

NATIONAL AGENCY
ON CORRUPTION
PREVENTION

ASSET DECLARATION FOR PUBLIC OFFICIALS





United Nations Convention against corruption

“

The States Parties to this Convention concerned about the seriousness of problems and threats posed by corruption to the stability and security of societies, undermining the institutions and values of democracy, ethical values and justice and jeopardizing sustainable development and the rule of law

Concerned further about cases of corruption that involve vast quantities of assets, which may constitute a substantial proportion of the resources of States, and that threaten the **political stability and sustainable development of those States**

September 29th 2003



Our aim

To develop digital ecosystem of
accountability in the world



Our idea


To share Ukrainian expertise in creating
IT-products for accountability

Accountability government model



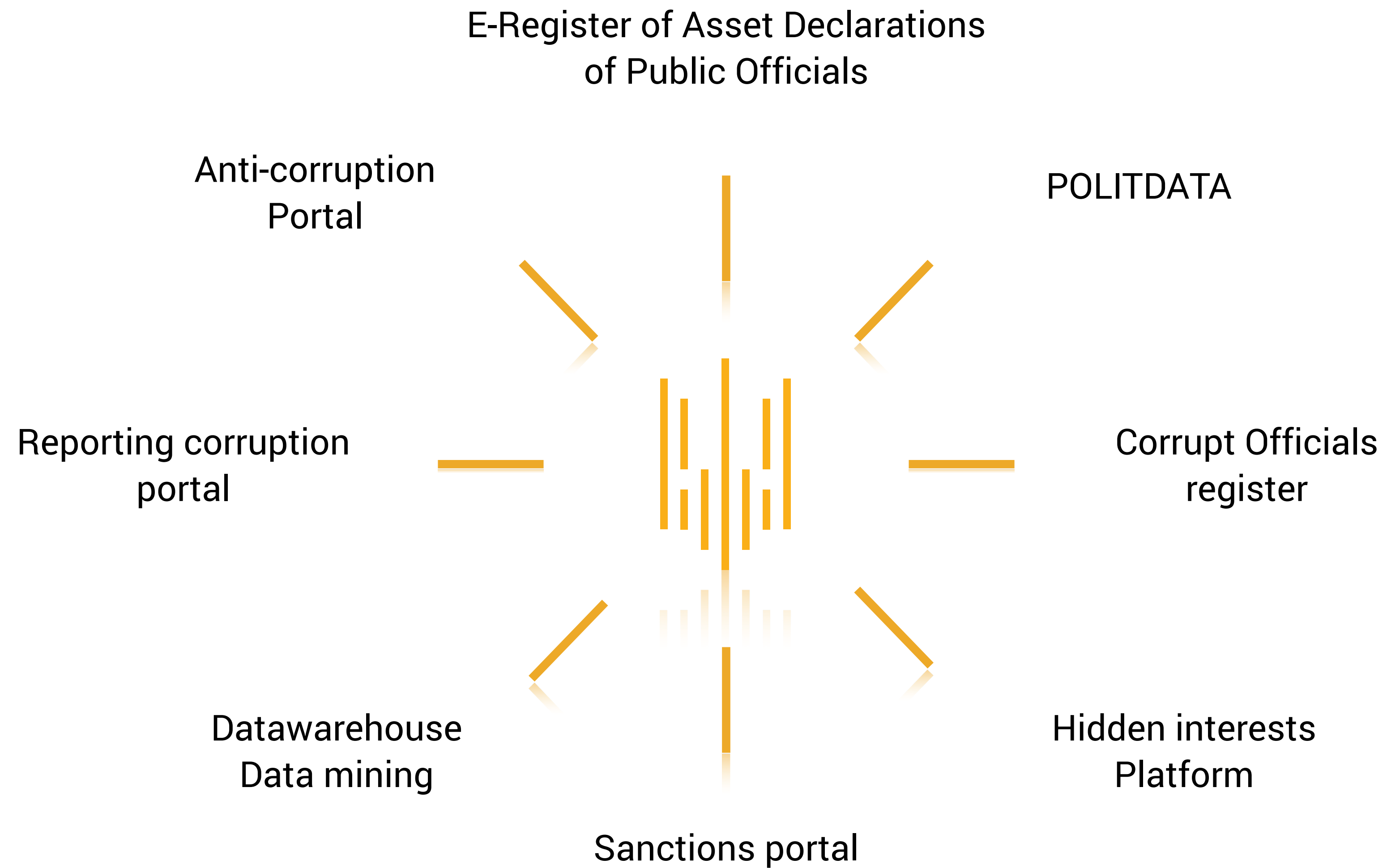
 National agency
on corruption prevention

