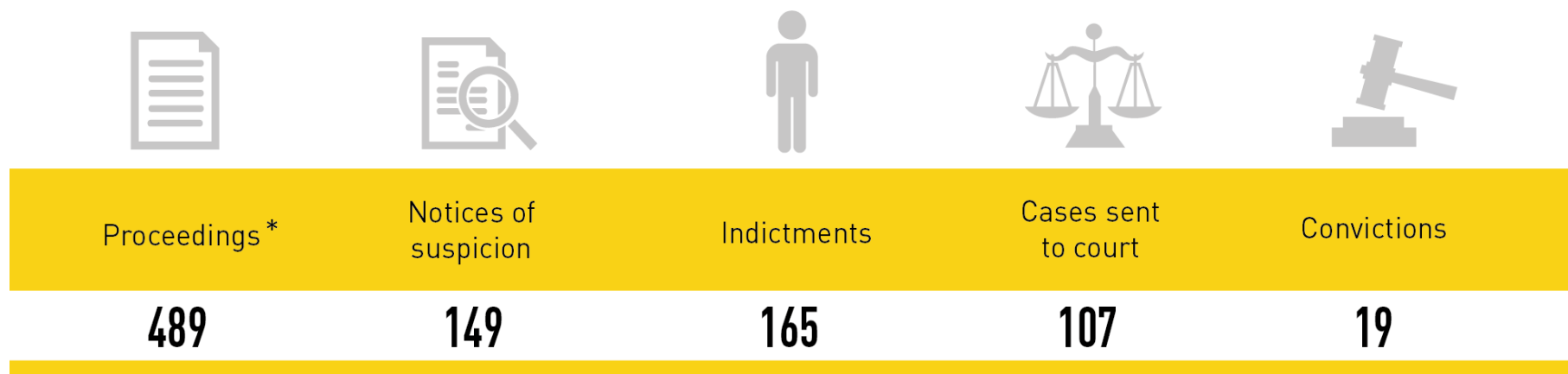


NATIONAL
ANTI-CORRUPTION
BUREAU OF UKRAINE

REPORT FOR 2017
(KEY-FIGURES)

February 16, 2018

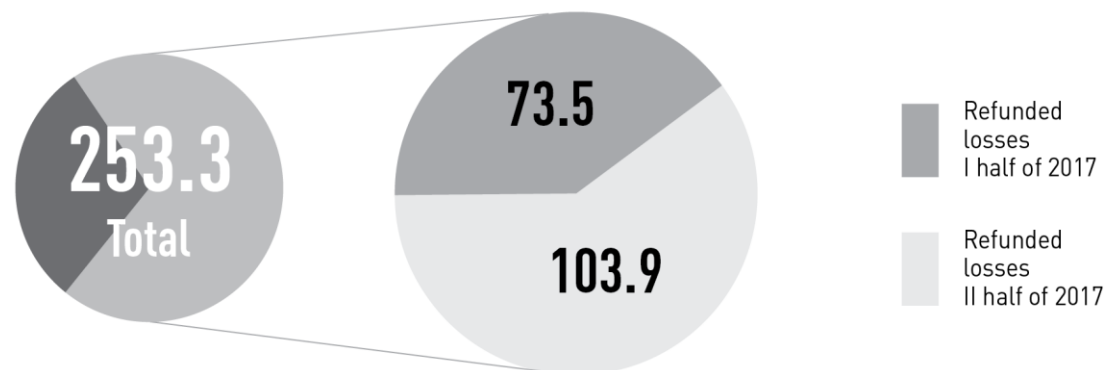
More than 100 corruption cases were sent to court



