



**WE
MAKE
CHANGES**

ANNUAL REPORT 2014



Transparency International Ukraine is a chapter of the global anti-corruption NGO Transparency International that covers over 100 countries via its network of more than 90 national offices.

TI Ukraine Mission: to cap the corruption in Ukraine by promoting transparency, accountability and integrity of the authorities and the civil society.

To find out more about the organisation, please visit ti-ukraine.org

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FOREWORD

The last year was a turning point in the modern history of Ukraine: each of us ganged up against corrupt regime and we managed to win. We got a chance to build a new country having paid too dear a price for it and continue to pay. The challenges which each institution and personality have faced during the Revolution of Dignity convey the hope for renewal. Ukraine has finally gotten the legislation for effective anti-corruption reform. The best experts united to prepare the reforms, the most active civic organizations bent every effort to make the government to adopt those reforms. But corrupt system cannot be destroyed overnight. It will resist, counteract, disguise, bribe new people and try to survive using all known ways.

So the Revolution of Dignity is not over. Here and now we see its new and complicated period. Firstly we changed the authorities, now we have change ourselves. Each of us shall become a controller of the authorities and a bearer of new social spirit. Intolerance to corruption in our life shall be as high as possible. Attention to public information: officials' declarations, open registers, procedures for establishment of new anti-corruption bodies, municipal treasury allocation shall be constant. The most important thing for us is to be unflappable, unite like-minded people, make



Anti-Corruption Bureau is elected and the National What will be the anti-corruption reform in Ukraine? We will know it when the Head of the National Agency for Prevention of Corruption is established. Transparency International Ukraine has high hopes for the newly established bodies and urges the authorities not to weaken the political will and first of all clear judicial, law enforcement and administrative systems out of corruption.

For our part we continue to work in three sphere: mobilize citizens to fight corruption and support them (particularly, we start a massive campaign in protection of whistleblowers, provide online consultations and develop legal instructions for corruption counteraction); provide assistance for the government in implementation of the necessary anti-corruption reforms (we are helping to prepare the anti-corruption program for the state); control the authorities (we continue the audit of the public servants' declarations, monitor the implementation of the anti-corruption legislation). If you want to be engaged in the anti-corruption movement, you are welcome.

Go-ahead times come. And these changes can be achieved by us.

Oleksii Khmara
Executive Director
Transparency International Ukraine

OUR ACTIVITY DURING THE REVOLUTION OF DIGNITY

Social request to corruption fighting activated at the end of 2013 and resulted in Euromaidan. During the Revolution of Dignity Transparency International Ukraine team worked in two directions:

DOMESTIC DIRECTION

Developing anti-corruption reforms for the new authorities.

Civic experts united in Reanimation Package of Reforms community and started developing the necessary reforms for Ukraine. TI Ukraine experts were involved in moderation of the anti-corruption experts block, who together had developed the Anti-Corruption Strategy for Ukraine 2014-2017, laws on the National Anti-Corruption Bureau, on ultimate beneficiaries of companies and business, on corruption prevention and conflict of interests regulation. All these laws were adopted on October 14, 2014.

EXTERNAL DIRECTION

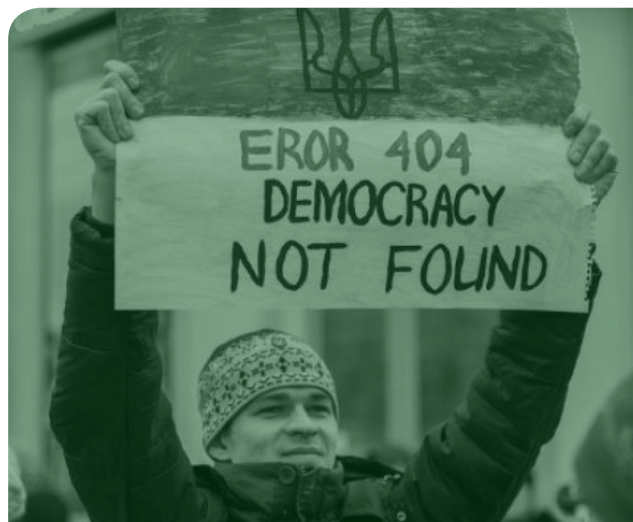
From February 20 (mass execution day) the team of Transparency International Ukraine started issuing the bulletin "Ukrainian Revolution against Corruption" dispelling the myths on Euromaidan, providing objective and checked information on the course of the events, later highlighting the reforms.

FREQUENCY: 2 times per week


TOTAL ISSUES: 10

ADDRESSEES: upward of 200 (all TI chapters in the world, international media, PACE, GRECO, Venice Commission, CODEXTER, Moneyval, Council of Europe etc.).

You can find all issues of the bulletins [here](#).



In addition during the year Ukrainian TI chapter informed the world community on the results of the Revolution of Dignity in the sphere of corruption.

 **Transparency International Ukraine presents a photo exhibition «What does #Euromaidan stand for?»**

 **Repression and dictatorship are coming to Ukraine – Transparency International**


 **Transparency International Ukraine Asks International Community to Help Stop Repressions Against CSOs and Activists**

 **Transparency International fears new laws herald repression in Ukraine**

 **In Ukraine Protesters Declare Corruption The Problem**

 **Inside Ukraine's Protests**

 **Transparency International will monitor the EU sanctions imposed to Ukrainian officials**

 **Viktor Yanukovich is gone, but where are Ukraine's missing millions?**


 **Kleptocracy at the Root of Ukraine's Problems**


 **Ukraine's Own Worst Enemy: Why Corruption Is More Dangerous than Putin**


 **How to stabilise Ukraine's economy?**


 **Ukraine's Enemy Within**


OUR MEDIA INFLUENCE TOOLS IN 2014


 **596** articles in the national electronic media


 **21** articles in the national printing media

 **36** publications in the international media

 **97** press releases

 **58** TV spots involving TI Ukraine experts

 **31** radio programmes involving TI Ukraine experts

 **11** direct effect actions

 **25** expert events





OUR TEAM: BOARD



ANDRII MARUSOV

Chairman of the Board,
a freelance correspondent at "Dzerkalo Tyzhnia" (Mirror of a Week) newspaper,
an expert in public procurement at the Center for Political Studies and Analysis



ANDRII MELESHEVYCH

Member of the Board,
Ph.D. in Political Science (Syracuse University, USA), Professor,
President of the National University of Kyiv-Mohyla Academy



TIMUR BONDARIEV

Managing partner,
attorney at Arzinger Law Office



JUHANI GROSSMANN

Director of the project "Strengthening Integrity and Accountability in Indonesia.
Management Systems International (Indonesia)"



YAROSLAV YURCHYSHYNE

Expert in advocacy of the Reanimation Package of Reforms initiative,
an independent expert in corruption counteraction

OUR TEAM: STAFF

We are experienced professionals, people of different interests and areas of education, but all of us are united by the desire to help the public in defending their rights and interests.



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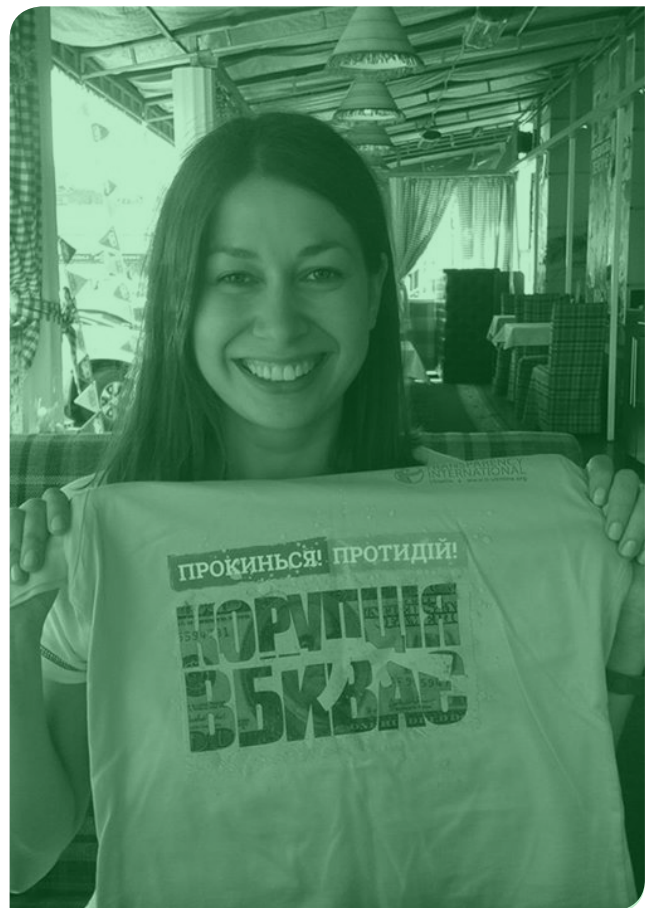
OUR TEAM: VOLUNTEERS

Transparency International Ukraine acknowledges the importance of volunteer work for civil society development and for attraction of the public attention to the problem of corruption in Ukraine. TI Ukraine aims to make the volunteer work an element of personal development, self-fulfilment, knowledge and skills acquiring by stimulation of creativity and leadership, and providing people with the opportunity to bring in new ideas and experience.

