

INFORMATION SYSTEM OF MONITORING THE IMPLEMENTATION OF STATE ANTI-CORRUPTION POLICY

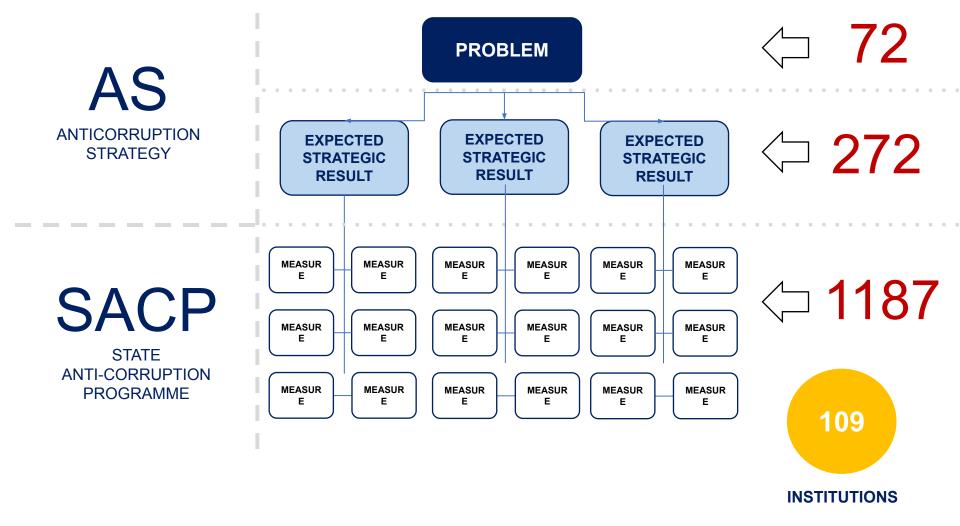
Dmytro Kalmykov

Head of Anticorruption Policy
Department

Volodymyr Kharchenko

Head of the Unit on Summarizing Data on Corruption and Combating it

I. PRECONDITIONS, BASES AND PROCESS OF DEVELOPING AN INFORMATION SYSTEM



BASES FOR DEVELOPING SYSTEM



ANALYSIS OF ANTI-CORRUPTION STRATEGIES AND PLANS GLOBALLY

STUDY OF GLOBAL IT SYSTEMS FOR MONITORING NATIONAL ACTION PLANS



JULY 2022

DRAFTING OF THE SYSTEM DEVELOPMENT CONCEPT

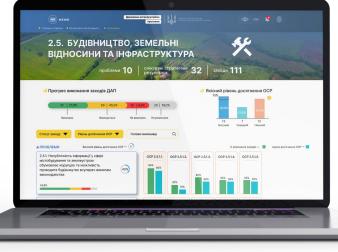


AUGUST 2022