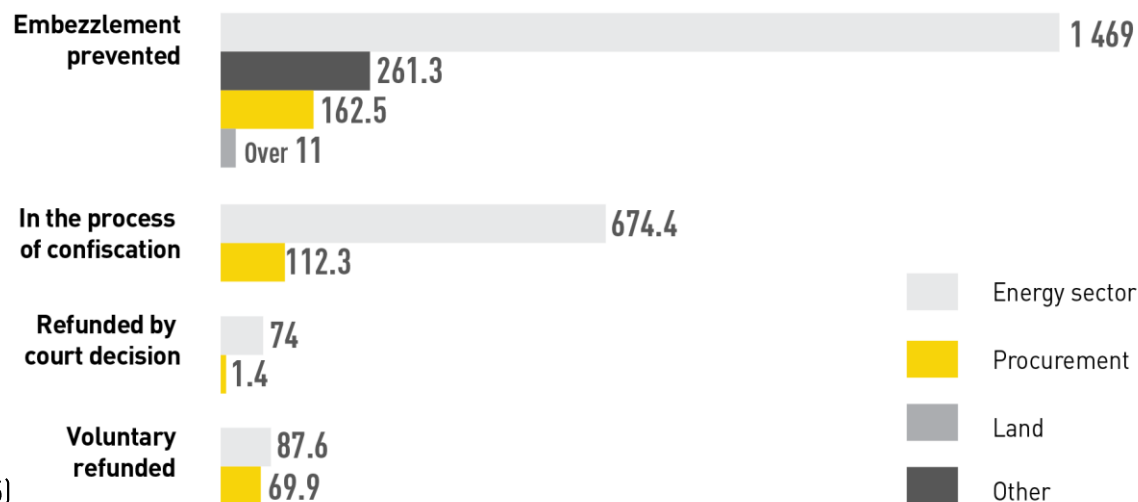
** all proceedings, except the completed ones, directed according to investigative jurisdiction, stopped, joined with other criminal proceedings*

3 bln UAH is an economic effect of the NABU's work

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



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



As of 31.12.2017 (since December 4, 2015)

Court satisfied 28 claims filed by the NABU on invalidation of illegal agreements

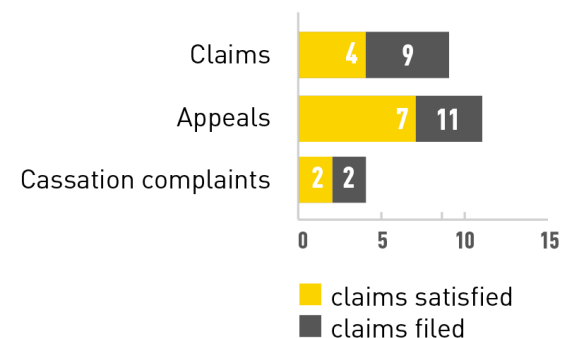
**IN CRIMINAL JUDICIAL PROCEEDINGS
(ARTICLE 303 OF THE CRIMINAL
PROCEDURE CODE OF UKRAINE)**



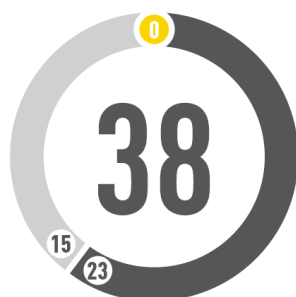
■ claims satisfied
■ claims denied
■ claims pending