We have a long tradition of hiring TI employees via the internship program. 2014 wasn't an exception: TI Ukraine's staff received the support of over 20 interns who performed different tasks, starting from anti-corruption research to translations and preparation of analytical articles. 2014 interns made a huge contribution in the organization's activity, which equalled the work of at least 2 full-time employees. Volunteers and interns constitute an indispensable part of TI Ukraine's team.

We are sincerely grateful to the volunteers who worked with us in 2014: Khrystyna Kvarstiana, Marharyta Horlo, Karina Hordiienko, Yana Kaminska, Mike Runey, Joniel Cha, Oleksandr Chorny, Sarah Kim, Roman Baiduk, Yeva Ahaian, Bohdan Bernatskyi.

TI Ukraine's experience in 2014 also proved that people who participated in the internship program for 3 months to one year became more hard-working employees than those who were hired by competition. Former interns transform into professionals.



OUR SERVICES

For Citizens

- ◇ Information on corruption in the country, its forms, unfair representatives of the country
- ◇ Methodological advice in informing on the ways of corruption counteraction
- ◇ Training on corruption detection and applying anti-corruption mechanisms
- ◇ Anti-corruption webinars
- ◇ Legal advices at anticorruption.in.ua
- ◇ Legal assistance for whistleblowers

For Non-governmental Organizations

Training on the following topics::

- ◇ Strategic planning of the organization activity
- ◇ Conducting civil monitoring, public expertise and civil anti-corruption expertise
- ◇ Standards for work of non-governmental organizations based on TI Ukraine experience
- ◇ Civil monitoring of high ranking officials' lifestyle
- ◇ Conducting advocacy campaigns and applying the tools to influence on the authorities decisions at different levels
- ◇ Consultations on forming effective anti-corruption policy
- ◇ Supporting anti-corruption initiatives, civil networks, organization of public anti-corruption events and actions



For State

- ◇ Analysis of corruption risks in draft laws and regulatory acts of the Government, as well as efficiency of the state anti-corruption policy
- ◇ Independent and impartial information on corruption level
- ◇ Qualitative proposals on anti-corruption policy presenting the society needs
- ◇ Monitoring and assessment of corruption risks in process of big infrastructural projects implementation
- ◇ Consultations and trainings on anti-corruption policy, anti-corruption legislation, conflict of interests, public procurement etc.
- ◇ Methodological, consultations for local councils while implementing the Standards of openness and transparency in municipal procurement

For Business

- ◇ Holding seminars, trainings on conflict of interests regulation and openness of public procurement
- ◇ Assistance in compliance programs preparation
- ◇ Training programs on anti-corruption standards implementation



PROGRAM INITIATIVES

EFFECTIVE STATE ANTI-CORRUPTION POLICY

Development, Advocacy and Adoption of Anti-Corruption Set of Laws



Changes That We Made

Due to cooperative efforts of the expert anti-corruption community Ukraine has got the laws for initiation of an effective anti-corruption reform. On October 14, 2014 the Parliament voted for the approved by the Government anti-corruption laws, which were drafted by civil society experts. The documents are the following: "On Prevention and Counteraction to Legalization (Laundering) of Proceeds from Crime and Terrorism Financing", "On the Principles of State Anti-Corruption Policy in Ukraine (the Anti-Corruption Strategy) for 2014 – 2017", "On the National Anti-Corruption Bureau of Ukraine", "On Amendments to Certain Legislative Acts of Ukraine Regarding the Definition of Ultimate Beneficial Owners of Legal Entities and Public Persons".

Also the special law "On Prosecutor's Office" was adopted, which cancelled prosecutors' supervision functions.



Our Actions

TI Ukraine with the group of anti-corruption experts, who act in the framework of public initiative Reanimation Package of Reforms and in close coordination with the specialized authorities (particularly with the Ministry of Justice of Ukraine) developed the conception of anti-corruption reform, prepared the projects of regulatory acts necessary for its initiation, and advocated the adoption of five anti-corruption laws.

Besides, to stimulate the political will to the implementation of reforms, TI Ukraine acted in several directions:

- 1) public education on the new laws
- 2) conducting independent assessments and researches of the state anti-corruption policy and the national integrity system
- 3) creation of an effective platform between the Government and expert sphere;
- 4) advocacy campaigns to influence on the authorities for purpose of adopting the laws

To provide the active public request for implementing the reform, TI Ukraine made a communicative accomplishment of the new draft laws. For this purpose, five regional discussions and press-conferences in the following cities were held: Kharkiv, Vinnytsia, Lviv, Dnipropetrovsk, Ivano-Frankivsk. Experts with the help of infographics and video explained to the citizens how the new laws would work, answered a number of activists' questions. Besides, on December, 9, 2014 on the International Anti-Corruption Day TI Ukraine presented [the Day of Whistleblower](#), launching a large information and human rights campaign for the protection of rights of corruption whistleblowers according to the new legislation.

Business environment, which actively started to come out against corruption, having announced its zero tolerance, involving the European business association, American Chamber of Commerce, the British Embassy in Ukraine and with the Minister of Economic Development and Trade, and the Deputy Minister of Justice discussed the possibilities of fighting corruption, which are revealed in the Anti-Corruption Strategy for 2014-17. Roderick Makkoli, a leading specialist in the sphere of anti-corruption laws development and implementation in the UK Ministry of Justice, and Grem Konlon, a representative of the CMS Cameron McKenna international law firm presented the law "On Bribery", which has been in force since 2010. This law is directed at improvement of anti-corruption environment for business, introduces equal conditions for all the participants of market and helps to adjust the international trade to common standards. This led to the widespread cooperation between civil society, business and authority in the sphere of fighting corruption, transparency and accountability of the private sector, and development of mechanisms of preventing bribery in business. Business declared determination to set up and meet European standards, and the authority expressed readiness to assist.



For anti-corruption reform not to ignore the experience and groundwork of the state in the sphere of fighting corruption for the last 5 years, the experts of Transparency International Ukraine made a complex [assessment of the National Integrity System of Ukraine 2014](#), where the capacity of 13 key Ukrainian institutions and departments to fight efficiently with the corruption in the country was assessed. Taking into account the recommendations, civil society and authority experts developed the list of amendments to the project of the State Anti-Corruption Program of Ukraine for 2015-2017, prepared by the professionals of the Ministry of Justice of Ukraine and the representatives of Reanimation Package of Reforms.

Furthermore, under the editorship of TI Ukraine, the group of Ukrainian experts prepared a project concerning the anti-corruption and integrity of public service, prepared a detailed alternative [study based on recognition of recommendations by Ukraine in the Scope of the Third Monitoring Round by the Organization for Economic Co-operation and Development \(OECD\)](#). This study was introduced in April 2014 in the headquarters of the Organization for Economic Co-operation and Development, during the reception of delegations of the member countries of Istanbul Anti-Corruption Action Plan (OECD). The study was oriented at the Ukrainian authorities and specialized organizations, which need advanced analytics in particular aspects of the state anti-corruption policy. It is the recommendations of this analytical document that formed the basis for the further anti-corruption reform.

One more tool of comprehensive quality assessment of the state anti-corruption policy, intended to become ["The Alternative Report on Assessment of the State Anti-Corruption Policy Implementation Efficiency"](#), the work on which is still being continued. The unique methodology, developed by the team of TI Ukraine

experts and other organizations will allow carrying out an annual assessment of the real state of corruption in Ukraine. The methodology allows not only stating the real situation, but forming a set of the essential changes throughout all the components of anti-corruption policy. For the purpose of establishing an effective coordination of collaborative work of civil society experts and representatives of authority in development and promoting the reforms in April 2014, the **Reforms Support Center** at the Cabinet of Ministers of Ukraine was organized. The idea of creating such a platform appeared from the International Renaissance Foundation and the Secretariat of the Cabinet of Ministers of Ukraine. Transparency International Ukraine and Ukrainian Center for Independent Political Research became the initiators of the Reforms Support Center.

