

NACP establishment

Background

The National Agency for Corruption Prevention (NACP) is the central executive authority of Ukraine responsible for the development and implementation of anti-corruption policy. NACP is tasked with administering the registry of electronic declarations, clarifying legislation, verifying declarations, enforcing sanctions for late or non-submission or false statements in declarations.

Additionally, NACP has following responsibilities: 1) assess the state of corruption in Ukraine and develop strategies and policies to fight it; 2) prevent and settle conflicts of interests; 3) monitor political parties finances; 4) cooperate with corruption whistleblowers.

As of January 2020, the Agency undergoes the process of relaunch.

Timeline

Analysis of the CCU's decision of October 27 and possible solutions to the crisis it provoked

02.11.2020

On October 27, the Constitutional Court of Ukraine (hereinafter – CCU) declared unconstitutional the main provisions of Ukraine's anti-corruption reform on e-declaration system, which shocked Ukrainian society, the expert community and the authorities. This decision repeals a number of provisions of anti-corruption legislation without any justification in the motivational part. In making this decision, the [...]

Constitutional Court destroyed system of electronic asset declarations. Analysis of the decision

28.10.2020

Today, October 28, the full text of the decision of the Constitutional Court of Ukraine on electronic asset declaration system was published. It is clear from the text of the decision that the Constitutional Court not only abolished the criminal responsibility for lying in the e-declarations, but in fact destroyed the entire system of e-declarations [...]

NACP attempts to misuse automatic verification of e-

declarations through regulations - Declaration Under Control initiative

25.01.2019

Declarations Under Control Initiative On December 21, 2018, the National Agency on Corruption Prevention (NACP) amended the document that determines the procedure for verification of electronic declarations. These changes were triggered by the introduction of an automated declaration verification system which aims to simplify and improve the effectiveness of verifications. However, the analysis of [...]

NABU Director Artem Sytnyk won the appeal in the case of NACP's administrative charges against him

20.02.2018

On February 19 NABU Director Artem Sytnyk won the appeal in the case of NACP's administrative charges against him. Previously, on January 17, upon NACP administrative protocol Solomyanskyi court fined NABU director 63 USD for refusal to submit documents to NACP regarding his alleged conflict of interest. This case was very actively used to discredit [...]

Kyivpost: Poll shows most Ukrainians consider fight against corruption unsuccessful

13.01.2018

The overwhelming majority of the population of Ukraine (80 percent) consider the fight against corruption in the country to be unsuccessful, while 46 percent regard it as a complete failure, according to a sociological survey conducted by the Ilko Kucheriv Democratic Initiatives Foundation along with the Razumkov Center's sociological service. According to the results of the [...]

NACP member Riaboshapka resigned

09.06.2017

Rouslan Riaboshapka, one of 4 leaders of NACP informed that he resigned from his office. He explained the decision with the need to start immediately the "reanimation" of the agency, otherwise the institution will be fully discredited leaving no hope for the effective anticorruption work.

Government initiated change of NACP leadership

30.03.2017

The year of the work of NACP was a major failure. The Cabinet of Ministers initiated the amendments of the Law "On Corruption Prevention" in order to establish one-person form of leadership of NACP.

NACP starts to work

16.03.2016

Additional two members of NACP were selected, which allowed it to start working.

Viktor Chumak refuses to be NACP member

24.02.2016

Having been selected as a member of NACP Viktor Chumak refused to take his office due to the pressure coming from his Parliamentary faction.

First NACP members appointed

11.12.2015

The Cabinet of Ministers appointed three members of the NACP as the results of selection. However, the civil activists demanded selection process to be restarted due to the lack of transparency and numerous violations committed by the acting selection commission. <https://antac.org.ua/publications/uryad-vynen-u-provali-stvorenniya-ahentstva-iz-zapobihannya-koruptsiji-aktyvisty/>

Representatives of civil society delegated to selection commission of NACP

28.08.2015

The Cabinet of Ministries approved the representatives of civil society to the selection commission.

First commission on selection of NACP leadership

17.05.2015

The Cabinet of Ministers approved the selection commission for the selection of NACP members. Due to numerous procedural violations and appeals of civil activists this decision was recalled: <http://socportal.info/2015/06/25/sud-transparency-international-ukrayina-proti-kabminu-prodovzhuyet-sya.html>

Creation of NACP

18.03.2015

The Cabinet of Ministers issued the Decree on establishment of the NACP

Introduction of NACP

14.10.2014

Law "On Corruption Prevention" was adopted, which provided for the establishment of NACP

Documents

VLAP

"Establish an operational and independent National Anti-Corruption Bureau, a specialised anti-corruption prosecution office and a National Agency for Prevention of Corruption, with clear guidelines for inter-agency cooperation."

Full doc:

MFA

"Establish a National Anti-Corruption Bureau, a Specialized Anti-corruption Prosecution Office and a National Agency for the Prevention of Corruption, ensuring that they are independent and operational, i.e. endowed with financial resources, staff and equipment required to perform their functions"

Full doc:

http://ec.europa.eu/economy_finance/international/neighbourhood_policy/doc/mou_eu_ukraine_en.pdf

Documents

OECD

Ensure unimpeded and full exercise of its mandate by the NACP independently, free from outside interference (Recommendation 3: Corruption prevention and coordination institutions, 4th round of monitoring of the Istanbul Anti-Corruption Action Plan)

Full doc: <https://www.oecd.org/corruption/acn/ACN-Ukraine-Round-4-Monitoring-Report-ENG.pdf>

Visa Suspension Mechanism

Overall, the visa liberalisation benchmarks continue to be fulfilled. However, in view of recent developments, immediate actions need to be taken in order to ensure full implementation and sustainability of past reforms, in particular as regards the anti-corruption benchmark. The following areas need to be addressed:

- Restore as a matter of urgency the credibility of the NACP and establish an effective verification system of asset declarations, including through the automatic verification software with direct and automatic access to state databases and registers;

Full doc: <https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what->

[s-new/news/20171220_first_report_under_suspension_mechanism_en.pdf](#)