Bureau made 2, 341 business trips (including 70 foreign ones) for an amount of 2.8 million UAH.



APPENDICES

These Appendices contain statistical data on the NABU activities in the second half 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 31.12.2017

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	542*
2.	Number of investigation initiated by the National Bureau and their results	32
		11 criminal proceedings
3.	Number of persons standing indicted for committing criminal offenses classified by the law as those under the jurisdiction of the National Bureau	165
4.	Number of persons officially found guilty of committing criminal offences classified by the law as those under the jurisdiction of the National Bureau	19
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"	**
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	153 287 824 000 UAH
		253 296 412 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 decisions as well as the funds in the amount of illegally received services or benefits refunded to the State and their use	refunded by the court decisions 131 633 943 UAH
		including recovered to the State budget 111 300 000 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 funds acquired as a result of criminal offences classified by the law as those under the jurisdiction of the National Bureau and their use	***
11.	Number of submissions made as of the elimination of causes and conditions which contributed to commitment of a criminal corruption offence	16*
12.	The results of integrity tests	22 checks, no negative results

* for the period from 01.01.2017 to 31.12.2017

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

№	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 of the Parliament, 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, the Head of the National Bank of Ukraine, the Attorney General, the Chairman and other Members of the Accounting Chamber of Ukraine etc.)	2	3
	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	5	4
	c) public officials, officials of local government	6	11
	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 laws	4	
	e) judges	15	10
	f) rank members and commanding staff 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
	g) officials of the prosecutor's offices, the Security Service of Ukraine, the State Investigations Bureau, the National Anti-Corruption Bureau of Ukraine, 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	2	25
	h) National Agency on Corruption Prevention members		
	i) members of the Central Election Commission	1	
	j) police officers		1
	k) officials of other state authorities, authorities of the Autonomous Republic of Crimea		
	l) members of state collegial bodies		
2.	Persons who, for the purposes of the 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 which are 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	34	28

b) persons who are not public officials, officials of local government but provide public services (auditors, notaries, appraisers etc.), as well as experts, arbitration managers, independent intermediaries, arbitrators etc.	5	4
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" Part 2		
Persons who are not officials but permanently or temporarily hold positions related to fulfilment of organizational, administrative or business duties, or specifically authorized to perform such duties in legal entities of private law, regardless of organizational form	35	16
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		
Individuals who receive funds, property within the framework of programs of technical or other assistance, that are being conducted in Ukraine, in the field of prevention of and 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 non-government organizations, other non-profit associations that conduct activities related to implementation of the anti-corruption policy		
Other	40	61

*** Information on seizure of property, confiscation of objects and funds acquired as a result of criminal offences classified by the law as those, under the jurisdiction of the National Bureau, and their use

As of 31.12.2017

Type of property seized	Total amount
Land plots	221
Residential real estate, including:	105
abroad	2
Non-residential real estate, including:	22
abroad	1
Vehicles	46
Cash:	
Cash (mln UAH)	654.1
Cash (mln USD)	158.5
Cash (mln EUR)	881.5
Cash (mln CHF)	3.2
Russian rubles (thousand RUB)	55.1
Corporate rights (mln UAH)	221.1
Other:	

agricultural technics (mln UAH)	78.6
engines (mln UAH)	14.1
jewellery (thousand UAH)	122
amber stones (kg)	104
weapon (unit)	5
mobile phones (unit)	30
computer hardware (unit)	24

Criminal proceedings breakdown* by sources of information

As of 31.12.2017

Source	Number
Proceedings received from the Prosecutor General's Office of Ukraine and other law enforcement agencies	170
Proceedings registered on the basis of the findings of Detectives and analysts of the National Bureau	115
Proceedings registered on the basis of appeals from individuals and legal entities received by the National Bureau	59
Proceedings registered on the basis of the materials of other law enforcement agencies	30
Proceedings registered based on the court decision	108
Proceedings registered on the basis of requests and appeals of Members of Parliament of Ukraine	7
Total	489

* 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 01.07.2017 to 31.12.2017

Nº	Agency	Goal	Result
1.	National Agency of Ukraine for Finding, Tracing and Management of Assets Derived from Corruption and Other Crimes	Memorandum of Cooperation and Information Exchange	Exchange of information for the purpose of organizing and taking measures to locate, trace and arrest the assets derived from corruption activities that may be object for seizing or special confiscation under criminal proceedings, management of such assets by the National Agency
2.	National Police	Memorandum of Cooperation and Information Exchange	Information and organizational interaction to ensure the legality and measures being taken to prevent and counteract crimes, classified by the law as those under the jurisdiction of the National Bureau, as well as other violations of anti-corruption legislation, the development of common approaches, mechanisms, recommendations in the field of prevention and counteraction of corruption
3.	National Academy for Public Administration under the President of Ukraine	Memorandum of Cooperation and Information Exchange	Establishment of legal, advisory, expert, analytical, scientific and methodical cooperation in the field of state (personnel) policy and public administration; providing scientific and methodological support to activities of the National Bureau and providing training, retraining and professional development of the National Bureau personnel

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

From 01.07.2017 to 31.12.2017

Nº	Agency	Goal	Result
1.	National Anticorruption Directorate (DNA) at the Prosecutor's Office attached to the High Court of Cassation and Justice Supreme Court of Cassation of Romania	Cooperation	Strengthening cooperation between law enforcement agencies of both countries for the purpose of joint work on a wide range of issues related to the fight against corruption
2.	Central Anticorruption Bureau of the Republic of Poland	Cooperation	Exchange of experience, information, implementation of joint projects

List of the meetings and interactions between the executives and staff members of the NABU and international partners