NABU lawyers
provided legal
support for
190 cases

LEGAL SUPPORT



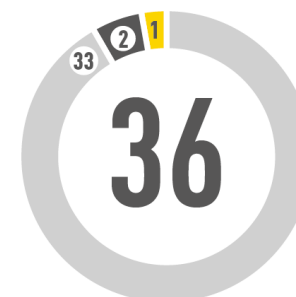
IN ECONOMIC PROCEEDINGS



IN CIVIL PROCEEDINGS



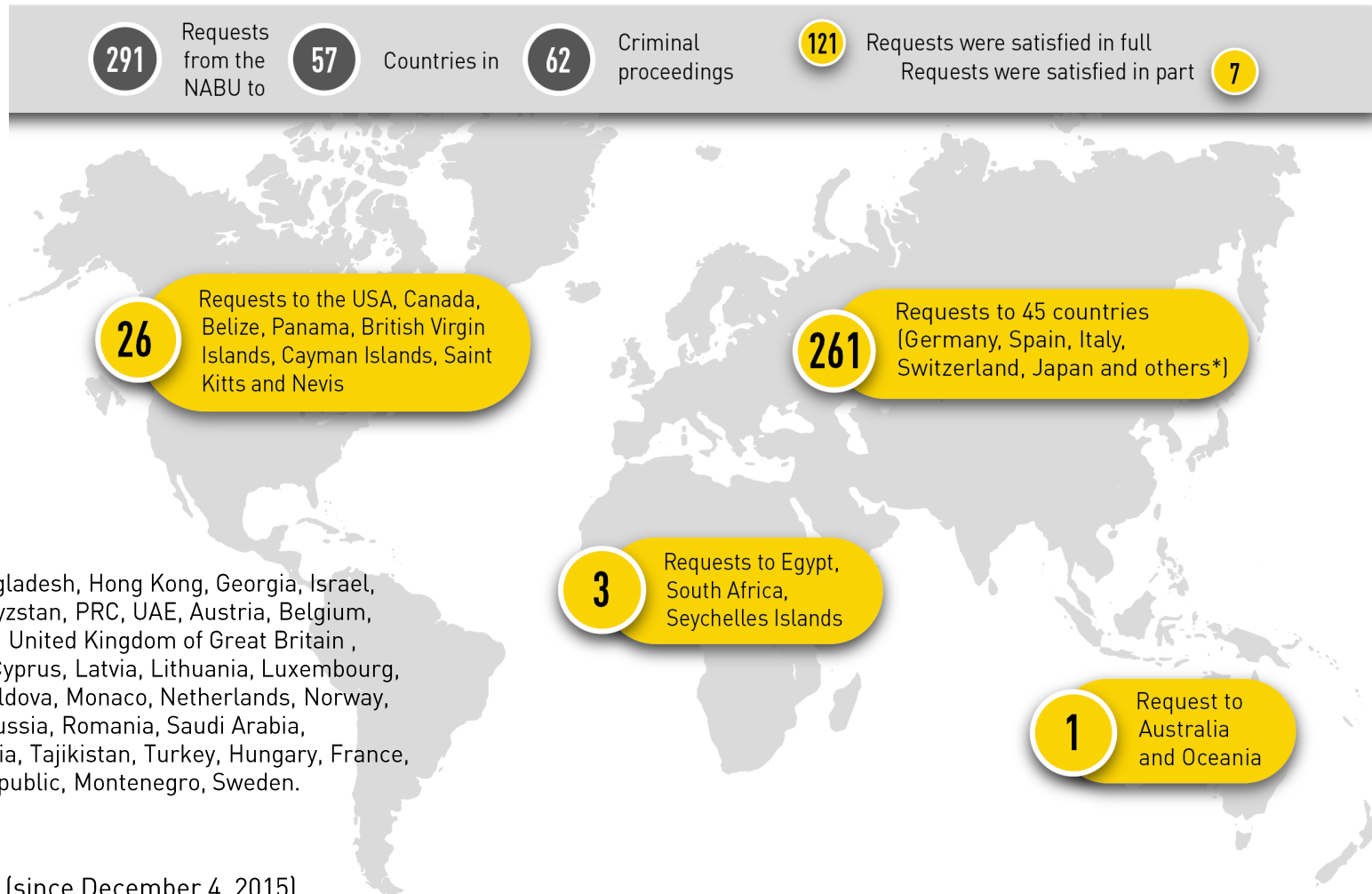
IN ADMINISTRATIVE PROCEEDINGS



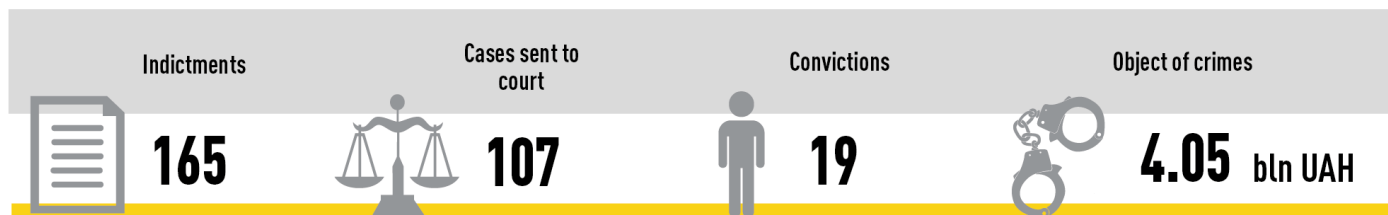
■ resolved in favor of the National Bureau
■ resolved against the National Bureau
■ not considered/other results

As of 31.12.2017 (since December 4, 2015)