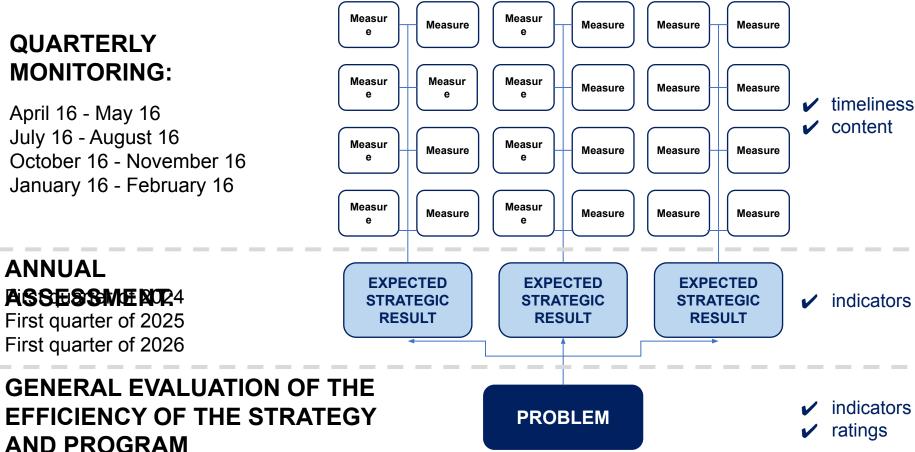
COMPLETION OF PUBLIC PART DEVELOPMENT

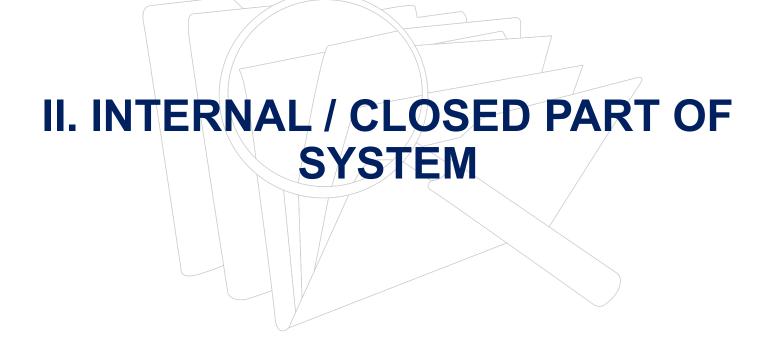




QUARTERLY **MONITORING:**

April 16 - May 16 July 16 - August 16 October 16 - November 16 January 16 - February 16





INTERNAL PART OF THE SYSTEM



A convenient tool for organizing and planning of measures` implementation





Internal institutional control



The only source of data on the status and dynamics of implementation of measures

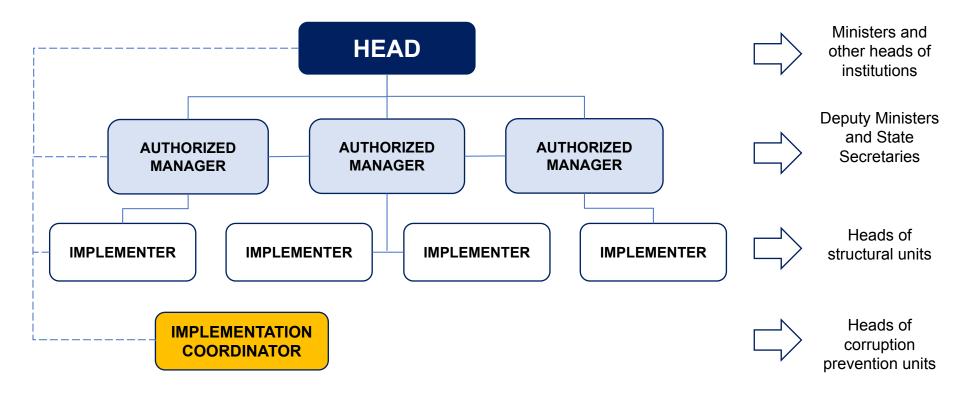


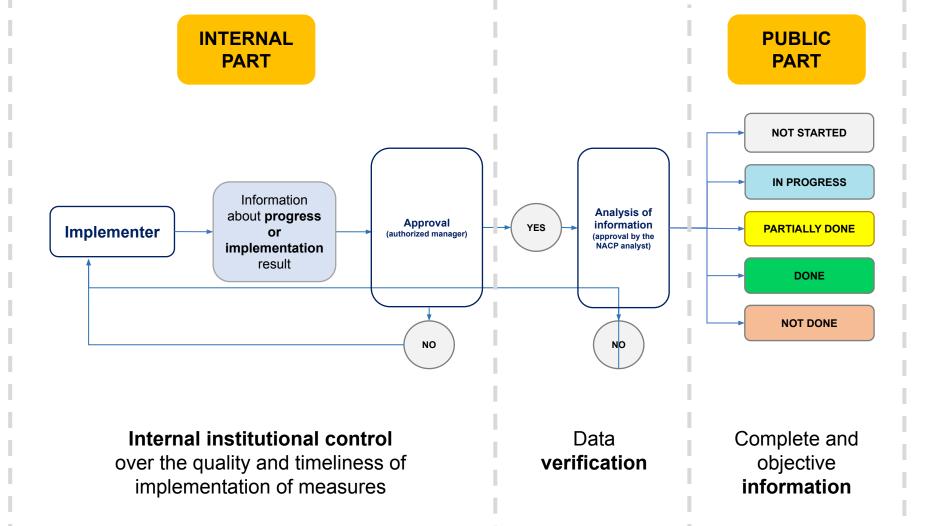
A single convenient platform for the interaction of all process participants