From 01.07.2017 to 31.12.2017

Nº	Date	Name and participants	Goal and result
1.	03.07.2017	Meeting between the Director and the Business Ombudsman	Discussion of the establishment of further cooperation
2.	05.07.2017	Meeting between the employees of the Information Processing and Analysis Department, the Information Analysis Systems and Technology Department and the representatives of the project EU Anti-Corruption Initiative	Discussion of the information and analytical activity, the need for computer software and hardware for process automation
3.	05.07.2017	Meeting between the Director and journalists of the ZDF TV Channel	Interview of the Director devoted to the specific features and activities of the National Bureau
4.	06.07.2017	Meeting between the employees of the Information Processing and Analysis Department and the representatives of the Embassy of the United Kingdom of Great Britain and Northern Ireland in Ukraine	Discussion of practice of the Repknight software usage
5.	12.07.2017	Meeting between the Director and the journalists of the France 24 TV Channel and the Le Figaro Newspaper	Interview of the Director devoted to specific features and activities of the National Bureau
6.	19.07.2017	Meeting between the representatives of the National Bureau and the representative of the Le Figaro Newspaper	Discussion of the possible media coverage of activities of the National Bureau, preparation of the relevant article
7.	25.07.2017	Meeting between the executives of the National Bureau and the International Monetary Fund Resident Representative in Ukraine	Protocol meeting for the purpose of personal acquaintance of the National Bureau's executives with the newly appointed International Monetary Fund Resident Representative in Ukraine
8.	25.07.2017	Meeting between the representatives of the National Bureau and the representative of the International Centre for Asset Recovery of the Basel Institute on Governance	Discussion of further activities of the Basel Institute on Governance within implementation of the Cooperation Agreement of the International Centre for Asset Recovery of the Basel Institute on Governance and the National Anti-Corruption Bureau of Ukraine
9.	26.07.2017	Meeting between the First Deputy Director and a representative of the World Bank Group	Discussions of the Stolen Assets Return Initiative (StAR) resulting from the partnership between the World Bank Group and the United Nations Office on Drugs and Crime
10.	27.07.2017	Meeting between the First Deputy Director and the representatives of the Embassy of the United Kingdom of Great Britain and Northern Ireland in Ukraine	Discussion of ways to deepen bilateral cooperation on a long-term basis

№	Date	Name and participants	Goal and result
11.	27.07.2017 — 05.08.2017	Meetings between the representatives of the National Bureau and the representatives of the International Crime Investigation Training Assistance Program (ICITAP)	Training of the National Bureau staff in terms of the program of the USA Department of Justice ICITAP
12.	08.08.2017 — 10.08.2017	Meetings between the executives and representatives of the Lviv Territorial Office of the National Bureau and the representatives of the Central Anti-Corruption Bureau of the Republic of Poland (CBA)	Discussion of ways to deepen bilateral cooperation on a long-term basis, exchange of experience in organizing the work of territorial offices of the National Bureau and CBA
13.	14.08.2017 — 15.08.2017	Meetings between the representatives of the Lviv Territorial Office of the National Bureau and the representatives of the European Union Advisory Mission in Ukraine	Establishment of the cooperation between the National Bureau and international organizations that represent the EU in Ukraine and host events dedicated to the successful implementation of the project "Strengthening the Capacity of the Lviv Territorial Office and the International Legal Department of the National Bureau and the Specialized Anti-Corruption Prosecutor's Office"
14.	21.08.2017	Meeting between the Director and the representative of The Economist magazine	Interview of the Director devoted to specific features and activities of the National Bureau
15.	23.08.2017	Meeting between the representatives of the National Bureau and the representative of the International Centre for Asset Recovery of the Basel Institute on Governance	Working meeting within the framework of the visit of the delegation of the International Centre for Asset Recovery of the Basel Institute on Governance to Kyiv to discuss further cooperation with the Basel Institute on Governance in the framework of the implementation of the Cooperation Agreement between the International Centre for Asset Recovery of the Basel Institute on Governance and the National Anti-Corruption Bureau of Ukraine
16.	29.08.2017	Meeting between the employees of the External Communications Department and a foreign delegation in the framework of the training Standards and Specifics of Communication in Law Enforcement Bodies	Training for the employees of the National Bureau on Standards and Specifics of Communication in Law Enforcement Bodies
17.	31.08.2017	Meeting between the executives of the National Bureau and the delegation of the Ukrainian World Congress (UWC)	Working meeting within the framework of the visit of the delegation of the Ukrainian World Congress to Kyiv for discussion the progress of reforms in Ukraine with the active support of civil society, including the establishment of anti-corruption measures, development of anti-corruption institutions in Ukraine etc.
18.	31.08.2017	Meeting between the employees of Information Processing and Analysis Department and international experts of the project the EU Anticorruption Initiative in Ukraine	Exchange of experience and consultations for the employees of Information Processing and Analysis Department on the e-declarations verification
19.	04.09.2017 — 08.09.2017	Meeting between the employees of Information Processing and Analysis Department and the delegation of the CBA	Exchange of experience in the sphere of competence of the Information Processing and Analysis Department, within the framework of participation of the National Bureau' employees in the European program CEPOL, which provides bilateral visits for employees of the European countries law enforcement agencies
20.	05.09.2017	Meeting between the Director and the delegation of the Strategic Advisory Group for Supporting Ukrainian Reform (SAGSUR)	Discussions on cooperation in the sphere of anti-corruption policy, in particular on identification of the main sources of corruption and on development of preventive measures
21.	06.09.2017	Meeting between the executives of the National Bureau and the representatives of the World Bank Group	Working meeting in terms of the visit of the World Bank Group experts to discuss the results of the work and further cooperation
22.	08.09.2017	Meeting between the representatives of the Main Detectives Unit and the delegation of the European Anti-Fraud Office (OLAF)	Working meeting within the framework of implementation of provisions of the Administrative Agreement on Cooperation between the NABU and the OLAF to discuss cooperation in conducting joint investigations of criminal corruption offenses committed by Ukrainian top-ranked officials