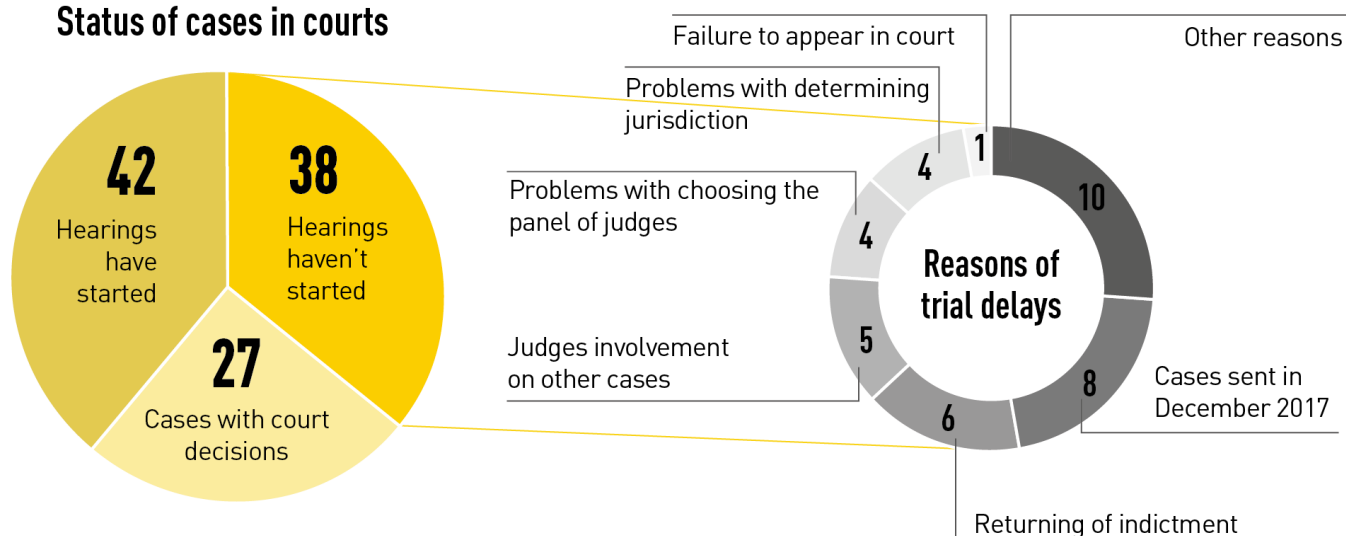
All high-profile investigations require cooperation with law enforcement agencies of other states



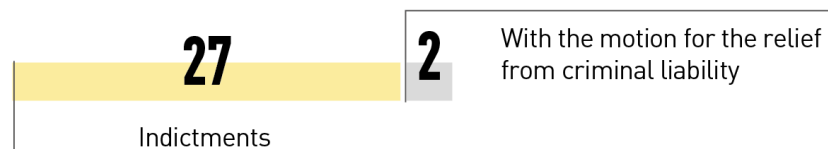
Courts made decisions only in quarters of the NABU cases



