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**EUROPEAN COMMISSION FOR DEMOCRACY THROUGH LAW**  
**(VENICE COMMISSION)**

**COMPARATIVE TABLE**  
**TO THE DRAFT LAW AMENDING THE LAW**  
**ON GOVERNMENT CLEANSING (“LUSTRATION LAW”)**  
**AND OTHER RELEVANT LAWS**  
**OF UKRAINE**  
**SUBMITTED TO THE VERKHOVNA RADA ON 21 APRIL 2015.**

**COMPARATIVE TABLE****to the draft Law of Ukraine Amending the Law of Ukraine on Government Cleansing**

Provision of the Law in force	Proposals for amendments
<b>I. Law of Ukraine on Government Cleansing</b>	
	<p>Constitutional democracy is entitled to demand from officials in government and local authorities loyalty to the fundamental values - respect for human dignity, the rule of law, democracy, human rights, sovereignty and territorial integrity of Ukraine, which is an inherent part of constitutional traditions of Ukraine, which needs to be protected by legal means. Constitutional democracy is effective only in case officials and officials of state agencies and local governments protect and are loyal to the values of the constitutional democratic statehood.</p> <p>Ukraine is a young democracy that relatively recently gained it's independence, freed from the shackles of the totalitarian Soviet Union, which was established on August 24, 1991 by Act of Independence of Ukraine by Verkhovna Rada approved by Ukrainians according to a national referendum on December 1, 1991. The importance of getting rid of the totalitarian legacy for young democracies is noted in the resolution of the Parliamentary Assembly of the Council of Europe # 1096 (1996) "On measures to overcome the effects of past communist totalitarian systems."</p> <p>The political course of the President and the Government during the period from 25 February 2010 to 22 February 2014 showed a disregard for the values of constitutional democracy since it was implemented in forming state apparatus and local governments from among unscrupulous and politically sensitive bureaucrats and officials who considered property of Ukrainian people as a source of their personal enrichment and their positions as an access to these benefits. On this background, taking into account the totalitarian practices of government and holders of relevant ideas, employees and agents of foreign intelligence services that integrated to the apparatus of state authorities of Ukraine so it led to the abandonment</p>

Provision of the Law in force	Proposals for amendments
	<p>of the course of European integration and eventually resulted in massive violations of human rights of participants of mass protests against government policies during November 21, 2013 - February 22, 2014 period. Based on the principles of loyalty to the values of democratic constitutional statehood and respect for human dignity, this law defines legal and organizational principles of government cleansing (lustration) for protecting and promoting democratic values, the rule of law and human rights in Ukraine.</p>
<p><b>Article 1. Basic principles of Government Cleansing</b></p>	
<p>1. Government cleansing the (lustration) is a ban imposed by this Law or a court judgment for particular individuals to take certain offices (serve) (hereinafter offices) (except for elective positions) in central and local selfgovernment authorities.</p>	<p>1. Government cleansing (the lustration) is a ban imposed by this Law or by a court decision for particular individuals to take certain offices (serve) (hereinafter offices) (except for elective positions) <b>in public authorities, local selfgovernment authorities, including apparatus and their secretariats.</b></p>
<p>2. Government cleansing (lustration) shall be performed in order to avoid participation in public governance affairs of persons who made decisions, took actions or inaction (and/or contributed to their taking) aimed at usurpation of power by President of Ukraine Viktor Yanukovich, undermine of the grounds of the national security and defense of Ukraine or unlawful violation of human rights and freedoms. <b>Government cleansing to be based on the following principles:</b></p> <ul style="list-style-type: none"> <li><b>the rule of law and lawfulness;</b></li> <li><b>openness, transparency and publicity;</b></li> <li><b>presumption of innocence;</b></li> <li><b>individual liability;</b></li> <li><b>guarantee of the right to defense.</b></li> </ul>	<p>2. Government cleansing (the lustration) is based on the following principles:</p> <ul style="list-style-type: none"> <li><b>Supremacy of Law and legality;</b></li> <li><b>openness, transparency and publicity;</b></li> <li><b>presumption of innocence;</b></li> <li><b>individual liability;</b></li> <li><b>guarantee of the judicial protection right;</b></li> <li><b>proportionality.</b></li> </ul> <p><b>The paragraph 3 of Article 2 of the Law should be paragraph 4.</b></p> <p><b>The paragraph 4 of Article 2 of the Law should be paragraph 5.</b></p>

Provision of the Law in force	Proposals for amendments
	<b>The paragraph 5 of Article 2 of the Law should be paragraph 6.</b>
7. The ban specified in parts 3 and 4 of this Article shall not be imposed on persons specified in Article 3.2 - 3.4 of this Law who have been recognized as participants of military activities during the counterterrorism operation in the east of Ukraine as established by law.	7. The ban imposed by paragraphs 3 and 4 of this Article does not apply to individuals, indicated in parts 2 - 4 of Article 3 of the Law who has been or are serving in the Armed Forces of Ukraine, the State Border Guard Service of Ukraine, the National Guard of Ukraine and other of military units established under the laws, special forces of Ministry of Internal Affairs and Security Service of Ukraine and recognized as combatants of antiterrorist operation in eastern Ukraine.
	<b>9) This Law shall not apply to persons born after 1 January 1996.</b>
	The Paragraph 9 should be Paragraph 10.
<b>Article 2. persons who hold positions to whom measures of Government cleansing (lustration) shall be imposed</b>	
2) Prosecutor General, Head of the Security Service, Head of the Foreign Intelligence Service, Head of the State Guard Service, head of a central body of executive power that develops and implements public tax and/or customs policy, head of the tax police service, head of a central body of executive power that develops and implements public policy for civil protection, their first deputies and deputies;	2) Prosecutor General, Head of the Security Service, Head of the Foreign Intelligence Service, Head of the State Guard Service, head of a central body of executive power that develops <b>and/or</b> implements public tax and/or customs policy, head of the tax police service, head of a central body of executive power that develops and implements public policy for civil protection, their first deputies and deputies;
4) members of the High Council of Justice, members of the High Qualification Commission of Judges of Ukraine, professional judges, Chairman of the State Court Administration of Ukraine, his/her first deputy and deputies;	4) members of the High Council of Justice, members of the High Qualification Commission of Judges of Ukraine, <b>judges of the Constitutional Court of Ukraine</b> , professional judges, Head of State Judicial Administration of Ukraine, its first deputy, deputies;
6) senior officers of police, the central body of executive power that develops and implements the public policy on execution of criminal penalties, the State Service of Special Communications and Information Protection, a central body of executive power that	6) <b>senior officers of police, the central body of executive power that develops and implements the public policy on execution of criminal penalties, the State Service of Special Communications and Information Protection of Ukraine</b> central authority to form and /

Provision of the Law in force	Proposals for amendments
develops and implements the public tax and/or customs policy, tax police, and central executive authority that develops and implements the public policy for civil protection;	or implement the national tax and / or customs policy, tax police, central authority, which ensures the formation and / or implementation of state policy in the field of civil protection;
7) officers and officials of public prosecutor's offices, the Security Service of Ukraine, the Foreign Intelligence Service, the Department of the State Guard and the National Bank of Ukraine;	<b>7) persons who hold positions (or at the service) in the public prosecutor's</b> offices of Ukraine, the Security Service of Ukraine, the Foreign Intelligence Service, the Department of the State Guard, the National Bank of Ukraine, including in its apparatus;
9) heads of state including state-owned enterprises in defense and industry sphere as well as public companies managed by the administrative services entity;	9) heads of state including state-owned enterprises in defense and industry sphere, <b>companies, whose corporate rights are managed by State Concern "Ukroboronprom"</b> as well as public companies that supply administrative services;
10) other officers and officials (except for elective offices) of public authorities and local selfgovernments authorities;	10) others persons who hold offices (or at the service) in public authorities, local self- governed authorities (except for elective positions), including their apparatus and secretariats.
11) persons intending to occupy offices specified in points 1-10 of this part.	11) persons intending to occupy positions specified in points 1-10 of this part
	12) candidates for members of parliament of Ukraine, candidates for members of Verkhovna Rada of the Autonomous Republic of Crimea, regional, district, city, borough, village, town councils, candidates for the President of Ukraine, for village, town and city mayors in accordance with the law.
<b>Article 3 Government cleansing (lustration) criteria</b>	
<b>1. The ban specified in Article 1.3 of this Law shall be imposed on persons who for at least a year cumulatively between February 25, 2010 and February 22, 2014 held an office (offices) of:</b>	
2) minister, head of a central body of executive power who is	2) minister, head of a central body of executive power who is not a

Provision of the Law in force	Proposals for amendments
not a member of the Cabinet of Ministers of Ukraine, Chairman of the National Bank of Ukraine, Chairman of the Antimonopoly Committee of Ukraine, Chairman of the State Property Fund of Ukraine, Chairman of the State Committee for Television and Radio Broadcasting of Ukraine, their first deputy, chairman or member of the national commission responsible for the government regulation of natural monopolies, communications and IT, stock and financial services markets;	member of the Cabinet of Ministers of Ukraine, the Chairman of the National Bank of Ukraine, Chairman of the Antimonopoly Committee of Ukraine, Chairman of the State Property Fund of Ukraine, Chairman of the State Committee for Television and Radio Broadcasting of Ukraine, their first deputy, chairman <b>and/or</b> member of the national commission responsible for the government regulation of natural monopolies, communications and IT, stock and financial services markets;
3) Prosecutor General, Head of the State Security Service, Head of the Foreign Intelligence Service, Head of the Department of the State Guard, head of the central body of executive power that develops and implements the public tax and/or customs policy, head of tax police, their first deputy or deputy, Vice Minister of Internal Affairs of Ukraine.	3) Prosecutor General, Head of the State Security Service, Head of the Foreign Intelligence Service, Head of the Department of the State Guard, head of the central body of executive power that develops and/or implements the public tax <b>and/or</b> customs policy, tax police, their first deputy, deputy, Deputy Minister of Internal Affairs of Ukraine;
7) head, deputy head of an separate structural unit of the central office (administration) of the Prosecutor General's Office, the Security Service, the Foreign Intelligence Service, the Ministry of Internal Affairs, the central executive authority that develops and implements the public tax and/or customs policy, tax police;	7) head, deputy head of an separate structural (functional) unit of the central office (administration) of the Prosecutor General's Office, the Security Service, the Foreign Intelligence Service, the Ministry of Internal Affairs, the central executive authority that develops <b>and/or</b> implements the public tax and/or customs policy, <b>head, deputy head of tax police in divisions of such authority at the level of central administration.</b>
8) head or deputy head of a territorial (regional) division of public prosecution of Ukraine, Security Service of Ukraine, Ministry of Internal Affairs of Ukraine, the central body of executive power that develops and implements the public tax and/or customs policy, tax police in the Autonomous Republic of Crimea, oblasts, the cities of Kyiv and Sevastopol;	8) head or deputy head of a territorial (regional) division of public prosecution of Ukraine, Security Service of Ukraine, Ministry of Internal Affairs of Ukraine, the central body of executive power that develops and/or implements the public tax and/or customs policy <b>in the Autonomous Republic of Crimea, oblasts, the cities of Kyiv and Sevastopol, head, deputy head of tax police in divisions of such authority at the level of local administration; including heads and deputy heads of specialized state tax inspections.</b>