Automation of information collection processes

PLANNING AND ORGANIZING OF SACP IMPLEMENTATION IN EACH INSTITUTION







Lomaga Marta

Head

NATIC

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+8

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A

Appointment of Authorized Managers and Implementers

Instruction

The number of measures for which the Authorized Manager was NOT APPOINTED - 219 The number of measures for which the Manager (as an Authorized Manager) did NOT APPOINT an Implementer - 4

The number of measures for which the Authorized Managers did not appoint Implementers - 246

Showing 1-20 of 219 records.

	-	-				12				69
Head of the Agency TIONAL AGENCY ON CORRUPTION PREVENTION	#	Measure ID	Name of the measure	Measure execution status	Start date	Completion date	Responsible authority	Co- responsible authority	Authorized manager	Implementer
				All 🗸	· •	~	All 🗸		(not specified) 🗸 🗸	All
Profile Appointment of Authorized Managers and Implementers Authorized managers	1	1.1.3.2.6	Ensuring that the Ministry of Justice (before the transfer of these powers to the National Agency) and the National Agency (after receiving the relevant powers) carry out an anti-corruption examination of all draft acts submitted for consideration by the Cabinet of Ministers of Ukraine	Not started	01.03.2023	31.12.2025	Ministry of Justice of Ukraine	National Agency on Corruption Prevention	(not specified) (not specified) Marta Vasylivna Lomaga Dmytro Oleksandrovich Kalmykov Salimonov Ivan Mykolayovych Anna Georgievna Kovtunenko Oleksiy Petrovych Maruzhenko Son-in-law Anna Ivanivna	(not specified)
Implementers Information about the implementation of measures Analytics Instructions	2	1.1.4.1.2	Development of a draft order of the National Agency on amendments to the Procedure for granting consent by the National Agency on Corruption Prevention to the dismissal of the head of the authorized unit (authorized person) for the prevention and detection of corruption of a state body whose jurisdiction extends to the entire territory of Ukraine, approved by the order of the National Agency dated 21 May 202		one month from the date of entry into force of the law specified in subsection 1.1.4.1.1	four months from the date of entry into force of the law specified in subsection 1.1.4.1.1	National Agency on Corruption Prevention		(not specified) 🗸	(not specified)



Salimonov Ivan Authorized manager

First Deputy Chairman

NATIONAL AGENCY ON CORRUPTION PREVENTION

•	Profile
Ē	Appointment of Authorized Managers and Implementers
-	Authorized managers
+2	Implementers
	Information about the implementation of 0 measures

Analytics

Appointment of Authorized Managers and Implementers

Instruction

The number of measures for which the Implementer has not been appointed is 15

Showing 1-15 of 15 records.

PTION	#	Measure ID	Name of the measure	Measure execution status	Start date	Completion date	Responsible authority	Co- responsible authority	Authorized manager	Implementer
				All 🗸	*	¥	All 🗸		All	(not specified)
red ters	1	1.1.1.6.7	Taking measures by the National Agency aimed at encouraging the executors of the Program to timely and effectively implement the measures provided for by it. In particular, at least once a quarter, the National Agency sends official letters to those Program executors who have not performed or improperly performed the measures for which they are designated as executors	Not started	01.03.2023	31.12.2025	National Agency on Corruption Prevention		Salimonov Ivan Mykolayovych	Zavhorodna Tetyana Ihorivna 👻
_	2	1.1.1.7.3	Publication on the official website of the National Agency of the results of quarterly monitoring of the state of implementation of measures provided for by the Program, after the monitoring information system is put into operation, the results of such monitoring are published with its help	Not started	07/01/2023	31.12.2025	National Agency on Corruption Prevention		Salimonov Ivan Mykolayovych	(not specified) (not specified) Volodymyr Ivanovych KHARCHENKO Dmytro Oleksandrovich Hlushchenko Zavhorodna Tetyana Ihorivna Khorunzha Natalya Viktorivna Victoria Mykolayivna Kovalevska
<u>•</u>	3	1.1.1.7.4	Carrying out an annual assessment of the state of achievement of the expected strategic results defined by the Anti- corruption Strategy and the Program, in accordance with the procedure established by the National Agency	Not started	01.01.2024	31.12.2025	National Agency on Corruption Prevention		Salimonov Ivan Mykolayovych	Andriy Mykolayovych Yaichuk Mustachioed Hryhoriy Oleksandrovich