Status of cases in courts



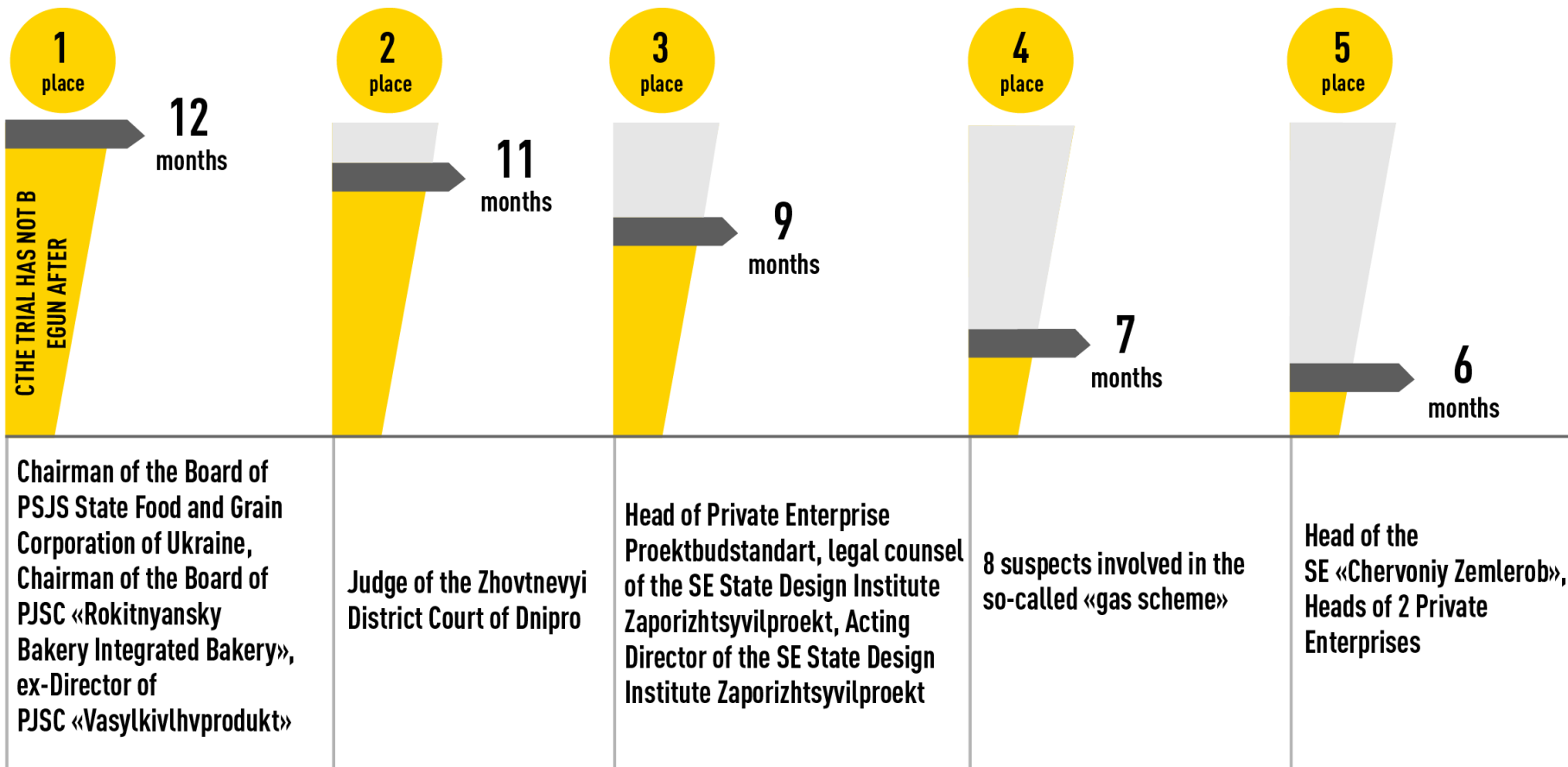
Within the second half of 2017, 29 criminal proceedings were sent to courts:



As of 31.12.2017 (since December 4, 2015)

Cases in which preparatory meeting hasn't started for 6 months and longer

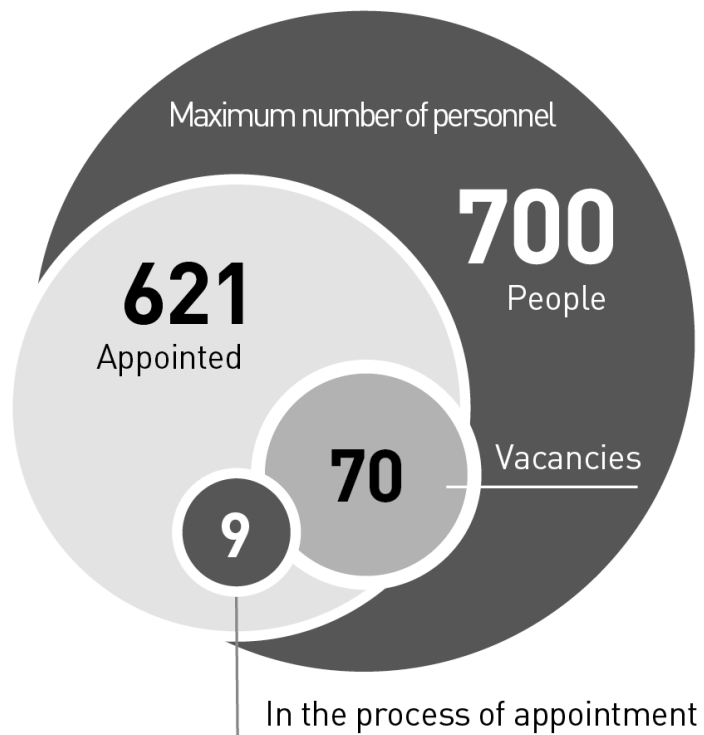
Anti-rating of cases in courts



As of 31.12.2017

The NABU team: the staff is formed up to 90%, main focus is on effectiveness

Staff members



The Main Detective Unit