Provision of the Law in force	Proposals for amendments
<p>9) Chairman of the Council of Ministers of the Autonomous Republic of Crimea, head of oblast, Kyiv or Sevastopol city state administrations, their first deputy, deputy, head of district state administrations, head of Kyiv district state administration;</p>	<p>9) Chairman of the Council of Ministers of the Autonomous Republic of Crimea, head of oblast, Kyiv and Sevastopol city state administrations, their first deputy, deputy, head of district state administrations, head of Kyiv district state administration;</p>
<p><b>2. The ban specified in Article 1.3 of this Law shall be imposed on such persons who between November 21, 2013 and February 22, 2014 were not retired from such office (offices) on his/her own will :</b></p>	
<p>1) Secretary of the National Security and Defense Council, Prime Minister, First Vice Prime Minister, Vice Prime Minister, minister, head of a central body of executive power who is not a member of the Cabinet of Ministers of Ukraine, Chairman of the National Bank of Ukraine, Chairman of the Antimonopoly Committee of Ukraine, Chairman of the State Property Fund of Ukraine, Chairman of the State Committee for Television and Radio Broadcasting, Prosecutor General, Head of Security Service, Head of Foreign Intelligence Service, head of Department of the State Guard, head of the central executive authority that develops and implements the public tax and/or customs policy, head of tax police, head of the central executive authority that develops and implements the public policy for civil protection, Chief of Staff of the Presidential Administration, Head of Administrative Department, Head of the Secretariat of the Cabinet of Ministers, Government Commissioner for anti-corruption policy, their first deputy, deputy;</p>	<p>1) Secretary of the National Security and Defense Council, Prime Minister, First Vice Prime Minister, Vice Prime Minister, minister, head of a central body of executive power who is not a member of the Cabinet of Ministers of Ukraine, Chairman of the National Bank of Ukraine, Chairman of the Antimonopoly Committee of Ukraine, Chairman of the State Property Fund of Ukraine, Chairman of the State Committee for Television and Radio Broadcasting, Prosecutor General, Head of Security Service, Head of Foreign Intelligence Service, head of Department of the State Guard, head of the central executive authority that develops and implements the public tax and/or customs policy, head of tax police, head of the central executive authority that develops and/or implements the public policy for civil protection, Chief of Staff of the Presidential Administration, Head of Administrative Department, Head of the Secretariat of the Cabinet of Ministers, Government Commissioner for anti-corruption policy, their first deputy, deputy;</p>
<p>3) head, deputy head of an separate structural unit of the central office (administration) of the Prosecutor General's Office, the Security Service, the Foreign Intelligence Service, the Ministry of Internal Affairs, the central body of executive power that develops and implements the public tax and/or customs policy, tax police;</p>	<p>3) head, deputy head of an separate structural (functional) unit of the central office (administration) of the Prosecutor General's Office, the Security Service, the Foreign Intelligence Service, the Ministry of Internal Affairs, the central body of executive power that develops <b>and/or</b> implements the public tax and/or customs policy, <b>head, deputy head of tax police in divisions of such authority at the level of central administration</b> (apparatus);</p>
<p>4) head, deputy head of a territorial (regional) office of public</p>	<p><b>4) head, deputy head of a territorial (regional) office of public</b></p>

Provision of the Law in force	Proposals for amendments
prosecution, the Security Service, the Ministry of Internal Affairs, the central body of executive power that develops and implements the public tax and/or customs policy, tax police in the Autonomous Republic of Crimea, oblasts, the cities of Kyiv and Sevastopol, districts in Kyiv;	prosecution, the Security Service, the Ministry of Internal Affairs, the central body of executive power that develops <b>and/or</b> implements the public tax and/or customs policy, tax police <b>in the Autonomous Republic of Crimea, oblasts, the cities of Kyiv and Sevastopol, districts in Kyiv head, deputy head of tax police in divisions of such authority at the level of local administration; including heads and deputy heads of specialized state tax inspections;</b>
5) Chairman of the Council of Ministers of the Autonomous Republic of Crimea, head of oblast, Kyiv or Sevastopol city state administrations, their first deputy, deputy, head of district state administrations, head of Kyiv district state administration;	5) Chairman of the Council of Ministers of the Autonomous Republic of Crimea, head of oblast, Kyiv and Sevastopol city state administrations, their first deputy, deputy, head of district state administrations, head of Kyiv district state administration;
7) head or member of a national commission responsible for the government regulation of natural monopolies, communications and IT, securities and financial services markets;	7) head <b>and/or</b> member of a national commission responsible for the government regulation of natural monopolies, communications and IT, securities and financial services markets;
8) head of a state company managing provision of administrative services that takes necessary actions in line with the law to provide administrative services;	8) heads of <b>state including state-owned enterprises in defense and industry sphere, companies, whose corporate rights are managed by State Concern "Ukroboronprom"</b> as well as public companies that supply administrative services;
13) of a judge who stated a decision to enforce compelled appearance before the court, on custodial measure of restraint or, stated judgements on bringing to administrative or criminal liability of the persons relieved from criminal or administrative liability according to the Law of Ukraine No.737-VII of January 29, 2014 On eliminating negative consequences and preventing prosecution and punishment of persons in regard to events that happened during peaceful assemblies and the Law of Ukraine No.743-VII of February 21, 2014 On preventing prosecution and punishment of persons in regard to events that happened during peaceful assemblies, and recognizing certain laws of Ukraine as invalid.	Point 13 should be excluded.



Provision of the Law in force	Proposals for amendments
<p><b>3. (Part 3 of Article 3)</b></p> <p>The ban specified in Article 1.4. of this Law shall be imposed on judges who stated a decisions to enforce compelled appearance before the court on custodial measure of restraint, stated the judgments of guilty and left such judgments without change with regard to the persons subject to full personal amnesty according to the Law of Ukraine No. 792-VII of February 27, 2014 On amending the Law of Ukraine On granting amnesty in Ukraine regarding full rehabilitation of political prisoners, officers of police, public prosecution or other law enforcement agencies who, through their decisions, actions or inaction, took steps (and/or contributed to their taking) to criminally prosecute and bring to criminal liability of the persons subject to full personal amnesty according to the Law of Ukraine No. 792-VII of February 27, 2014 On amending the Law of Ukraine On granting amnesty in Ukraine regarding full rehabilitation of political prisoners.</p>	<p><b>The ban specified in the Paragraph 4 Article 1 of this Law shall be imposed on police officers, public prosecutors or other law enforcement agencies who, through their decisions, actions or inaction, took steps (and/or contributed to their taking) to criminally prosecute and bring to criminal liability of the persons subject to full personal amnesty according to the Law of Ukraine No. 792-VII of February 27, 2014 On amending the Law of Ukraine On granting amnesty in Ukraine regarding full rehabilitation of political prisoners.</b></p>
<p><b>4. (Part 4 of Article 3)</b></p> <p>3. The ban specified in Article 1.3 of this Law shall be imposed on persons who:</p> <p>1) were elected and worked in senior positions of the Communist Party of the Soviet Union, the Communist Party of Ukraine, the Communist Party of another union republic in the former USSR starting from the position of a secretary of a district committee and higher;</p> <p>2) were elected and worked in senior positions starting from the secretary of the Central Committee of the Lenin Communist Union of the Youth of Ukraine and higher;</p> <p>3) worked as full-time employees or covert agents of the KGB of the Ukrainian USSR, KGB of the Ukrainian SSR, KGB of other union republics in the former USSR, Main Intelligence Directorate of the USSR Ministry of Defense, graduated from higher</p>	<p>3. The ban specified in the Paragraph 3 Article 1 of this Law shall be imposed on persons who:</p> <p>1) were elected and worked in senior positions of the Communist Party of the Soviet Union, the Communist Party of Ukraine (Ukrainian SSR), the Communist Party of another union republic in the former USSR starting from the position of a secretary of a district committee and higher;</p> <p>2) were elected and worked in senior positions starting from the secretary of the Central Committee of the Lenin Communist Union of the Youth of Ukraine and higher;</p> <p>3) worked as full-time employees or covert agents of the KGB of the Ukrainian USSR, KGB of the Ukrainian SSR, KGB of other union republics in the former USSR(except persons active service in the border troops KGB USSR ), Main Intelligence Directorate of the USSR Ministry of Defense, graduated from higher education institutions of KGB of the USSR</p>

Provision of the Law in force	Proposals for amendments
education institutions of KGB of the USSR (except for technical qualifications).	(except for technical qualifications), The Federal security service of the Russian Federation. <b>Provisions of this Paragraph shall not apply to the persons born after 1 January 1973.</b>
5. (Part 5 of Article 3)	
The ban specified in Article 1.4 hereof shall be imposed on officials and officers of central authorities and local selfgovernment authorities (except for persons indicated in parts 1-4 of this Article) who occupied the corresponding office between February 25, 2010 and February 22, 2014 by their decision, action or inaction – who are subject of a court judgment against them that has taken effect – contributed to usurpation of power by President of Ukraine Viktor Yanukovich, undermine of the grounds of the national security and defense of Ukraine or unlawful violation of human rights and freedoms.	The ban specified in Paragraph 4 of Article 1 of this Law shall be imposed on officers and employees of the state and local governments (other than those mentioned in part one - four of this Article), who occupied the corresponding office between 25 February 2010 and 22 February 2014 by their decision, action or inaction – who are subject of a court decision against them that has taken effect – contributed to usurpation of power by President of Ukraine Viktor Yanukovich, undermine of the grounds of the national security and defense of Ukraine or unlawful violation of human rights and freedoms.
6. (Part 6 of Article 3)	
The ban specified in Article 1.4 of this Law shall be imposed on officials and officers of central authorities and local selfgovernment authorities, including judges, police officers , public prosecutor's offices and other law enforcement agencies whose decisions, actions or inaction – who are subject of a court judgment against them that has taken effect – aimed to prevent the exercise of the constitutional right of Ukrainian nationals to peaceful assemblies, and hold rallies, demonstrations, marches or aimed at damage human life, health or property between November 21, 2013 and February 22, 2014.	The ban specified in Paragraph 4 Article 1 of this Law shall be imposed <b>on officers and employees of the state and local governments (except judges), employees of the Ministry, prosecutors of Ukraine and other law enforcement agencies,</b> – who are subject of a court judgment against them that has taken effect – aimed to prevent the exercise of the constitutional right of Ukrainian nationals to peaceful assemblies, and hold rallies, demonstrations, marches or aimed at damage human life, health or property between 21 November 2013 and 22 February 2014.
7. (Part 7 of Article 3)	
The ban specified in Article 1.4 hereof shall be imposed on officials and officers of central authorities and local selfgovernment authorities, including judges, police officers , public prosecutor's offices and other law enforcement agencies who are subject of a court judgment against them that has taken effect, establishing that they	The ban specified in Article 1.4 hereof shall be applied to officers and employees of the state and local governments (except judges), police officers, public prosecutor's offices and other law enforcement agencies who are subject of a court judgment against them that has taken effect, establishing that they had:

Provision of the Law in force	Proposals for amendments
<p>had:</p> <ol style="list-style-type: none"> <li>1) cooperated as secret informers with special services of other countries to provide operative information;</li> <li>2) taken decisions, actions, failed to take actions and/or facilitated such actions, decisions or inaction to undermine the national security, defense or territorial integrity of Ukraine;</li> <li>3) called publicly for the breach of Ukraine's territorial integrity and sovereignty;</li> <li>4) incited ethnic hostility;</li> <li>5) taken unlawful decisions, actions or inaction that violated human rights and fundamental freedoms where violations were proven by judgments of the European Court of Human Rights.</li> </ol>	<ol style="list-style-type: none"> <li>1) cooperated as secret informers with special services of other countries to provide operative information;</li> <li>2) taken decisions, actions, failed to take actions and/or facilitated such actions, decisions or inaction to undermine the national security, defense or territorial integrity of Ukraine;</li> <li>3) called publicly for the breach of Ukraine's territorial integrity and sovereignty;</li> <li>4) incited ethnic hostility;</li> <li>5) taken unlawful decisions, actions or inaction that violated human rights and fundamental freedoms where violations were proven by judgments of the European Court of Human Rights.</li> </ol>
<b>8. (Part 8 of Article 3)</b>	
<p>The ban specified in Article 1.3 of this Law shall be imposed on persons whose verification showed unreliability of data about possession of property (property rights) indicated in property, assets, expenses and financial obligations declaration for a previous year prepared in a form prescribed by the Law of Ukraine On the Principles of Preventing and Combating Corruption, and/or inconsistency between the cost of property (property rights) acquired during their stay in offices specified in Articles 2.1.1-2.1.10 of this Law indicated by them in declarations, and incomes received from legitimate sources.</p>	<p>The ban specified in Paragraph 3 Article 1 of this Law shall be imposed on persons whose verification showed unreliability of data about their possession of property (property rights) indicated in property, assets, expenses and financial obligations declaration or their family members and/or discrepancy value of the property (property rights) <b>declarants and their families</b> indicated (specified) in their declarations in a form prescribed by the Law of Ukraine <i>On the Principles of Preventing and Combating Corruption</i> .</p> <p>This ban applies on the results of inspection on the property (information about the availability of the property value of non-property (property rights)) acquired during the period the declarant held its positions specified in paragraphs 1 - 10 of Article 2 of this Law, and in case of the absence of information on the legality of sources from which such property (property rights) was obtained.</p> <p>Since the decision by the National Agency for the Prevention of Corruption according to the Law of Ukraine "On Prevention of Corruption"</p>

