

HOW TO FIND MORE MONEY TO THE STATE BUDGET OF UKRAINE

2024 plans of the Temporary Investigative Commission
of the Verkhovna Rada on Economic Security



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Temporary Investigative Commission (TIC) on Economic Security: results of work in 2023



Closed 5 large schemes which causes significant losses for the state budget: “Duty Free” scheme on tobacco market, several schemes in gambling industry and non-transparent selling of seized russian assets by ARMA.



Additional UAH 15 billion the state budget received last year as a result of closed schemes.



Joint efforts with **more than 50 prominent business associations, expert centers and NGOs.**



**Restart of the Economic Security
Bureau of Ukraine (ESBU)**



**Reducing the share
of illegal markets**



**Oversight of
the State Customs Service**



**Effective management
of state property**



**Implementation of obligations
tied to international direct
budget support within deadlines**



Restart of the ESBU

Adopt the draft law on proper restart of the ESBU.

Support the ESBU restart process.

Prepare and advocate the amendments to the Criminal Procedure Code and other laws for the ESBU effective work after its restart.

Prepare a draft law on special prosecutorial supervision of the ESBU.

Develop and implement a risk-orientation system for the ESBU.

Improve cooperation between the ESBU and other state bodies (NABU, STS, NBU, SCS, SAS and State Financial Monitoring Service).



Reducing the share of illegal markets

Fight against illegal tobacco market.

Development of incentives for consumers to detect illegal excise goods.

Control over the raw materials for excise goods.

Implementation of laws to clear the fuel market.

Control over law enforcement bodies regarding their work against illegal markets.

Monitoring financial system operations to prevent illegal gambling.



Oversight of the State Custom Service

Adopt the draft law on proper restart of the State Customs Service (SCS).

Support the SCS restart process.

Improvement of the SCS risk management system.

Provide the SCS with the infrastructure development and equipment.

Improve the customs information exchange between Ukraine and other countries.

Open access to customs data, develop and launch BI.Customs.



Monitoring of obligations within international financial programs

Develop a database of all obligations tied to the direct budget financing.

Monitoring the timeliness of obligations and their fulfillment within deadlines.

Develop the proposals of obligations for the next revisions of international financial programs.



Effective state property management

Creating a register of SOEs with financial data

Improve corporate governance in SOEs.

Monitoring procurements of the top15 SOEs.

Open access to cost estimates for public procurements.

Monitoring the effectiveness of privatization.

Implement the draft law on transparent property management procedures in ARMA and competitive selection of its Head.

Monitoring performance of the ARMA.



Yearly publications

Analytical report on the ESBU yearly performance.

Analytical report on SCS yearly performance.



Monthly publications

Digest of the up-to-date results of the ESBU work .

Digest of the up-to-date results of the SCS work.



Weekly publications

Newsletter covering updates on the implementation of the IMF and other international financial programs.

Newsletter covering the results of monitoring of the largest SOEs' procurements.

Team of the Temporary Investigative Commission on Economic Security

MPs, members of the TIC



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Plachkova
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Partners



and 50+ other NGOs and business associations