№	Date	Name and participants	Goal and result
23.	08.09.2017	Meeting between the Head of the Information Processing and Analysis Department and representatives of the World Bank Group	Working meeting within the visit of the World Bank Group experts to discuss the work results and further cooperation
24.	11.09.2017	Meeting between the executives of the National Bureau and the delegation of the United States Bureau of International Narcotics and Law Enforcement Affairs (INL) and the United States Embassy in Ukraine	Discussion of further cooperation of the National Anti-Corruption Bureau of Ukraine with the United States law enforcement agencies on combating corruption
25.	14.09.2017	Meeting between the First Deputy Director with the delegation of the Federal Foreign Office of the Federal Republic of Germany	Working meeting within the visit of the Director for Eastern Europe of the Federal Foreign Office of the Federal Republic of Germany in order to discuss prospects of cooperation between the National Anti-Corruption Bureau of Ukraine and the law enforcement agencies of the Federal Republic of Germany
26.	14.09.2017	Meeting between the employees of the National Bureau and the participants of the Ukrainian-German youth exchange «MeetUp! German-Ukrainian Youth Encounters: Spotting Agents of Change for Good Governance - Walking with Thinking» to the National Bureau with the aim to get the young people familiarized with the work of state agencies specializing in combating corruption in Ukraine	Visit of the participants of the Ukrainian-German youth exchange «MeetUp! German-Ukrainian Youth Encounters: Spotting Agents of Change for Good Governance - Walking with Thinking» to the National Bureau with the aim to get the young people familiarized with the work of state agencies specializing in combating corruption in Ukraine
27.	15.09.2017	Meeting between the First Deputy Director and the delegation of the Ministry of Economy and Finance of the Republic of France and the Embassy of France in Ukraine	Working meeting within the visit of an official of the General Directorate of the Treasury of the Ministry of Economy and Finance of the Republic of France to discuss the progress in implementation of anti-corruption reforms in Ukraine in the framework of Ukraine's partnership with financial organizations, in particular the International Monetary Fund
28.	19.09.2017	Meeting between the First Deputy Director and the delegation of the Embassy of the Republic of France in Ukraine	Discussion of current and further cooperation of the National Anti-Corruption Bureau of Ukraine with the law enforcement agencies of the Republic of France
29.	20.09.2017	Meeting between the representatives of the National Bureau and the representative of the International Centre for Asset Recovery of the Basel Institute on Governance	Working meeting within the framework of the visit of the delegation of the International Centre for Asset Recovery of the Basel Institute on Governance to Kyiv to discuss further cooperation with the Basel Institute on Governance in the framework of the implementation of the Cooperation Agreement between the International Centre for Asset Recovery of the Basel Institute on Governance and the National Anti-Corruption Bureau of Ukraine
30.	25.09.2017	Meeting between the Director and the representatives of the Japanese Television Company "NHK"	Interview of the Director devoted to specific features and activities of the National Bureau of Ukraine and the preparation of the relevant journalistic material
31.	26.09.2017	Meeting between the First Deputy Director and the members of the Independent Defence Anti-Corruption Committee (NACO)	Discussion of further cooperation between the NACO and the National Anti-Corruption Bureau of Ukraine on prevention and counteraction to corruption in the security and defence sector
32.	26.09.2017 — 13.10.2017	Meeting between the employees of the National Bureau and the representatives of the Federal Bureau of Investigation of the United States of America	Working meetings within the framework of the implementation of the Memorandum on Cooperation between the National Anti-Corruption Bureau of Ukraine and the Federal Bureau of Investigation of the United States of America signed in June 2017
33.	28.09.2017	Meeting between the Director and the delegation of the Parliamentary Committee for the Security of the Republic of Italy (COPASIR)	Working meeting with delegation of the Parliamentary Committee for the Security of the Republic of Italy to discuss the implementation of the anti-corruption reform in Ukraine and further cooperation in combating corruption

№	Date	Name and participants	Goal and result
34.	29.09.2017 — 29.12.2017	Meeting between the executives and employees of the National Bureau and a representative of the Federal Bureau of Investigation of the United States of America	Working meetings within the framework of the implementation of the Memorandum on Cooperation between the National Anti-Corruption Bureau of Ukraine and the Federal Bureau of Investigation of the United States of America, signed in June 2017
35.	03.10.2017 — 13.10.2017	Meeting between the executives and employees of the National Bureau and international experts on corruption counteraction	Discussion of implementation of the anti-corruption reform in Ukraine and the best international practices in combating corruption
36.	06.10.2017	Meeting between the representatives of the Lviv Territorial Office of the National Bureau and the representatives of the Central Anti-Corruption Bureau of the Republic of Poland (CBA)	Discussion of further cooperation, especially on the level of regional offices, presentation of the Agreement on Cooperation between the CBA and the Lviv Regional Office of the National Anti-Corruption Bureau of Ukraine in the framework of the Memorandum of Understanding signed between the National Anti-Corruption Bureau of Ukraine and the Central Anti-Corruption Bureau of the Republic of Poland
37.	09.10.2017	Meeting between the Director and the representatives of the National Bureau and the representatives of the Danish TV channel "DR news"	Interview of the Director devoted to activities of the National Bureau of Ukraine and the preparation of the relevant journalistic material
38.	09.10.2017	Meeting between the First Deputy Director and the representatives of the Embassy of the United Kingdom of Great Britain and Northern Ireland in Ukraine	Discussion of cooperation between the National Bureau and the Embassy, in particular in the area of training for the representatives of the National Bureau
39.	09.10.2017	Meeting between the Director and the representatives of the Embassy of France in Ukraine	Discussion of the development of the National Anti-Corruption Bureau of Ukraine, implementation of reforms in Ukraine, as well as ways of establishing cooperation between the National Bureau and law enforcement agencies of the Republic of France
40.	09.10.2017	Meeting between the executives of the National Bureau and the delegation of the Organization for Economic Cooperation and Development (OECD)	Working meeting within the visit of the Deputy Director of Finance and Entrepreneurship of OECD to Ukraine
41.	10.10.2017	Meeting between the representatives of the National Bureau and the representatives of the Danish TV channel "DR news"	Preparation of a journalistic material on the activities of the National Anti-Corruption Bureau of Ukraine
42.	13.10.2017	Meeting between the executives of the National Bureau and the Head of the Constitutional Court of the Republic of Lithuania	Working meeting within the framework of the visit of the President of the Constitutional Court of the Republic of Lithuania to Ukraine
43.	17.10.2017 — 19.10.2017	Meetings between the representatives of the National Bureau and the representatives of the Anti-Corruption Directorate General of the Ministry of Internal Affairs of Romania	Exchange of best practices in the field of investigation of corruption crimes, exchange of information and consultation between state and foreign competent authorities
44.	23.10.2017	Meeting between the First Deputy Director and the delegation of the Police College of Great Britain and the Embassy of the United Kingdom of Great Britain and Northern Ireland in Ukraine	Discussion of the possibility of organizing a training for the detectives of the National Anti-Corruption Bureau of Ukraine with the assistance of the Police College of Great Britain
45.	25.10.2017	Meeting between the Director and the delegation of the International Development Law Organization (IDLO)	Working meeting within the framework of the IDLO Director General's visit to Ukraine to discuss achievements and challenges of the IDLO project in Ukraine and prospects for further cooperation with the National Anti-Corruption Bureau of Ukraine
46.	26.10.2017	Meeting between the representatives of the National Bureau and the representatives of the International Organization of Criminal Police Interpol	Exchange of experience in the investigation of criminal offenses and consultation of international experts

