

AUTHORIZED UNITS ON CORRUPTION DETECTION AND PREVENTION

investigate complaints relating to violations of the Law of Ukraine "On Prevention of Corruption," make arrangements to stop violations, eliminate consequences, and bring the guilty to disciplinary proceedings. In cases of the detection of evidence of an administrative or criminal offense, specially authorized units are informed:

Ministry of Internal Affairs of Ukraine:

(044) 254 73 94



73-94 (apparatus MIA)
anticor@mvs.gov.ua
<http://mvs.gov.ua/> → «Report corruption»

National Police of Ukraine:

0 800 50 02 02



02 66 (apparatus NPU)
uzk@police.gov

State Border Guard Service of Ukraine:

0 800 218 808



(044) 527 63 63
15-98 (apparatus SBGSU)
zvernennia@dpsu.gov.ua
dovira@dpsu.gov.ua
antikorADPSU@dpsu.gov.ua
<https://dpsu.gov.ua/ua/corruption>

National Guard of Ukraine:

(044) 365 29 70



antikor@ngu.gov.ua
<http://ngu.gov.ua/ua/povidomyty-pro-korupciyu>

State Migration Service of Ukraine:

(044) 289 50 57



(068) 776 19 24
antikorupcija@dmsu.gov.ua
grebenyuk@dmsu.gov.ua
<https://dmsu.gov.ua/services/hotline.html>

State Emergency Service of Ukraine:

(044) 289 12 41



vukruvach@dsns.gov.ua
<https://www.dsns.gov.ua/> → «Activity»
«Countering corruption» → «Report corruption»

Time period for processing reports

by authorized units

An **anonymous report** on possible facts of corruption, corruption-related offenses, or other violations of the Law of Ukraine "On Prevention of Corruption" is subject to verification within 15 days from the date of its receipt. If it is not possible to verify the information in the report within the specified period, the head of the relevant body or his deputy shall extend the period of consideration of the report **up to 30 days** from the date of its receipt.

A report on the commission of a corruption or corruption-related offense or other violations of the Law of Ukraine "On Prevention of Corruption" through regular or internal channels **indicating the authorship** is subject to preliminary verification within a period of no more than **ten working days**.

According to the results of the preliminary inspection, the official responsible for its implementation makes one of the following:

- appoints an internal (official) check or investigation of the information in case of confirmation of the facts stated in the report or the need for further clarification of their authenticity;
- transfers materials to the pre-trial investigation body in case of establishing signs of a criminal offense or to other bodies authorized to respond to detected offenses in the manner prescribed in the Criminal Procedure Code of Ukraine;
- closes the proceedings if the facts stated in the report are not confirmed.

The whistleblower is provided with detailed written information about the results of the preliminary inspection upon his report of possible facts of corruption or corruption-related offenses or other violations of the Law of Ukraine "On Prevention of Corruption" within three days from the date of completion of the relevant inspection.

Internal (official) inspection or investigation based on reports on possible facts of corruption or corruption-related offenses or other violations of the Law of Ukraine "On Prevention of Corruption" is conducted within a period of no more than **30 days** from the date of completion of the preliminary inspection. If it is impossible to check the reported information within the specified period, the head of the relevant body or legal entity or his deputy extends the period of checking or investigating the information up to **45 days**, which the whistleblower is informed about.



МІНІСТЕРСТВО
ВНУТРІШНІХ СПРАВ УКРАЇНИ

MINISTRY OF INTERNAL AFFAIRS OF UKRAINE



Counselor for whistleblowers

REPORT, DON'T IGNORE!

WHAT IS CORRUPTION,

CORRUPTION OFFENSES AND OFFENSES RELATED TO CORRUPTION?

CORRUPTION:

- use of official powers by the person specified in Article 3 of the Law of Ukraine "On Prevention of Corruption" weightings (opportunities) for the purpose of obtaining an unlawful benefit;
- use by the person specified in Part 1 of Article 3 of the Law of Ukraine "On Prevention of Corruption", service legal powers (opportunities) to accept the promise/offer of such a benefit for oneself or other persons;
- a promise/offer or provision of an unlawful benefit to the person specified in the first part of Article 3 of the Law, to induce this person to unlawfully use the official powers (opportunities) granted to him.

