



UNODC

United Nations Office on Drugs and Crime

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Ukraine

Make Ukraine safer from drugs,
organized crime and corruption

UNCAC IMPLEMENTATION REVIEW MECHANISM

After the completion of the first review cycle in 2015, Ukraine has resumed the process of implementing the United Nations Convention against Corruption (UNCAC) and is working on the second cycle review of implementation.

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IMPLEMENTATION REVIEW MECHANISM



As the secretariat of the Implementation Review Mechanism, UNODC assists Ukraine in its preparation for the second cycle review of implementation of UNCAC in three steps: 1. Self-assessment and submission of a comprehensive self-assessment checklist; 2. Peer review conducted by experts from two reviewing States parties; 3. Development of final review documents, and a full country review report.

UNCAC

The UN Convention is the only legally binding universal anti-corruption instrument, covering five areas: criminalization and law enforcement, and international cooperation (1st cycle: chapters III and IV), preventive measures, and asset recovery (2nd cycle: chapters II and V), technical assistance and information exchange (chapter VI).



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1

SELF-ASSESSMENT AND SUBMISSION OF RESPONSES TO THE COMPREHENSIVE SELF-ASSESSMENT CHECKLIST

UNODC helps the government of Ukraine and national partners to prepare their responses to the self-assessment checklist, with regard to the implementation of Chapters II and V of the Convention, providing preparatory training, specific learning objectives and key documentation. The results of this workshop serves as a basis for anti-corruption reform efforts related to prevention and asset recovery until the outcome of the final review of the Convention's implementation is available.

2

PEER REVIEW CONDUCTED BY EXPERTS FROM TWO REVIEWING STATES PARTIES

UNODC facilitates peer reviews to assess and improve national anti-corruption frameworks, training focal points and government experts from the two reviewing States parties: Latvia and Paraguay. Up to 15 designated experts carry out the reviews on behalf of their countries, engaging in direct dialogue and sharing knowledge and best practices.

3

DEVELOPMENT OF FINAL REVIEW DOCUMENTS

UNODC supports the preparation of final review documents, namely an executive summary and a full country review report which analyze the State party's implementation of the provisions reviewed, and identify good practices, recommendations for further improvement, and needs for technical assistance in the implementation of Chapters II and V of UNCAC. The executive summary resulting from the country review will be made publicly available on the UNODC TRACK portal.



UNCAC CYCLE 1

The 1st cycle review of implementation in Ukraine finalised in 2015 assessed criminalization and law enforcement, and international cooperation (chapters III and IV).