№	Date	Name and participants	Goal and result
47.	30.10.2017 — 03.11.2017	Meeting between the representatives of the External Communications Department and the representatives of the Federal Bureau of Investigation of the United States of America	Working meeting within the framework of implementation of the Memorandum on Cooperation between the National Anti-Corruption Bureau of Ukraine and the Federal Bureau of Investigation of the United States of America, signed in June 2017, to share experience in information dissemination and public relations
48.	03.11.2017	Meeting between the First Deputy Director and the representative of the European Union Mission to Ukraine	Discussion of ways for deepening cooperation in the field of international technical assistance
49.	06.11.2017	Meeting between the Director and the Ambassador of Italy to Ukraine	Discussion of further cooperation with governmental institutions of Italy
50.	06.11.2017 — 10.11.2017	Meetings between the executives and employees of the National Bureau and international experts on combating corruption	Discussion of implementation of anti-corruption reform in Ukraine and the best international practices of combating corruption
51.	09.11.2017	Meeting between the Director and the representatives of the TV channel BBC	Interview of the Director devoted to specific features and activities of the National Bureau of Ukraine
52.	09.11.2017	Meeting between the Director and the Ambassador of Israel to Ukraine	Discussions of cooperation with governmental agencies in Israel
53.	14.11.2017	Meeting between the First Deputy Director and the representatives of the Head Office of the Federal Bureau of Investigation of the United States	Discussion of further cooperation of the National Anti-Corruption Bureau of Ukraine with the United States law enforcement agencies in combating corruption
54.	15.11.2017	Meeting between the First Deputy Director and the representatives of the International Monetary Fund in Ukraine	Discussion of development of the National Anti-Corruption Bureau of Ukraine, implementation of reforms in Ukraine in the framework of monitoring of Ukraine's fulfilment of the requirements of the International Monetary Fund
55.	27.11.2017 — 30.11.2017	Meetings between the employees of the Information Processing and Analysis Department with experts of the Council of Europe	Training on information analysis with the usage of the software IBM i2 Analyst's Notebook Premium
56.	28.11.2017	Meeting between the executives and employees of the National Bureau and the United States Ambassador to Ukraine	Discussions of further cooperation with governmental agencies of the United States
57.	28.11.2017 — 29.11.2017	Meetings between the executives and employees of the National Bureau and the delegation of the National Center for Combating Organized Crime of the Ministry of the Interior of the Czech Republic	Working meeting during the visit of a foreign delegation to Ukraine to discuss cooperation between the National Bureau and the National Center for Combating Organized Crime of the Ministry of the Interior of the Czech Republic
58.	28.11.2017 — 30.11.2017	Meetings between the employees of the Information Processing and Analysis Department and a representative of the Polish enterprise Matic Sp.	Training on information analysis with the usage of the software IBM i2 Analyst's Notebook Premium
59.	28.11.2017 — 28.02.2018	Meetings between the executives and employees of the National Bureau and a representative of the Federal Bureau of Investigation of the United States of America	Working meeting within the framework of the implementation of the Memorandum on Cooperation between the National Anti-Corruption Bureau of Ukraine and the Federal Bureau of Investigation of the United States of America, signed in June 2017
60.	29.11.2017	Meeting between the executives of the National Bureau and the representatives of the International Anti-Corruption Advisory Board	Working meeting within the visit of the members of the International Anti-Corruption Advisory Board to Kyiv to present and discuss the implementation of recommendations of the prepared report
61.	29.11.2017	Meeting between the Director and a representative of the program "Kiseljev. Author's"	Interview of the Director devoted to specific features and activities of the National Bureau of Ukraine

