

## **ANTI-CORRUPTION SUMMIT – LONDON 2016**

### **Ukraine Commitments**

Ukraine endorses and commits to the most of Summit actions, pledging to be a full partner in the global fight against corruption. These actions already form part of Ukraine's existing IMF and donor programmes. Ukraine reconfirms its firm intention to continue to deliver on all of these commitments, including Public Administration Reform and reform State Owned Enterprises as a matter of priority. Despite unprecedented challenges, the Government of Ukraine has made significant progress in delivering measures to tackle corruption, being one of the first countries to establish a Register of Beneficial Owners, creating new Anti-Corruption Bodies and made concrete steps on Open Data transparency in public procurement and state budgets.

At this Summit, Ukraine will build its existing commitments and efforts to assist the international community's battle against corruption by redoubling actions to:

#### **1.Expose corruption, by:**

- i) Putting in place mechanisms to verify the accuracy of the Beneficial Ownership information provided by companies and enforce compliance with the obligation to submit this information by June of 2017.
- ii) Comitting to implement international standards to combat money laundering as well as financing of terrorism and proliferation of weapons of mass destruction alongside with other international mechanisms such as FATF recommendations and EU Directive 2015/849 of May 20, 2015, by the end of 2017.
- iii) Committing to implement bilateral agreements that provide full and effective access for law enforcement agencies and financial intelligence units of a partner country to information on the final beneficiaries of the companies registered in the territory of another partner country.
- iv) Protecting against and exposing misuse of public funds by continuing to make public procurement via e-platforms open by default to all, and sharing experiences by participating with Mexico and others in an international 'Contracting Group'.

#### **2.Punish the corrupt and support those who have suffered from corruption, by:**

- i) So there is no impunity, ensure that all Anti-Corruption bodies, including the National Agency for Corruption Prevention, National Anti-Corruption Bureau, Specialised Anti-Corruption Prosecution, State Bureau of Investigation are fully independent, capable, adequately resourced and receive the full support and cooperation from all branches of government and law enforcement in order to carry out their role.
- ii) To support victims, take further steps to improve asset recovery legislation, in particular implementing EU Directive 2014/42, operationalise the National Agency for Detection, Tracing and Management of Proceeds of Corruption and Other Crimes in 2017 and participate with others in the International Asset Recovery Forum 2017.
- iii) Punish corruption by preventing corrupt bidders and those who seek to hide their beneficial owners from accessing public contracts and procurement by establishing accessible central databases and address ways of sharing information on corrupt bidders across borders.

iv) Welcoming to establish an International Anti-Corruption Law Enforcement Coordination Centre and expressing willingness to cooperate with it.

**3. Driving out the culture of corruption wherever it exists by:**

i) Reducing the opportunity for corrupt practices in Institutions through fundamental reform of the Prosecutor General's Office, including selecting a credible Prosecutor General, and an action plan for future wide-ranging programme of Judicial Reform.

ii) Increasing transparency by launching Ukraine's Registry of Declarations of public officials in August 2016.

iii) Working with other countries, international organisations and Civil Society to implement the provisions of the UN Convention Against Corruption, OECD Anti-Bribery Convention and develop the practitioner partnerships on institutional integrity, particularly those of importance in Ukraine such as the Accountancy and State Fiscal Service, as well as in other sectors where appropriate.

Ukraine undertakes to include the commitments and concrete steps from this Summit in its implementation of the **new** Anti-Corruption Strategy and Action Plan to be adopted in 2017.