During the split year of the activity, the Reforms Support Center received from the civil society about 40 proposals concerning the amendments and reforms, which were developed by coordinators of the RSC. More than 20 analytical civil society organizations and two platforms of the civil society experts united more than 300 experts, specialists, and activists of different branches. In addition, more than 20 donor organizations and technical assistance programs were involved in the communication for the reforms development. The civil society experts were involved in the 15 sessions of the government committees of different directions and the government sessions etc. Except the assistance in passing anti-corruption laws, the platform initiated the adoption of several decrees and resolutions of the government, (the Decree of the Cabinet of Ministers of Ukraine No. 514 as of 5 March 2014 "Some Issues of Conducting Conversion of Radio Frequency Resource of Ukraine in the Radio Frequency Bands of the Common Use") the Resolution of the Cabinet of Ministers of Ukraine, ("On Approving Terms and Conditions of the Tender for the Assignment of Licenses on the Use of Radio Frequency Resource of Ukraine for the implementation of Radio Technology "Digital cellular radio communication IMT-2000 (UMTS)" and also the Resolution 902-p of

1 October 2014 "On the National Energy Action Plan for the Period to 2020". Furthermore, upon an initiative by the coordinative center, the adoption of the Decree of the Cabinet of Ministers of Ukraine, "On the Procedure of Sale of Material Evidences in the Criminal Case, Keeping of which by the Defendant Party is Impossible without Unnecessary Difficulties Because of unhandiness", was made due to a number of considerable corruptogenic factors.

Without constant public pressure on the authority, even the best expert projects and draft laws

could remain only on paper. In the partnership with the most active anti-corruption organizations (Anti-Corruption Action Center, CHESNO Civil Movement, Reanimation Package of Reforms Anti-Corruption Group), TI Ukraine ran an advocacy campaign, which included not only publications and analytical columns in media, but also actions of direct influence under the Parliament, which made a splash among the media representatives. In particular, on October 7, during the extraordinary session of the Parliament, dedicated to the consideration of the anti-corruption laws set, civil society activists stayed under the Verkhovna Rada #TOMATOBUCKETCHALLENGE. More than 200 kilos of rotten tomatoes were prepared for the corrupt MPs who did not vote for the anti-corruption laws. Anyone could throw a tomato to the photo of a MP. The Anti-Corruption Action Center, in cooperation with Transparency International Ukraine and Reanimation Package of Reforms, invited the active citizens to join in and "hit a corrupt MP with a rotten tomato" and together demand from the MPs to adopt the anti-corruption laws. The activities continued through October 14th, and due to the pressure from the civil society in regards to the second reading, the whole set of anti-corruption laws were adopted.



Donors That Supported Changes

International Foundation "Renaissance", The UK Embassy, USAID, Pact Inc, UNDP, the European Union.








Peer Partners

The Ministry of Justice of Ukraine, Organized Crime Control and Anti-Corruption Committee of the Verkhovna Rada, Reanimation Package of Reforms, Center for political and legal reforms, The Association of Ukrainian Human Rights Monitors on Law Enforcement, Dixy Group, The Civil Network "OPORA", the Anti-Corruption Action Center, CHESNO Civil Movement, Ukrainian Center for Independent Political Research, Ukrainian Institute for Public Policy, National Movement "No Bribery! I do not bribe or accept bribes".

To find out about the advocacy of the new laws in the Ukrainian and international informational space, you can follow the links on the publications, presented in the chronological order.

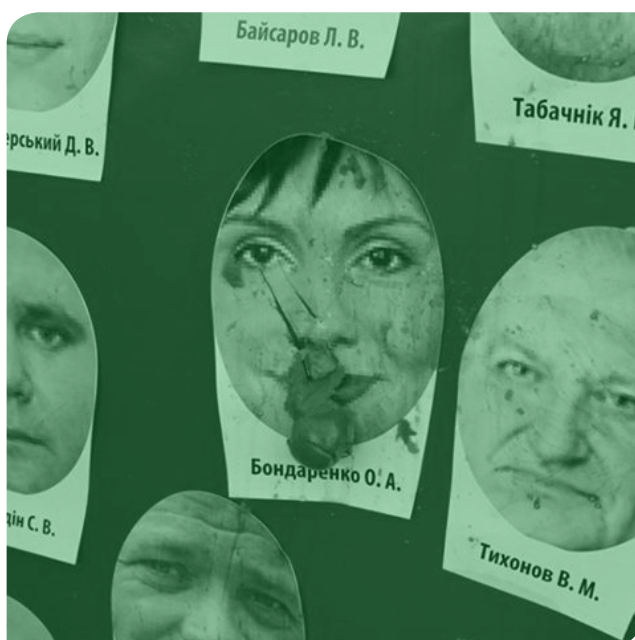
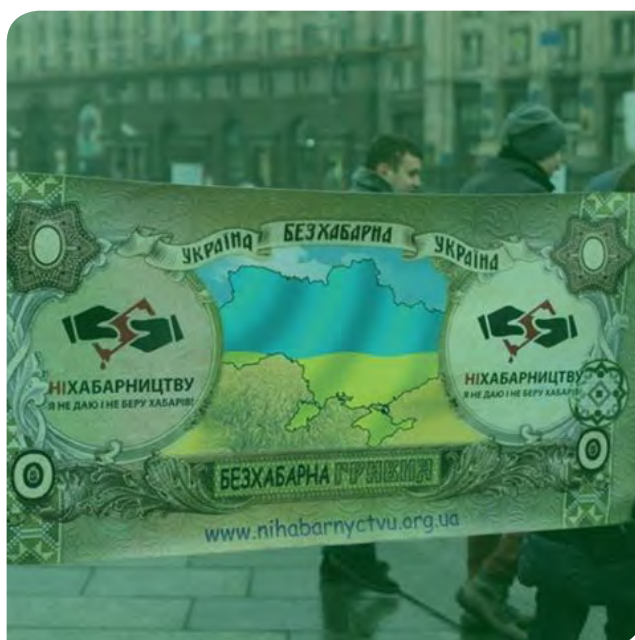
Advocacy

-  [The Discussion of Anti-Corruption Strategy](#)
-  [What Are the Perspectives for Democracy Building in Ukraine](#)
-  [Ukraine Has Accounted for OECD for Starting Anti-Corruption Reforms. What's Next?](#)
-  [Transparency International Proposed to a New President of Ukraine the Anti-Corruption Plan](#)
-  ["Udar" \(Ukrainian Democratic Alliance for Reforms Political Party\) Is Going to Propose the Anti-Corruption Strategy Draft for Consideration of the Parliament](#)
-  [Corruption Strategy Draft for Consideration of the Parliament](#)
-  [The New Law: Punishment for Corruption in Ukraine Will Meet the International Standards](#)

-  [Time Ripe for Ukraine Anti-Corruption Reforms](#)
-  [Conflict Anti-Corruption Bureau: Small Authority with Big Powers](#)
-  [Experts Warn the Government about Adoption of the Resolution Containing a Corruptive Component — Oleksii Khmara](#)
-  [When Will the Anti-Corruption Bureau Begin to Work?](#)
-  [Oleksii Khmara: "The Adoption of the Anti-Corruption Laws Approached Non-visa Regime with the EU"](#)
-  [The Government Adopted a Draft of the Anti-Corruption Strategy of Ukraine for 2014-2017](#)
-  [Ukraine Anticorruption Reforms Run into Difficulty](#)



- **Oleksii Khmara: Will Donors Pay for Ukraine's Anti-Corruption Reform?**
- **IMF will not Give Money to Ukraine, if...**
- **They don't Want to Register the Draft Law "On Establishing the Anti-Corruption Bureau" in the Parliament**
- **Civic Activists Came to the Verkhovna Rada with "Golden Loaves of Bread"**
- **"Yanukovych", "Azarov" and "Pshonka" Are Protesting at the Verkhovna Rada: They Demand to Establish the Anti-Corruption Bureau**
- **Civic activists with the representatives of authority were learning how to fight corruption in Zakarpattia**
- **Transparency International Ukraine Is Holding an Anti-Corruption Press-Conference in Ivano-Frankivsk**
- **"Hit the Corrupt MP with a Rotten Tomato": the Parliament will Consider the Anti-Corruption Laws**
- **The Verkhovna Rada Supported 5 Anti-Corruption Laws in the First Reading**
- **Anti-Corruption Bureau: to Be or Not to Be?**
- **Juhani Grossmann: What Ukraine's Anti-Corruption Bureau can learn from Indonesia**
- **"A "Ski Instructor" Must Not Be Appointed as the Head the Anti-Corruption Bureau" — O. Khmara**
- **Anticorruption Authorities Do Not Meet the International Standards**



LAW ON PUBLIC PROCUREMENT

Drafting and Advocating the Anti-Corruption Law on Public Procurement

Changes That We Made

Starting from March 2014 every Ukrainian citizen can track any public procurement on the web portal tender.me.gov.ua from its beginning to announcement of the results of the procurement agreement implementation. Procurement requestors (public bodies and state enterprises) are obliged to publicize any changes in contracts (price, specification etc.). All enterprises under the state control are obliged to make the key information on procurement for their own money public. The access to information on tenders of state monopolies has been widened largely.

