DEDICATED ANTI-CORRUPTION FRAMEWORK





National Agency for Corruption Prevention



Specialised Anti-Corruption Prosecutor's Office



National Anti-Corruption
Bureau



High Anti-Corruption Court



INVESTIGATION AND PROSECUTION

- In 2023 the National Anti-Corruption Bureau, the Specialised Anti-Corruption Prosecutor's Office and the Higher Anti-Corruption Court achieved:
 - 101 criminal proceedings
 - 257 suspects
 - 100 indictments
 - 65 sentences
- In just the **first half of 2023** more indictments of corruption generated than in each of the years of **2022 and 2021**
- Since its formation, National Anti-Corruption Bureau has opened thousands of investigations and brought more than 1,000 cases to court





JUSTICE

Since its establishment in 2019, the High Anticorruption Court has issued more than **150 convictions**, including cases involving top government officials and business leaders.

A recent example is a guilty verdict in the case of **a former member of Parliament who had been a fugitive**, **Oleksandr Onyshchenko**, in relation to alleged gas fraud carried out in 2014-2016.

In 2023 alone, HACC heard 130 criminal cases alleging corruption.





ADVANCES IN CORRUPTION PREVENTION

→ Asset declarations

Annual disclosure of assets, income sources, and significant changes in wealth

→ Accessibility and verifiability

Online accessibility of officials' declarations to the public

Way of life monitoring

- Public officials' way of life is subject to continuous scrutiny by the National Agency for Corruption Prevention
- Data in asset declarations is compared with reality

→ Sanctions for non-compliance

Strict penalties for inaccurate or untimely submissions