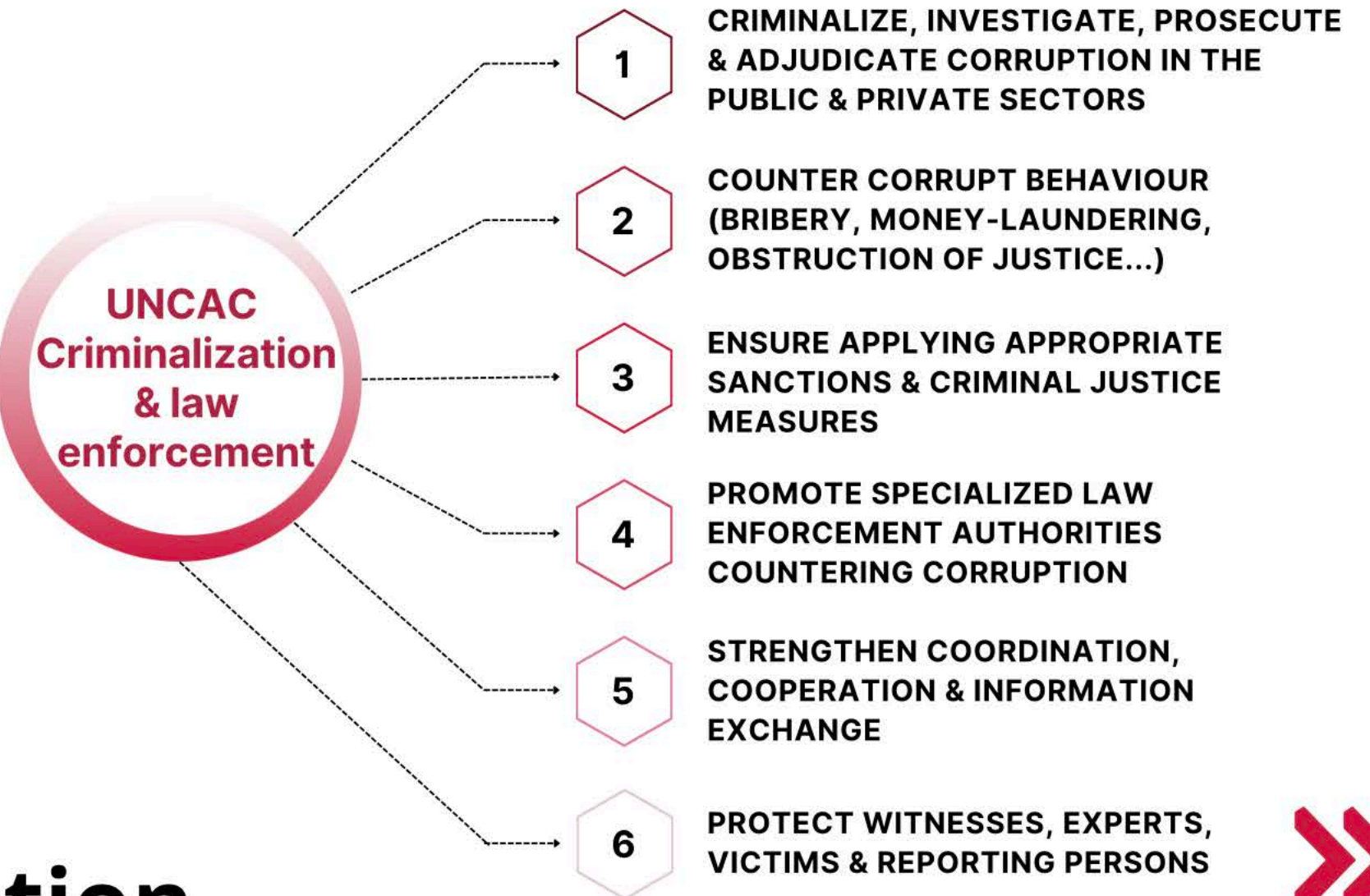
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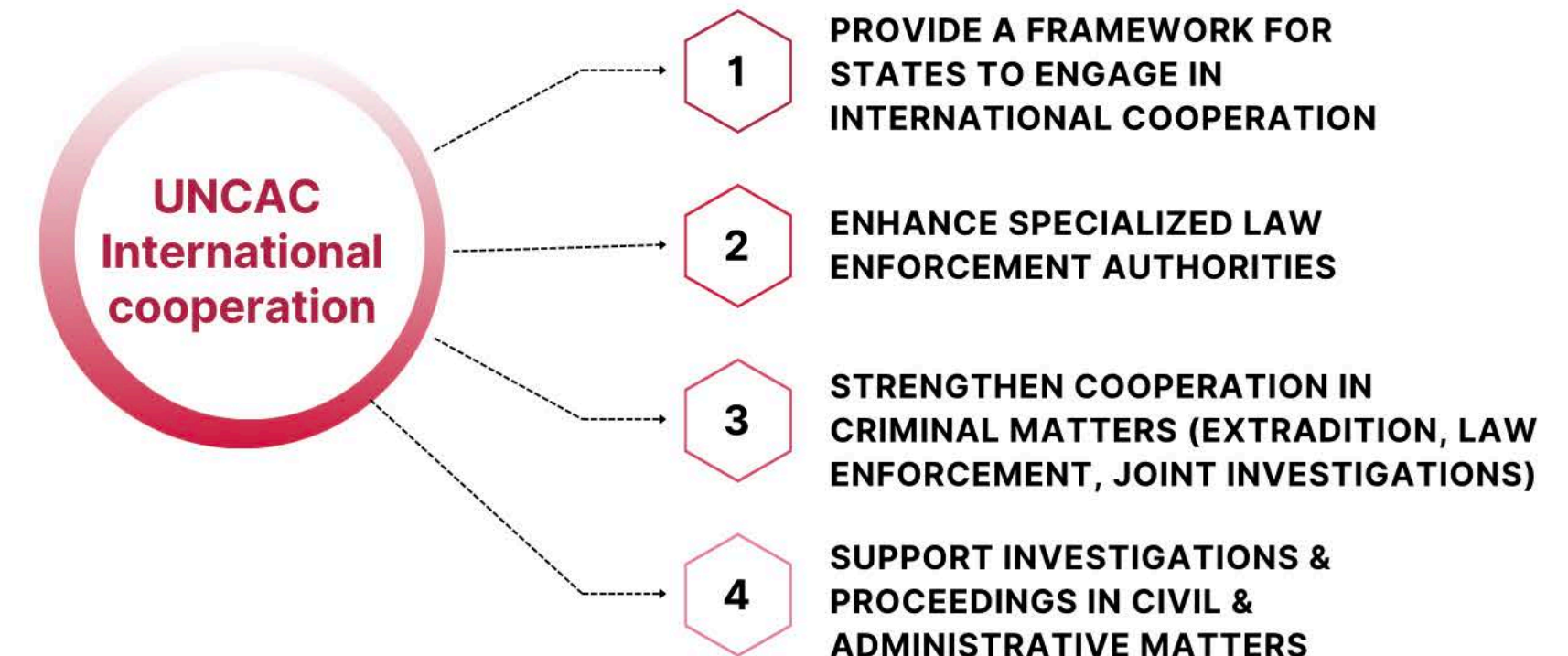
Criminalization & law enforcement

Criminalization of forms of corruption and law enforcement, essential in the fight against corruption and in efforts to remedy its corrosive effects, promote the rule of law and are powerful deterrents to corruption.