Civic activists and journalists have the right to visit tender committee meetings when they open up tender bids.

It is forbidden for the companies that are related to tender committee members to participate in bids.

Besides, bidders that participated in tender fix-ups get deprived of the right to participate in public bids for 3 years.

The number of exceptions from the tender legislation has been shortened three times.

Donors That Supported Changes

International Renaissance Foundation

Our Actions

A couple of weeks after the victory of the Revolution of Dignity the new Minister of Economy initiated the working group on drafting the new version of the law on public procurement. This version aimed to fulfil all demands that civil society and international organizations had been putting forward to the authorities of Yanukovych regime.

The group included leading civic and international experts, including Transparency International Ukraine. The new version has been drafted within a short period. TI Ukraine and partners have extended all their efforts for its adoption by the former Verkhovna Rada.

In fact, this law became the first anti-corruption one after the Revolution of Dignity.

Peer Partners

Department for Public Procurement and Public Order of the Ministry of Economic Development and Trade of Ukraine, Anticorruption Action Centre, Centre for Political Studies and Analysis, EU financed Project "Harmonisation of Competition and Public Procurement Systems in Ukraine with EU Standards", World Bank in Ukraine, Moldova and Belarus.

**TRANSPARENT
PUBLIC
FUNDS****ЦЕ І Є П'ЯТА КОЛОНА В УКРАЇНІ!**

The Officials' Lifestyle Monitor "Declaration Without Decorations" as the First Step to the Legislative Settlement of Conflicts of Interests.

Changes That We Made

For the first time the state body will monitor the Officials' lifestyle. From now on, the false data provisioning in the officials' declaration can be qualified as illegal enrichment and lead to imprisonment for 2 years. The Officials' declaration will be gathered in the State Register. The National Anti-Corruption Bureau, established under the Law on Corruption Prevention as of March 14, 2014, will control the Officials'. According to the 5th Chapter of this law the conflict of interests has the clear-cut regulation norms and will be discussed again. These changes became feasible with the law on Corruption Prevention adoption (elaborated by the public) and with the precedent made by Transparency International Ukraine conducted in 2013-2014 the national campaign "Declaration without Decoration" on monitoring the officials' lifestyle. TI Ukraine was the first to conduct the transparent electronic database of the officials and checked them on their own methodology.

Our Actions

In summer 2013 The Transparency International Ukraine and more than 40 public organizations, journalistic agencies and private investigators from whole country launched the national lifestyle monitoring campaign of officials "Declarations and Decoration". In total 79 state bodies and local governments have been monitored and an electronic database of declarations "405 officials of Ukraine" anticorruption.in.ua was made. Four ministries refused to provide the public controllers with the declaration data. In cooperation with the Media Law Institute, TI Ukraine sued the ministers and gained a suit at law: The Ministry of Internal Affairs of Ukraine, The Ministry of Healthcare of Ukraine, The Ministry of Energy and Coal Mining of Ukraine, and The Ministry of Ecology and Natural Resources of Ukraine.

According to the results of the campaign "Declarations without Decorations", 69 corruptionists and their lifestyles, exceeding the official income 20, 30, or 150 times, was exposed. It became true with the legislative regulation miss, which could regulate the conflict of interests (contradiction between the personal interest and duty or representative proxy).

The Anti-corruption group in cooperation with the public initiative The Reanimation Bulletin: TI Ukraine,

the Anticorruption Action Centre, the Politic Studies and Analytics Centre, Centre for Policy of Legal Reforms through experts of The Ministry of Justice of Ukraine and the Committee on Fighting Organized Crime and Corruption made legislation on crime prevention, which became known as the law on Corruption Prevention.

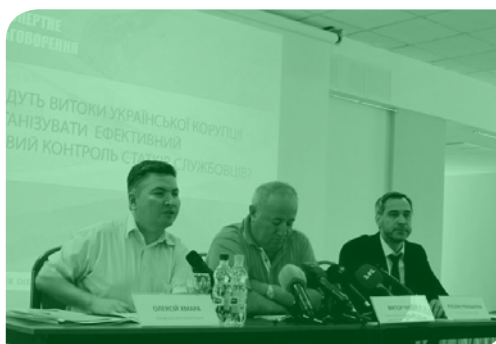
With the issue of advocacy, TI Ukraine made a public discussion on accessibility and trustworthiness of officials' declarations. To maintain the topical issue, the media-campaign "The Transparency Test for the Kyiv Government" was conducted. During this campaign, the electorate addressed the declaration requests to the candidates. Among 19 candidates for the position of Mayor of Kyiv, only 7 gave their state declarations to the people. Among 35 parties, only one has gone public with the declarations of its candidates for the Kyiv City Council. Beforehand the Parliamentary polls the TI Ukraine announced its the media-hunting, "Corruption Lists Down from the Parties Ones" and encouraged the journalists and activists to send valid and checked information about the corrupt candidates. During the month, enough data was conducted to claim that every 10th candidate for Verhovna Rada was suspected in the corrupt misdeeds. In the week leading up to the elections, TI Ukraine published the "suspect" list, demanding that corrupt candidates be expelled.

Donors That Supported Changes

The Foundation for Democracy by US Embassy in Ukraine, the United Nations Development Programme (UNDP), the International Renaissance Foundation (IRF), USAID, Pact Inc, the Embassy of the Kingdom of the Netherlands in Ukraine, Fridrich Naumann Stiftung in der Ukraine, Transparency International Moldova.


Peer Partners

The Ministry of Justice of Ukraine and the Committee on Organized Crime, the Reanimation Bulletin, the Media Law Institute, the Anticorruption Action Centre, the Politic Studies and Analytics Centre, the Centre for Policy of Legal Reforms, the Ukrainian Institute for Public Policy, the movement "Say no to bribery. Bribes won't be excepted and given by me", the public partnership "For the estate declarations transparency of Ukrainian officials": Informational-Legal Centre "Nashe Pravo" (Our Right) (the coordinator of the west region), the Polissia Foundation for International and Regional Studies (the coordinator of northern region), Donetsk Oblast Non-Governmental Organization "Committee of Voters of Ukraine" (the coordinator of the eastern region), Dnipropetrovsk Coordination and Expert Center for Regulatory Policy (the coordinator of central and southern regions). More





than 40 monitor non-governmental organizations of the local unit.

Advocacy


-  **Transparency International Is at Law with the Ministry of Internal Affairs, Ministry of Health, Ministry of Energy and Coal Industry and Ministry of Ecology and Natural Resources, Transparency International Is Suing to Declassify the Incomes of Four Ministers**
-  **Transparency International Points out about Declarations to the New Authorities**
-  **TI Ukraine Lost the Case Concerning Providing Declarations by the Ministers in Court**
-  **Activists Checked the Incomes and Expenses of Politicians**

 **Stavtskyi Lived Better in 220 Times That He Declared**


 **Do You Want to Be an Official? Give Us Your Declaration! And Know: It Will Be Checked!**


 **Top List of Yanukovich's Officials, Which Were Very Poor According to Their Declarations, – Transparency International**


 **Transparency International Ukraine Won the Court Case Against Four Ministers**

 **Transparency International Ukraine Calls Citizens of Kyiv to Check the Candidates to Mayor Position**

 **On the Hook: In Lviv Some MPs Hid Their Incomes**

 **Declarations on Properties and Incomes are Published Only by 7 Candidates to the Mayor Post and One Party Which Is Coming to Kyiv Council – Transparency International Ukraine**

 **How Can Conflict of Interests of Public Officials Be Regulated? How Can Efficient Financial Control of Their Incomes Be Provided? Proposals from Transparency International Ukraine**


