

*Короленко В., магістр ННІ № 1
Національної академії внутрішніх справ
Консультант з мови: Галдецька І. Г.*

**NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE
AT THE BEGINNING OF ITS ACTIVITY**

An important role in the integration of Ukraine into the European Union ranks preventing corruption. The following activities in Ukraine engaged units of the National Police, the Prosecutor General, the Security Service of Ukraine and the State

Fiscal Service. Recently in Ukraine was specialized anti-corruption body - the National Anti-Corruption Bureau of Ukraine.

According to Article 1 of the Law of Ukraine "On the National Anti-Corruption Bureau of Ukraine" National Anti-Corruption Bureau of Ukraine - is a state law enforcement agency charged with the prevention, detection, suspension, investigation and disclosure of corruption offenses within its jurisdiction, and the prevention of new ones. The objective is to prevent the National Bureau of criminal corruption offenses committed by senior officials authorized to perform state functions or local authorities, and threaten national security [1].

The National Anti-Corruption Bureau determined the value newly created body, including:

- 1) Integrity (ability to act in accordance with generally accepted social, ethical and professional standards, the ability to resist external pressure);

- 2) Courage (the ability to go to the risks for the fulfillment of the objectives of the Law NABU)

- 3) Determination (making timely and effective decisions and avoid undue delay their implementation);

- 4) Commitment (willingness to move forward, demonstrating commitment to professional growth and self-realization of the goals) [2].

According to part 5, Article 216 of the Criminal procedure code of Ukraine detectives National Anti-Corruption Bureau of Ukraine carry out pre-trial investigation of crimes under Articles 191, 206-2, 209, 210, 211, 354 (concerning the employees of legal entities of public law), 364, 366-1, 368, 368-2, 369, 369-2, 410 of the Criminal Code of Ukraine. However, mandatory is the presence of at least one of the following conditions:

- 1) The offense is committed by top state officials, the list approved by the CPC.

- 2) the size of the object offense or harm caused to him in five hundred or more times the minimum wage established by law at the time of the crime (if crime committed by a state agency, law enforcement, military units, local government entity in the authorized

capital of which the share of state or municipal ownership exceeds 50 percent);

3) Done offer, promise or giving of an undue benefit by an official (article 369 of the Criminal Code ..) as well as an offer or promise of providing undue benefits to a person who offers or promises (agrees) for such benefit or the benefit of such third party influence decision a person authorized to perform state functions (Part 1 of Art. 369-2 of the Criminal Code) against an official of a foreign state, foreign arbitrators and persons authorized to settle civil, commercial, labor disputes in foreign countries in a manner alternatively court, officials of international organizations, members of international parliamentary assemblies by Ukraine, as well as judges and officials of international courts [3].

After the entry into force of the Law of Ukraine "On State Service" expands the range of persons under investigation NABU, by the heads of district administrations, advisers and aides of the President of Ukraine, Chairman of Verkhovna Rada of Ukraine and Prime Minister of Ukraine. The total number of officials, defendants acquired, exceeds 20 thousand people.

Detectives NABU work on criminal proceedings in groups 3-4 investigating proceedings simultaneously. The work of each group is managed by a senior detective, who reports the head of the department. This allows, on the one hand, effectively allocate the amount necessary investigative actions within each of the proceedings. On the other hand, it ensures the internal mechanism of combating corruption. Indeed, when the investigation is a group of detectives, the probability that a certain person concerned will be able to negotiate with several investigators, is very low.

The total size of the object of the crime of criminal proceedings detectives investigated NABU exceeds 23 billion USD. During the pre-trial investigation on suspicion notified 87 defendants. As for 34 of them were composed and directed the court acts. The total as of July 29, 2016, Detective NABU completed pretrial investigation and handed over materials to the court 24 criminal proceedings [2].

During pre-trial investigations arrested the funds in the amount of UAH 411.07 million, 75.45 million dollars US and 7.1 million

Euros. Besides the initiative NABU seized two integral property complexes of enterprises, 94 plots, 50 commercial premises, 37 flats, 13 houses, 35 vehicles, including 2 aircraft, as well as shares in 17 companies and securities value 75.5 million dollars USA.

Список використаних джерел:

1. Law of Ukraine "On the National Anti-Corruption Bureau of Ukraine" [electronic resource], the Parliament of Ukraine; Act of 14.10.2014 number 1698-VII, Access: <http://zakon2.rada.gov.ua/laws/show/1698-18>.

2. Report on the National Anti-Corruption Bureau of Ukraine in February-August 2016 [electronic resource]: [website]. -Mode Access https://nabu.gov.ua/sites/default/files/reports/zvit_02_072016.pdf.

3. Criminal Procedure Code of Ukraine [electronic resource], the Parliament of Ukraine; Code of Ukraine, the Law, the Code of 13.04.2012 number 4651-VI, Access: <http://zakon2.rada.gov.ua/laws/show/4651-17>.

*Костючик Д. М., студент Університету державної фіскальної служби України
Консультант з мови: Дружченко Т. С.*

FIGHTING MONEY LAUNDERING: INTERNATIONAL EXPERIENCE

“The millionaire class and the billionaire class increasingly own the political process, and they own the politicians that go to them for money. ... we are moving very, very quickly from a democratic society - one person, one vote, to an oligarchic form of society, where billionaires would be determining who the elected officials of this country are.” — Sen. Bernie Sanders, I-Vt., in 2015. (Thanks to Robert Wilson in comments below.) Sanders has also said many similar things, such as “I think many people have the mistaken impression that Congress regulates Wall Street. ... The real truth is that Wall Street regulates the Congress.” (Thanks to ND, via email.)

Analyzing this quote is not difficult to conclude and draw parallels to the Ukrainian society and the level of corruption in general. Today, Ukraine is on a path of reform that would bring a lot of positive changes not only in society, but would also lay the basis for forming a new European mentality, with the right values and