International cooperation

International cooperation is crucial for the investigation and prosecution of cases, promoting a coordinated and unified global approach to the exchange of information, evidence and legal assistance.



UNCAC CYCLE 2

The 2nd cycle review of implementation in Ukraine will assess preventive measures and asset recovery (chapters II and V).

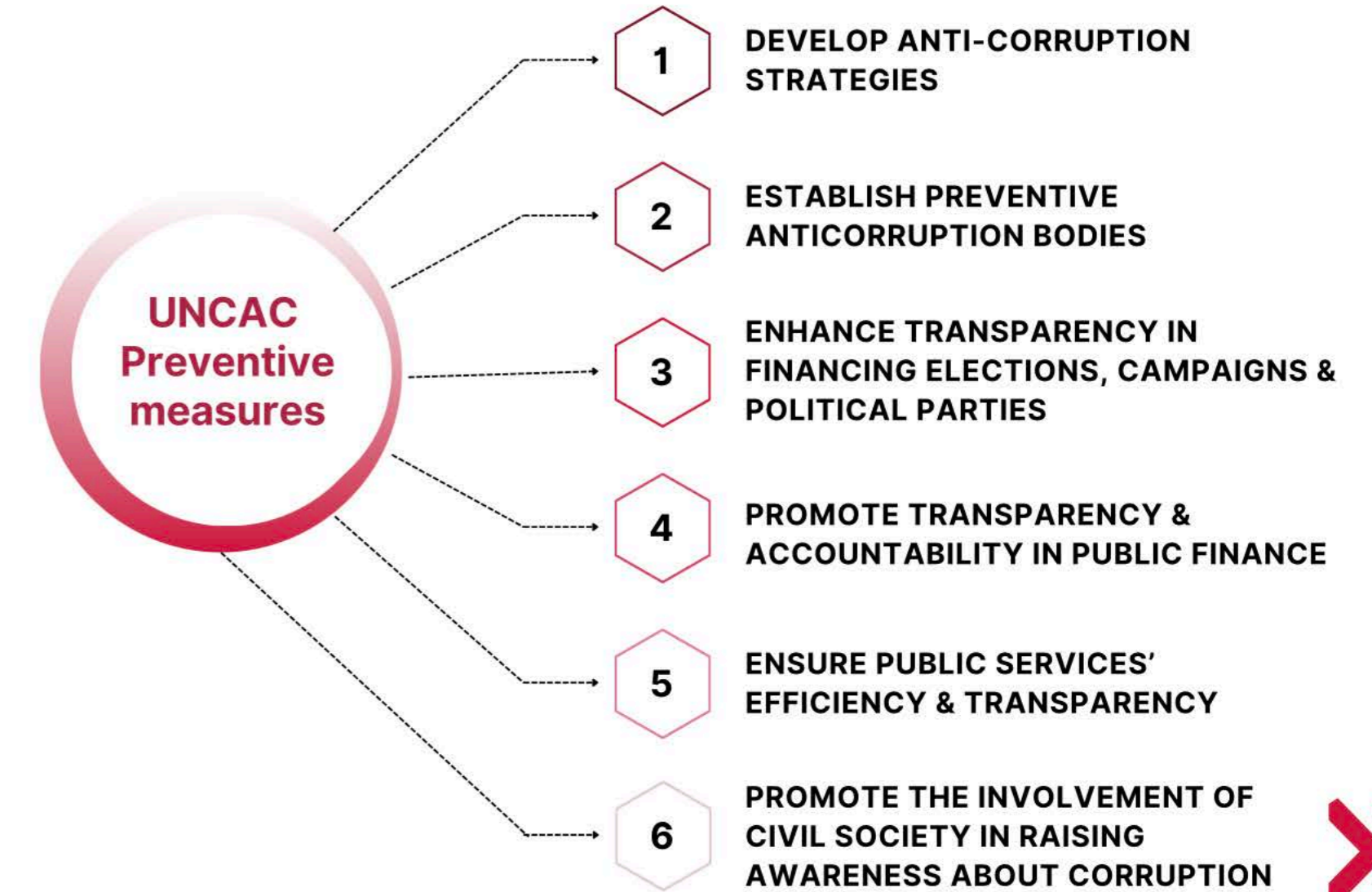
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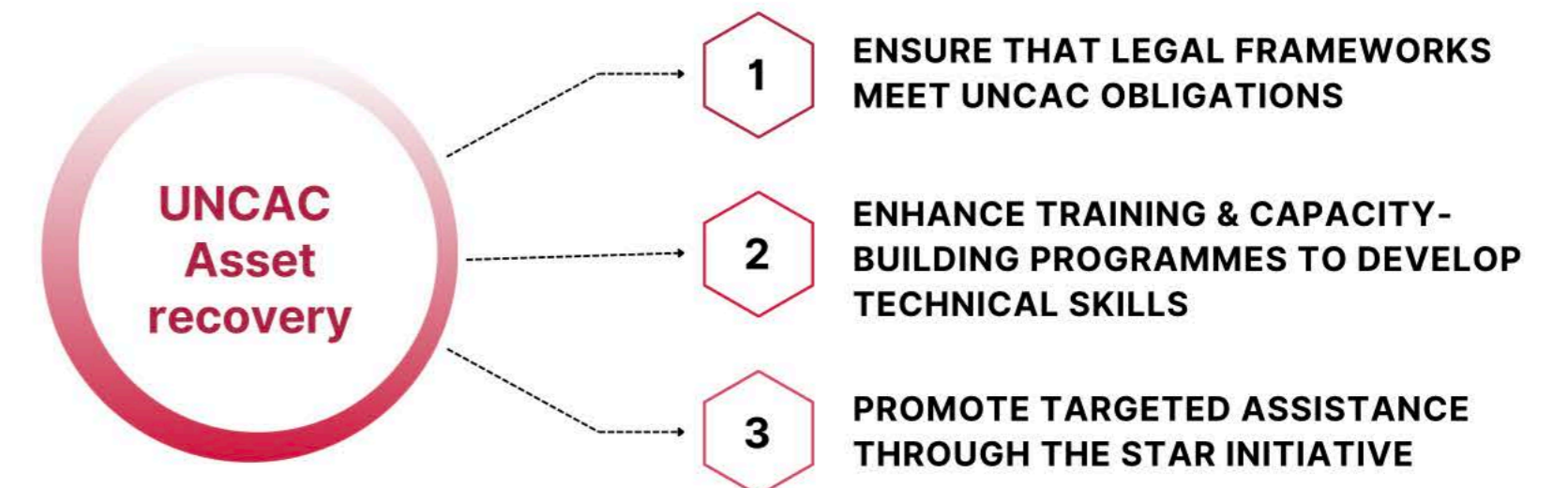
Preventive measures