Provision of the Law in force	Proposals for amendments
	to launch the system of submission and publication of declarations of persons authorized to perform state or local government functions, the declaration shall be submitted by completing the form determined by the Agency on the official web site of the National Agency for the prevention of corruption.
<b>9. (Paragraf 9 of the Article 3)</b>	
	<b>Prohibitions prescribed in third paragraph of Article 1 of this Law shall apply to persons discharged from judicial office for violating the oath or violation of incompatibility.</b>
Deciding on cases involving persons specified in parts 5-7 of this Article, courts of general jurisdiction shall apply this Law, impose the ban specified in Article 1.4 hereof and submit the respective decision to the State Court Administration of Ukraine for it to be submitted to the <b>Ministry of Justice of Ukraine</b> and entered in the Uniform State Register of persons who are subject application of the Law of Ukraine <i>On Government Cleansing</i> .	<b>Deciding on cases involving persons specified in parts 5-7 of this Article, courts of general jurisdiction shall apply this Law, impose the ban specified in Article 1.4 hereof and submit the respective decision to the State Court Administration of Ukraine for it to be submitted to the central body of executive power with special status, that forms and implements the state policy in issues of Government cleansing (lustration) and entered in the Uniform State Register of persons who are subject application of the Law of Ukraine On Government Cleansing.</b>
10. (Part 8 of Article 3)	
Sentencing persons specified in parts 5-7 of this Article, courts shall impose the ban specified in Article 1.4 hereof as a primary or additional punishment according to the Criminal Code of Ukraine. If the ban specified in Article 1.4 hereof is imposed as an additional punishment, it shall last for five years.	
	11. (Paragraf 11 of the Article 3)
	11. Specify that when calculating time within the period specified in parts one and two of this article, till the time of office identified the first paragraph of Article 2 of this Law the following shall not be considered:  1) social leave;

Provision of the Law in force	Proposals for amendments
	<p>2) factual non-performance of its duties for uninterrupted period of more than three month;</p> <p>3) appropriate authority which is subject for reorganization at the period dated by the day of introduction of new staff schedule instead of existing authority, created <b>as a result of the reorganization and the appointment of the head of the agency solely on his or her position in that authority.</b></p>
	<p>12. The provisions of the first, second, eighth of this article shall not apply to persons referred to in paragraph 11 of Article 2 of the Law, provided that they have not previously held the positions (in the service) in government, local authorities, including their apparatus and secretariats.</p>
	<p>13. (Paragraf 13 of the Article 3)</p>
	<p>13. Paragraphs 1, 2, 8 of this Article shall not apply to persons specified in point 11 Paragraph 1 of Article 2 of the Law on the condition that they have not previously held the posts (in the service) in public authorities, self-goverend bodies, including apparatus and their secretariats.</p>
<p><b>Article 4. Statements of officials and officers</b></p>	
<p>3. Failure to submit the statement within the period established by part 2 of this Article shall be a ground to dismiss the person not later than on the third day of expiration of the period and to impose a ban on him/her as specified in Article 1.3 hereof.</p> <p>If a person states that he/she is subject to the ban specified in Article 1.3 or 1.4, such statement shall be a ground to dismiss him/her from its office within three days of submission of the statement and to impose appropriate ban on him/her.</p>	<p>3. Failure to submit the application within the period stipulated in part two of this article is grounds for dismissal of a person from his position no later than the third <b>business</b> day after the expiry of the period of application and use it to prohibitions third paragraph of Article 1 of the Law.</p> <p>In case of failure to submit the application within the period provided for by this Article or application in which a person reports that it applied the prohibition referred to in the third or fourth paragraph of Article 1 hereof, the head of the authority provided by part four of Article 5 of this Law, send a copy of the decision to release such person to the central authority with special status, to form and implement the national policy</p>

Provision of the Law in force	Proposals for amendments
	on government cleansing (lustration), in the manner determined by the Cabinet of Ministers of Ukraine for entering information about the person in the Unified State Register of persons to whom is applicable the provisions of the Law of Ukraine "On government cleansing".
<b>Article 5 Inspection</b>	
<p>1. The Ministry of Justice of Ukraine is an authority entitled to ensure the verification provided for by this Law.</p> <p>The Ministry of Justice of Ukraine shall, within one month following the entry into force by this Law, establish an advisory public council for lustration which shall comprise to ensure civil control over the government cleansing (lustration) consisting from representatives of mass media and civil society.</p>	<p>1. The central executive body with special status which form and implement the national policy on Government cleansing (lustration), <b>not later than 10 business days after the election of Head forming public advisory body on lustration</b> in the central executive body with special status, to form and implement the national policy on clean power (lustration), <b>to ensure public control over the process of Government cleansing (lustration), to which must include representatives of the media and the civil society.</b></p>
<p>2. The Ministry of Justice of Ukraine shall, within one month following of the entry into force by this Law, develop and submit to the Cabinet of Ministers of Ukraine the following documents:</p> <ol style="list-style-type: none"> <li>1) a list of agencies performing verification of reliability of information about imposition of bans specified in Article 1.3 and Article 1.4 hereof according to their competence;</li> <li>2) rules of verification procedure provided for by this Law;</li> <li>3) a verification schedule for every central authority, local self-government authority or enterprise employing persons specified in Articles 2.1.1- 2.1.10 of this Law, in order of priority established by part 6 of this Article.</li> </ol>	<p>2. The Ministry of Justice of Ukraine within one month from the date of entry into force of this Act shall develop and submit for approval by the Cabinet of Ministers of Ukraine:</p> <ol style="list-style-type: none"> <li>1) a list of bodies performing the validation of relevant information on the prohibitions referred to in paragraphs three and four of Article 1 of the Law, according to their competence;</li> <li>2) the inspection procedure provided in this Act;</li> <li>3) inspection plan for each government agency and local government, enterprise, in which persons referred to in paragraphs 1 - 10 of Article 2 of this Law work in accordance with the order specified in paragraph six of this article.</li> </ol> <p>The Cabinet of Ministers of Ukraine, within one month from the date of entry into force of this Act approves regulations of central executive body with special status to form and implement the national policy on government cleansing (lustration).</p>
<p>3. Draft documents specified by part 2 of this Article and submitted by the Ministry of Justice of Ukraine shall be approved by</p>	<p>3. Central executive body with special status, to form and implement the national policy on Government cleansing (lustration) shall, publishe</p>

Provision of the Law in force	Proposals for amendments
<p>the Cabinet of Ministers of Ukraine not later than on the tenth day of submission by the Ministry and published on the Ministry's official website within ten days after approval.</p> <p>The Ministry of Justice of Ukraine shall, not later than on the tenth day after approval by the Cabinet of Ministers of Ukraine of a list of agencies as provided for by part two, point 1 of this Article, publishes on its official website information about postal address, e-mail and telephone number of every agency responsible for screening and the advisory public council for lustration under the Ministry of Justice of Ukraine. Individuals and legal entities may, within one month of the start of screening, send information to the agencies or council about imposition of bans established by this Law on a person being subject of verification. Such information submitted by individuals and legal entities shall be considered by the government authorities responsible for verification.</p>	<p>on its official website information about postal address, e-mail and telephone number of every agency responsible for screening and the advisory public council for lustration under the Central executive body with special status, to form and implement the national policy on Government cleansing (lustration). Individuals and legal entities may, within one month of the start of screening, send information to the agencies or council about imposition of bans established by this Law on a person being subject of verification. Such information submitted by individuals and legal entities shall be considered by the government authorities responsible for verification.</p>
<p>5. The following data shall be subject for verification:</p> <ol style="list-style-type: none"> <li>1) reliability of information indicated in the statement that he/she is not subject to the bans specified in Articles 1.3 and 1.4 of this Law;</li> <li>2) 2) reliability of information about possession of property (property rights) and a consistency between the cost of property (property rights), indicated in property, assets, expenses and financial obligations declaration for a previous year prepared in a form prescribed by the Law of Ukraine On the Principles of <i>Preventing and Combating Corruption</i> (hereinafter the transparency return), acquired while occupying the offices specified in Article 2.1.1 - 2.1.10, and incomes received from legitimate sources.</li> </ol>	<p>5. The following data shall be subject for verification:</p> <ol style="list-style-type: none"> <li>1) reliability of information indicated in the statement that he/she is not subject to the bans specified in parts 3 and 4 of Article 1 of this Law;</li> <li>2) reliability of information about possession of property (property rights) <b>and/or</b> a consistency between the cost of property (property rights) of <b>declarant and members of his/her family</b>, indicated in property, assets, expenses and financial obligations, submitted by the <b>declarant</b> for a previous year prepared in a form prescribed by the Law of Ukraine On the Principles of Preventing and Combating Corruption (hereinafter - declaration), acquired while occupying the posts specified in paras 1-10 of part 1of Article 2 of this Law, and incomes received from legitimate sources.</li> </ol> <p>Such verification is conducted on the property (information about the availability of the property, contradiction of the cost of property (property rights)) acquired <b>exclusively</b> while such persons occupying posts specified in paras 1 - 10 of part 1of Article 2 of this Law, <b>and</b> on confirmation of</p>

Provision of the Law in force	Proposals for amendments
	<p>incomes, obtained from legitimate sources.</p> <p><b>The information indicated in this part not checked on persons, who applying for posts defined in Article 2 of this Law starting from January 1, 2017.</b></p>
<p>7. The head of an agency specified in part 4 of this Article shall, not later than on the third day of receipt of the statement, send a verification request as regards person who is subject of verification to respective regional, city or district government authorities located at the place of residence of mentioned person and responsible for verification of the data specified in part 5, clause 1 of this Article. Copies of the statement shall be attached to the verification request.</p> <p>The head of an agency specified in part 4 of this Article shall, not later than on the third day of receipt of the statement, send a screening request in regard to a person being screened to respective regional, city or district government authorities located at the place of residence of the person and responsible for screening of the data specified in part 5, clause 2 of this Article. Copies of the person's declaration shall be attached to the verification request.</p> <p>Requests specified in paragraphs 1 and 2 of this part shall be sent simultaneously.</p> <p>On the same day, the head of an agency specified in part 4 of this Article shall send a report to the Ministry of Justice of Ukraine about the start of verification of a person, which shall be published on the official website of the Ministry of Justice within five days period with indication of a date of starting such verification.</p>	<p>7. The head of the authority provided by part four of this article or manager in structured (functional) division of a body responsible for the inspection, not later than the third business day after the receipt of an application for inspection under the Law, sends requests to the public body which responsibilities include inspection, for information about the person tested according to the procedure established by the Cabinet of Ministers of Ukraine.</p> <p>On the same day the head of the authority provided by part four of this article or manager in structured (functional) division of a body responsible for the inspection sent to the central authority with special status to form and implement the national policy on government cleansing (lustration) , notice of the beginning of the inspection in the manner specified by the Cabinet of Ministers of Ukraine.</p> <p>According to the order of performing of verification to the central system, the respective regional, city or district government authorities located at the place of residence of the person and responsible for screening of the data specified in part 5, clause 2 of this Article, the structural unit, the responsible for performing of verification in agency shall, not later than on the third working day of receipt of the statement, send a verification request with regard to a person being verified, to which added copies of the person's declaration, passport and tax identity number.</p> <p><b>On the same day, the head of an agency specified in part 4 of this Article shall send to the central body of executive power with special status, that forms and implements state policy in issues of government cleansing (lustration) a copy of the decision on the</b></p>