Nº	Date	Name and participants	Goal and result
62.	04.12.2017 — 15.12.2017	Meetings between the executives and employees of the National Bureau with international experts on combating corruption	Discussion of the implementation of anti-corruption reform in Ukraine and the best international practices in combating corruption
63.	11.12.2017	Meeting between the Director and representatives of the French newspaper "Le Figaro"	Interview of the Director devoted to specific features and activities of the National Bureau of Ukraine
64.	11.12.2017 — 12.12.2017	Meetings between the employees of the National Bureau and the delegation of the Estonian Center for Eastern Partnership and representatives of the project the EU Anti-Corruption Initiative in Ukraine	Discussion of cooperation between the National Anti-Corruption Bureau of Ukraine and the Estonian Center for Eastern Partnership, in particular the exchange of experience and professional development of the National Bureau employees
65.	12.12.2017	Meeting between the Director and representatives of foreign mass media	Interview of the Director devoted to specific features and activities of the National Bureau of Ukraine
66.	13.12.2017	Meeting between the Director and the Ambassador of the Federal Foreign Office of Germany on Ukraine	Working meeting within the visit of the Ambassador of the Federal Foreign Office of Germany on Ukraine
67.	13.12.2017	Meeting between the Director with a Canadian journalist	Interview of the Director devoted to specific features and performance of the National Bureau of Ukraine
68.	14.12.2017	Meeting between the Director and the Ambassador of the Kingdom of Denmark to Ukraine	Discussion of cooperation of the National Anti-Corruption Bureau of Ukraine with the state institutions of the Kingdom of Denmark
69.	14.12.2017	Meeting between the Head of the External Communications Department and the representatives of the TV channel BBC	Discussion of the possibility of coverage of activities of the National Anti-Corruption Bureau of Ukraine, preparation of the relevant journalistic material
70.	19.12.2017	Meeting between the Director and the representatives of the information program "VICE News Tonight"	Interview of the Director devoted to specific features and activities of the National Bureau of Ukraine
71.	27.12.2017	Meeting between the Director and representatives of the information program WOWK 13	Interview of the Director devoted to specific features and activities of the National Bureau of Ukraine

List of the NABU executives` and employees` foreign visits

From 01.07.2017 to 31.12.2017

Nº	Date	Country	Goal and Results	Composition of delegation
1.	06.07.2017 — 08.07.2017	United Kingdom of Great Britain and Northern Ireland	Participation in the conference devoted to the progress of reforms and investment opportunities in Ukraine	Director and First Deputy Director
2.	15.07.2017 — 22.07.2017	Republic of Singapore	Bilateral meetings with representatives of the Corrupt Practices Investigation Bureau in Singapore, experts in the field of anti-corruption activities and participation in the training on anti-corruption issues	Director, Deputy Director, Head of the Main Detectives Unit, representatives of the Detectives Unit, the Information Processing and Analysis Department, the Internal Control Department, the External Communications Department, the Human Resources Unit
3.	13.08.2017 — 17.08.2017	United Kingdom of Great Britain and Northern Ireland	Participation in the demonstration of specialized technics	Representatives of the National Anti-Corruption Bureau of Ukraine

4.	27.08.2017 — 30.08.2017	Republic of Lithuania	Study visit to the Republic of Lithuania to learn the features of the disclosure of illegal enrichment	Director, First Deputy Director, representatives of the Main Detectives Unit
5.	31.08.2017 — 01.09.2017	Republic of Estonia	Participation in the meeting for the preparation of a communication trainings	Representative of the External Communications Department
6.	06.09.2017 — 08.09.2017	Romania	Participation in the international conference "Money and politics - attracting public funds to illegal financing of political parties"	Director, representatives of the Legal Department
7.	06.09.2017 — 08.09.2017	Republic of Italy	Training in the investigation of financial crimes	Representatives of the Information Processing and Analysis Department
8.	06.09.2017 — 08.09.2017	Republic of France	Participation in the Plenary Meeting (ACN OECD)	Representative of the Main Detectives Unit
9.	06.09.2017 — 08.09.2017	Romania	Bilateral meeting with representatives of the Anticorruption Directorate General of the Ministry of the Interior of Romania in the framework of the project "Improving cross-border cooperation to prevent and combat fraud, corruption and illegal activities in South-Eastern Europe"	Representatives of the Main Detectives Unit, the Information Processing and Analysis Department, Legal Department
10.	17.09.2017 — 23.09.2017	Romania	Study visit with the support of the European Commission "TALEX"	Representatives of the Information Processing and Analysis Department
11.	19.09.2017 — 22.09.2017	Kingdom of the Netherlands	Participation in the coordination meeting of the representatives of law enforcement agencies of Ukraine, the Swiss Confederation and the Czech Republic	Representative of the Main Detectives Unit
12.	01.10.2017 — 06.10.2017	Republic of France	Participation in the meeting with the experts of the MONEYVAL Committee to discuss the Reports on Mutual Evaluation	Representatives of the Main Detectives Unit, the Legal Department
13.	08.10.2017 — 14.10.2017	Austria	Participation in the 8th and 10th sessions of the working groups of the United Nations Conference against Transnational Organized Crime	Representative of the Legal Department
14.	09.10.2017 — 12.10.2017	Israel	Working meetings with the representatives of law enforcement agencies of Israel	Representatives of the Main Detectives Unit
15.	10.10.2017 — 13.10.2017	Czech Republic	Study visit within the Project "Modern tools for investigation of economic crimes and opportunities for money laundering from criminal activity"	Director, First Deputy Director, representatives of the Main Detectives Unit, the Legal Department
16.	14.10.2017 — 29.10.2017	The United States of America	Participation in exchange program devoted to "Investigation and prosecution of financial crimes"	Representatives of the Main Detectives Unit
17.	17.10.2017 — 18.10.2017	Kingdom of Belgium	Participation in the conference "The main challenges and exchange of practical experience between anti-corruption agencies of Romania, Georgia, Ukraine and Moldova"	Director, representative of the Legal Department
18.	24.10.2017 — 28.10.2017	Republic of Estonia	Participation in the a Annual Forum Assembly of the Estonian Center for Eastern Partnership	Representative of the External Communications Department
19.	24.10.2017 — 28.10.2017	Azerbaijan	Participation in the Eighth meeting of law enforcement agencies "Investigation and prosecution of corruption: confiscation of proceeds, asset recovery and the independence of prosecutors"	Representatives of the Main Detectives Unit, the Information Processing and Analysis Department
20.	05.11.2017 — 11.11.2017	Austria	Participation in the Seventh session of the Conference of the Member States of the UN Convention against Corruption	Head of the Legal Department
21.	14.11.2017 — 18.11.2017	Portugal	Participation in the 17th Annual Professional Conference and General Assembly EPAC / EACN	Director, representatives of the Legal Department