Add information about the status of the measure



Measure 2.4.4.9.1 Development and submission to the Cabinet of Ministers of Ukraine of a draft law amending Article 61 of the

Zavgorodnya Tetiana Implementer

Deputy head of the department

NATIONAL AGENCY ON CORRUPTION PREVENTION



Development and submission to the Cabinet of Ministers of Ukraine of a draft law amend Law and providing for the obligation of an employee of a legal entity conducting an intel specially authorized entity in the field of anti-corruption, as well as an official respon corruption in the activity of the legal entity, to the head of the legal entity or the founders legal entity about cases of corruption offenses and offense related to corruption detect about cases of incitement to commit a corruption offense related to the activities of the legal entity about cases of incitement to commit actoruption offense related to the activities of the legal entity about cases of incitement to commit actoruption offense related to the activities of the legal entity about cases of incitement to commit actoruption offense related to the activities of the legal	nal audit to notify a sible for preventing (participants) of the d by him, as well as
Responsible authority- National Agency on Corruption Prevention	
Authorized manager- Salimonov Ivan Mykolayovych	
Implementer- Zavhorodnya Tetyana Igorivna (email: v.kharchenko@nazk.gov.ua; phone: 11	1111111)
Analyst of NACP- Kateryna Oleksandrivna Lazarenko (email: v.kharchenko@nazk.gov.ua; ph	none: 11111111111)
Execution start date - March 1, 2023	
Completion date -October 31, 2023	
Performance indicator: the draft law has been submitted to the Verkhovna Rada of Ukrai	ne
Measure implementation status: Not started	
Execution status (progress/result)	
The result of the measure	~~
Date of actual completion	
a 30.06.2023	~
Notification period	
2nd quarter of 2023	~~
Description	
On June 30, 2023, the draft Law of Ukraine "On Amendments to Certain Legislative Acts of Regarding the Improvement of Mechanisms for the Prevention of Corruption, in particular	
Sector" (10-03/14224-23) was submitted to the Cabinet of Ministers of Ukraine for conside	eration.
	eration.

Files

The name of the file

Link

Name of the link Link Image: Definition of the link Link Image: Definition of the link

Date	Full name	Status	Comment

History of the appointment of the Implementer of the measure

Date	Full name	
07/19/2023 4:10 p.m	Zavhorodna Tetyana Ihorivna	



Measure 2.4.4.9.1

NATI	Salimonov Ivan Authorized manager First Deputy Chairman IONAL AGENCY ON CORRUPTION PREVENTION	of a legal entity conductii corruption in the activity offenses related to corrup Responsible authority- Authorized manager- Sa Implementer- Zavhorod			ıre		*
		Performance indicator	the draft law has been submitted to the Verkhovna Rada of Ukraine				Send
•	Profile	Measure implementatio	n status: Not started	Refresh the page - 3			
-		Period	2nd guarter of 2023				
Ē	Appointment of Authorized Managers and Implementers	Туре	The result of the event	Files			
		The deadline for the measure has passed	No				
	Authorized managers	Date of actual complition	30.06.2023	Link			
+20	Implementers	Description	On June 30, 2023, the draft Law of Ukraine "On Amendments to Certain Legislative Acts of Ukraine Regarding the Improvement of Mechanisms for the Prevention of Corruption, in particular in the Private Sector" (10-03/14224-23) was submitted to the Cabinet of Ministers of Ukraine for consideration.	Draft Law of Ukraine "On Am the Private Sector"	endments to Some Legislative Acts of Ukraine	Regarding Improvement of Mechanisms for Preventio	n of Corruption, in particular in
	Information about the		On 14.07.2023, the Cabinet of Ministers of Ukraine approved the said draft law	History of notificatio	on status changes		
<u>=</u>	implementation of 2	Reason for failure		-			
	*	Comment		Date	Full name	Status	Comment
	Analytics			07/19/2023 4:17 p.m	Zavhorodna Tetyana Ihorivna	Sent to the Authorized Manager	2.
	Instructions			History of the appoint	ntment of the Implementer of th	ne measure	
	Notification	Return to Implementer	Send Analytics of NACP	Date	Full na	me	
				07/19/2023 4:10 p.m	Zavhor	odna Tetyana Ihorivna	