Provision of the Law in force	Proposals for amendments
	<b>beginning of verification. On the results of verification under the decision to start verification, agency head shall also inform and notify him on the results of the same verification.</b>
8. The day when respective requests, documents attached and reports are sent to the Ministry of Justice of Ukraine shall be the day when the verification begun.	8. The day when respective requests and documents attached are sent shall be the day when the verification begun.
9. Information about the beginning of verification of a person and copies of his/her declaration (except for restricted information as established by law) shall be published within three days of receipt of the statement on the official website of an agency authorized to dismiss a person being screened.	<p>9. Information on the beginning of screening by the person and copies of statements and declarations (except for information that ascribed to classified information) are published within three working days of the receipt of the application on the official website of the body which employs the person and / or powers include dismissal of the person in relation to checking.</p> <p>Requirements stipulated by the first paragraph of this part shall not apply to persons who hold positions that are in status of state secrets, particularly in military units and government agencies that carry out operational and espionage, intelligence activities.</p>
10. If verification finds unreliability of information specified in part 5, clause 2 of this Article, the verifying agency shall, within three working days of finding the unreliability and/or inconsistency, but not later than on the thirtieth day of receipt of the request and a copy of the declaration of a person being verified, notify the person of the findings. A person being verified shall, not later than on the fifteenth working day of receipt of a respective notice, provide written explanations and substantiating documents to be considered and taken into account by the verifying agency during preparation of a verification report.	10. If verification finds unreliability of information specified in part 5, clause 2 of this Article, the verifying agency shall, within three working days of finding the unreliability and/or inconsistency, but not later than on the thirtieth day of receipt of the request and a copy of the declaration of a person being verified, notify the person of the findings. A person being verified shall, not later than on the fifteenth calendar day of receipt of a respective notice, provide written explanations and substantiating documents to be considered and taken into account by the verifying agency during preparation of a verification report.
11. Орган, який проводив перевірку, надсилає висновок про результати перевірки, підписаний керівником такого органу (або особою, яка виконує його обов'язки), керівнику органу, передбаченому частиною четвертою цієї статті, не пізніше ніж на шістдесятити день з дня початку проходження перевірки.	<p>11. The verifying agency send verification report, signed by the head of the agency (or person who performs his duties), to the head of agency, established in part four of this article, not later than on <b>seventy</b> day from the date of start verification.</p> <p>This report can be contest in the courts by a person.</p>

Provision of the Law in force	Proposals for amendments
Такий висновок може бути оскаржений особою в судовому порядку.	
12. If the verification shows unreliability of information specified in part 5, clause 1 and/or 2 of this Article, the verifying agency shall send a copy of the verification report to the Ministry of Justice of Ukraine for information about receipt of the report to be published on the Ministry's official website and entered in the Uniform State Register of persons who are subject to the Law of Ukraine On Government Cleansing within three days of receipt of the report.	12. In case the inspection detects unreliability of the information specified in paragraphs 1 and / or 2 part five of this article, the head of the authority provided by part four of this article, shall send a copy of the report on the inspection to the central executive body with special status to form and implement the national policy on government cleansing (lustration), in the manner determined by the Cabinet of Ministers of Ukraine, for the entry to the register of persons to whom the applicable provisions of the Law of Ukraine "On government cleansing ."
<p>13. If the verification of a professional judge finds unreliability of information specified in part 5, clause 1 and/or 2 of this Article, the verifying agency shall send a copy of the verification report <b>to the Ministry of Justice of Ukraine</b>, which shall send the report within three days of receipt to the High Council of Justice and/or High Qualification Commission of Judges of Ukraine and proposes to accept the motion for dismissal of the judge from the post.</p> <p>For the purpose of this Law, the Ministry of Justice of Ukraine shall be subject of submission of motions for dismissal of judges.</p>	13. In case the inspection of professional judge detects unreliability of the information specified in paragraphs 1 and / or 2 part five of this article, head of the court in which the judge serves, sends a copy of report on the inspection to the central executive body with special status to form and implement the national policy on government cleansing (lustration) that within five working days of receipt of the report sent to the High Council of Justice and / or the High Qualifications Commission of Judges of Ukraine and submit proposals for submissions to release judge.
14. On the basis of the verification report which found unreliability of information specified in part 5, clause 1 and/or 2 of this Article, the head of an agency specified in part 4 of this Article shall, within three days of receipt of such report, dismiss the person according to Article 1.3 or 1.4 hereof or within three days sends this report to the head of an agency (to the agency) authorized to dismiss or initiate dismissal of the verified person for the person to be dismissed in accordance with the procedures established by law within ten days of receipt of the report.	<b>14. On the basis of the verification report which found unreliability of information specified in part 5, clause 1 and/or 2 of this Article, the head of an agency specified in part 4 of this Article shall, within three working days of receipt of such report, dismiss the person according to parts 3 and 4 of Article 1 of this Law, hereof or within three working days sends this report to the head of an agency authorized to dismiss or initiate dismissal of the verified person for the person to be dismissed in accordance with the procedures established by law within ten days of receipt of the report.</b>

Provision of the Law in force	Proposals for amendments
	<b>Article 5 shall be added with following point:</b>
	15. Imposition of three or more administrative charges according to Article 188-47 of the Code on Administrative Offences of Ukraine shall be followed by retirement of head of the agency specified in part 4 of this Article.
	<b>Point 15 shall be considered as point 16</b>
15. All the materials of verification which were submitted to the head of authority provided for in Article 5.4. shall be attached to personal file of a person who is subject of verification.	<b>16. All materials of verification, that submitted to the head of the authority referred to in part four of this article, added to other verification materials, inquiries, explanations, including personal file (service record) of the person who was under verification, and stored together.</b>
	17. The inspection of the persons holding office personnel of intelligence agencies of Ukraine and / or position, with the status of state secret, organized in a way that prevents disclosure of such condition. To this end, the reliability of the information specified in paragraphs 1 and 2 of part five of this article is verified by an authorized unit of corresponding body in carrying out measures to ensure the security of its forces and capabilities. Government agencies, including intelligence agencies of Ukraine and / or where there are positions with status of state secret, within one month from the date of enactment of this Act adopt a separate procedure for data validation on persons under the fifth part of Article 5 of the Law of Ukraine "On government cleansing", in consultation with the Ministry of Justice of Ukraine. Since the beginning of the central executive body with special status to form and implement the national policy on government cleansing (lustration) specified order agrees with this agency.
	<b>Article 5<sup>1</sup>. Agency, authorized to provide verification</b>

Provision of the Law in force	Proposals for amendments
	<p>1. The agency, authorized to ensure the implementation of this Law and the verification previewed by this Law, the central body of executive power with special status, to form and implement the national policy on government cleansing (lustration).</p> <p>2. The central executive body with special status, to form and / or implement the national policy on government cleansing (lustration), formed by the Cabinet of Ministers of Ukraine in accordance with the Constitution of Ukraine and the Law of Ukraine "On the central executive authorities." Question of the activity of central executive body with special status, to form and implement the national policy on government cleansing (lustration), in the Cabinet of Ministers of Ukraine presents by its Head.</p> <p>3. The legal basis of the activity of central executive body with special status, to form and implement the national policy on government cleansing (lustration) constitute the Constitution of Ukraine, international treaties ratified by the Verkhovna Rada of Ukraine, this and other laws of Ukraine and adopted pursuant thereto other regulations.</p>
	<p><b>Article 5<sup>2</sup>. The procedure of appointing the Head of the central executive body with special status, to form and implement the national policy on government cleansing (lustration), and of his deputies.</b></p> <p>1. The Head of the central executive body with special status, to form and implement the national policy on government cleansing (lustration), appointed to the post by the Prime Minister of Ukraine submission and dismissed by the Cabinet of Ministers of Ukraine with the consent of the Verkhovna Rada of Ukraine, whose competence include the fight against organized crime and corruption.</p> <p>2. The Head of the central executive body with special status, to form and implement the national policy on government cleansing (lustration), can have no more than two deputies who are appointed and dismissed in the manner prescribed by the Law of Ukraine "On the central executive authorities".</p>

Provision of the Law in force	Proposals for amendments
	<p><b>Article 5<sup>3</sup>. Powers of the central executive body with special status, to form and implement the national policy on government cleansing (lustration)</b></p> <p>To the powers of the central executive body with special status, to form and implement the national policy on government cleansing (lustration), belongs:</p> <ol style="list-style-type: none"> <li>1) generalization of the practice of application of legislation on government cleansing (lustration), providing legal regulation on these issues;</li> <li>2) supervision and monitoring of compliance with legislation on government cleansing (lustration);</li> <li>3) coordination and provide guidance help to public authorities, local self-government in matters relating to the implementation of government cleansing (lustration);</li> <li>4) monitoring compliance with legislation on government cleansing (lustration) during and on the results of the inspection by bodies, conducting validation data on the use of the prohibitions contained in parts three and four of Article 1 of this Law shall make responses on received information regarding abuse of law on government cleansing (lustration);</li> <li>5) In the course of surveillance and monitoring of compliance with legislation on government cleansing (lustration) to obtain on written request and have access to information (documents) that are required for the verification of compliance legislation in sphere of government cleansing (lustration), including access to personal files, personal data, relevant databases or files, classified as information with limited access;</li> <li>6) make binding orders to eliminate violations of the legislation on government cleansing;</li> <li>7) to draw up reports on bringing to the administrative responsibility and sent them to the court in cases provided by law;</li> <li>8) ensuring the Unified State Register of persons with respect to whom applied the provision of this Law;</li> <li>9) in the case of an establishment on the basis of these documents and / or on the results of verification the fact of correspondence of the</li> </ol>

Provision of the Law in force	Proposals for amendments
	<p>person to defined by Article 3 of this Law criteria's, to make the information in respect of such person in the Unified State Register of persons with respect to whom applied provisions of the Law of Ukraine "On government cleansing";</p> <p>10) other powers specified by <b>legislation</b>.</p> <p>2. The central executive body with special status to form and implement the national policy on government cleansing (lustration), for the purposes of this Law is subject to appeal the dismissal of judges in case of existence of the reasons to apply such prohibitions provided by this Law.</p> <p>3. In case of violation of this Law central executive body with special status to form and implement the national policy on government cleansing (lustration), provides the head of the body, enterprise, institution or organization the prescription to eliminate violations of the law and to investigate and prosecute the perpetrator to the responsibility defined by law.</p> <p>The prescription of the central executive body with special status to form and implement the national policy on government cleansing (lustration) is binding. On the results of the prescription central executive body with special status to form and implement the national policy on government cleansing (lustration) the official to whom it is addressed, informs the central executive body with special status to form and implement the national policy for government cleansing (lustration), within ten working days of the receipt of the prescription.</p>
	<p><b>Article 5<sup>4</sup>. Rights of the central executive body with special status, to form and implement the national policy on government cleansing (lustration)</b></p> <p>1. The central executive body with special status, to form and implement the national policy on government cleansing (lustration), in order to carry out its authority has the following rights:</p> <p>1) receiving on the written request, <b>in terms that are specified in the request but not less than five calendar days</b>, from state agencies, authorities of the Autonomous Republic of Crimea, local governments, economic entities, regardless of ownership and their officials, NGOs, <b>other</b></p>

Provision of the Law in force	Proposals for amendments
	<p><b>entities</b> the information and / or certified copies of documents necessary to carry out its tasks and from citizens with their consent.</p> <p>2) spending, including on its own initiative, out- and in- inspections, scheduled and unscheduled in compliance with legal requirements on government cleansing (lustration);</p> <p>3) in the course of surveillance and monitoring of compliance with legislation on government cleansing (lustration), freely access to premises where stored documents (information) that are required for control and supervision over compliance with legislation on government cleansing (lustration), including information with limited access;</p> <p>4) have direct free access to any public registers, databases of state bodies, bodies of the Autonomous Republic of Crimea, local authorities, profit by state, including government communications systems and communications networks of Special Communications and other tools;</p> <p>5) to implement certain powers to engage in the established order employees of law enforcement agencies;</p> <p>6) adopt binding regulations in sphere of government cleansing (lustration);</p> <p>7) to establish the facts of violations of legislation on government cleansing (lustration);</p> <p>8) transfer to the law enforcement agencies information on commitment of acts that contain elements of criminal offenses;</p> <p>9) obtain statements of individuals and entities on violation of requirements of this Law, to conduct on its own initiative verification of possible facts on violation of requirements of this Law;</p> <p>10) conduct inspections of work organization on government cleansing (lustration) in state bodies, authorities of the Autonomous Republic of Crimea, local governments;</p> <p>11) receive from persons authorized to perform state or local government functions, a written explanation about the circumstances that may indicate a violation of requirements and restrictions under this Law in respect of the reliability of the information specified in the declarations of persons authorized to perform state or local government functions;</p>

