

Anticorruption court transfer of cases

Background

After the High Anticorruption Court has become operational in September 2019, the ongoing consideration of NABU/SAPO cases in ordinary courts has stopped, and these cases have been transferred to the court.

Timeline

Jurisdiction of the High Anticorruption Court: problems and possible solutions

19.07.2019

If the jurisdiction of the High Anticorruption Court (HACC) is not clarified, the court with 38 judges in both chambers might be overburdened with thousands of cases not related to high profile corruption. The jurisdiction of HACC as defined by the subject law covers: cases investigated by the National Anticorruption Bureau of Ukraine (NABU) [...]

Odesa Court Fully Acquitted Mayor Trukhanov in the Case of the Kraian Factory

12.07.2019

Malynovskyi District court of Odesa fully acquitted Gennadiy Trukhanov, City Mayor of Odesa, and his associates charged with seizure of 92 million UAH when the City Council purchased the buildings of the Kraian factory at an overstated price. Passing such a decision by the court, despite the Mayor's Office purchasing buildings at the price 43 [...]

The first failed case of SAPO: Zaporizhzhya court ruled the director of Firtash's plant non guilty

31.05.2019

Today, on May 29, Zavodskyi court in Zaporizhzhya announced the non-guilty verdict to the director of Zaporizhzhya Titanium and Magnesium Combine (ZTMC) Volodymyr Syvak. He was accused by NABU of embezzlement of around 500 million UAH (around 20 million USD) allocated for the modernization of the enterprise. Journalists of Nashi Groshi. Zaporizhzhya reported this from [...]

Judges of the High Anticorruption Court are appointed

12.04.2019

On April 11, the President signed the decree on appointment of 38 judges to the High Anti-Corruption Court (HACC). The Anti-Corruption Court should start its work before the beginning of summer. All cases regarding top corrupt officials will be transferred to it, even if they are already considered in ordinary courts. In general, international experts [...]

Documents

IMF

We expect... as well as that all pending corruption cases subject to the HACC's jurisdiction are transferred from the other courts in accordance with the law.

Full doc: https://bank.gov.ua/en/file/download?file=ENG_SBA%2005122018%20LOI_MEFP_TMU.pdf