Profile

Analytics

Contact

Go out

02

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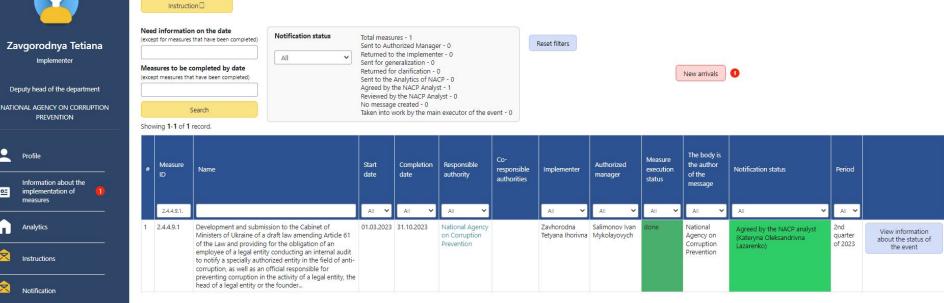
Measure 2.4.4.9.1

Name of the measure Chat after the measure Development and submission to the Cabinet of Ministers of Ukraine of a draft law amending Article 61 of the Law and providing for the obligation of an employee of a legal entity conducting an internal audit to notify a specially authorized entity in the field of anti-corruption, as well as an official responsible for preventing corruption in the activity of the legal entity, to the head of the legal entity or the founders (participants) of the legal entity about cases of corruption offenses and offenses related to corruption detected by him, as well as about cases of incitement to commit a corruption offense related to the activities of the legal entity Kateryna Lazarenko Responsible authority- National Agency on Corruption Prevention Analyst of NACP Authorized manager- Salimonov Ivan Mykolayovych Implementer- Zavhorodnya Tetyana Igorivna (email: v.kharchenko@nazk.gov.ua; phone: 1111111111) Analyst of NACP- Kateryna Oleksandrivna Lazarenko (email: v.kharchenko@nazk.gov.ua; phone: 1111111111) Chief Specialist Execution start date -March 1, 2023 NATIONAL AGENCY ON CORRUPTION Completion date -October 31, 2023 PREVENTION Performance indicator: the draft law has been submitted to the Verkhovna Rada of Ukraine Send Measure implementation status: Not started Refresh the page - 3 Period 2nd quarter of 2023 Information about the Type The result of the measure Files in the sources of ESR in the source of the measure implementation of The deadline for the No measure has passed Date of actual execution 30.06.2023 ESR assessment in the sources of in the source of the Link ESR measure Description On June 30, 2023, the draft Law of Ukraine "On Amendments to Certain Legislative Acts of Ukraine Regarding the Improvement of Mechanisms for the Prevention of Corruption, in particular in the Private Sector" (10-03/14224-23) was submitted to the Cabinet of Ministers of Ukraine for Assignment of users by consideration. Draft Law of Ukraine "On Amendments to Some Legislative Acts of Ukraine Regarding Improvement of Mechanisms for activities to add to add On 14.07.2023, the Cabinet of Ministers of Ukraine approved the said draft law Prevention of Corruption, in particular in the Private Sector" **Reason for failure** Go to ESR Go to the measure Comment History of notification status changes Date Full name Status Comment Instructions 07/19/2023 4:23 p.m It was directed to the analysis of the NACP Salimonov Ivan Mykolayovych Monitoring results 07/19/2023 4:17 p.m Zavhorodna Tetvana Ihorivna Sent to the Authorized Manager 6) The event was completed on time and in full VV Information on the site History of the appointment of the Implementer of the measure Date **Full name** 07/19/2023 4:10 p.m Zavhorodna Tetyana Ihorivna Copy from description The reason for blocking the execution of the measure ~~ -- Not selected -Agree (done) Agree (partially completed) Executed Not started



