

Map of **ANTICORRUPTION CONDITIONALITIES**

MFA

The EU Macro-financial Assistance (MFA) is a form of financial aid extended by the EU to partner countries experiencing a balance of payments crisis and is only available to countries benefiting from a disbursing IMF programme. Since the outbreak of the crisis in early 2014, the European Commission has mobilised a total of EUR 3.4 billion in macro-financial assistance to Ukraine through three consecutive programmes of low-interest loans. This represents the highest amount ever made available by the EU to a third partner. Out of these EUR 3.4 billion, 1.61 billion were disbursed in 2014 and 2015 under the first two MFA operations (MFA I and II). In April 2015, the EU decided to provide a third MFA programme of up to EUR 1.8 billion to Ukraine (MFA III), under which a final tranche of EUR 600 million remains available. Ukraine and the EU jointly signed a Memorandum of Understanding outlining the policy programme attached to the MFA operation. This programme largely builds on the reform agenda pursued by the Ukrainian authorities and covers a broad range of areas, including public finance management, governance and transparency, the energy sector, social safety nets, business environment and the financial sector. The anti-corruption conditionalities is important part of the fulfilment of Memorandum requirements.

Standarts

Corruption investigation and prosecution

Access to information

- Verification of beneficial ownership

Asset recovery

Corruption Prevention

Public procurement

Documents

Set up an electronic asset disclosure system of public officials, including a verification mechanism, while starting to verify assets and possible conflicts of interest on the basis of paper-based asset declarations submitted by officials in 2015

Full doc:

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

“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.” para 6 Annex 1

Full doc:

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“In order to ensure that officials accused of corruption cannot benefit from the proceeds of their corruption offences: (i) designate an institution to act as Asset Recovery Office; and (ii) adopt operational guidelines, including a framework for inter-agency cooperation, for the implementation of extended and civil confiscation provisions.”

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“Following the establishment of an online database on beneficial ownership of companies, put in place mechanisms to verify, post-registration and on a selective basis following clear criteria, the accuracy of the

information provided by companies and enforce compliance with this obligation."

Full doc:

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