

## *Map of* **ANTICORRUPTION CONDITIONALITIES**

### **SBC**

The State Building Contract is the European Union budgetary support specifically designed to help countries in situations of fragility or engaged in transition processes towards sustainable development and democratic governance. In 2014-2015, the EU agreed to transfer EUR 355 mln for the needs for stabilisation in Ukraine; fight against corruption; improve management of the national budget and public finances; reform the civil service, support constitutional reforms and electoral legislation. The anti-corruption reform was one of the key objectives of the SBC.

### **Standarts**

## **Corruption investigation and prosecution**

## **Access to information**

- Beneficial ownership registry
- Land cadastre
- Immovable property registry
- Companies registry

## **Asset recovery**

## **Corruption Prevention**

- Sanctions for false statements in [E-declarations](#)

## **Public procurement**

# Documents

“ Establish an operational, specialised agency for detection and pre-trial investigation of corruption criminal offences.” para 3.2

Full doc:

"Serious progresses in the fight against corruption by setting up and ensuring effective functioning of a specialised anti-corruption investigative agency for high-level corruption cases in line with international standards, aligning criminal corruption offences with international standards, and the introduction and enforcement of provisions on illicit enrichment. " para 3.2.1

Full doc:

“Strengthened integrity and accountability in the public sector through improved and effectively enforced procedures for declaration and verification of incomes, assets and expenses and for the prevention of conflict of interests of different categories of public officials.”

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“Effective system for verification of declarations of assets, income and expenses of public officials is in place and operational, dissuasive sanctions for submission of false information in declarations is introduced, threshold for declaration of expenses is significantly reduced, a single web-portal for submission in electronic form and publication of declarations with open access to the portal is set up, other provisions on asset disclosure are improvement in cooperation with civil society and international stakeholders. ”

Full doc:

“Access (including access through internet) to public registers, namely, the Single State Register of Legal Entities and Private Entrepreneurs (including information on their beneficial owners), State Register of Immovable Property Rights (including information on persons who hold these rights), and the land cadastre”

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“Reformed system of prevention and resolution of conflicts of interests of civil servants, persons holding political offices, judges, prosecutors, and other public officials. Improved provisions on declaring of interests by public officials (ownership by the official or his affiliated persons of company shares, membership in management or supervisory bodies of civic associations, etc.)”

Full doc:

“Harmonisation of electoral legislation and political parties financing (including on state financing) completed through an inclusive and participatory process in line with the OSCE/ODIHR and GRECO recommendations”

Full doc:

“Ensure effective client identification with regard to a variety of services offered by legal entities or agents (e.g. ‘webmoney’ services)” para 2.3.1.3

Full doc:

“Transparency and competitiveness in public procurement via significant reduction of the list of exceptions from the sphere of public procurement, ensuring competitive procurement and access to information related to public procurement, in particular by public enterprises”

Full doc:

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