Provision of the Law in force	Proposals for amendments
	<p><b>12) apply to the court with claims, including on the obligation to take actions;</b></p> <p>13) assurance according to legislation of representation the interests of the central executive body with special status, to form and implement the national policy on government cleansing (lustration) in courts of Ukraine, government agencies, enterprises, institutions, organizations of all forms of ownership, regardless of subordination under the consideration of legal issues and disputes on government cleansing (lustration);</p> <p>14) other rights, provided by <b>legislation.</b></p> <p>3. State bodies, bodies of the Autonomous Republic of Crimea, local authorities, individuals and legal entities are required to provide the requested by the central executive body with special status, to form and implement the national policy on government cleansing (lustration), documents or <b>information in the terms specified in the request but not less than five working days after receipt of the request.</b></p> <p>4. Regulatory acts of the central executive body with special status, to form and implement the national policy on government cleansing (lustration), are subject to state registration by the Ministry of Justice of Ukraine and included in the Unified State Register of legal acts.</p> <p>Regulatory acts of the central executive body with special status, to form and implement the national policy on government cleansing (lustration), after being included to the Unified State Register of legal acts are published on state language in the official printed publications.</p> <p>Regulatory acts of the central executive body with special status, to form and implement the national policy on government cleansing (lustration), which passed state registration shall take effect from the date of official publication, unless otherwise provided by the regulations, but not before the official publication.</p>
	<p><b>Article 5<sup>5</sup>. Guarantees of an independence of the central executive body with special status, to form and implement the national policy on government cleansing (lustration)</b></p> <p>1. Independence of the central executive body with special status, to form and implement the national policy on government cleansing</p>



Provision of the Law in force	Proposals for amendments
	<p>(lustration), of influence or interference in his work is guaranteed by:</p> <ol style="list-style-type: none"> <li>1) special status;</li> <li>2) special procedure for appointment of the Head of the central executive body with special status, to form and implement the national policy on government cleansing (lustration);</li> <li>3) transparency of its activities;</li> <li>4) otherwise, in way determined by this Law.</li> </ol> <p>2. Using of the central executive body with special status, to form and implement the national policy on government cleansing (lustration), <b>in a party, group or private interests not allowed.</b> Activity of political parties in the central executive body with special status, to form and implement the national policy on government cleansing (lustration), prohibited.</p>
<b>Article 6. Statements of persons intending to occupy offices</b>	
<p>2. Information in the statement specified in part 1 of this Article shall be verified during checks provided for by Article 11 of the Law of Ukraine On the Principles of Preventing and Combating Corruption according to procedures and within the timeline established by this Law.</p>	<b>2. Excluded.</b>
<b>Article 7. Uniform State Register of persons who are subject to the Law of Ukraine on Government Cleansing</b>	
<p>1. Information about persons subject to the ban specified in Article 1.3 or 1.4 hereof shall be entered in the Uniform State Register of persons who are subject to the Law of Ukraine On Government Cleansing (hereinafter referred to as the Register) made and administrated by the Ministry of Justice of Ukraine.</p> <p>Rules of functioning, procedures for its formation and administration shall be approved by the Ministry of Justice of Ukraine.</p>	<p>1. Information about persons subject to the ban specified by parts 3 and 4 of Article 1 of this Law shall be entered in the Uniform State Register of persons (hereinafter referred to as the Register) who are subject to the Law of Ukraine On Government Cleansing made and administrated by the central body of executive power with special status that forms and implements the state policy on issues of government cleansing (lustration).</p>

Provision of the Law in force	Proposals for amendments
<p>Information about persons subject to the ban specified in Article 1.4 of this Law shall be published on the official website of the Ministry of Justice of Ukraine and entered in the Register within three days of receipt by the Ministry from the State Court Administration of Ukraine of a soft copy of a court decision that has taken effect received from the Uniform State Register of Court Decisions. The State Court Administration of Ukraine shall send the soft copy of the court decision to the Ministry of Justice of Ukraine within ten days of the effective date of the decision.</p>	<p>Rules of functioning, procedures for its formation and administration shall be approved by the <b>central body of executive power with special status that forms and implements the state policy on issues of government cleansing (lustration)</b>.</p> <p>Information about persons subject to the ban specified by part 4 of Article 1 of this Law shall be published on the official website of the central body of executive power with special status that forms and implements the state policy on issues of government cleansing (lustration) by means of its entering into the Register within three working days of receipt of the State Judicial Administration of Ukraine provided electronic copy of the court decision from the Unified State Register of judgments, which came into force. State Judicial Administration of Ukraine shall send to the central executive body with special status, to form and implements the state policy on clearing power (lustration) such electronic copy of the court's decision not later than the tenth day after the date of entry into force.</p>
<p>2. Information about availability (unavailability) of data about a person in the Register shall be provided:</p> <p>upon request of government authorities, authorities of the Autonomous Republic of Crimea or local self-government authorities for the purposes of conduction the verification provided for by this Law verification of data provided for by Law of Ukraine On the Principles of Preventing and Combating Corruption with regard to persons who intend to occupy offices in public administration or local self-government;</p> <p>upon request of law enforcement agencies for purposes of criminal or administrative proceedings or upon request of a public prosecutor to supervise compliance with, and application of, the laws;</p> <p>during check of a list of persons dismissed from the occupied positions because of the government cleansing (lustration) against data in the Register;</p>	<p>2. Information from the Register on introducing of personal data to the Register or the lack of data of such person shall be submitted:</p> <p>at the request of state bodies, bodies of the Autonomous Republic of Crimea, local governments to conduct inspections under this Law, information about individuals who apply for positions related to the performance of the functions of the state or local government if the information on the person with the same surname, name and patronymic in the Registry is the same as the person's information who is under inspection;</p> <p>at the request of law enforcement authorities in case of need of such information in criminal or administrative proceedings or upon the request of prosecutor under the supervision of compliance with and application of laws;</p> <p>at the request of the court;</p> <p>upon request of a person (his/her authorized representative) to</p>

Provision of the Law in force	Proposals for amendments
upon request of a person (his/her authorized representative) to receive information about himself/herself.	receive information about himself/herself.
<p>3. The Ministry of Justice of Ukraine shall, within three days of receipt of information to be entered in the Register, ensure that it is published on its official website and enter it in the Register. The following information about a person who is subject to this Law shall be available for 24/7 free public access:</p> <ol style="list-style-type: none"> <li>1) full name;</li> <li>2) place of employment and position at the time of application of this Law;</li> <li>3) data on the stage of verification and information about receipt of the verification report that confirms grounds for imposition of bans specified in Article 1 of this Law;</li> <li>4) a time period of the imposed ban specified in Article 1.3 or 1.4 of this Law.</li> </ol> <p>This information about a person is not confidential and shall not be restricted to access.</p>	<p><b>3. Central body of executive power with special status that forms and implements the state policy on issues of government cleansing (lustration)</b> shall, within three days of receipt of information to be entered in the Register, ensure that it is published by introducing them to the Register. The following information about a person who is subject to this Law shall be available for 24/7 free public access:</p> <ol style="list-style-type: none"> <li>1) full name;</li> <li><b>2) date of birth;</b></li> <li>3) The time during which a person covered by a ban provided for in part three or four of Article 1 of this Law;</li> <li>4) the information concerning the appeal by the person in court of grounds of application of the bans if a person is providing the information that is confirmed by the Unified State Register of Judgments;</li> <li>5) a time period of the imposed ban specified by part 3 or 4 of Article 1 of this Law;</li> <li><b>6) Information on appeal by a person in court bases its application on the grounds for imposition of bans if such person provided an information that confirmed by the Unified State Register of Court Decisions.</b></li> </ol> <p>This information about a person is not confidential and shall not be restricted to access.</p>
<b>Article 8. Supervision of compliance with this Law</b>	
1. The Verkhovna Rada of Ukraine shall exercise parliamentary control over compliance with this Law to the extent established by the Constitution of Ukraine.	

<b>Provision of the Law in force</b>	<b>Proposals for amendments</b>
Other government authorities shall control compliance with this Law within their competence and in a manner provided for by the Constitution of Ukraine and the laws of Ukraine.	
<b>Article 8<sup>1</sup>. Responsibility for breach of legislation in sphere of government cleansing</b>	
	For breaching offences in sphere of government cleansing criminal, administrative and disciplinary responsibility shall be borne by appropriate officials according to the legislation.
<b>FINAL AND TRANSITIONAL PROVISIONS</b>	
<b>II. The Code of Ukraine on Administrative Offences (Bulletin of the Verkhovna Rada of the USSR, 1984, attachment to N 51, art. 1122)</b>	
	<p>a) Chapter 15 «ADMINISTRATIVE OFFENCES, ENCROACHING ON THE ESTABLISHED MANAGEMENT ORDER» amend by articles 188-47 and 188-48 of such content</p> <p><b>Article 188-47 Failure (failure to carry) legal requirements (regulations) of the National Agency for lustration</b></p> <p>Failure or refusal to comply with legal requirements (regulations) by officials of the central body of executive power with special status that forms and implements the state policy on issues of government cleansing (lustration) to eliminate violations of legislation on government cleansing, failure to them with necessary information, providing deliberately false information or in full, hampering the performance of their duties - punishable by a fine of five hundred to eight hundred the income tax exemption.</p> <p>The same actions committed by a person within a year following the imposition of administrative penalties - punishable by a fine of eight hundred to a thousand of the income tax exemption.</p> <p><b>Article 188-48 Violation of legislation on government cleansing</b></p>

Provision of the Law in force	Proposals for amendments
	<p>Violation of the legislation in terms of government cleansing for the dismissal of the person - punishable by a fine of five hundred to eight hundred of the income tax exemption.</p> <p>The same actions committed by a person within a year following the imposition of administrative penalties - punishable by a fine of eight hundred to a thousand of the income tax exemption.</p> <p>б) point 1 part 1 of Article 255 added by the following paragraph:</p> <p>«National Agency for lustration» (article 188-47, 188-48)";</p>
	<p>In cases on administrative offenses which are under consideration of authorities referred to in Articles 218 - 221 of this Code the protocols of violations can be applied by:</p> <p>1) authorized officials:</p> <p>...</p> <p><b>of The central executive body with special status, that forms and implements the state policy on clearing power (lustration) (Article 188-47, 188-48)</b></p>
<p><b>III LAW OF UKRAINE</b>  <b>ON THE RESTORATION OF TRUST IN THE JUDICIARY OF UKRAINE</b></p>	
<p><b>Article 2. Timeframe for vetting of judges</b></p>	
<p>1. Vetting of judges shall be conducted within one year from the moment the Interim Special Commission for Vetting Judges of General Jurisdiction Courts (hereinafter referred to as the Interim Special Commission) is created. The Commission shall be created following the procedure established in Article 4 of this Law.</p>	<p>1. Vetting of judges shall be conducted within three years from the moment the Interim Special Commission for Vetting Judges of General Jurisdiction Courts (hereinafter referred to as the Interim Special Commission) is created. The Commission shall be created following the procedure established in Article 4 of this Law.</p> <p>The time during which the Interim Special Commission could not exercise its powers due to lack of authorized personnel, provided by part eight of Article 4 of this Law does not count to this term.</p>

Provision of the Law in force	Proposals for amendments
<p>2. Applications for vetting of individually identified judge (judges) according to Article 3 of this Law may be submitted by legal entities or individuals to the Interim Special Commission within six months from the moment the announcement on the creation of the Commission is published in “Golos Ukrainy” newspaper and must contain the following information:</p> <ol style="list-style-type: none"> <li>1) Name (for legal entities) or family name, first name and patronymic (for individuals) of a person who submits an application, his/her location (for legal entities) or place of residence (for individuals), contact numbers, e-mail addresses (if available);</li> <li>2) family name, first name and patronymic of a judge (judges) with regard to whom vetting shall be conducted, his/her position;</li> <li>3) full name of a court in which a relevant judge (judges) works;</li> <li>4) justification of the need to conduct vetting with regard to a relevant judge (judges), mentioning court decisions which are subject to vetting under this Law; and</li> <li>5) list of materials attached to the application.</li> </ol>	<p>1. Applications for vetting of individually identified judge (judges) according to Article 3 of this Law may be submitted by legal entities or individuals in writing to the Interim Special Commission &lt;...&gt; and must contain the following information:</p> <ol style="list-style-type: none"> <li>1) Name (for legal entities) or family name, first name and patronymic (for individuals) of a person who submits an application, his/her location (for legal entities) or place of residence (for individuals), contact numbers, e-mail addresses (if available);</li> <li>2) family name, first name and patronymic of a judge (judges) with regard to whom vetting shall be conducted, his/her position;</li> <li>3) full name of a court in which a relevant judge (judges) works;</li> <li>4) justification of the need to conduct vetting with regard to a relevant judge (judges), mentioning court decisions which are subject to vetting under this Law;</li> <li>5) list of materials attached to the application.</li> </ol>
<p>3. Copies of a court decision rendered by a judge, with regard to whom an application is being filed, on cases identified in Article 3 of this Law and copies of decisions of appellate and cassation instances on these cases (if available).</p>	<p><b>3. The application can be added to copies of court order issued by a judge to verify the statement is filed, given for the issues referred to in Article 3 of this Law, as well as copies of decisions of appellate and cassation on these cases (if available).</b></p>
<p>4. The Interim Special Commission may return an application to an applicant unconsidered only if such application was not appended with copies of court decisions or if the application does not meet the requirements established by this Law. An applicant shall not be deprived of the right to file such application once again after correcting the mentioned mistakes.</p>	<p><b>4. The Interim Special Commission may return the application to the applicant without consideration only if the application does not meet the requirements established by this Law. The applicant does not lose the right to reapply such application after correcting these deficiencies.</b></p>
<p>5. Applications that were filed after the deadline set forth by this Article, and applications with regard to which the Interim Special Commission has not made a decision prior to the termination of its powers, shall be submitted to the High Council of Justice to continue their consideration based on general procedure.</p>	<p><b>5. Applications, verification materials</b> with regard to which the Interim Special Commission has not made a decision prior to the termination of its powers, shall be submitted to the High Council of Justice to continue their consideration based on general procedure.</p>

