



# HOW TO CORRECTLY REPORT ON CORRUPTION AMONG STATE OFFICIALS

You witnessed an offer to provide an illegal benefit to a state official?  
Your business encountered state bodies' malpractice  
with plausible signs of corruption?

When considering business complaints, the Business Ombudsman observes complainants being reluctant to report on corruption committed by public authorities due to fear of negative consequences following such reporting. In this brochure, we strive to inform business about the new state guarantees implemented for the sake of victims facing corrupt practices, as well as we strive to encourage entrepreneurs to take advantage of these guarantees by means of reporting on corruption episodes according to the established procedure.

**DON'T BE SILENT!**

Since January 1, 2020, state guarantees of rights protection of whistleblowers (persons providing assistance in preventing and combating corruption) are in force, particularly, the guarantees of anonymity and non-disclosure, the guarantees in the field of labor rights, as well as in administrative and civil proceedings.

The State introduced the opportunity for whistleblowers to be taken under protection, which includes provision them with body-guard, protection of housing and property, granting of special personal protective means, assurance of confidentiality, as well as closed court hearings.

(see the Law of Ukraine «On Ensuring Safety of Persons Participating in Criminal Proceedings”).

## ANONYMOUS COMMUNICATION CHANNELS

for a whistleblower to report through

### Government agency

### How to complain anonymously?

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National Anti-Corruption  
Bureau of Ukraine  
(NABU)

**Tel:**  
0-800-213-200

**Online Form:**  
on the [NABU](#) website in the  
“Feedback” section

[Details](#)

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National Agency On  
Corruption Prevention  
(NACP)

**Tel:**  
(044) 200-08-78

**Email:**  
[anticor\\_v\\_nazk@nazk.gov.ua](mailto:anticor_v_nazk@nazk.gov.ua)

[Details](#)

## Government agency

## How to complain anonymously?

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National  
Police

**Tel:**  
(044) 254-93-90  
(from 8 a.m. to 8 p.m.)

**Email:**  
[upzkpl@police.gov.ua](mailto:upzkpl@police.gov.ua)

[Details](#)

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Prosecutor's  
Office authorities

**Tel:**  
(044) 200-79-87

**Online form:**  
[on the Prosecutor General's  
Office website](#)

**Email:**  
[korrupcia.centrgp.gov.ua](mailto:korrupcia.centrgp.gov.ua)

[Details](#)

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State Tax Service  
of Ukraine

**Tel:**  
0 800 501 007

**Email:**  
"Pulse" anti-corruption  
service:  
[idd@tax.gov.ua](mailto:idd@tax.gov.ua)

Corruption Identification and  
Prevention Department:  
[upzvk@tax.gov.ua](mailto:upzvk@tax.gov.ua)

[Details](#)

## Government agency

## How to complain anonymously?

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State Customs  
Service

**Tel**  
**(for domestic calls):**  
15 48

**Tel**  
**(for international calls):**  
+38(044) 284 19 34

[Details](#)

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Ministry of  
Healthcare\*

**Tel:**  
(044) 200-06-71

**Email:**  
[anticor@moz.gov.ua](mailto:anticor@moz.gov.ua)

[Details](#)

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Kyiv City State  
Administration (KMDA)

**Answering machine:**  
(044) 202-70-66

**Email:**  
[anticor@kmr.gov.ua](mailto:anticor@kmr.gov.ua)

[Details](#)

\* Information on individual anonymous communication channels is available on the website of each Ministry

# BEFORE REPORTING:

## Take good care of the evidence base.

**1. Be as specific as possible when providing information** on factual circumstances: date, time, place, name and position of the person in respect of which a corruption action is reported.

**2. Attach certain evidence to the report** (audio, video recordings, witnesses' testimonies), if you have any.

## Consider the reporting date.

**Report at the time when or immediately after** the relevant circumstances became known for corruption actions investigation to be efficient.



# A FOCUSED ACTIVITY

based on law is more effective than loud grumbling about lawlessness and corruption.

