



Negotiating Team for the Accession of Ukraine to the European Union
Working Group for Chapter 33 — Financial and Budgetary Provisions

CHAPTER 33 — FINANCIAL AND BUDGETARY PROVISIONS

FIGHTING CORRUPTION

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Laws

1. On Prevention of Corruption
2. On Principles of State Anticorruption Policy
3. On the National Anti-Corruption Bureau
4. On the National Agency on Corruption Prevention
5. On the State Bureau of Investigation
6. On the National Commission for State Regulation of Energy and Public Utilities

Other legislation (non-exhaustive list)

1. Resolution No. 220 of March 4, 2023 — State Anti-Corruption Programme 2023–2025
2. Resolution No. 950 of June 13, 2000 — Internal investigations procedure
3. Order of the Ministry of Justice No. 1395/5 of April 24, 2017 — Methodology of anti-corruption expertise
4. Order of NACP No. 109/23 of May 18, 2023 — Methodology for anti-corruption expertise by NACP
5. Order of NACP No. 127/20 of April 2, 2020 — Protection of anonymous reporting channels

Key Anti-Corruption Measures



- Strengthening the supervision
- Strengthening the transparency



- Deep involvement of anti-corruption officers in all institutional functions



- Development and improvement of legislation
- Approval of internal standard operation procedures and anti-corruption policies



- Regular corruption risk assessment and monitoring
- Regular trainings for the personnel



**Prevention of and
Regulation of Conflict of
Interest**

Taking measures to avoid
decisions in favor of close persons

**Control over the
submission of declarations**

Timely submission of declarations,
changes in property status, and
accuracy of data representation

**Protection of
Whistleblowers**

Awareness and
protection

Special Vetting

A mechanism for assessing a
candidate's compliance with
anti-corruption legislation
requirements

**Prohibitions and
Restrictions for employees**

Regarding official powers, gifts,
dual employment, and
employment of close persons

**Transparency of the
Anti-Corruption Activities**

External communication and
openness in operations, feedback
on reported results



State Anti-Corruption Programme for 2023-2025 based on:

compliance with integrity standards in the public service

zero tolerance to corruption

development of human resources

efficiency and legality of the use of budget funds

openness and transparency of the processes of preparation and adoption of public decisions

priority of observance of the rights, freedoms and interests of individuals and legal entities

establishment of partnership mechanisms with civil society institutions

interaction with business associations and international governmental and/or non-governmental organisations



One of the vital components of the Anti-Corruption Programme is assessment of corruption risks

As part of the preparation and development of the anti-corruption program of **each body**, a **working group was established**, and it determined functions potentially susceptible to corruption and corruption risks of different levels within these functions. All risks are addressed and measures for their mitigation are foreseen

No risks related to the Own Resources system were identified within the framework of the preparation of the anti-corruption program of the Ministry of Finance, as a focal point.

Status of measures implementation provided by anti-corruption programs, Q1-Q2 2025:

	Total number of activities provided by the anti-corruption program	Completed	Partially completed	Not completed	Deadline has not yet come
Ministry of Finance of Ukraine	37	22 (59,5%)	2 (5,4%)	-	7 (18,9%)
Ministry of Economy of Ukraine	59	14 (23,7%)	5 (8,5%)	12 (20,3%)	8 (13,6%)
Ministry of Ecology and Natural Resources of Ukraine	14		6 (42,9%)	-	7 (50%)
State Customs Service of Ukraine	26	10 (38,5%)	1 (3,8%)	-	13 (50%)
State Tax Service of Ukraine	6	2 (33,33%)	-	-	4 (66,7%)
State Statistics Service of Ukraine	2	1 (50%)	-	-	1 (50%)

Governmental Level

All governmental authorities in the environmental sector are required to adopt anti-corruption programs under **Article 19 of the Law of Ukraine “On Prevention of Corruption”**.

Approved anti-corruption programs for 2024–2025 (2026) include:



