

By the Order of the Prosecutor General of Ukraine dated 22.09.2015, the Specialized Anti-Corruption Prosecutor's Office was established in the structure and staffing of the Prosecutor General's Office of Ukraine functioning as a Directorate.

In December 2015, following an open competition, its Head, First Deputy Head, Deputy Head, Head of the Department and Division Heads were appointed. In December 2015 - February 2016 an open competition for taking up the positions of prosecutors was held, which resulted in appointment of 12 persons.

At present, 23 persons work as prosecutors in the Specialized Anti-Corruption Prosecutor's Office, the competition to take up another 22 positions has been launched.

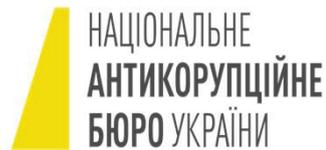
On 11.08.2016 the competition commission decided to open the competition to take up other vacant positions.

For instance, the procedural control performed by the Specialized Anti-Corruption Prosecutor's Office resulted in the submission of 27 criminal proceedings to court with indictments.

Today the detectives of the National Anti-Corruption Bureau are investigating in 203 criminal proceedings.



The Specialized Anti-Corruption Prosecutor's Office



The National Anti-Corruption Bureau of Ukraine

The activities of the Specialized Anti-Corruption Prosecutor's Office and the National Anti-Corruption Bureau of Ukraine are aimed at the prevention, detection, cessation, investigation, and solving of corruption offenses committed by the senior officials authorized to perform state functions, regardless of their status and corrupt relationships.



The Specialized Anti-Corruption Prosecutor's Office



PROS:

- ✓ a newly formed body
- ✓ an independent body
- ✓ competition-based employment
- ✓ professionalism
- ✓ efficiency
- ✓ patriotism

The Efficiency of the Activities of the Specialized Anti-Corruption Prosecutor's Office

In 8 months, **28** indictments have been submitted to court against:



6 judges



2 MPs



4 public servants



6 lawyers



6 law-enforcement officers



10 CEOs of commercial firms

4 TOP CORRUPT OFFICIALS MONTHLY

ZERO TOLERANCE FOR CORRUPTION



PRE-TRIAL INVESTIGATIONS ARE UNDERWAY REGARDING ANOTHER 68 SUSPECTS

One of the important features of the Specialized Anti-Corruption Prosecutor's Office is openness and our focus on society.

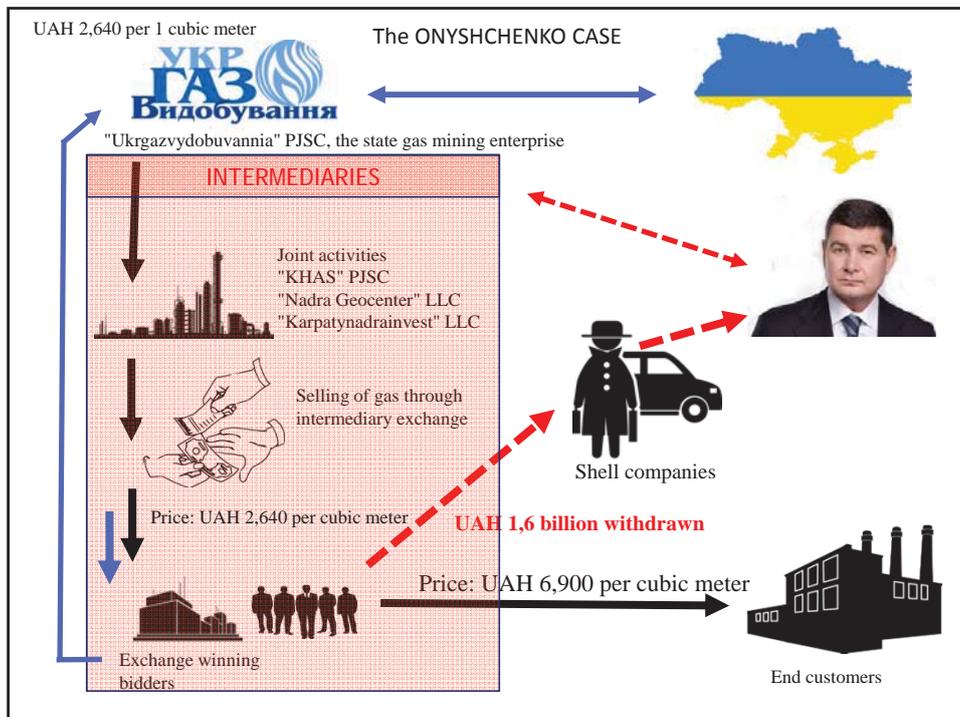
During the activity of the Specialized Anti-Corruption Prosecutor's Office were received about 1.3 thousand applications from citizens, People's Deputies of Ukraine and legal entities on our address.