 **Officials Will Declare Not Only Incomes and Properties, but Their Interests**

 **Rating: Top List of 20 Ukrainian Officials Living Beyond Their Means**

 **The Government Can Make the Officials Declare Both Their Incomes and Interests**


 **Soldier of the special couch forces, you can help!**

 **Transparency International Ukraine Welcomes the Intention to Declare the Declarations of All MPs**

 **The Government Is Ready to Inspect the Lifestyle Of high Ranking Officials. Transparency International Ukraine Proposes the Best Ways**

 **The Cabinet of Ministers Support the Idea to Inspect the Lifestyle of Officials And the Data Stated in Their Declarations**

 **Transparency International Announces Media Hunting on corrupt Officials in the Party Lists**

 **A Property Declaration of an Official Is Like a Certificate on Lice Absence Now – Civil Activist**

 **Each Tenth Candidate to MP Position is Suspected in Corruption**

ОФІЦІЙНІ ДОХОДИ ПУБЛІЧНИХ СЛУЖБОВЦІВ: ОРГАНІЗУЄМО ФІНАНСОВИЙ КОНТРОЛЬ. КОРОТКА АНОТАЦІЯ ОСНОВНИХ ЗМІН, ЩО ПРОПОНУЮТЬСЯ В АНТИКОРУПЦІЙНОМУ ЗАКОНОДАВСТВІ УКРАЇНИ

ХТО ТА ЯК БУДЕ ПЕРЕВІРЯТИ ДЕКЛАРАЦІЇ?

Національна комісія проводитиме перевірку декларацій спеціалістами зовнішньої незалежності та лобіювання, на наявність конфлікту інтересів, лобіювання та арбітражного контролю, воєна перевірка.

1. Факт своєчасності заповнення – протягом 14 квітня робочих днів з дня, у який така декларація повинна бути заповнена. Якщо за регуляторними процедурами встановлено, що декларація не заповнена декларантом, Національна комісія буде письмово вимагати виправити ситуацію протягом 7 днів з дня отримання повідомлення. Після завершення терміну Національна комісія письмово повідомить про факт несвочасного заповнення або несполучення декларації керівнику відповідного органу чи посади.
2. Перевірка правильності та повноти заповнення декларації – здійснюється Національною комісією протягом 14 квітня робочих днів з дня, коли така декларація повинна бути заповнена. У разі виявлення будь-яких помилок, описок чи невідомостей обов'язково копії Національної комісії письмово подаються при отриманні, а декларація – пономче її встановити протягом 7 квітня робочих днів з дня отримання повідомлення і अनिवарно перевірку декларації. У випадку отримання зауважень – надати їх письмово повноважним способом порушеного питання. Незаповнення суб'єктом декларованих матеріальних декларацій або невідання ним густинності стосовно і підставою для проведення комісії перевірки відповідності декларації.
3. Перевірка декларації на наявність конфлікту інтересів посадовця здійснюється протягом тридцяти днів з дня заповнення декларації і подання у повноважні службовці на пред'явленніх повноважних посадовця і його прямих інтересів.
4. Додатковий та диференціальний контроль даних, що вносяться у декларації, здійснюється протягом тридцяти днів з дня заповнення декларації і подання у повноважні арбітражного контролю задекларованої інформації. Відповідність задекларованої доданої та інших актів наявності фінансових інтересів та її лобіювання відповідності між собою. Посадовці як внутрішні повноважні перевіряють і надають дані з дня отримання повідомлення і заповнення відповідної декларації.
5. Повна перевірка декларації здійснюється протягом шестидесяти днів з дня заповнення декларації і подання у з'ясуванні достовірності задекларованих відомостей та точності оцінки задекларованих актів. Обсяг кошти повинні перевіряти відповідні декларації службовці осіб, які займають відповідальні та особливі відповідальні становища, чи займають посади посадовці з виокремленим корупційним ризиком, перелік яких затверджується Національною комісією. Повні перевірки також підлягають дохідів усіх декларацій, заповнення іншими суб'єктами декларованих, обсягів задекларованих системно до відповідних принципів в порядку, визначеному Національною комісією. Виявлені недостовірні відомості, зазначені у декларації, не знімають посадовця від обов'язку заповнити декларацію з достовірними відомостями.

МОНІТОРИНГ СПОСОБУ ЖИТТЯ СУБ'ЄКТІВ ДЕКЛАРУВАННЯ

1. Національна комісія контролює спосіб життя посадовця з метою встановлення відповідності їх рівня життя наявним у них на основі їхньої заяви історичних матеріалів щодо доходів і витрат.
2. Порядок здійснення моніторингу способу життя посадовців визначається Національною комісією. У випадку виявлення за регуляторними процедурами способу життя посадовця або кримінального правопорушення Національна комісія інформує про них правоохоронні органи.

ДОДАТКОВІ ЗАХОДИ ЗДІЙСНЕННЯ ФІНАНСОВОГО КОНТРОЛЮ

1. У разі відсутності відповідного банку в системі банків-партнерів відповідний посадовець зобов'язаний в достатній строк письмово повідомити про це Національну комісію.
2. У разі суттєвих змін у майновому стані посадовця, а саме отримання ним коштів, придбання майна, між переїздами територіальний розпорядок його актів преси, надходження суб'єктів у дохідний строк між повідомлення про це Національну комісію.

Інформацію надіслано: Transparency International Україна в рамках розвитку нової редакції Зводу України «Про заповнення декларацій». Завантажено: порталів офіційних сайтів Міністерства внутрішніх справ України та електронних сайтів Генерального Прокурора.

TRANSPARENT FINANCING OF POLITICAL PARTIES



Advocacy of Legislation



Changes That We Made

TI Ukraine and the partners have managed to attract civil society and government's interest to the importance of opening up the financing of political parties; the process of legislation amendment is now under way. The amendment would reduce the dependence of political parties from private capital (oligarchs), transforming political parties into defenders of public interest.

TI experts and IFES-Ukraine Ukraine have developed a comprehensive legislative algorithm called, [Concept of changes](#), for the current legislation. This document attempts to regulate party funding and keep electoral campaigns in line with the international standards. This paper has become the basis for renewing the legislation on transparency of political financing. Furthermore, it was accepted as groundwork for further legislative activity by the Anti-corruption Group of the Civil Society Initiative Reanimation Package of Reforms and the Ministry of Justice of Ukraine. In reaction to the document, the Parliamentary Committee on Preventing and Combating Corruption established a working group for writing the bill and scheduled a hearing called, "[Reforming the Political Financing Legislation](#)".



Our Actions

In August-September 2014 Transparency International and IFES-Ukraine Ukraine worked out a comprehensive concept of changes to legislation governing the financing of political parties and election campaign. If these ideas are implemented into the legal framework, it will reduce political corruption in Ukraine and bring the relevant legislation in line with international anti-corruption standards. Since 2002, the civil society has been lobbying in vain to change the legislation and improve the transparency of party funding and election campaigning. Now, thanks to the commitment of the experts, the appropriate legislation is slated for registration in Parliament in 2015.

While advocating the subject, two analytical articles were published: the Concept of the Changes, Financing Political Parties, and Where is the money of the party? In addition, the issue of amending legislation on transparent funding for political parties, was repeatedly addressed by Transparency International Ukraine appeals and media statements: Parties and elections in Ukraine need financial transparency — Transparency International; Transparency International Ukraine: we have a solution for the Coalition Agreement where the organisation urged the elected authorities and members of coalition to amend the

legislation on transparent funding for the political parties.



 **Donors That Supported Changes**

IFES-Ukraine, Czech Ministry of Foreign Affairs, Emergency Reform Package.

International Foundation "Renaissance", Transparency International Czech Republic.





PROGRAM INITIATIVES

GOOD AND TRANSPARENT GOVERNANCE

Promotion of the Initiative "Open Government Partnership" in Ukraine



Changes That We Made

Government 2014-15 action plan for the "Open Government Partnership" initiative included recommendations of the citizens from all over Ukraine. For the first time, NGOs have been registered in the govt. action plan as implementation partners. The approval of the law «On amendments to certain legislative acts of Ukraine concerning the definition of final beneficiaries of legal entities and public figures" means that individuals and legal persons have the right to get information from the State Register of rights on real estate and their legal status. Information obtained exclusively for real estate in question can be obtained through the official website of the State Registration Service or by writing a request to the state authority or notary on rights registration.