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Information about the status of implementation of measures



Lomaga Marta Head

Head of the Agency

NATIONAL AGENCY ON CORRUPTION PREVENTION

0 Profile

Appointment of Authorized Managers and Implementers

-Authorized managers

+2 Implementers

Information about the implementation of <u>0</u>: measures

Analytics Instructions

2 Notification

Go out

Analytics: implementation of SAP measures and informing the NACP

Infographics 🛛 🖓

The National Agency on Corruption Prevention is the executor of:

Responsible:

Co-responsible:

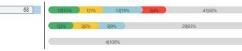
Progress of implementation of measures * as of 07/21/2023 * - measures of SAP, where the National Agency on Corruption Prevention is the main executor

17 | 6% 3 | 1.1% Completed Partially completed Not completed Is being executed

 all SAP activities
 require information on the date Distribution by Authorized Managers:

To analyze activities by individual Authorized Managers or Implementers, select a user (click). Return to general analytics - button Reset filters

number of measures distribution of measures* by implementation status 1 68 Lomaga Marta 3 35 Salimonov Ivan 4



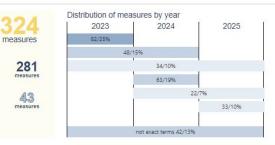
246 | 87.5%

Not started

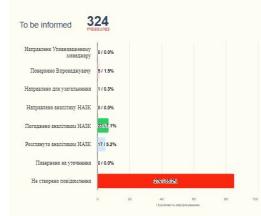
Distribution by Implementers

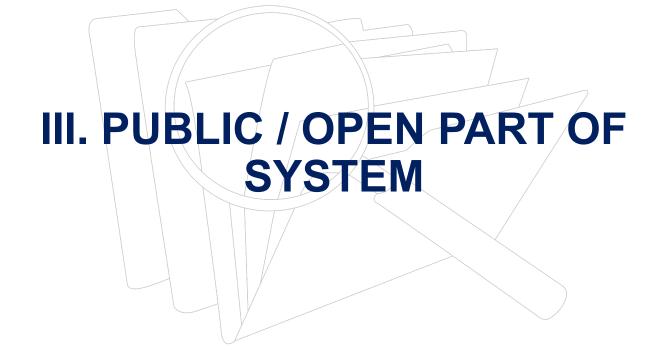
Dmytro Kalmykov

number of measures distribution of measures* by implementation status Khorunzha 36 34 201599 Natalya Volodymyr Ø 26 Kharchenko Zavgorodnya 18 16 Tetiana Mustachioed 6 6 Grigory



21





PUBLIC PART OF SYSTEM

A source of complete and objective information about implementation of measures



Information cards



1

Convenient interface and interactive visualization



Displaying the results of quarterly monitoring and annual evaluation



Various data filtering options (by implementers, years, structural elements of SACP)



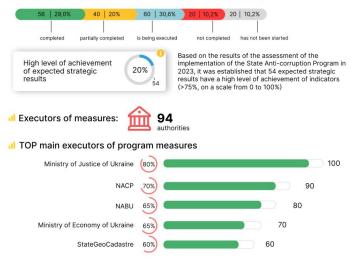
A feedback tool for the public



The state anti-corruption program includes:

problems 72	expected strategic results	272	measures 1187
	results		

Progress of implementation of measures as of <u>15.07.2023</u>



Implementation of program measures:

15.06.2023

Development and approval of the Procedure for coordinating the implementation of the Anti-corruption Strategy and the State Anti-corruption Program for its implementation. Main executor: NACP

10.06.2023

Publication on the official website of the National Agency of the National Report on the effectiveness of the implementation of the state anti-corruption policy in 2023-2025 and submission of this report to the Cabinet of Ministers of Ukraine.