 National anti-corruption
bureau of Ukraine

 Specialized Anti-Corruption
Prosecutor's Office

 High Anti-Corruption Court

NACP IT products





Why it is unique

accountability of assets

+

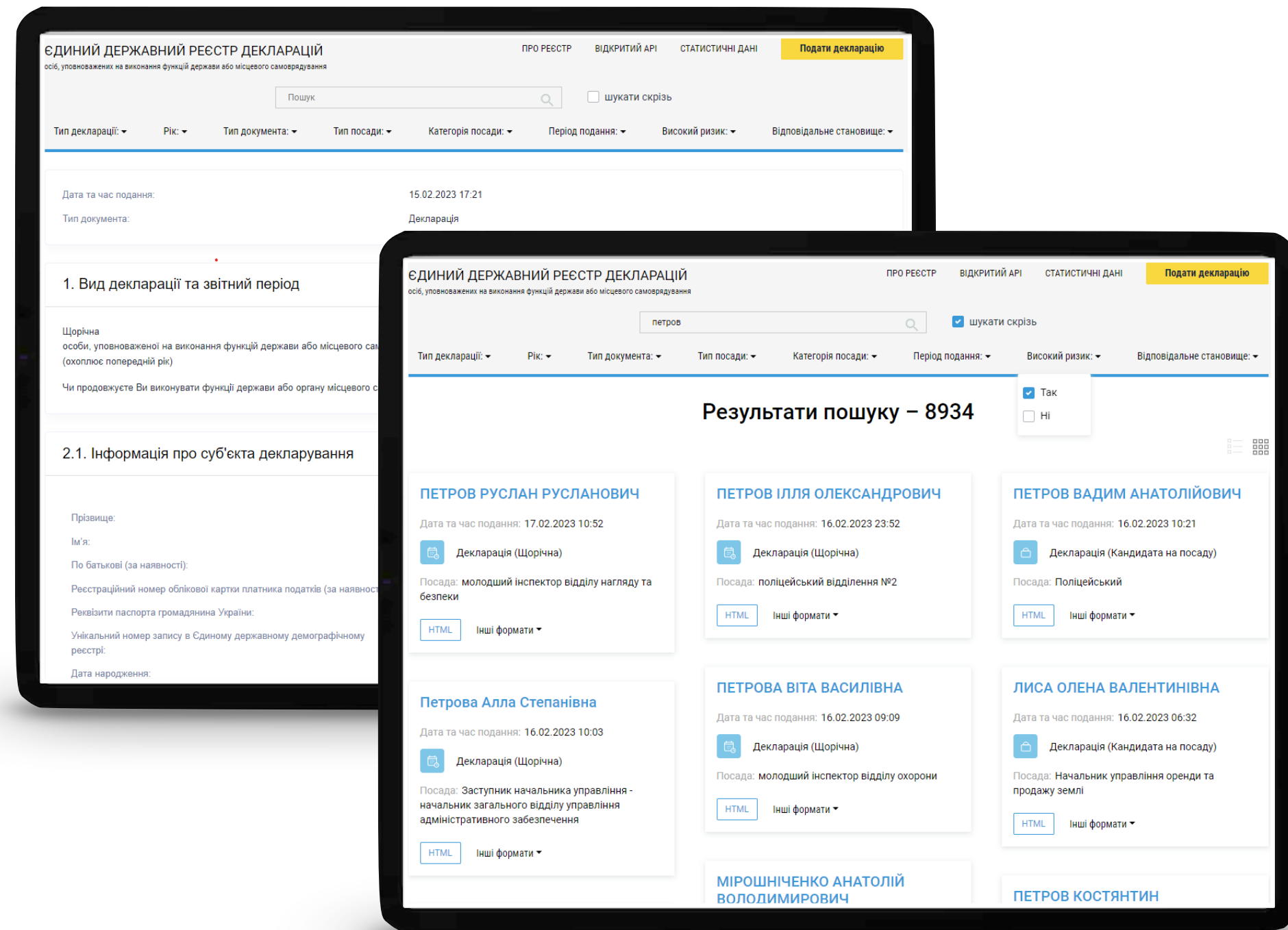
**conflict of interests
management**

**Interoperability with 18 state
registers for L-A control**

**IT infrastructure developed with
open source and proprietary
software**



E-declaration



1 mln
Annual declarations

6,9 mln
Documents created

16
State registers integrated



E-declaration web portal

Launched in **2016**

Online declarations submission

Auto-fill information from state registers

5 ways of authorization

Optional public availability without personal data

Wide range and depth of collected information

Auto-checking all declarations with LA-control



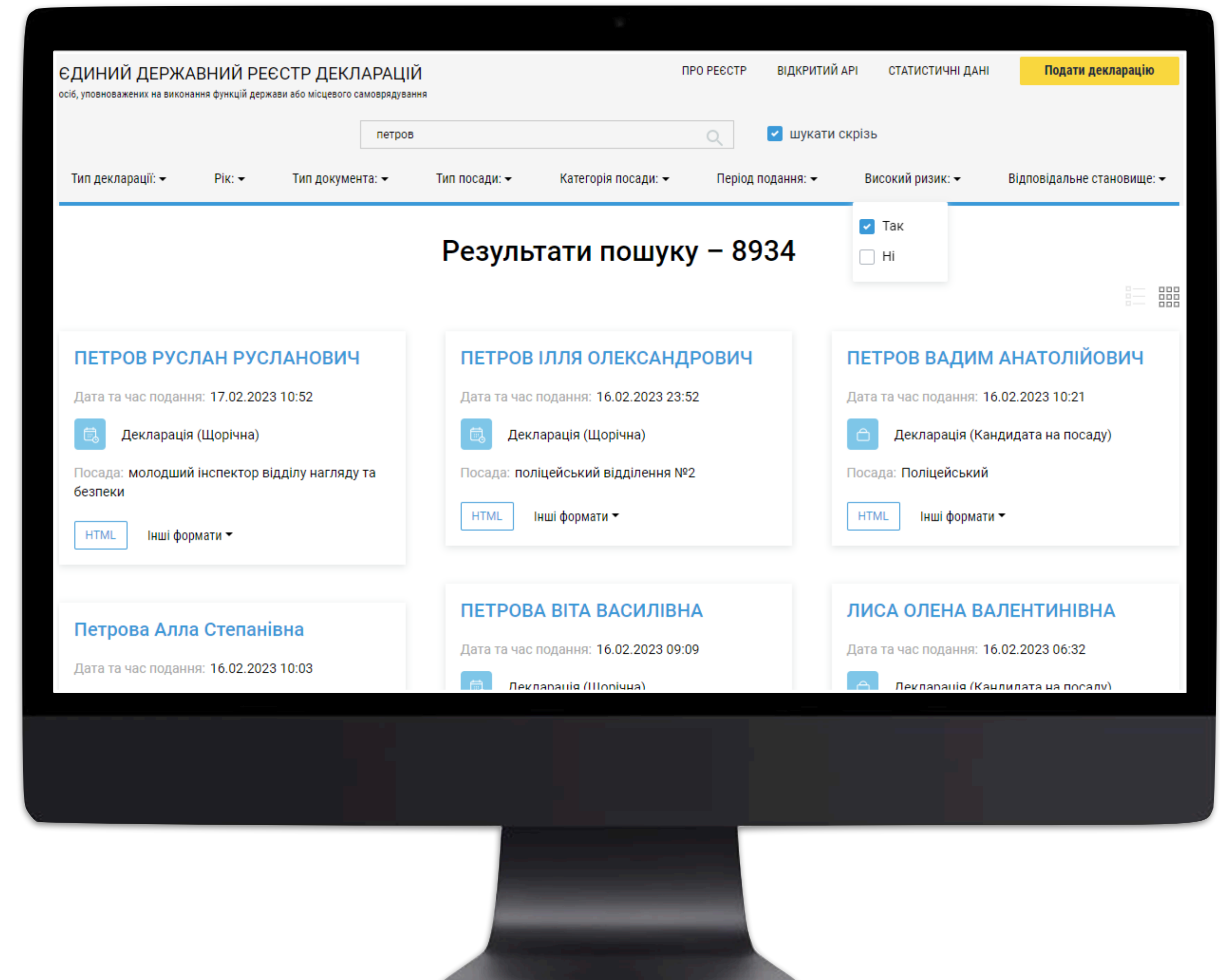
E-declaration public portal

Hidden personal data

Open API

Extensive keyword search

Business intelligence





What's inside declaration

Declarants: Public official & family members

Types: Annual Candidate Dismissal

Finances: Income Gifts Cash assets Organizations membership
Banks and other financial institutions accounts Part-time work Financial obligations
Intangible assets Expenses and transactions

Estate: Real estate Unfinished constructions Movable property (except vehicles) Vehicles

Rights: Securities Corporate rights Legal entities, trusts or other similar legal entities



How we analyze data

More than 20 validation rules

Data collation with previously filed declarations

Verification submitted data by declarant and data in state registers

Correctness and completeness control

Logic & arithmetic control module

Risk scoring system

Most risky declarations manually checked by officers



Changes in public service

Integrity is easier and more profitable



All information **is checked**



Accountability **is inevitable**



Changes in society

Public officials **must** declare their assets



Integrity reform **works**



E-register is **publicly** available (as an option)

In 2016 'Declaration' was the most popular search result in Ukraine

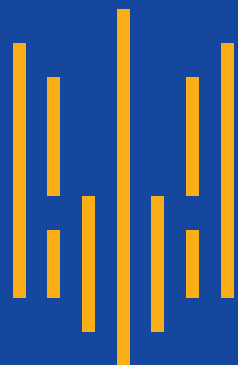


1.2 billions ₺

Unreliable information revealed
after full-check in 2021

5 131

people prosecuted for
corruption in 2020



Thank you