Provision of the Law in force	Proposals for amendments
	<p>6. The High Council of Justice, the High Qualifications Commission of Judges of Ukraine shall send to the Interim Commission r application or petition for disciplinary proceedings, the exemption under special circumstances judge (judges), checking of which within the powers of the Interim Commission fixed by this Law</p>
	<p>7. Vetting of judges deemed to commence from the date of receipt by the the Interim Special Commission copies of the lawsuit, which was reviewed by a judge and complete - since the adoption of the report.</p>
<b>Article 3 Content of vetting of judges</b>	
<p>1. A judge of general jurisdiction court shall be subject to vetting in case he/she as a single judge or as a member of a panel &lt;...&gt; decisions:</p> <p>1) on restricting the rights of citizens to obstructing the exercise of the constitutional right of citizens to assemble peacefully and to hold meetings, rallies, marches and demonstrations or measures aimed at harm to life, health, property of individuals in Ukraine within the period from November 21, 2013 till February 22, 2014;</p> <p>2) on opting for measures of restraint such as detention\keeping in custody, upholding those measures, extending the detention term, guilty verdicts, to individuals to which was apply full individual amnesty law of Ukraine "On Amendments to the Law of Ukraine" On amnesty in Ukraine "to the full rehabilitation of political prisoners" on February 27, 2014 № 792-VII</p> <p>3) on permit detention for the purpose of the drive, a preventive measure in the form of detention, bringing to administrative or criminal liability of persons released from criminal or administrative liability under the Law of Ukraine "On eliminate the negative effects and preventing harassment and punishment of persons on events</p>	<p>2. A judge of general jurisdiction court shall be subject to vetting in case he/she as a single judge or as a member of a panel &lt;...&gt; decisions:</p> <p>2) on restricting the rights of citizens to obstructing the exercise of the constitutional right of citizens to assemble peacefully and to hold meetings, rallies, marches and demonstrations or measures aimed at harm to life, health, property of individuals in Ukraine within the period from November 21, 2013 till February 22, 2014;</p> <p>2) on opting for measures of restraint such as detention\keeping in custody, upholding those measures, extending the detention term, guilty verdicts, <b>leaving the court verdicts in force</b> to individuals to which was apply full individual amnesty law of Ukraine "On Amendments to the Law of Ukraine" On amnesty in Ukraine "to the full rehabilitation of political prisoners" on February 27, 2014 № 792-VII</p> <p>3) on permit detention for the purpose of the drive, a preventive measure in the form of detention, bringing to administrative or criminal liability of persons released from criminal or administrative liability under the Law of Ukraine "On eliminate the negative effects and preventing harassment and punishment of persons on events that occurred during peaceful assembly "on January 29, 2014 № 737-VII, the Law of Ukraine"</p>

Provision of the Law in force	Proposals for amendments
<p>that occurred during peaceful assembly "on January 29, 2014 № 737-VII, the Law of Ukraine" On prevention of harassment and punishment of persons on the events that occurred during peaceful assembly, and ceasing invalid Some Laws of Ukraine "on February 21, 2014 № 743-VII;</p> <p>4) In cases related to elections to the Verkhovna Rada of Ukraine on the seventh convocation, cancellation of their results or deprivation status of members of parliament of Ukraine of the person who was elected MP of Ukraine to the Verkhovna Rada of Ukraine on the seventh convocation&lt;...&gt;.</p> <p>5) for permission to conduct investigation (search) operations and covert investigation (search) on persons who were participants of mass protest actions within the period November 21, 2013 till February 21, 2014 within their participation in mentioned actions.</p>	<p>On prevention of harassment and punishment of persons on the events that occurred during peaceful assembly, and ceasing invalid Some Laws of Ukraine "on February 21, 2014 № 743-VII;</p> <p>4) In cases related to elections to the Verkhovna Rada of Ukraine on the seventh convocation, cancellation of their results or deprivation status of members of parliament of Ukraine of the person who was elected MP of Ukraine to the Verkhovna Rada of Ukraine on the seventh convocation&lt;...&gt;.</p> <p>5) for permission to conduct investigation (search) operations and covert investigation (search) on persons who were participants of mass protest actions within the period November 21, 2013 till February 21, 2014 within their participation in mentioned actions.</p>
<b>Article 4 Interim Special Commission</b>	
<p>5. The Government authorized person in charge of anticorruption policy and the Verkhovna Rada of Ukraine shall appoint to The Interim Special Commission five members each – representatives of civil society, who are citizens of Ukraine and have higher legal education.</p>	<p>5. The Government of Ukraine by the representation of the Ministry of Justice <b>and the Verkhovna Rada of Ukraine shall appoint to the Interim Special Commission five members each – representatives of civil society, who are citizens of Ukraine and have higher legal education.</b></p>
<p>6. Members (Peoples Deputies) of the Verkhovna Rada of Ukraine, public servants, sitting judges, persons that within the last ten years were officials of the law enforcement agencies, were brought to administrative responsibility (made liable) by courts for corruption violations or were brought to criminal justice cannot be appointed to the Interim Special Commission.</p>	<p>6. Members (Peoples Deputies) of the Verkhovna Rada of Ukraine <b>whose powers are not suspended</b>, public servants, sitting judges, persons that within the last ten years were officials of the law enforcement agencies, were brought to administrative responsibility (made liable) by courts for corruption violations or were brought to criminal justice cannot be appointed to the Interim Special Commission.</p>
<p>8. The Interim Special Commission shall be deemed created on condition at least its nine members have been appointed which is announced on the web site of the High Council of Justice and "Golos Ukrainy" newspaper.</p>	<p><b>8. The Interim Special Commission shall be powerful on condition at least its nine members have been appointed which is announced on the web site of the High Council of Justice and "Golos Ukrainy" newspaper.</b> Interim Special Commission may</p>



Provision of the Law in force	Proposals for amendments
	exercise its powers provided appointing or electing its membership at least nine members.
15. Members of the Interim Special Commission while working on the Commission shall keep their status and place of permanent employment. The above mentioned persons for this period of time can be relieved of their duties at the main place of employment preserving their general and special years of service.	15. Members of the Interim Special Commission while working on the Commission shall keep their status and place of permanent employment. The above mentioned persons for this period of time can be relieved of their duties <b>of own free will</b> at the main place of employment preserving their general and special years of service.
	<b>16. Members of the Interim Special Commission salary is paid monthly allowance in the amount of the salary of a judge of the Supreme Court of Ukraine</b>
<b>Article 6. Operational procedures and powers of the Interim Special Commission</b>	
<p>2. The Interim Special Commission may demand from a relevant court or law enforcement agency disposed case files copies, get acquainted with materials of court cases the consideration of which have not been completed, to make copies, get explanations from judges who made decisions which are a subject of vetting, and from judges who were holding administrative positions in a court where a judge worked as of the date of rendering a decision which is a subject of consideration by the Commission, make respective inquiries, study personal files of judges being vetted.</p> <p>The Interim Special Commission cannot demand original copies of court cases.</p> <p>If a court case has been returned for a new consideration or it was given to another judge and the subject of vetting is information about the actions of the judge who was adjudicating the given case, the Interim Special Commission may demand a copy of materials of the given case, specifically the part of the case that was considered</p>	<p>2. The Interim Special Commission may demand from a relevant court or law enforcement agency disposed case files copies, get acquainted with materials of court cases the consideration of which have not been completed, to make copies, get explanations from judges who made decisions which are a subject of vetting, and from judges who were holding administrative positions in a court where a judge worked as of the date of rendering a decision which is a subject of consideration by the Commission, make respective inquiries, study personal files of judges being vetted.</p> <p>The Interim Special Commission cannot demand original copies of court cases.</p> <p>If a court case has been returned for a new consideration or it was given to another judge and the subject of vetting is information about the actions of the judge who was adjudicating the given case, the Interim Special Commission may demand a copy of materials of the given case, specifically the part of the case that was considered by the judge being</p>

Provision of the Law in force	Proposals for amendments
by the judge being vetted.	vetted.  <b>Judge during one month is required to provide information to the Head of the Court on effectuation of justice in cases while considering which passed judgments, provided by Article 3 of this Law. The Head of the Court within two months is required to provide to the Interim special commission information about the surname, name and patronymic of judges who work in the court and are subjects to review, and also provide copies of the court cases, while considering which passed judgments provided for in Article 3 of this Law, if this cases are kept in the court and before such copies are not provided to the Interim special commission.</b>
<p>3. Judicial bodies and law enforcement agencies to which a written request of the Interim Special Commission was sent are obligated within 10 days from the day the request was received to provide the Interim Special Commission with the requested information and/or copies of court case.</p> <p>Failure to comply with lawful demands of the Interim Special Commission to provide information, copies of case files, refusal to allow get acquainted with the court case the consideration of which has not been completed, provision of intentionally false information as well as non-compliance with the deadlines established in part six of this Article shall entail responsibility established by law.</p>	<p>3. Judicial bodies and law enforcement agencies to which a written request of the Interim Special Commission was sent are obligated within 10 days from the day the request was received to provide the Interim Special Commission with the requested information and/or copies of court case.</p> <p>Failure to comply with lawful demands of the Interim Special Commission to provide information, copies of case files, refusal to allow get acquainted with the court case the consideration of which has not been completed, provision of intentionally false information as well as non-compliance with the deadlines established in part six of this Article shall entail responsibility established by law.</p> <p><b>Failure to comply with the deadline set by paragraph four of this Article, the provision of false information provided by paragraph four of this Article is a violation of oath by the Head of the court .</b></p>
	<b>Article 8. Particularity of the High Council of Justice and the High Qualifications Commission of Judges of Ukraine</b>
	<b>1. Execution by the Interim Special Commission vetting of judge in case of acceptance of decisions when considering decisions under Article 3 of this law is the reason for leaving without</b>

Provision of the Law in force	Proposals for amendments
	<p>consideration of motion for dismissal of a judge under special circumstances by the High Council of Justice. In this case, the High Council of Justice sends the Interim Special Commission received submissions and materials.</p> <p>2. Execution by the Interim Special Commission vetting of judge in case of acceptance of decisions when considering decisions under Article 3 of this law is the reason for mandatory suspension of disciplinary proceedings against the judge or compulsory refusal to open disciplinary proceedings by the High Council of Justice, the High Judicial Qualifications Commission. In this case, the High Judicial Council, the High Qualifications Commission of Judges sends Interim Commission received submissions, statements, complaints, disciplinary proceedings against judges and / or materials disciplinary case (disciplinary proceedings).</p> <p>3. The disciplinary penalty to the judge at the conclusion of the Interim Special Commission apply within six months after receipt of the report, exclude the time of inspection by the Interim Special Commission temporary incapacity of a judge, his stay on vacation, but no later than three years of the misdemeanor.</p>
<p><b>Section II</b> <b>FINAL AND TRANSITIONAL PROVISIONS</b></p>	
<p>8. Technical information, <b>financial</b> and organizational support to the operations of the Interim Special Commission shall be entrusted by <b>secretariat</b> of the High Council of Justice. Each member of the Interim Special Commission assisted by three members of the secretariat, which defined by the Head of the High Council of Justice on the proposal of the Member of the Interim Special Commission.</p>	<p>8. Technical, information, <b>financial</b> and organizational support to the operations of the Interim Special Commission shall be entrusted by <b>secretariat</b> of the High Council of Justice. Each member of the Interim Special Commission assisted by three members of the secretariat, which defined by the Head of the High Council of Justice on the proposal of the Member of the Interim Special Commission.</p> <p><b>Expenditures for maintenance of the Interim Special Commission determined in the State Budget of Ukraine as part of</b></p>

