

Asset declarations in Georgia and Ukraine

Civil Society View

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Asset declarations in Georgia and Ukraine

- Georgia has introduced asset declaration system in 1998; in 2010 it became electronic
 - ✓ Top officials publish their declarations
 - ✓ Total number: 77 235
- Ukraine launched online asset disclosure system in 2016
 - ✓ About 1 million public servants publish their declarations
 - ✓ Total number: 3 900 000



Asset declarations in Georgia and Ukraine

Georgia

- Many local level officials are not obliged to file the asset declarations, it is hard to monitor them (CoI)
- Some officials fail to submit certain information
- No obligation to submit updates if substantial changes to the assets occurred
- No obligation to submit declaration by officials of municipal services and government-established funds, heads of State-Owned Enterprises
- Beneficial ownership



Asset declarations in Georgia and Ukraine

Ukraine

- State Security Service officials do not submit their asset declaration to the general state registry
- Anti-corruption activists are obliged to submit their declarations the same way public officials do
- Illicit enrichment article in CCU has been cancelled by the Constitutional Court
- Full automatic verification of asset declarations is not conducted



Thank you for your attention

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