

List of corruption offences and offences related to corruption for which criminal liability is provided

Criminal offences that are corrupt, in case they are committed by a person abusing his official position

Art. 191 of the Criminal Code. Appropriation, waste of property or taking possession of it through abuse official position

Art. 262 of the Criminal Code. Theft, appropriation, extortion of firearms, ammunition,

explosives or radioactive materials or their possession by fraud or abuse of office

Art. 308 of the Criminal Code. Kidnapping, embezzlement, extortion of narcotic drugs, psychotropic drugs substances or their analogues or acquiring them by fraud or abuse of official position

Art. 312 of the Criminal Code. Stealing, misappropriating, soliciting or taking possession of precursors by fraud or abuse of office

Art. 313 of the Criminal Code. Theft, appropriation, extortion of equipment intended for

production of narcotic drugs, psychotropic substances or their analogues, or acquiring it by fraud or abuse of office position and other illegal actions with such equipment

Art. 320 of the Criminal Code. Violation of established rules for circulation of narcotic drugs, psychotropics substances, their analogues or precursors

Art. 357 of the Criminal Code. Theft, appropriation, extortion of documents, stamps, seals,

acquiring them through fraud or abuse of office position or their damage

Art. 410 of the Criminal Code. Kidnapping, embezzlement, extortion by a serviceman of weapons, ammunition supplies, explosives or other munitions, means of transportation,

military and special equipment or other military property, as well as-acquiring them by fraud or abuse of office situation

Criminal corruption offences

Art. 210 CC. Inappropriate use of budget funds, implementation of budget expenditures or provision of loans from the budget without the established budget allocations or exceeding them

Art. 354 of the CC. Bribery of an employee of an enterprise, institution or organisation

Art. 364 of the CC. Abuse of power or official position

Art. 364¹ of the CC. Abuse of authority by an official of a legal entity of private law, regardless of the organisational and legal form

Art. 365² of the CC. Abuse of authority by persons providing public services

Art. 368 of the CC. Acceptance of an offer, promise or receipt of an improper benefit by an official

Art. 368³ of the CC. Bribery of an official of a legal entity of private law, regardless of the organisational and legal form

Art. 368⁴ of the CC. Bribery of a person who provides public services

Art. 368⁵ of the CC. Illegal enrichment

Art. 369 of the CC. Offering, promising or providing an improper benefit to an official

Art. 369² of the CC. Abuse of influence

Criminal offences related to corruption

Art. 366² of the Criminal Code. Declaring false information

Art. 366³ of the Criminal Code. Non-submission by the subject of the declaration of the declaration of the person authorised to perform the functions of the state or local self-government

List of offenses related to corruption, for the commission of which administrative responsibility is provided

Art. 1724 KUpAP. Violation of restrictions on coexistence and combination with other types of activities

Art. 1725 KUpAP. Violation of legal restrictions on receiving gifts

Art. 1726 KUpAP. Violation of financial control requirements

Art. 1727 KUpAP. Violation of the requirements for the prevention and settlement of conflicts of interest

Art. 1728 KUpAP. Illegal use of information that has become known to a person in connection with the performance of official or other legally defined powers

Art. 1728-1 KUpAP. Violation of the restrictions established by law after the termination of the powers of a member of the national commission that carries out state regulation in the spheres of energy and communal services

Art. 1729 KUpAP. Failure to take measures to prevent corruption

Art. 1729-1 KUpAP. Violation of the ban on placing bets on sports related to the manipulation of an official sports competition

Art. 1729-2 KUpAP. Violation of legislation in the field of environmental impact assessment
responsibility

List of offences related to corruption (violation of the requirements of the Law of Ukraine "On Prevention of Corruption"), for the commission of which a person may be held disciplinary (not exhaustive)

1. Failure to comply with the requirements of the Law regarding the formation (definition) of authorised units (authorised persons) for the prevention and detection of corruption and regarding the approval of the dismissal of the head of the authorised unit (Article 131 of the Law).

2. Non-acceptance of the anti-corruption program, failure to submit the anti-corruption program to the National Agency for approval (Article 19 of the Law).
3. Restrictions on the use of official powers or one's position (Article 22 of the Law).
4. Violation of restrictions on receiving a gift and failure to comply with the requirements of the Law when receiving an unlawful benefit or a gift (Articles 23, 24 of the Law).
5. Violation of restrictions on co-operation and co-operation with other types of activities (Article 25 of the Law).
6. Violation of restrictions after termination of activities related to the performance of functions of the state, local self-government (Article 26 of the Law).
7. Violation of restrictions on the joint work of close persons (Article 27 of the Law).
8. Violation of the requirements of the Law on the prevention and settlement of conflicts of interest (Articles 28, 29, 30, 31, 32, 33, 34, 35-1, 36 of the Law).
9. Violation of the rules of ethical behaviour (Articles 38–44 of the Law).
10. Violation of the requirements of the Law on financial control (Articles 46, 51-2 of the Law).
11. Failure to comply with the requirements of the Law on the Protection of Whistleblowers (Articles 53–539 of the Law).
12. Failure to comply with the requirements of the Law regarding the prohibition of receiving benefits, services and property by state authorities and local self-government bodies (Article 54 of the Law).
13. Failure to comply with the requirements of the Law regarding the organisation of a special inspection (Articles 56–58 of the Law).
14. Failure by the manager, founders (participants) of the legal entity to regularly assess corruption risks in its activities and failure to implement relevant anti-corruption measures (Article 61 of the Law).
15. Non-approval of an anti-corruption program by a legal entity (Article 62 of the Law).
16. Failure to appoint an official responsible for its implementation in a legal entity that is required to approve an anti-corruption program (Article 62 of the Law).
17. Failure to comply with the requirements of the Law regarding approval of the dismissal of the Commissioner responsible for the implementation of the anti-corruption program in a legal entity (Article 64 of the Law).
18. Failure to conduct an official investigation against a person who committed a corruption or corruption-related offence, or failure to bring employees to disciplinary liability in accordance with the requirements of the law (Article 651 of the Law).
19. Failure to comply with requirements regarding illegal acts and transactions (Article 67 of the Law).