Provision of the Law in force	Proposals for amendments
	<p><b>funding for the High Council of Justice.</b></p> <p><b>From the date of entry into force of this Law the powers of elected or appointed members of the Interim special commission on verification the judges of the courts of general jurisdiction do not terminated. The Cabinet of Ministers has the right to appoint new members of the Commission, taking into account those people who were previously assigned to its structure by the Government Commissioner for Anti-Corruption Policy.</b></p>
<p><b>IV. Law of Ukraine "On the Election of the President of Ukraine"</b></p>	
<p><b>Article 51. Registration of candidates for President of Ukraine</b></p>	
<p>1. Central Election Commission registers the candidate for President of Ukraine under condition of receipt the following documents:</p> <p>1) questionnaire of candidate for President of Ukraine in the form prescribed by the Central election commission (filled by candidate personally);</p> <p>2) autobiography of the person, nominated for President of Ukraine (on paper and electronic form), in volume to two thousand characters, which should necessary include: surname, first name, patronymic, date, month, year and place of birth, information about nationality, education, work activity, official capacity (occupation), place of work, public activity (including on the elective offices), party affiliation, family composition, residence address with the time of residence in Ukraine, information about criminal record, which not been canceled and</p>	<p>1. Central Election Commission registers the candidate for President of Ukraine under condition of receipt the following documents:</p> <p>1) questionnaire of candidate for President of Ukraine in the form prescribed by the Central election commission (filled by candidate personally);</p> <p>2) autobiography of the person, nominated for President of Ukraine (on paper and electronic form), in volume to two thousand characters, which should necessary include: surname, first name, patronymic, date, month, year and place of birth, information about nationality, education, work activity, official capacity (occupation), place of work, public activity (including on the elective offices), party affiliation, family composition, residence address with the time of residence in Ukraine, information about criminal record, which not been canceled and withdrawn in accordance with the law;</p>

Provision of the Law in force	Proposals for amendments
<p>withdrawn in accordance with the law;</p> <p>3) election program of the candidate, set forth the state language, in volume up to twelve thousand characters (on paper and electronic form);</p> <p>4) document on payment of cash collateral in accordance with Article 49 of this Law;</p> <p>5) declaration of the person, authorized to perform functions state or local government, the candidate in accordance with Article 50 of this Law;</p> <p>6) copies of the first and second pages of the passport of a citizen Ukraine of the candidate for President of Ukraine and pages, where indicated information about his place of residence according to the Law of Ukraine "On freedom of movement and choice of residence in Ukraine";</p> <p>7) four photographs of the candidate for President of Ukraine size 4 x 6 centimeters, and also two photographs of the candidate for President of Ukraine size of 9 x 13 centimeters on paper and electronic form.</p>	<p>3) election program of the candidate, set forth the state language, in volume up to twelve thousand characters (on paper and electronic form);</p> <p>4) document on payment of cash collateral in accordance with Article 49 of this Law;</p> <p>5) declaration of the person, authorized to perform functions state or local government, the candidate in accordance with Article 50 of this Law;</p> <p>5<sup>1</sup>) <b>statement of the candidate for President of Ukraine about availability of information about him in the Unified state register of persons, to whom applied provisions of the Law of Ukraine "On government cleansing" and about the fact that to him used the prohibitions, specified by the third or fourth part of Article 1 of the Law of Ukraine "On government cleansing", or about the fact that to him not used the relevant prohibitions;</b></p> <p>6) copies of the first and second pages of the passport of a citizen Ukraine of the candidate for President of Ukraine and pages, where indicated information about his place of residence according to the Law of Ukraine "On freedom of movement and choice of residence in Ukraine";</p> <p>7) four photographs of the candidate for President of Ukraine size 4 x 6 centimeters, and also two photographs of the candidate for President of Ukraine size of 9 x 13 centimeters on paper and electronic form.</p>
<b>Article 56. Cancellation of a decision to register a candidate for President of Ukraine</b>	
	<b>6 granting candidate unreliable information in the statement of candidate about availability of information about him in the Unified</b>

Provision of the Law in force	Proposals for amendments
	state register of persons, to whom applied provisions of the Law of Ukraine "On government cleansing" and about the fact that to him used the prohibitions, specified by the third or fourth part of Article 1 of the Law of Ukraine "On government cleansing", or about the fact that to him not used the relevant prohibitions.
<b>Article 56<sup>1</sup>. The basic principles of information support of elections</b>	
<p>1. To voters provide access to comprehensive, objective and impartial information, needed to make conscious, informed, free choice.</p> <p>2. The information, contained in the documents submitted to the Central election commission for registration of candidates for President of Ukraine, is open. At the official website of the Central election commission are published information about the surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about official capacity (occupation), place of work, party affiliation, place of residence, person of nomination of each candidate for President of Ukraine.</p>	<p>1. To voters provide access to comprehensive, objective and impartial information, needed to make conscious, informed, free choice.</p> <p>2. The information, contained in the documents submitted to the Central election commission for registration of candidates for President of Ukraine, is open. At the official website of the Central election commission are published information about the surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about official capacity (occupation), place of work, party affiliation, place of residence, person of nomination of each candidate for President of Ukraine, <b>the statement of candidate for President of Ukraine about availability of information about him in the Unified state register of persons, to whom applied provisions of the Law of Ukraine "On government cleansing" and about the fact that to him used the prohibitions, specified by the third or fourth part of Article 1 of the Law of Ukraine "On government cleansing", or about the fact that to him not used the relevant prohibitions.</b></p>
<b>V. Law of Ukraine "On the Election of member of parliament of Ukraine"</b>	
<b>Article 54. Conditions of registration the candidates in the national district</b>	

<b>Provision of the Law in force</b>	<b>Proposals for amendments</b>
<p>1. Central election commission registers the candidate for member of parliament, included in the electoral list of the party, under condition of receipt by it the following documents:</p> <p>1) statements about registration of the candidate for member of parliament, signed by the party leader and fastened by seal of party;</p> <p>2) copies of the certificate of registration of the party and its statute, free certified the central executive body that realizes the state policy in the sphere of registration (legalization) of associations of citizens, after the announcement of the start of the electoral process;</p> <p>3) the decision of the highest governing body of the party, adopted in accordance with its statute, to nominate the candidate for member of parliament from the party, which should contain information about the persons nominated candidate for member of parliament, with indicating his surname, first name and patronymic, authenticated by signature of the party leader and fastened by seal of party;</p> <p>4) electoral list of candidates for member of parliament from the party in the form, approved by the Central election commission, on paper, which should contain information about the persons nominated candidates for member of parliament (surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about education, work activity, official capacity (occupation), place of work, public activity (including on the elective offices), party affiliation, family composition, residence address, contact phone number, information about the presence or absence of criminal record) and authenticated by signature of the party leader and fastened by seal of party and electronic form;</p> <p>5) statements of persons, included in the electoral list of the party,</p>	<p>1. Central election commission registers the candidate for member of parliament, included in the electoral list of the party, under condition of receipt by it the following documents:</p> <p>1) statements about registration of the candidate for member of parliament, signed by the party leader and fastened by seal of party;</p> <p>2) copies of the certificate of registration of the party and its statute, free certified the central executive body that realizes the state policy in the sphere of registration (legalization) of associations of citizens, after the announcement of the start of the electoral process;</p> <p>3) the decision of the highest governing body of the party, adopted in accordance with its statute, to nominate the candidate for member of parliament from the party, which should contain information about the persons nominated candidate for member of parliament, with indicating his surname, first name and patronymic, authenticated by signature of the party leader and fastened by seal of party;</p> <p>4) electoral list of candidates for member of parliament from the party in the form, approved by the Central election commission, on paper, which should contain information about the persons nominated candidates for member of parliament (surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about education, work activity, official capacity (occupation), place of work, public activity (including on the elective offices), party affiliation, family composition, residence address, contact phone number, information about the presence or absence of criminal record) and authenticated by signature of the party leader and fastened by seal of party and electronic form;</p> <p>5) statements of persons, included in the electoral list of the party, about consent to run candidates for member of parliament from this party with a</p>

Provision of the Law in force	Proposals for amendments
<p>about consent to run candidates for member of parliament from this party with a commitment if elected member of parliament to stop the activity or abdicate from representative mandate, which according to the Constitution and laws of Ukraine are incompatible with the mandate of member of parliament Ukraine, and consent to the publication of biographical information in due to the participation in elections, and with a commitment if elected member of parliament for a month after the official announcement results of elections to transfer control to another person under company owned to him and corporate law, in the manner prescribed by law (or indication that there are none);</p> <p>6) autobiographies of persons, on paper and in electronic form, included in the electoral list of the party, which should necessary include: surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about education, work activity, official capacity (occupation), place of work, public activity (including on the elective offices), party affiliation, family composition, residence address, contact phone number, information about the presence or absence of criminal record;</p> <p>7) declaration of the person, authorized to perform functions state or local government, the candidate in accordance with Article 57 of this Law;</p> <p>8) document on payment of cash collateral in accordance with Article 56 of this Law;</p> <p>9) 4 photographs of each of the candidates included in the electoral list of the party, the 4 x 6 centimeters on paper and in electronic form;</p> <p>10) copies of the first and second pages of the passport of a citizen Ukraine of each candidate.</p>	<p>commitment if elected member of parliament to stop the activity or abdicate from representative mandate, which according to the Constitution and laws of Ukraine are incompatible with the mandate of member of parliament Ukraine, and consent to the publication of biographical information in due to the participation in elections, and with a commitment if elected member of parliament for a month after the official announcement results of elections to transfer control to another person under company owned to him and corporate law, in the manner prescribed by law (or indication that there are none);</p> <p>6) autobiographies of persons, on paper and in electronic form, included in the electoral list of the party, which should necessary include: surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about education, work activity, official capacity (occupation), place of work, public activity (including on the elective offices), party affiliation, family composition, residence address, contact phone number, information about the presence or absence of criminal record;</p> <p>7) declaration of the person, authorized to perform functions state or local government, the candidate in accordance with Article 57 of this Law;</p> <p><b>7<sup>1</sup>) statement of each candidate about availability of information about him in the Unified state register of persons, to whom applied provisions of the Law of Ukraine "On government cleansing" and about the fact that to him used the prohibitions, specified by the third or fourth part of Article 1 of the Law of Ukraine "On government cleansing", or about the fact that to him not used the relevant prohibitions;</b></p> <p>8) document on payment of cash collateral in accordance with Article 56 of this Law;</p>



Provision of the Law in force	Proposals for amendments
	<p>9) 4 photographs of each of the candidates included in the electoral list of the party, the 4 x 6 centimeters on paper and in electronic form;</p> <p>10) copies of the first and second pages of the passport of a citizen Ukraine of each candidate.</p>
<b>Article 55. Conditions of registration the candidates in single-seat electoral district</b>	
<p>1. Central election commission registers the candidate for member of parliament nominated by the party in the relevant election district under condition of receipt by it the following documents:</p> <p>1) statements about registration of the candidate for member of parliament, signed by the party leader and fastened by seal of party;</p> <p>2) The decision of the highest governing body of the party, adopted in accordance with its statute, to nominate the candidate for member of parliament from the party, which should contain information about the person nominated candidate for member of parliament, with indicating his surname, first name and patronymic;</p> <p>3) statement of person about consent to run candidates for member of parliament from this party (by signature of respective candidate) with a commitment if elected member of parliament to stop the activity or abdicate from representative mandate, which according to the Constitution and laws of Ukraine are incompatible with the mandate of member of parliament Ukraine, and consent to the publication of biographical information in due to the participation in elections, and with a commitment if elected member of parliament for a month after the official announcement results of elections to transfer control to another person under company owned to him and corporate law, in the manner prescribed by law (or indication that there are none);</p>	<p>1. Central election commission registers the candidate for member of parliament nominated by the party in the relevant election district under condition of receipt by it the following documents:</p> <p>1) statements about registration of the candidate for member of parliament, signed by the party leader and fastened by seal of party;</p> <p>2) The decision of the highest governing body of the party, adopted in accordance with its statute, to nominate the candidate for member of parliament from the party, which should contain information about the person nominated candidate for member of parliament, with indicating his surname, first name and patronymic;</p> <p>3) statement of person about consent to run candidates for member of parliament from this party (by signature of respective candidate) with a commitment if elected member of parliament to stop the activity or abdicate from representative mandate, which according to the Constitution and laws of Ukraine are incompatible with the mandate of member of parliament Ukraine, and consent to the publication of biographical information in due to the participation in elections, and with a commitment if elected member of parliament for a month after the official announcement results of elections to transfer control to another person under company owned to him and corporate law, in the manner prescribed by law (or indication that there are none);</p>