Main executor: NACP

0.05.2023

Adaptation of courses dedicated to the topics of anti-corruption, public integrity, academic mobility and their inclusion in available programs for professional development of teaching staff

Main executor: MES



Progress of implementation of SAP measures



Qualitative level of achievement of OSR

High level of ESR achievement - (%

1. Increasing the efficiency of the system of preventing and countering corruption

1.1. Formation and implementation of state anti-corruption policy 69,9%	60%	1.2. Formation of a negative attitude towards corruption	70%	1.3. Settlement of conflict of interests, compliance with general restrictions and prohibitions, rules of ethical behavior 55,8%	1.4. Implementation of financial control measures 36,8%	20%
1.5. Ensuring the integrity of political parties and election companies		1.6. Protection of corruption whistleblowers				
50,0%	50%	38,9%	30%			

2. Prevention of corruption in priority areas

2.1. Fair court, prosecutor's office and law enforcement agencies		2.2. State regulation of economy		2.3. Customs affairs and tax	ation	2.4. State and private sectors of the economy	
42,9%	40%	48,5%	40%	50,8%	50%	42,9%	36%
2.5. Construction, land relations and infrastructure		2.6. Defense sector		2.7. Health care, education and science and social protection			
49,0%	45%	51,0%	50%	44,0%	20%		

3. Ensuring the inevitability of liability for corruption

3.1. Disciplinary liability		3.2. Administrative liability		3.3. Criminal liability	
33,3%	30%	36,1%	40%	20,2%	0%

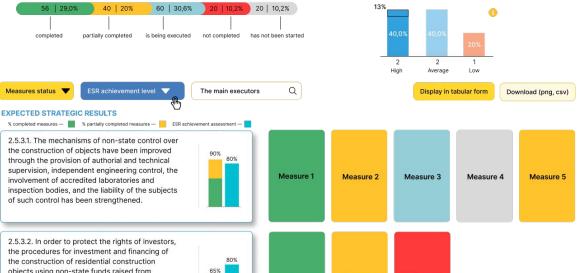


I Progress of implementation of SAP measures



PROBLEM AN IMPERFECT SYSTEM OF STATE CONTROL AND REGULATION IN THE CONSTRUCTION INDUSTRY STIMULATES THE EMERGENCE OF CORRUPT PRACTICES Information about the problem About monitoring and evaluation Measures 16

Progress of implementation of SAP measures



Measure 1

Measure 2

Measure 3

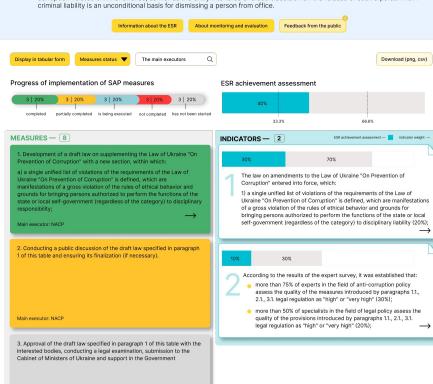
Qualitative level of achievement of OSR

the construction of residential construction objects using non-state funds raised from individuals and legal entities have been improved, by introducing clear mechanisms that will help save funds and use them for their intended purpose.

EXPECTED STRATEGIC RESULTS

3.1.1.1 The provisions of the legislation, which define the grounds and procedure for bringing subjects covered by the Law "On Prevention of Corruption" to disciplinary responsibility for violating the requirements of anti-corruption legislation, have been improved, with the introduction of basic rules that:

- gross violation of the requirements of the mentioned Law is the basis for bringing such persons to disciplinary liability;
- a separate ground for the initiation of disciplinary proceedings is the fact that a court decision on bringing such a person to
 administrative liability for committing an offense related to corruption, or closing the proceedings in the case of such an
 administrative offense due to the expiration of the term of imposing an administrative penalty, has entered into legal force or
 in connection with the release of a person from administrative responsibility due to the insignificance of the offense;
- the entry into force of a court verdict on bringing such a person to criminal liability for the commission of a corruption or corruption-related criminal offense, as well as the entry into force of a court decision on the release of such a person from criminal liability is an unconditional basis for dismissing a person from office.



Main executor: NACP



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