Our Actions

TI Ukraine and UNDP conducted a series of regional consultations striving to include all relevant suggestions of the society organisations for the civil society project on Ukraine Action Plan for the 2014-15 "Open Government Partnership" initiative. Such meetings took place in Kherson, Lviv and Dnipropetrovsk. Action Plan discussions were joined by representatives of civil society associations and local authorities from 15 regions of Ukraine: Lviv, Ivano-Frankivsk, Volyn, Khmelnytsky, Ternopil, Rivne, Kherson, Mykolaiv, Kirovohrad, Dnipropetrovsk, Donetsk, Poltava, Luhansk and Zaporizhia. The organisers collected more than 150 proposals for improving.

In order to take into account the Action Plan nuances of updated Ukrainian legislation, Transparency International Ukraine involved relevant experts to develop and conduct "[The Open Governance Map](#)" research. Ukrainian researcher, Denis Kovryzhenko, used 127 indicators to analyse the national legislation of Ukraine. The research showed that Ukrainian legislation is 79% compliant to the open governance indicators on transparency, citizen governance, accountability and transparency tools. The research resulted in expert discussion "How to ensure UA Cabinet is the model open governance body?"

The experts established four teams for developing recommendations in the areas of government transparency, public participation, accountability and governance tools. The survey results also formed the basis of civil society recommendations on the 2014-15 Action Plan "Open Government Partnership".

On June 16th, the "Open Government Partnership initiative: What Action Plan Does Ukraine Need," was presented to the Cabinet of Ministers of Ukraine at the round table.

On November 26, the Government approved the 2014-15 Action Plan "Open Government Partnership" with due consideration of all the requirements posed by the civil society. This document defines the Transparency International Ukraine as a partner for several Government actions. Civil society experts will help the authorities set up the supervision of implementation of infrastructure projects, establish internal controls in ministries, and create a single electronic system of property declarations of officials.

Civil society activity of Ukrainian experts was highly appreciated on regional OGP meetings in Ireland and Costa Rica, TI Ukraine presented results of work within the initiative.

TI Ukraine has also provided financial and informational support to the following projects: "Organising and conducting civil society monitoring of quality electronic service of Administrative Service Centre" (six Centres have been monitored - Kyiv, Vinnytsia, Lutsk, Ivano-Frankivsk, Dnipropetrovsk, Kharkiv; the report has been prepared): "Monitoring and analytical support for the Government to provide practical access to the general plans of cities" (54 court hearings, 25 legal documents, 23 consultations to ensure public access to city planning documentation).

Responding to events in the country, TI Ukraine experts developed and distributed the "Displaced Person's Guide" infographic leaflet. The organisation also distributed 2,000 booklets on open government

and corruption prevention.

Donors That Supported Changes

TTI-Secretariat and Hewlett Foundation, UNDP, Foreign Ministry of the UK Commonwealth.

Peer Partners

Reanimation Package of Reforms, Transparency International Azerbaijan National Budget Group (Azerbaijan); "SMV" Training Centre, Steering Committee, Open Government Partnership (Moldova); Transparency International Armenia; Transparency International Georgia; Analitika Social Research Centre (Bosnia and Herzegovina); Centre for Democracy and Human Rights, CEMI Monitoring Centre (Montenegro); West-Ukrainian Centre "Women's Perspectives»; Vinnytsia; Civil Organisation "Philosophy of Heart"; Kyiv City State Administration; Laboratory of Legislative Initiatives.



ПОМІЧНИК ПЕРЕСЕЛЕНЦЯ
Дім — це там, де твоє серце. Пліній Старший

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Гаряча лінія по всій Україні
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- Щоб отримати пенсію**
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 - Довідку про присвоєння ідентифікаційного коду (за наявності)
- Соціальна допомога сім'ям з дітьми**
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 - Документи про освіту (за наявності)
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Паспортний сервіс 044 392 01 94
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- У випадку втрати довідки щодо ідентифікаційного коду**
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- Для розриву трудових відносин та набуття нових або, щоб отримати статус безробітного звертайтесь у центри зайнятості**
Державна служба зайнятості
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При собі мати:
 - Паспорт або інше посвідчення особи
 - Ідентифікаційний код
 - Трудова книжка
 - Документи про освіту
 - Висьмовний квиток (у разі потреби)

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093 167 37 81
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OPEN GOVERNANCE PROJECT | TRANSPARENCY INTERNATIONAL Ukraine | OPEN GOVERNANCE Initiative

i Advocacy

Open Government: What People Offer to the Government for Better Transparency

Hotline for State Governance

Activists Help to Create the Action Plan for Government Transparency

Regional Discussion of the Government Transparency Action Plan in the Next Two Years in Kherson

Open Government: That People Offer to Make Government Transparency

The Displaced Person's Guide Is Now on the Internet

They Want to Corrupt the State Procurement Using the Russian Setup — Civil Society

Why Cabinet Failed to Approve the State Procurement Draft Paper

Situation with Electronic State Procurement in Ukraine Is at a Dead End — Transparency International

Open Letter. Disclosure of Information on State Procurement Is under Serious Threat

Госзакупки: как заработать на бесплатной услуге более 4 млн грн

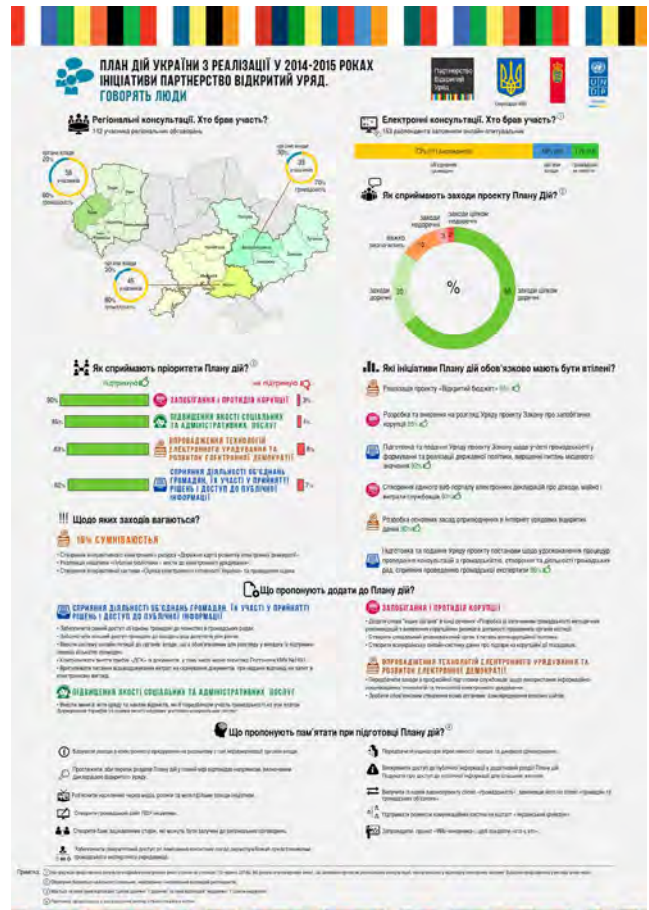
State Procurement: How to Earn over 4 Million UAH on a Free Service

State procurement: How Ukraine Can Save Daily \$12 Million

Yet Other Meeting of the Round Table "Introduction of Electronic Tenders to the

System of State Procurement in Ukraine

Electronic state procurement is slated for December





PROGRAM INITIATIVES

CIVIL SOCIETY PROFESSIONALS IN ANTI-CORRUPTION

Corruption robs!

Counteract!

Find tips at www.anticorruption.in.ua

Information Campaign "Wake up! Corruption Kills"

Changes That WeMade

The changes we have made: Reduced the level of corruption tolerance in the society. An information and educational campaign on changing the stereotype that corruption is not a crime was launched. The controversial information campaign, while creating new meanings, urged Ukrainians to perceive corruption as an inappropriate social phenomenon, expressing personal disagreement with its existence. The anti-corruption online hub has transformed into a platform for concerned citizens in search for tools to fight the corruption. Fool-proof step by step legal instructions on countering corruption have been used over 7,000 times a year.

How We Have Done It

How we have done it: TI Ukraine and its partners enlisted the Cheil Ukraine advertising agency and outdoor advertising operators to create, place, and announce the social advertising campaign

"Wake up! Corruption kills" More than 200 billboards in 11 cities of Ukraine informed that "Corruption corrupts", "Corruption kills", "Corruption robs". The campaign also dubbed Ukrainian language on TI

network video - "Wake up!" The social video was posted on online channels Hromadske TV, Spilno TV and Espresso TV. The video was broadcasted for free and on their own initiative by cinema networks "Cinema City", "Multiplex", as well as by "Pravda Kino" Cinema and by the Kinomedia company This initiative brings together both civil society and the business sector that has long wanted to join the anti-corruption struggle.