A CORRUPTION OFFENSE

Is an act with signs of corruption, committed by a person specified in the first part of Article 3 of the Law, for which criminal, disciplinary or civil liability is established by law.

AN OFFENSE RELATED TO CORRUPTION

Is an act that does not contain signs of corruption but violates the requirements, prohibitions, and restrictions established by this law, committed by a person specified in the first part of Article 3 of the law, for which the law establishes criminal, administrative, disciplinary, or civil law responsibility.

THE MOST COMMON OFFENSES ARE:

- receipt of unlawful benefits;
- violation of restrictions on receiving gifts;
- illicit enrichment;
- failure to take anti-corruption measures;
- unreliability of the information given in the declaration;
- violations in personnel appointments;
- violations related to conflict of interest;
- procurement-related violations;
- violation of restrictions related to employment in other paid activities.

REQUIREMENTS FOR REPORTING CORRUPTION

- It must contain signs of violation of anti-corruption legislation.
- Information must relate to a specific person.
- It must contain actual data that can be verified.

PLEASE, PAY ATTENTION TO

In its interaction with whistleblowers, the NACP uses the wording provided in the Law of Ukraine on Prevention of Corruption. This Law outlines several important conditions that determine the whistleblower. Thus, a **whistleblower** is an individual that:

- Has information about alleged corruption offenses - factual data, namely on the circumstances of the offense, the

place and time of its commission and the person that committed the offense;

- Is convinced in the accuracy of such information;
- Received this information in the course of employment, professional, economic, social, scientific activities, service or training.

If at least one of these conditions is not met, the person cannot be considered a whistleblower (NACP order dated 23.06.2020, № 5 "Regarding the legal status of the whistleblower"). However, if a person reports information that contains signs of corruption, whether in a letter or during a personal reception, such information can be considered a whistleblower's report if all the conditions mentioned above are met.

A whistleblower can report a violation of the requirements of anti-corruption legislation both **ANONYMOUSLY** (Article 53 of the Law of Ukraine "On Prevention of Corruption") and with **ACKNOWLEDGMENT OF AUTHORSHIP** (Article 532 of the Law of Ukraine "On prevention of corruption").

The whistleblower has the right to:

- be notified of their rights and obligations under the Law;
- confidentiality;
- report on possible facts of corruption or corruption-related offenses, other violations of the law without specifying personal information (anonymously);
- give explanations, testimony, or refuse to give them;
- receive confirmation of acceptance and registration of the report from the authorized body to which he submitted the report;
- free legal aid in connection with the protection of whistleblower rights;
- protect loved ones, property and housing or to refuse such measures if a threat to property and health exists; reimbursement of expenses within the protection of the rights of whistleblowers, expenses for a lawyer within the protection of the rights of a person as a whistleblower, and costs of court fees;
- submit evidence to support his/her report;
- receive psychological assistance;
- receive information on the status and results of consideration, verification and/or investigation of the information on the fact of the information reported by him/her;

IT IS IMPORTANT TO KNOW that the rights and guarantees of protection of whistleblowers also apply to relatives of the whistleblower.

HOW TO REPORT?

You can use all available means of communication, in particular:

- special telephone lines;
- means of electronic and postal communication;
- official websites.

Where to report a corruption or corruption-related offense or other violation of the Law of Ukraine "On Prevention of Corruption"?

SPECIALLY AUTHORIZED ENTITIES IN THE FIELD OF ANTI-CORRUPTION:

National Anti-Corruption Bureau of Ukraine:



0 800 213 200

(044) 246 34 11

info@nabu.gov.ua

<https://nabu.gov.ua/> →

«Report»

National Agency on Corruption Prevention:



(044) 200 06 91

(044) 200 06 94

anticor_reports@nazk.gov.ua

<https://nazk.gov.ua/report-corruption>

National Police of Ukraine:



0 800 50 02 02

(044) 254 93 90

(099) 254 93 90

(063) 254 93 90

stop_corruption_central@dis.np.gov.ua

Prosecutor General's Office of Ukraine:



(044) 200 76 24

(044) 200 79 87 (helpline)

korrupcia.cent@gp.gov.ua

www.gp.gov.ua/ua/treatment.html