MINISTRY OF
FINANCE OF
UKRAINE



State Customs
Service of Ukraine



State Audit Service
of Ukraine



MINISTRY OF
ECONOMY
OF UKRAINE



State
tax service
of Ukraine



State Treasury
Service of Ukraine



Ministry of Environmental
Protection and Natural
Resources



State Statistics
Service of Ukraine



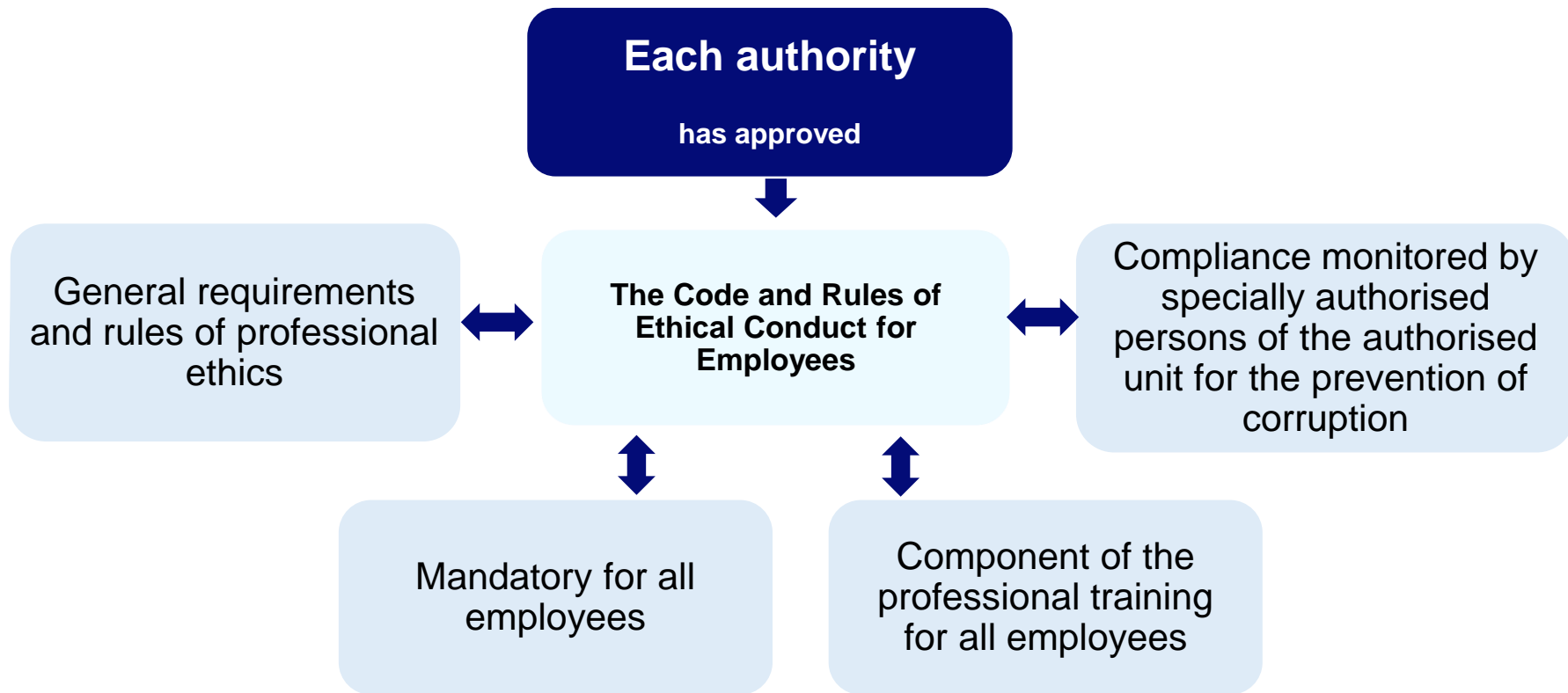
Programmes of each authority has the following mandatory sections:

- definition of the principles of each authority policy on preventing and combating corruption, measures for their implementation;
- assessment of corruption risks in the activities of authority, institution, organization;
- measures to eliminate the identified corruption risks, persons responsible for their implementation, deadlines and necessary resources;
- trainings and measures to disseminate information on anti-corruption programmes;
- procedures for monitoring, evaluating the implementation and periodic revision of programmes



Each authority involved in the EU Own Recourses System has:

- **In the Organizational Structure a Division for Prevention and Detection of Corruption** (an authorised unit for the prevention of corruption) which is directly subordinated to the Minister or head of authority
- Procedure for Organising Work on Prevention of Corruption
- Procedure for Organising the Work with Reports of Corruption or Corruption-Related
- Regulations on the functioning of mechanisms for encouraging whistleblowers and forming a culture of reporting possible facts of corruption or corruption-related offenses
- Code and Rules of Ethical Conduct for Employees





In **2024**, the National Agency for the Prevention of Corruption received 1,767 reports of failure to submit or late submission of declarations by persons authorised to perform functions of the state or local government, resulting in 7 administrative reports, 3 persons were found guilty of committing an administrative offence by a court and brought to administrative responsibility with inclusion in the Unified Register of Corrupt Officials.



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