The controversial campaign led to a public discussion regarding impact of the corruption on the lives of people and the options to counter the corruption. Citizens interested in anti-corruption instruments applied to an online hub anticorruption.in.ua where TI Ukraine lawyers upload legal instruction for countering corruption. Over the year the site published 45 step-by-step instructions that have been downloaded 7,263 times. The three most popular instructions were published as infographics and distributed during the TI Ukraine events. To say, a set of anti-corruption practices were presented to students during the annual event "Student Republic". The site also hosted online consultations of lawyers, who consulted in total about 30 people.

To improve the civil society's ability to fight corruption, TI Ukraine experts held 2 free webinars "How to fight corruption?" and "How to Control State

Procurement", which attracted more than 60 participants. In 2015, TI plans to keep up the anti-corruption information campaigns that change stereotypes while providing effective tools for anti-corruption fight.


Donors That Supported Changes

The "Unite for reform" (UNITER) project implemented in Ukraine by the US Agency for International Development (USAID).

Peer Partners

Association of Outdoor Advertising, Social Advertising Market, AA "Marmalade" (Mykolaiv); Prime Group, "Digital Cinema Ukraine", "Baker Street Post Production & Animation Studio", AA "Cheil Ukraine", "Cinema City" and "Multiplex" cinema networks, "Pravda Kino" cinema, "Kinomedia", social movement "Studrespublika" (Student Republic), Hromadske TV, Spilno TV, Espresso TV, TI Secretariat.

Promotional Campaign


 Large-scale Information Campaign under the Slogan "Corruption Kills!" Launched in Ukraine

 Ukrainians Will Talk about the Dangers of Corruption

 "Corruption Robs. Counter It" Mykolaiv Greets First Outdoor Advertising by Transparency International

 Sign up for a Free Anti-Corruption Webinar

 June 13 at 13:00 - an Anticorruption Webinar

 Ukrainian TV Channels Launch "Corruption kills!" Social Video





INSTITUTIONAL DEVELOPMENT OF TI UKRAINE

TI Ukraine is one of the few civil society organizations that can develop anti-corruption reform as "a turnkey project" - from defining idea of reform, its wording in the legislation, the adoption of the necessary decisions at the level of government and the implementation of decisions following an evaluation of its impact.

The organization has an extensive network of partners at the national and local levels, a founder and key member of coalitions and networks in the integrity of government, as well as a recognized expert in combating corruption. TI Ukraine is a respected and recognized authority among international and donor organizations, and among the media community and civil society organizations.

Annual cost estimates for TI Ukraine is between 250 to 350 thousand US dollars (data for 2011 - 2013 years).

TI Ukraine Board includes 5 authoritative representatives of journalism, business and donor community, as well as academia.

In 2014 the Board elections were held. **Eight persons took part in the elections**, each of them submitted CV and program. 28 of 30 delegate of the organization voted for them. According to the election results the Board was updated.

The Board actively participates in the life of the organization as a supervisory body with the function

strateging. The organization staff consists of 12 top-level professionals employed for full-time, three external experts and a number of volunteers which constantly changes. In average the organization receives 20 interns from Ukraine and 5-7 interns from abroad per year.

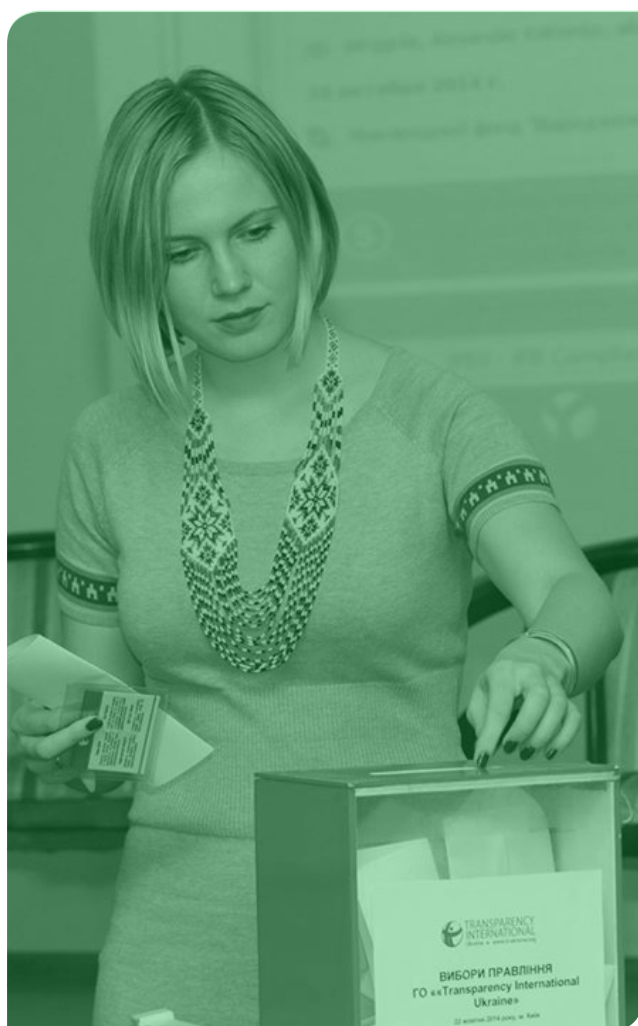
In 2014, TI Ukraine eased the policy of individual membership in the organization, inviting everyone to submit their candidacy. In total, there were 50 applications; 30 persons have become full members of the organization.

On October 22, 2014 the membership conference of Transparency International Ukraine was held in Kyiv, where the organization reported on its **activity for 2013-2014**. The Chairman of the Board Andrii Marusov individually presented the report of the Board activity for two years, and the management of TI Ukraine presented the **strategic plans** of Ukrainian anti-corruption movement chapter for 2015-2016.



Monthly Digests on TI Ukraine Activity

During the year Transparency International Ukraine continued the tradition of monthly reporting on its activities (stopping during the Revolution of Dignity and directing efforts to create an international bulletin "Ukrainian Revolution against Corruption"). In the form of short informative digest we talk about the current state of organization initiatives and reports that have made the preceding month. Digests are available for viewing and downloading on the website of Transparency International Ukraine.



Our Publications and Researches

Under the results of the studies TI Ukraine prepares, publishes and distributes specialized manuals and policy papers. They are freely available on the official website of the organization in the section "What We Do (Our Publications and Research)".

In 2014 the following publications from Transparency International Ukraine were given to the world:

OPEN GOVERNANCE IN UKRAINE: CHALLENGES AND PROPOSALS OF CHANGES

BUSINESS LIABILITY FOR CORRUPTION

WHAT CAN BUSINESS DO TO FIGHT CORRUPTION?

CONCEPTS TO AMEND THE EFFECTIVE LEGISLATION ON BRINGING PARTIES FINANCE AND ELECTION CAMPAIGNS REGULATION TO THE INTERNATIONAL STANDARDS

WHISTLEBLOWERS PROTECTION UNDER THE NEW LAW ON CORRUPTION PREVENTION

CONFLICT OF INTERESTS IN PUBLIC SERVICE. SHORT ANNOTATION OF THE BASIC AMENDMENTS TO THE ANTI-CORRUPTION LEGISLATION OF UKRAINE

INDEPENDENT JUDICIAL SYSTEM – A SIGNIFICANT FACTOR FOR ECONOMIC DEVELOPMENT

PROGRESS OF UKRAINE IN IMPLEMENTING THE OECD RECOMMENDATIONS IN CORRUPTION FIGHTING SPHERE AS A PART OF COMMITTING OBLIGATIONS WITHIN THE ISTANBUL ANTI-CORRUPTION PLAN (THE THIRD ROUND OF THE MONITORING)

HOW TO ORGANIZE AN INDEPENDENT MONITORING OF CORRESPONDENCE OF OFFICIALS' LIFESTYLE TO THE THEIR DECLARED ASSETS?

