

Flash Report

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Anti-corruption laws adopted by the President



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President signed laws aimed at fighting corruption

Further to our Flash Report # 56 dated 16 October 2014, on 23 October 2014 the President of Ukraine signed the following laws*:

- The Law “On the Anti-corruption Agency in Ukraine”;
- The Law “On Prevention of Corruption”;
- The Law “On the Basis of the State Anti-Corruption Policy in Ukraine (Anti-Corruption Strategy) for 2014 – 2017”;
- The Law “On Amendments to Certain Legislative Acts of Ukraine regarding Defining Final Beneficiary Owners of Legal Entities and Public Persons”

Despite being part of this set of anti-corruption laws, The Law “On prevention and fighting money laundering, financing of terrorism and weapons of mass destruction” was not among the laws signed by the President.

We will keep you updated on further developments on this issue.

**The Law # 4284a of 14.07.2014, Law # 3541 of 05.11.2013, Law # 5113 of 30.09.2014, Law # 5114 of 30.09.2014 and Law # 5085 of 16.09.2014*