22.	14.11.2017 — 17.11.2017	Republic of Korea	Participation in the Third Conference of the Asia-Pacific Network of Law Enforcement Agencies	Representative of the Main Detectives Unit
23.	20.11.2017 — 25.11.2017	Republic of France	Participation in the International Conference "Milipol Paris 2017"	Representatives of the National Anti-Corruption Bureau of Ukraine
24.	25.11.2017 — 30.11.2017	Czech Republic	International exchange of experience in implementation of best practices and procedures for internal control and internal security in the work of anti-corruption agencies	Representatives of the Internal Control Department
25.	26.11.2017 — 28.11.2017	The Kingdom of Denmark	Study visit to the UNICEF Supply Division	Representative of the Main Detectives Unit
26.	30.11.2017 — 01.12.2017	Republic of Poland	Study visit to deepen the interaction of law enforcement agencies within the framework of the Memorandum of Understanding between the Central Anti-Corruption Bureau of the Republic of Poland and the National Anti-Corruption Bureau of Ukraine, the Cooperation Agreement	Director and employees of the Lviv Territorial Office, representatives of the Main Detectives Unit
27.	02.12.2017 — 08.12.2017	The United States of America	Participation in the Global Asset Recovery Forum	Director, Head and representatives of the Main Detectives Unit
28.	03.12.2017 — 08.12.2017	Federal Republic of Germany	Acquiring practical skills	Representatives of the National Anti-Corruption Bureau of Ukraine
29.	03.12.2017 — 08.12.2017	Republic of France	Participation in meetings with experts of the MONEYVAL Committee	Representative of the Main Detectives Unit
30.	06.12.2017 — 08.12.2017	Romania	Participation in the round table with representatives of the Anti-Corruption General Directorate of the Ministry of Internal Affairs of Romania, the Anti-Fraud Department of Romania, the Hungarian Security Service and the Directorate of Internal Affairs of Bulgaria in the framework of the project "Improving cross-border cooperation to prevent and combat fraud, corruption and illegal activities in South-Eastern Europe"	Representatives of the Information Processing and Analysis Department, the Legal Department
31.	10.12.2017 — 13.12.2017	Austria	Participation in the seminar of the Secretariat of the United Nations Office on Drugs and Crime on international money laundering networks	Representatives of the Main Detectives Unit, the Information Processing and Analysis Department
32.	11.12.2017 — 15.12.2017	United Arab Emirates	Participation in the First Experts Working Group Meetings on the Global Focal Point Platform	Representative of the Legal Department
33.	20.12.2017 — 22.12.2017	Republic of Estonia	Participation in the strategic meeting with representatives of the Estonian Center for Eastern Partnership	Representative of the External Communications Department

4. COOPERATION WITH NON-GOVERNMENTAL ORGANIZATIONS AND MASS MEDIA

From 01.07.2017 to 31.12.2017

Nº	Type of media event	Number
1.	Briefings and press conferences by the NABU Director and Deputy Directors and the Directors of Territorial Offices	34
2.	TV interviews by the NABU executives and the Directors of Territorial Offices	23
3.	Interviews for printed media	4
4.	Interviews for Internet media	7
5.	Responses to media inquiries	209

6.	Comments for mass media regarding the NABU activities by the employees of the External Communications Department of the National Bureau	229
	Total	506

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

Personnel selection process to the National Bureau

As of 31.12.2017

Nº	Type	Number	Civil servants	Senior ranked officers
1.	Number of open competition winners *	630	441	189
2.	Number of appointments to the National Bureau **	621	436	185
	including Territorial Offices	17	17	0
3.	Vacancies	71	60	11
	including Territorial Offices	5	5	0
4.	Maximum number of employees according to the Law	700	500	200

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

** including persons appointed for a limited term (for the period of maternity leave of the main employee)

The NABU staff members

As of 31.12.2017

Nº	Department	Number of staff	Number of the open competition winners	Number of appointed employees	In the process of appointment	Vacancies (including competition winners)	Name of appointed person
1.	Executives	4	4*	4	0	0	Sytynyk Artem , Director of the National Bureau Uglava Gizo , Deputy Director Novak Anatoly , Deputy Director Varvarska Tetiana, Deputy Director
2.	Main Detectives Unit	246	214	212	2	32	Kaluzhynskyi Andriy
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
4.	Information Processing and Analysis Department	41	37	37	0	4	Dzhan Radzhami

Nº	Department	Number of staff	Number of the open competition winners	Number of appointed employees	In the process of appointment	Vacancies (including competition winners)	Name of appointed person	
5.	Accounting Department	16	14	14	0	2	Plastun Oksana	
6.	Information Analysis Systems and Technology Department	17	17	17	0	0	Chych Tetiana	
7.	Financial Resources, Property and Control Department	20	16	16	0	4	Vacant	
8.	Legal Department	15	14	14	0	1	Yarchak Ihor	
9.	Public Relations Department	19	19	19	0	0	Kravchenko Yaroslava	
10.	External Communications Department	14	13	13	0	1	Manzhura Daria	
11.	Internal Control Department	19	19	17	2	0	Osypchuk Roman	
12.	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
13.	Human Resources Unit	10	10	10	0	0	Samorai Olena	
14.	Documents Flow Unit	10	11**	11**	0	0	Asanova Liudmyla	
15.	Office of the Director of the Bureau	6	4	4	0	2	Vacant	
16.	Secret and Regime Unit	8	8	8	0	0	Shevchenko Yuriy	
17.	Territorial Offices, total	22	18	17	1	4		
	including Lviv Territorial Office	8	8	8	0	0	Lopushansky Taras	
	including Odesa Territorial Office	7	5	4	1	2	Vacant	
	including Kharkiv Territorial Office	7	5	5	0	2	Kravchenko Yuriy	
	Total	700	630	621	9	70		