Dozens of people appeal to the prosecutors of the Specialized Anti-Corruption Prosecutor's Office during personal appointments every week.

As a result of those applications, 62 criminal offenses were registered in the Unified Register of Pre-Trial Investigation, investigated by the detectives of the National Anti-Corruption Bureau of Ukraine.

Nowadays, in 5 of these criminal offenses 5 persons received notification on suspicion, the investigation is in the final stages.

The most high-profile criminal proceedings, in which prosecutors of the Specialized Anti-Corruption Prosecutor's Office carried out procedural guidance, started due to active cooperation between prosecutor's office and citizens.



JUDGE CHAUS

Unprecedented example of the changes occurring in the minds of Ukrainian citizens is the case of the Judge Chaus.

The proceedings started from the citizen appeal.

A person applied to the Specialized Anti-Corruption Prosecutor's Office with a message about demanding of the Judge from Dniprovskii District Court of Kyiv city Mr. Chaus M. for unlawful benefit in amount of 150 thousand USD for mitigation of punishment in the case of illegal drug sale.

The applicant said that six months ago he would not hesitate to agree to the requirements of that judge. But after creating new anti-corruption bodies (the Specialized Anti-Corruption Prosecutor's Office and the National Anti-Corruption Bureau of Ukraine) emerged a hope for a fair and transparent investigation.

Due to the facts of conducted investigative (search) and covert investigative (search) actions provided information by the applicant was confirmed.

On September 6, 2016 Verkhovna Rada of Ukraine gave consent to the detention and arrest (taking into custody) of that person.

Unfortunately, using the judicial immunity, Judge Chaus went to the temporarily occupied Crimea.

JUDGE BURAN

Messages of citizens about the illegal actions of judges are also recorded in other regions of Ukraine. The criminal proceedings against O.M. Buran, judge of the Malinovsky District Court in Odessa, who demanded and received an illegal benefit in especially large amount (UAH 500 thousand) in March 2016 for committing actions for the benefit of a third-person using his official powers, combined with extortion of the illegal benefit, by a group of persons upon prior conspiracy, can serve as an example of prompt and coordinated work of the newly established anti-corruption bodies.

During the filming of the last count of his criminal activities on March 29, 2016, O.M. Buran endangered the life and health of the law-enforcement officers with a view to avoid criminal prosecution.

Already on March 30, O.M. Buran was notified of suspicion of a criminal offense; a letter was sent to the Supreme Court of Ukraine, which served as basis for the head of the Supreme Court of Ukraine to request the arrest and the selection of the measure of restraint for judge O.M. Buran from the Verkhovna Rada of Ukraine.

On March 31, 2016 the Verkhovna Rada of Ukraine gave consent to the arrest and selection of the measure of restraint for O.M. Buran.

For the first time in the history of independent Ukraine a judge's immunity was lifted in 42 hours. The indictment in the criminal proceedings against O.M. Buran and his accomplice A.V. Selikhov was submitted to the court on 29.07.2016.

«The SUGAR PROSECUTOR»

On May 18 this year, following a well-planned joint operation by the prosecutors of the Specialized Anti-Corruption Prosecutor's Office and the detectives of the National Anti-Corruption Bureau of Ukraine, the Deputy Head of the Public Prosecutor's Office of Kyiv Region was detained upon abuse of authority and official position against the interests of the service, for the purpose of obtaining an illegal benefit for himself or others, leading to serious consequences, namely for committing actions to facilitate embezzling of state property of the State Specialized Budgetary Institution «Agrarian Fund» in especially large amount by rendering the decision to close the criminal proceedings regarding the granulated sugar (owned by the state represented by the State Specialized Budgetary Institution «Agrarian Fund») in the amount of 15,480 tons illegally transferred to business entities; facilitating the illegal attachment of this property by a state enforcement officer, and arbitrary transfer of the state-owned granulated sugar amounting to 29,880 tons to a private entity; enabling a ruling on the return of temporarily seized property, whereby the property of the State Specialized Budgetary Institution «Agrarian Fund» was transferred to a private company, as well as concealing the files of criminal proceedings after the jurisdiction in this case was set with the detectives of the NAB of Ukraine by the Head of the Specialized Anti-Corruption Prosecutor's Office in accordance with Criminal Procedure Code of Ukraine.

*International cooperation is essential
for an effective fight against corruption.*



*We stand ready to share our experience and gain new knowledge from our partners.
Sincerely, the Specialized Anti-Corruption Prosecutor's Office.*