Comprehensive and mutually reinforcing system of measures directed at both the public and the private sectors that, if applied, provide the transparency and accountability to prevent opportunities for acts of corruption.



Asset recovery

The return of assets is a fundamental principle of the Convention. The recovery of the proceeds of corruption and their return to the country and/or their rightful owners is supported by the "Stolen Asset Recovery" (StAR) Initiative and law enforcement cooperation is facilitated by the Global Operational Network of Anti Corruption Law Enforcement Authorities (GlobE Network).





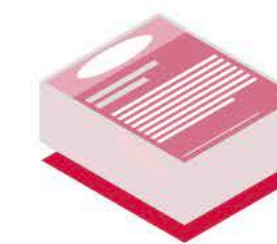
NATIONAL WORKSHOP

Prepare responses to the comprehensive self-assessment checklist



Comprehensive self-assessment checklist

The workshop aimed to support the government and national partners in preparing responses to the self-assessment checklist for the 2nd review cycle, to assess the implementation of chapters II (Preventive measures) and V (Asset recovery) of the UNCAC. In preparation, participants could take the “UNCAC Implementation Review Mechanism pre-training” on UNODC’s e-learning website.



Specific learning objectives and key documentation

Plenary presentations allowed experts to engage in discussions, exchange information, clarify key concepts, and provide key documents: UN Convention; Legislative guide for the implementation of the Convention; Comprehensive self-assessment checklist and guidance notes; Resolutions 3/1 and 6/1 of the CoSP; Terms of Reference of the Mechanism and guidelines for reviewing experts and the secretariat.



Outcome of the workshop and following steps

The outcome of this workshop will form the starting point of the second cycle review of implementation of the United Nations Convention against Corruption by Ukraine. The outcomes of the review will provide Ukraine with a clear assessment of the efforts undertaken to prevent and fight corruption and can serve as a basis for anti-corruption reform efforts.

Stakeholders:

UNODC, National Anti-Corruption Bureau, the Specialized Anti-corruption Prosecutor Office, the National Agency on Corruption Prevention, and the Asset Recovery and Management Agency.