CORRUPTION PERCEPTION INDEX (CPI)-2014



Our Legal Instructions for Corruption Counteraction

-  What is a constitutional appeal?
-  Paid medical services
-  What is a constitutional petition?
-  What you should now about parking?
-  How can we find information on corruption?
-  The purpose of lands
-  Free lawyer
-  Free legal advices
-  New criminal liability for corruption
-  Who has the benefits to obtain land lots?
-  How to inform on corruption?
-  How to obtain free medicine?
-  Paying charity contributions in school
-  How to receive a foreign passport for UAH 170?
-  Criminal liability for corruption
-  Teacher's advice: How to give no bribes at universities
-  Right to free choice of a doctor
-  How to implement the right to obtain free land lot?
-  How to fight corruption?
-  Fire testing
-  How to avoid bribing on the road?
-  Appeal to prosecutor's office
-  How to receive information on a free land lot?
-  Liability for violation of the right to public information
-  What should you know to receive public information?
-  How to provide the authorities with your proposals on corruption fighting?
-  Appeal to administrative court
-  Liability of legal entities for corruption
-  How to learn whether the authorities fight corruption?
-  Administrative liability for corruption
-  How to appeal the violation of the right to access to public information by the head, whom the information was requested?
-  Tax Service Inspections
-  Who is a "public person"?
-  Legalization of unauthorized construction
-  Inspections of safety by State Industry Supervision
-  How is a control procurement made by the State Consumer Inspection?
-  Inspection of goods during market supervision
-  Liability for violation of the legislation on consumers' rights protection
-  Inspections of the legislation on consumers' rights protection by the State Consumer Inspection
-  Inspections of the number of packed goods in packages by the State Consumer Inspection
-  Inspections of reliability of measuring compliance by the State Consumer Inspection
-  Inspections by the State Committee for Labor
-  Inspections by the Saitory Station
-  Inspection by the Anti-Monopoly Committee

OUR FINANCE IN 2014

Project characteristics	Total, UAH
Project "National Information and Mobilization Campaign "Wake Up! Corruption Kills!", <i>Pakt.Inc, period 01.04.14-31.08.2014</i> agreement 380A0651 as 01.04.14	378 071,43
Project "Engaging Civil Society to Monitoring of Policy on Conflict of Interests" <i>TI Moldova 01.07.2013-30.06.2015</i> period ENPI/2013/313-750 as 02.07.13	333 134,58
Project "Advocacy Campaign directed to Implementation of Policy of Independent Regulation of Conflict of Interests in Ukraine (within property declaration of public officials)" <i>International Renaissance Foundation</i> agreement 15.10.2013-31.08.2014, period 47941 as 02.07.13	60 000,00
Project "Alternative Report on Assessment of the State Anti-Corruption Policy Efficiency" <i>International Renaissance Foundation</i> 01.08.2014-30.04.2015, period 48748 as 25.06.2014	154 000,00
Project "What can anti-corruption policy be in Ukraine? People talk" Sphere on the basis of the civil society methodological cards <i>International Renaissance Foundation</i> 05.05.2014-31.12.2014, period 48634 as 24.04.14	220 000,00
Project "Transparent Finance of Political Parties" <i>Transparency International Czech Republic</i> 01.08.14-31.12.14, Partnership Agreement as 28.07.14	206 111,84
Project "National Integrity System Assessment in the Eastern Region of European Neighbourhood" <i>TI Secretariat</i> 01.03.2013-28.06.2015, agreement ENPI/2012/310-064 as 23.05.13	989 720,05
Project "Integrity Reforms Manager – Civil and Expert Center for Reforms in the Cabinet of Ministers of Ukraine" <i>International Renaissance Foundation</i> 01.04.2014-31.12.2014, agreement 48597 as 11.04.14	250 000,00
Other voluntary contributions for the statutory activity	197 377,00

Project characteristic	Total, UAH	
Project-event "Seminar on Anti-Corruption and Bribing Fighting" <i>TI Secretariat, period 15.11.2013-18.03.2016</i> Agreement as 29.11.2012		119 537,99
Project "Pilot Implementation of Open Governance Assessment Score Cards" <i>TI Secretariat, period 01.02.2014-31.03.2014</i> Agreement as 11.01.2014		172 692,40
Project " Pilot Implementation of Open Governance Assessment Score Cards. The 2nd Stage" Assessment of Implementation Practice, <i>TI Secretariat, period 01.09.2014-31.03.2015</i> Agreement as 24.09.2014		93 678,45
Project "Ukraine without Conflict of Interests" <i>USA Embassy in Ukraine, period 01.08.2014-31.05.2015</i> Agreement SUP30014GR164 as 02.07.2014		195 704,72
EXPENSES		4 054 813,74
Spending	Part, %	Total, UAH
Balance as of 01.01.14		787 472,40
Holding events, researches	50,60	1 524 637,62
Printing services, creating visual products	7,98	240 413,90
Fees for coordinators, involved experts	19,65	592 030,00
Purchasing equipment	0,60	18 217,44
Development of information systems	5,45	164 127,00
Project expenses	84,28	2 539 425,96
Administrative expenses	15,72	473 611,72
TOTAL	100	3 013 037,68
Balance as of 31.12.14		1 829 248,46



м. Кіровоград

17.02.2015 р.

Аудиторський звіт
незалежної аудиторської фірми
стосовно фінансової звітності
ГО "Трансперенсі Інтернешнл Україна"
за 2014 рік.

Виконавчому директору
ГО "Трансперенсі Інтернешнл Україна"
Олексію Хмарі

Ми перевірили фінансову звітність ГО "Трансперенсі Інтернешнл Україна" за 2014 рік, яка складається з балансу станом на 31.12.2014 р. та звіту про фінансові результати за 2014 рік. Відповідальність за ці фінансові звіти несе керівництво організації. Ми несемо відповідальність за висловлення думки щодо цих фінансових звітів на підставі проведеного аудиту.

Для перевірки були надані первинна документація, відомості аналітичного і синтетичного обліку за період з 01.01.2014 р. по 31.12.2014 р. Ми провели перевірку відповідно до міжнародних стандартів аудиту, що вимагають планування і проведення аудиторської перевірки з метою збору достатніх доказів того, що фінансова звітність не містить істотних помилок. Ми перевірили, використовуючи методи, які передбачені міжнародними стандартами аудиту, інформацію, що лежить в основі звітності. Під час аудиторської перевірки були проаналізовані бухгалтерські принципи, які використовувалися на підприємстві, розглянуті принципи оцінки матеріальних статей балансу, складеного керівництвом підприємства і звітність в цілому. Ми вважаємо, що під час перевірки зібрано достатню кількість даних для висловлення нашої обгрунтованої думки.

Аудитори вважають за можливе підтвердити, що фінансова звітність відображає достовірно, в усіх суттєвих аспектах фінансовий стан ГО "Трансперенсі Інтернешнл Україна" станом на 31 грудня 2014 року та його фінансові результати за рік що закінчився на зазначену дату, відповідно до положень (стандартів) бухгалтерського обліку України. Аудитори вважають, що надана інформація свідчить про відповідність фінансово-господарської діяльності ГО "Трансперенсі Інтернешнл Україна" статуту, умовам грантових угод та діючому законодавству. Застосована система бухгалтерського обліку відповідає законодавчим та нормативним вимогам.



Директор
О.О. Марінченко
сертифікат аудитора України № 819 від 29.02.1996 р.



Our Partners

Transparency International Ukraine is a participant of key civil coalitions of Ukraine in the following directions:



Civil association of experts for reforming the country “Reanimation Package of Reforms” — co-founder, moderator of the Anti-Corruption Expert Group



Civic control over public procurement — co-founder and secretariat (at the date of foundation to April 2012) of the civic partnership “For Fair Public Procurement”



Civil monitoring of the officials' declarations — coordinator of the national network of monitors of the Civil Partnership “For Openness of Property Declarations of Public Officials of Ukraine”



Good Governance — co-founder and secretaria of the Partnership for support of the Open Governance Initiative implementation in Ukraine



Civil society participation in corruption counteraction — co-founder and secretariat of All-Ukrainian informal coalition of civil anti-corruption activists



Access to public information – a co-founder of the civil partnership “New Citizen”

Civil expertise of public authorities activity — a co-founder and secretariat of All-Ukrainian informal coalition for support of the “Civil Expertize of Public Authorities” instrument implementation in Ukraine

In addition, the organization actively joins public authorities and international partners to implement their own anti-corruption campaigns. Information on these partners is available in the relevant thematic initiatives.



Website of Transparency International Ukraine

 ti-ukraine.org

Website of a Civil Anti-Corruption Activist

 anticorruption.in.ua

Website with the information on OGP initiative in Ukraine and the region

 ogpractices.org

Social networks



Thematical pages of TI Ukraine initiatives in social networks:

[Civil Partnership "For Fair Public Procurement" at Facebook](#)

[Civil Partnership "Open Governance" at Facebook](#)

[Expert initiative "Working Table of a Civil Expert"](#)

[Coalition for monitoring of high ranking officials' lifestyle of Ukraine "Declaration without Decoration"](#)

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