



NATIONAL AGENCY  
ON CORRUPTION  
PREVENTION

**INTERNATIONAL BAR ASSOCIATION'S**

# 18TH ANNUAL ANTI-CORRUPTION CONFERENCE

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**Head of Corruption Prevention and Detection Department**

**Paris, France, 15 June 2022**

A photograph showing a scene of destruction in a city. In the foreground, several soldiers in camouflage gear and helmets are visible. In the background, a large crowd of people is gathered, and a white van is overturned on its side. The buildings are damaged and the overall atmosphere is one of chaos and devastation.

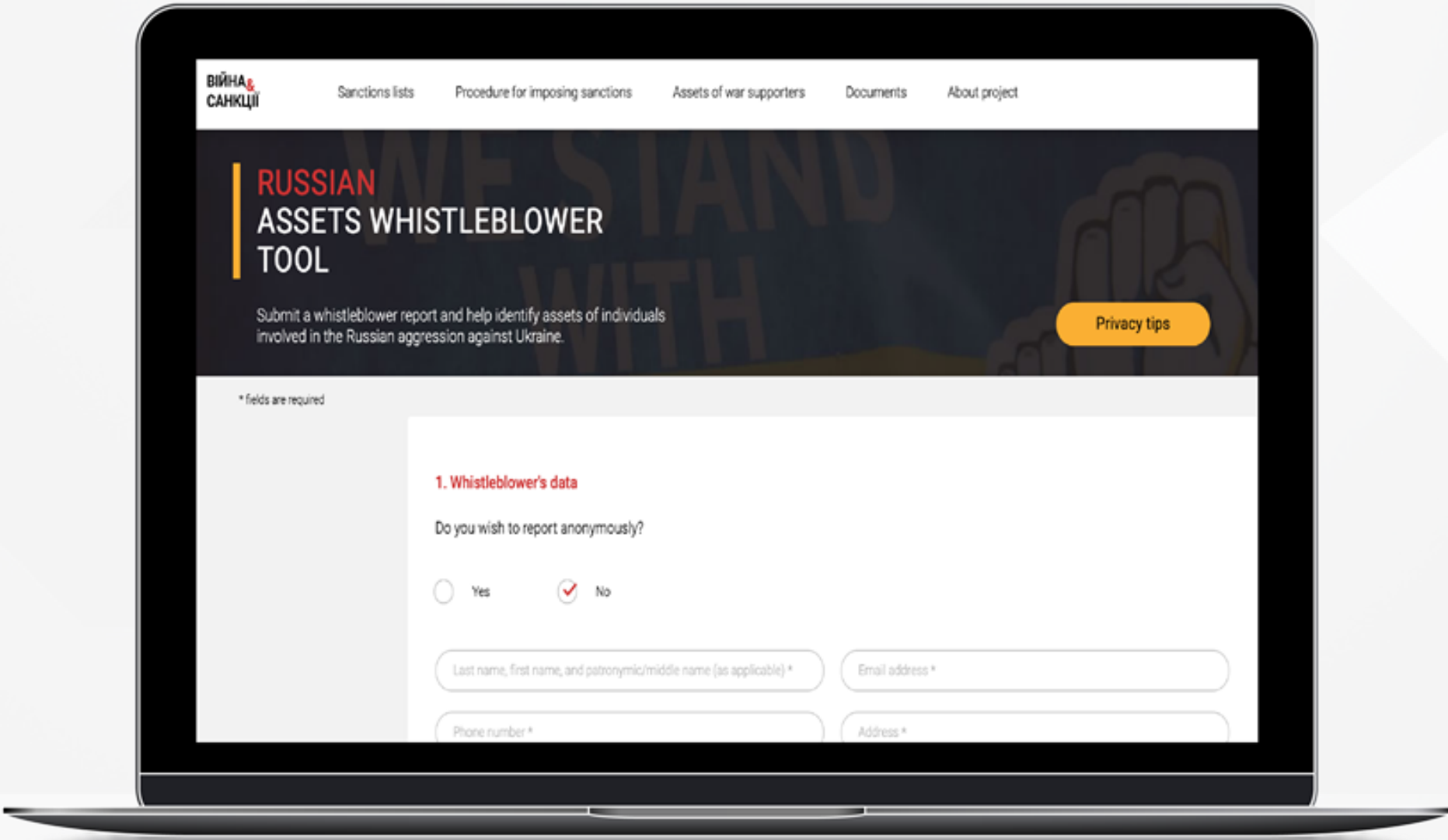
**112 days**  
of Russia's full-  
scale invasion of  
Ukraine

**4 300 civilians** died and another  
**5200** injured  
**= 6,5 million** people became refugees  
**8 million** now internally displaced  
persons



# The anti-corruption agencies are working together within

Task Force to trace and confiscate assets of those engaged in the organization of war in Ukraine



