

NABU public statistics and reports

Background

Each quarter, NABU reports on the progress of its investigations on the website: <https://nabu.gov.ua/>.

Timeline

Sytnyk's "well-advertised report" at the Rada anticorruption committee

05.10.2018

On Monday October 1 morning numerous advertisements appeared all over Kyiv metro, announcing NABU's chief Artem Sytnyk's participation in the Rada anticorruption committee hearing on October 3 in order "to reveal top corrupt officials". NABU dissociated themselves from this campaign and commented it was a provocation. When Sytnyk arrived to the Parliament, a rally led [...]

Director of Lviv Armor Vehicle Factory, suspected by NABU of embezzlement, was dismissed

31.08.2018

Roman Tymkiv was dismissed from the position of director of the State Enterprise Lviv Armor Vehicle Factory. The corresponding order was signed by Pavlo Bukin, CEO of SE Ukroboronprom, on August 28, as informed by the official website of the department. It is noted that Tymkiv made ineffective decisions which led to untimely repair of [...]

Yatseniuk's "Wall": NABU having detained 8th participant of funds embezzlement scheme

17.11.2017

On November 15, 2017, NABU and SAPO conducted a series of searches which resulted in detaining a person allegedly involved in a corruption scheme. The scheme was aimed at embezzlement of the state funds allocated for engineering and technical arrangement of the Ukrainian-Russian state border - the so-called "Wall" project. According to NABU detectives, the [...]

NABU fights against corruption in customs: 450 million UAH arrested

27.10.2017

NABU investigates alleged power abuse by State Fiscal Service officials. They might have facilitated illegal customs clearance of underpriced goods imported by a number of companies. The scheme is aimed at minimisation of customs duties. In the course of investigation, on October 26, 2017, Solomyanskyi court of Kyiv arrested 450 million UAH as the evidence in [...]

NABU and SAPO returned unique medical radiological equipment to pediatric clinic

13.10.2017

NABU and SAPO returned unique radiological equipment to the National Specialised Pediatric Clinic "OKHMATDYT." It will be used for diagnostics and medical treatment of childhood cancer. Although the equipment is a material evidence in a criminal case, the investigators allowed using it before the investigation is over. It was transferred to the clinic. Above-mentioned equipment was [...]

NABU detained deputy Minister of Defence. He is put under house arrest

13.10.2017

On October 11, 2017, NABU detectives under the procedural oversight of SAPO prosecutors conducted a series of searches, in the course of which two persons were arrested: Deputy Minister of Defence of Ukraine Igor Pavlovskyi and Director of the Department for Procurement and Supply of Material Resources of the Ministry Volodymyr Hulyevych. They are suspected [...]

Documents

IMF

"The National Anti-Corruption Bureau (NABU) will publish on a website freely available to the public quarterly data, no later than at the end of the month following the quarter, on the number of persons indicted, the number of persons convicted by a first instance court decision, and the number of persons convicted pursuant a final court decision" para 96

Full doc: <https://www.imf.org/external/np/loi/2016/ukr/090116.pdf>

IMF

"The agency will prepare semi-annual public reports of its activities, including summary and data on its investigations and their outcomes"

Full doc: <https://www.imf.org/external/np/loi/2014/ukr/042214.pdf>