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

** including persons appointed for a limited term (for the period of maternity leave of the main employee)

Professional development of the NABU employees. Trainings in Ukraine

From 01.07.2017 to 31.12.2017

Date	Place	Training contains	Number of participants
Advanced training under professional programs			
February 6 – October 31	Within the framework of the NATO-Ukraine Training Program on the basis of Taras Shevchenko National University of Kyiv	Practical English Course	15 persons
September 11-22	Institute for In-Service Training of Senior Executives of the National Academy for Public Administration under the President of Ukraine (NAPA)	First-time entrants to the public service	4 persons
September 25-29	National Center for the Advance Training of Public Servants and Officials of Local Government	Innovative HR Management Technologies	1 person
October 30 – November 3	National Center for the Advance Training of Public Servants and Officials of Local Government	Business Ukrainian language in the public administration	6 persons
December 1-8	State educational institution of postgraduate education "Training and Methodological Center for Retraining and Upgrading of Specialists on Financial Monitoring in the Sphere of Combating Money Laundering and Terrorist Financing"	Combating money laundering, terrorist financing and proliferation of weapons of mass destruction	18 persons
Advanced training at short-term seminars and thematic trainings			
September 12 -13	Institute for In-Service Training of Senior Executives of NAPA	"Personnel management and HR technologies at governmental agencies. Implementation of the criterion of obligatory knowledge of English applied to the public service"	1 person
September 14-15	Institute for In-Service Training of Senior Executives of NAPA	"Psychological foundations of effective governance"	9 persons
September 19-20	Institute for In-Service Training of Senior Executives of NAPA	"Conflicts, stresses, manipulation in management and politics"	14 persons
September	Institute for In-Service Training of Senior Executives of NAPA	"On prevention of corruption"	53 persons
October 3-4	Institute for In-Service Training of Senior Executives of NAPA	"Ethical principles of the public service. Power upgrade"	2 persons
October 9-10	Institute for In-Service Training of Senior Executives of NAPA	"Innovative image technologies. Media Education"	6 persons
October 11-12	Institute for In-Service Training of Senior Executives of NAPA	"Management rhetoric and leader's speaking skills"	4 persons
October 18-19	Institute for In-Service Training of Senior Executives of NAPA	"Models of strategic partnership of Ukraine in the conditions of globalization"	2 persons
October	Institute for In-Service Training of Senior Executives of NAPA	"On prevention of corruption"	28 persons
November 1-2	Institute for In-Service Training of Senior Executives of NAPA	"Modern political, social and economic processes in Ukraine"	1 person

Date	Place	Training contains	Number of participants
November 8-9	Institute for In-Service Training of Senior Executives of NAPA	"Political leadership. Leadership in management"	1 person
November 14-15	Center for In-Service Training of the Diplomatic Academy of Ukraine at the Ministry of Foreign Affairs of Ukraine (MFA Ukraine)	"Skills in media and social media relations"	2 persons
November 28-29	Institute for In-Service Training of Senior Executives of NAPA	"National priorities and regional peculiarities of social and humanitarian development in the context of European integration. Forced migration in Ukraine"	1 person
November 29-30	Center for In-Service Training of the Diplomatic Academy of Ukraine, MFA Ukraine	Thematic training on critical thinking	2 persons
November	Institute for In-Service Training of Senior Executives of NAPA	"On prevention of corruption"	14 persons
December 4-5	Institute for In-Service Training of Senior Executives of NAPA	"Mediation. The art of the negotiation"	1 person
December 6-7	Institute for In-Service Training of Senior Executives of NAPA	"Organization of control and executive discipline at public authorities"	2 persons
December 12-14	Center for In-Service Training of the Diplomatic Academy of Ukraine MFA Ukraine	"Thematic training on public diplomacy"	1 person
December 19-20	Center for In-Service Training of the Diplomatic Academy of Ukraine MFA Ukraine	"Thematic seminar on international economic cooperation"	3 persons
December	Institute for In-Service Training of Senior Executives of NAPA	"On prevention of corruption"	21 person
Training events with the support of international partners			
July 10-15	Training with the support of the Organization for Economic Cooperation and Development (OECD)	"The legal basis of pre-trial investigation of criminal offences classified by the law as those under the jurisdiction of the National Bureau"	25 persons
July 31 – August 05	Training with the support of the Organization for Economic Cooperation and Development (OECD)	"The legal basis of pre-trial investigation of criminal offences classified by the law as those under the jurisdiction of the National Bureau"	25 persons
August 21-30	Training Course at the National Bureau with the participation of Polish research and investigative experts with the support of the U.S. Embassy in Ukraine	"The basis of the Research Work and Agent Recruitment"	16 persons
September 18-21	Training at the Interregional Academy of Personnel Management (IAPM) with the support of the U.S. Embassy in Ukraine	"Psychophysiological examinations using a polygraph"	4 persons
September 18-21	Training with the support of the project the EU Anti-Corruption Initiative in Ukraine	"Information security. Implementation and Audit of ISMS"	3 persons

Date	Place	Training contains	Number of participants
September 27 – October 6	Training Course at the National Bureau with the participation of Polish research and investigative experts with the support of the U.S. Embassy in Ukraine	"The basis of the Research Work and Agent Recruitment "	16 persons
October 28-30	Training course at the National Bureau with the support of the U.S. Embassy in Ukraine	"Coaching skill development program"	15 persons
October 30-31	Training with the support of the project the EU Anti-corruption Initiative in Ukraine	"On Internal Audit"	3 persons
October 30 – November 03	Training on the basis of the National Bureau with the FBI representatives	"On External Communications"	5 persons
November 14 – December 9	Training course at IAPM with the support of the U.S. Embassy in Ukraine	"Use of a polygraph in investigations and work with the personnel"	1 person
November 21-22	Training with the support of the project the EU Anticorruption Initiative in Ukraine	"On Internal Audit"	2 persons
November 29 – December 8	Training Course at the National Bureau with the participation of Polish research and investigative experts with the support of the U.S. Embassy in Ukraine	"The basis of the Research and Agent Recruitment "	16 persons