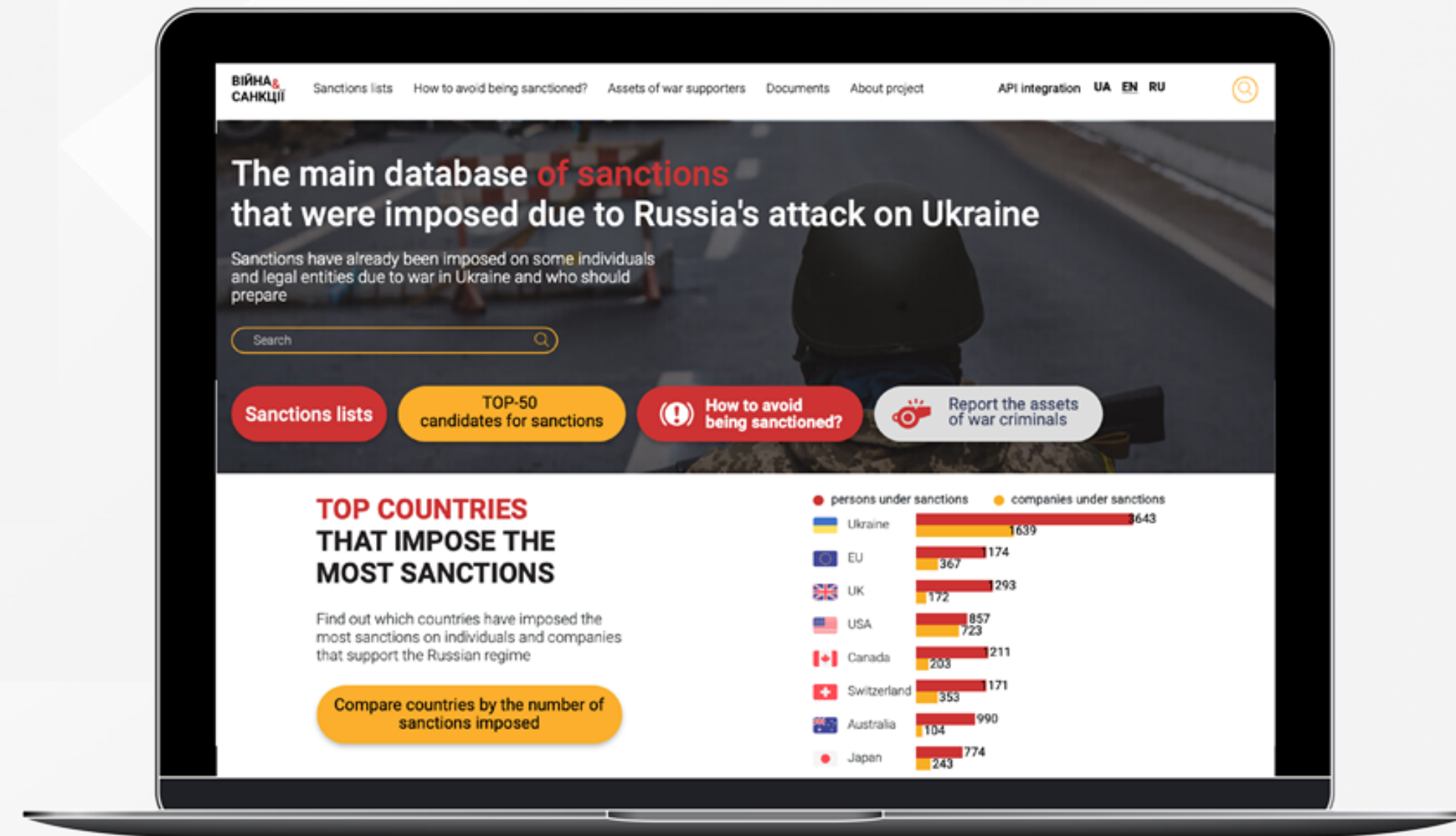
The assets could be reported at the specially developed website



# The National Agency on Corruption Prevention



- identified over **13 thousands of individuals** and over **4 thousands of companies** against which sanctions should be imposed
- develops the main database of sanctions that were imposed due to Russia's attack on Ukraine





# The National Agency on Corruption Prevention



coordinates the **compliance officers** working in public institutions, state- and municipally-owned enterprises



**monitors corruption risks** in draft laws and acts of the Government



ensure the **security** of its information resources, in particular the register of declarations



# The National Agency on Corruption Prevention

1

works on risk assessment and **corruption prevention in humanitarian aid**

2

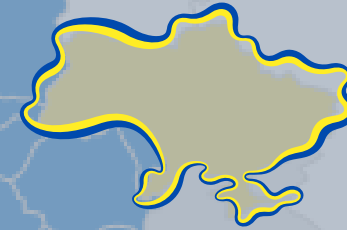
analyzes existing **procedures** for providing humanitarian aid

3

proposes **solutions** on optimal needs identification system for distribution of humanitarian aid

## The cost of Ukraine's recovery

Raw estimations of the destruction  
calculated by Ukraine's officials -



**\$600 billion,**

which may increase as the war  
continues

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**NACP is involved in the development of the**



**methodology for the  
assessment of damages**

to ensure corruption prevention  
while the reconstruction



# NACP to carry out corruption risks assessment in the



**reconstruction-related initiatives  
policies and legislation,  
introducing measures to  
mitigate the identified risks**

# NACP may participate as the authority



## **monitoring the implementation**

of the reconstruction program to  
ensure the corruption prevention  
track needs

## Promotion of integrity and transparency in doing business



Top priority: consistent **support and lead for business** in developing and implementing **integrity policies and compliance systems**

# How can you help Ukraine now?



Provide pro bono legal services for Ukraine and Ukrainian citizens in war crimes cases



Engage in the process of recovery of Ukraine to ensure its transparency and efficiency



Support Ukrainian businesses in implementing the culture of compliance by sharing your experience and best practices



Donate to the needs of our Army guarding the security of the whole Europe

Report on the assets of the persons under sanctions at <https://reportsassets.nazk.gov.ua/> and help to search, seize and confiscate the property of russians, supporting the war





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