Provision of the Law in force	Proposals for amendments
<p>4) autobiography candidate on paper and in electronic form, which should necessary include: surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about education, work activity, official capacity (occupation), place of work, public activity (including on the elective offices), party affiliation, family composition, residence address, contact phone number, information about the presence or absence of criminal record;</p> <p>5) declaration of the person, authorized to perform functions state or local government, the candidate in accordance with Article 57 of this Law;</p> <p>6) document on payment of cash collateral in accordance with Article 56 of this Law;</p> <p>7) 4 photos of candidate size 4x6 centimeters on paper and in electronic form;</p> <p>8) copies of the first and second pages of the passport of a citizen Ukraine candidate.</p> <p>2. Central election commission registers the candidate for member of parliament, who is running in single-mandate election district in the manner of self-nomination, upon presentation by him personally one of the documents, provided for in paragraphs 1 and 2 part third of Article 2 of this Law, and receipt by it the following documents:</p> <p>1 statements of self-nomination, dated the day of submission of documents for registration him like candidate for member of parliament to the Central election commission, with a commitment if elected member of parliament to stop the activity or abdicate from representative mandate, which according to the Constitution and laws</p>	<p>4) autobiography candidate on paper and in electronic form, which should necessary include: surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about education, work activity, official capacity (occupation), place of work, public activity (including on the elective offices), party affiliation, family composition, residence address, contact phone number, information about the presence or absence of criminal record;</p> <p>5) declaration of the person, authorized to perform functions state or local government, the candidate in accordance with Article 57 of this Law;</p> <p><b>5<sup>1</sup>) statements of candidates about availability of information about him in the Unified state register of persons, to whom applied provisions of the Law of Ukraine "On government cleansing" and about the fact that to him used the prohibitions, specified by the third or fourth part of Article 1 of the Law of Ukraine "On government cleansing", or about the fact that to him not used the relevant prohibitions;</b></p> <p>6) document on payment of cash collateral in accordance with Article 56 of this Law;</p> <p>7) 4 photos of candidate size 4x6 centimeters on paper and in electronic form;</p> <p>8) copies of the first and second pages of the passport of a citizen Ukraine candidate.</p> <p>2. Central election commission registers the candidate for member of parliament, who is running in single-mandate election district in the manner of self-nomination, upon presentation by him personally one of the</p>

Provision of the Law in force	Proposals for amendments
<p>of Ukraine are incompatible with the mandate of member of parliament Ukraine, and consent to the publication of biographical information in due to the participation in elections, and with a commitment if elected member of parliament for a month after the official announcement results of elections to transfer control to another person under company owned to him and corporate law, in the manner prescribed by law (or indication that there are none);</p> <p>2) autobiography candidate on paper and in electronic form, which should necessary include: surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about education, work activity, official capacity (occupation), place of work, public activity (including on the elective offices), party affiliation, family composition, residence address, contact phone number, information about the presence or absence of criminal record;</p> <p>3) declaration of the person, authorized to perform functions state or local government, the candidate in accordance with Article 57 of this Law;</p> <p>4) document on payment of cash collateral in accordance with Article 56 of this Law;</p> <p>5) 4 photos of candidate size 4x6 centimeters on paper and in electronic form;</p> <p>6) copies of the first and second pages of the passport of a citizen Ukraine candidate.</p>	<p>documents, provided for in paragraphs 1 and 2 part third of Article 2 of this Law, and receipt by it the following documents:</p> <p>1 statements of self-nomination, dated the day of submission of documents for registration him like candidate for member of parliament to the Central election commission, with a commitment if elected member of parliament to stop the activity or abdicate from representative mandate, which according to the Constitution and laws of Ukraine are incompatible with the mandate of member of parliament Ukraine, and consent to the publication of biographical information in due to the participation in elections, and with a commitment if elected member of parliament for a month after the official announcement results of elections to transfer control to another person under company owned to him and corporate law, in the manner prescribed by law (or indication that there are none);</p> <p>2) autobiography candidate on paper and in electronic form, which should necessary include: surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about education, work activity, official capacity (occupation), place of work, public activity (including on the elective offices), party affiliation, family composition, residence address, contact phone number, information about the presence or absence of criminal record;</p> <p>3) declaration of the person, authorized to perform functions state or local government, the candidate in accordance with Article 57 of this Law;</p> <p><b>3<sup>1</sup>) statements of candidates about availability of information about him in the Unified state register of persons, to whom applied provisions of the Law of Ukraine "On government cleansing" and about the fact that to him used the prohibitions, specified by the third or fourth part of Article 1 of the Law of Ukraine "On government cleansing", or about the fact that to him not used the relevant prohibitions;</b></p>

Provision of the Law in force	Proposals for amendments
	<p>4) document on payment of cash collateral in accordance with Article 56 of this Law;</p> <p>5) 4 photos of candidate size 4x6 centimeters on paper and in electronic form;</p> <p>6) copies of the first and second pages of the passport of a citizen Ukraine candidate.</p>
<b>Article 61. Warnings and cancellation of registration candidate(s) for members of parliament</b>	
	<p><b>9) granting candidate unreliable information in the statement of candidate about availability of information about him in the Unified state register of persons, to whom applied provisions of the Law of Ukraine "On government cleansing" and about the fact that to him used the prohibitions, specified by the third or fourth part of Article 1 of the Law of Ukraine "On government cleansing", or about the fact that to him not used the relevant prohibitions.</b></p>
<b>Article 63. Basic principles of information support of elections</b>	
<p>1. To voters provide access to comprehensive, objective and impartial information, needed to make conscious, informed, free choice.</p> <p>2. The information, contained in the documents submitted to the Central election commission for registration of candidates, is open. At the official website of the Central election commission are published information about the surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about official capacity (occupation), place of work, party affiliation, place of residence, the presence or absence of criminal record, person of</p>	<p>1. To voters provide access to comprehensive, objective and impartial information, needed to make conscious, informed, free choice.</p> <p>2. The information, contained in the documents submitted to the Central election commission for registration of candidates, is open. At the official website of the Central election commission are published information about the surname, first name (all names) and patronymic (if any), date, month, year and place of birth, nationality, indicating the time of residence in the territory of Ukraine, information about official capacity (occupation), place of work, party affiliation, place of residence, the presence or absence of criminal record,</p>

Provision of the Law in force	Proposals for amendments
nomination of each candidate for member of parliament.	<p>person of nomination of each candidate for member of parliament, <b>the statement of candidate about availability of information about him in the Unified state register of persons, to whom applied provisions of the Law of Ukraine "On government cleansing" and about the fact that to him used the prohibitions, specified</b></p> <p style="padding-left: 40px;"><b>by the third or fourth part of Article 1 of the Law of Ukraine "On government cleansing", or about the fact that to him not used the relevant prohibitions.</b></p>
	<p>1. The corresponding territorial election commission registers parliamentary candidates in multi-member constituency for elections of deputies of the Autonomous Republic of Crimea, regional, district, city, including the cities of Kyiv and Sevastopol, district councils, parliamentary candidates on the electoral list of the local party , subject to the following documents:</p> <p>...</p> <p style="padding-left: 40px;">7<sup>1</sup>) statements of each candidate on the availability of information about him in the Unified State Register persons to whom applicable provisions of the Law of Ukraine "On Government cleansing," and that the ban is used to him specified by the third or fourth paragraph of Article 1 of the Law of Ukraine " On Government cleansing " or that the relevant bans does not applied to him</p>
	<p>1. The corresponding territorial election commission registers the candidate nominated by local party in single, single-mandate constituency, subject to the submission to the Commission the following documents:</p> <p>...</p> <p style="padding-left: 40px;">6<sup>1</sup>) Candidate statements about the availability of information about it in the Unified State Register of persons to whom applicable provisions of the Law of Ukraine "On Government cleansing," and that the ban is used to him specified by the third or fourth paragraph of Article 1 of the Law of Ukraine " On Government cleansing " or that the relevant bans does not applied to him;</p> <p>...</p>

Provision of the Law in force	Proposals for amendments
	<p>1. The corresponding territorial election commission registers the candidate for the mayor of village, town and the city nominated by local party, subject to the submission to the Commission the following documents:</p> <p>...</p> <p>6<sup>1</sup>) Candidate statements about the information on him in the Unified State Register of persons to whom applicable provisions of the Law of Ukraine "On Government Cleansing," and that the ban is used to him specified by the third or fourth paragraph of Article 1 of the Law of Ukraine "on Government Cleansing" or that the relevant ban does not applicable to him;</p>
	<p>...</p> <p>13. The territorial election commission after registration, but not later than 21 days before the election, reports the Central Election Commission in the form and manner prescribed by the Central Electoral Commission, the electoral list of candidates from the local party and data on the registration of candidates, included in this electoral list, with the name of the party and the names, proper names (all names), middle (if any), date of birth, nationality, party affiliation, position, job (occupation), place of residence of each candidate .</p>
	<p>1. The territorial election commission <b>refuse to register a candidate for the deputy, candidate for the mayor of the village, town and city in case when:</b></p> <p>...</p> <p>The provision of false information in the candidate`s statement on the availability of information about him in the Unified State Register of persons to whom applicable provisions of the Law of Ukraine "On clearing power," and that the ban is used to him specified by the third or fourth paragraph of Article 1 of the Law of Ukraine "on Government Cleansing" or that the relevant ban does not applicable to him;</p>

<b>Provision of the Law in force</b>	<b>Proposals for amendments</b>
	<p>1. The territorial election commission cancels the decision to register the candidate in single, single-mandate constituency candidate for the mayor of the village, town and city if:</p> <p>...</p> <p>9) The provision of false information in the candidate`s statement on the availability of information about him in the Unified State Register of persons to whom applicable provisions of the Law of Ukraine "On clearing power," and that the ban is used to him specified by the third or fourth paragraph of Article 1 of the Law of Ukraine "on Government Cleansing" or that the relevant ban does not applicable to him;</p>
<b>VI. Law of Ukraine "On Principles of Prevention and Combating Corruption"</b>	
	<p style="text-align: center;"><b>3. Personal data which candidates for the positions mentioned in the first paragraph of this article should be the subject for special inspections , including the:</b></p> <p style="text-align: center;">...</p> <p style="text-align: center;"><b>8. exclude</b></p>
<b>Final and Transitional Provisions</b>	
	<p>1. This Law shall enter into legal force on the day following the day of its publication.</p>
	<p>2. 2. Ministry of Justice of Ukraine, Ministry of Internal Affairs of Ukraine, Security Service of Ukraine, Ukraine's Prosecutor General within one month from the date of enactment of this Law, approve the procedure of checking the authenticity of their information about persons in accordance with Part five of Article 5 of the Law of Ukraine "On Government Cleansing".</p>

Provision of the Law in force	Proposals for amendments
	The Ministry of Finance of Ukraine and the State Judicial Administration of Ukraine bring orders developed in accordance with paragraph five of Article 5 of the Law of Ukraine "On Government Cleansing" into compliance with this law,
	3. The provisions of the Law of Ukraine "On Government Cleansing " on central executive body with special status, that shall form and implement the state policy on government cleansing (lustration) will be put into effect with the approval of the regulations and staffing of of the said authority.
	4. Cabinet of Ministers of Ukraine within one month from the date of enactment of this Law: 1) to adopt regulations arising from this Law; 2) to review and to bring the normative legal acts by the ministries and other central executive authorities in accordance with this Law.
	5. The period provided the first paragraph of Article 2 of the Law of Ukraine "On restore confidence in the judiciary in Ukraine", calculated from the date of enactment of this Law..