Professional development of the NABU employees. Foreign trainings

From 01.07.2017 to 31.12.2017

Date	Place	Training details	Number of participants
July 1-7	Kyrgyz Republic	Training "Supporting the fight against corruption in law enforcement agencies of Kyrgyzstan"	1 person
July 30 – August 3	Austrian Republic	Workshop on international money laundering networks	3 persons
July 31 – August 4	Austrian Republic	Training "Fighting money laundering and financing terrorism"	2 persons
August 5-14	The United States of America	Study visit to the Office of the US Federal Bureau of Investigation in Washington DC and exchange of professional experience	1 person
September 3-16	Republic of Latvia	Training "Empowerment of Ukrainian anti-corruption reforms: control over political finances through institutional development and civil society control"	6 persons

Date	Place	Training details	Number of participants
September 10-15	Republic of Croatia	Training on digital criminology	2 persons
September 10-30	Republic of Italy	Training "Financial Intelligence Management"	2 persons
October 1-8	Czech Republic	Training on digital criminology	2 persons
October 10 – November 17	The United States of America	Professional internship program	1 person
October 15-22	Republic of Croatia	Regional workshop on investigation and prevention of fraud in public procurement	4 persons
November 5-11	Czech Republic	Training "Investigation and prosecution of corruption crimes"	5 persons
November 12-17	Federal Republic of Germany	Training course on integrity, transparency and accountability in the context of corruption prevention and counteraction in the security and defence sector	1 person
November 26 - December 9	Republic of Croatia	Training on digital criminology	2 persons

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 01.07.2017 to 31.12.2017

Nº	Activity	Number	Note
1.	Applications and complaints against the NABU's employees received	393	
2.	Official investigations held	15	Materials were sent to the Disciplinary Commission of the NABU for decision-making on bringing 10 employees to disciplinary responsibility
3.	NABU's employees brought to responsibility	3	Dismissal — 2; Reprimand — 1
4.	Integrity checks performed	22	19, using a polygraph
5.	Initiated criminal proceedings, where pre-trial investigation is conducted by Detectives of the Internal Control Department	47	Finished — 13; Joined — 3; Sent by jurisdiction — 3; Ongoing investigation — 18
6.	Operational investigations initiated	3	

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 (thousand UAH)

№	Name	Approved as of the beginning of 2017	Approved subject to amendments (as of 31.12.2017)		
			General Fund	Special Fund	Total
1.	Payroll expenditures	411 149.3	411 149.3		411 149.3
2.	Payroll charges	74 849.2	74 849.2		74 849.2
3.	Purchase of goods and services	107 396.8	106 616.0	16 712.6	123 328.6
4.	Social security	54 324.1	54 324.1		54 324.1
5.	Other (current) expenditures	1 220.4	2 001.2		2 001.2
6.	Capital expenditures	124 617.0	124 617.0	12 652.2	137 269.2
	Total	773 556.8	773 556.8	29 364.8	802 921.6

Analysis of the National Bureau's budget execution within the state budget general funds of the state budget for 2017

As of 31.12.2017

№	Name	Approved, thousand UAH	Cash expenditures, thousand UAH	% of target achieved
1.	Payroll expenditures	411 149.3	332 700.3	81
2.	Payroll charges	74 849.2	57 056.4	76
3.	Purchase of goods and services	106 616.0	78 981.2	74
4.	Social security	54 324.1	28 231.6	52
5.	Other (current) expenditures	2 001.2	1 861.9	93
6.	Capital expenditures	124 617.0	97 729.1	78
	Total	773 556.8	596 561.1	77

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 01.07.2017 to 31.12.2017

Type	Total	including to the Lviv Territorial Office	including to the Odesa Territorial Office	including to the Kharkiv Territorial Office
1. Public requests, total	7467	327	385	216
requests received by means of postal communication directly to the NABU as well as those forwarded from other institutions	3 435	230	317	181
requests submitted to the Public Office	898	97	68	35

requests to the Call Center	2 731	0	0	0
2. Requests and applications of Members of Parliament of Ukraine sent directly to the NABU	479	1	10	5
3. Requests of Members of Parliament of Ukraine sent by other agencies	68	0	1	4
4. Requests for access to public information	355	42	4	1
5. Requests, applications and notifications of crimes from legal entities, state agencies and NGOs	3 362	61	74	101
Total	11 731	431	474	327

Results of international cooperation: international legal assistance

Period	Requests from NABU			Requests to NABU		
	sent	ful-filled	countries	re-ceived	ful-filled	countries
total as of 31.12.2017	291	128	Egypt, South Africa, Seychelles Islands, Azerbaijan, Bangladesh, Hong Kong, Georgia, Israel, Kazakhstan, Kyrgyzstan, PRC, UAE, Austria, Belgium, Belarus, Bulgaria, United Kingdom of Great Britain and Northern Ireland, Greece, Estonia, Spain, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Liechtenstein, Moldova, Monaco, Netherlands, Germany, Norway, Jersey, Poland, Russia, Romania, Saudi Arabia, Singapore, Slovakia, Tajikistan, Turkey, Hungary, France, Croatia, Czech Republic, Montenegro, Switzerland, Sweden, Japan, British Virgin Islands, Cayman Islands, the USA, Canada, Belize, Panama, Saint Kitts and Nevis	16	14	The Principality of Liechtenstein, the Kingdom of Sweden, Republic of Austria, the Czech Republic, Kingdom of Spain, the Republic of Latvia, the Kingdom of Great Britain and Northern Ireland
including from 01.07.2017 to 31.12.2017	173	83		3	4	











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