Corruption in Ukraine 2020: Understanding, Perceptions, Prevalence





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MINISTRY OF FOREIGN AFFAIRS OF DENMARK



НАЦІОНАЛЬНЕ АГЕНТСТВО З ПИТАНЬ ЗАПОБІГАННЯ КОРУПЦІЇ

NATIONAL AGENCY ON CORRUPTION PREVENTION

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Methodology





Two waves of survey

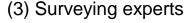
2020 (3/4-4/8) 2017 (5/29–7/14)

Three components studied in each wave

(1) Surveying the public

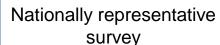


(2) Surveying companies





Nationally representative survey



Surveying experts

Specification of each component studied

Face-to-face interviews

2020: 2,516 interviews

2017: 2,585 interviews

Phone interviews

2020: 1,093 interviews

2017: 1,005 interviews

Phone interviews

2020: 98 interviews

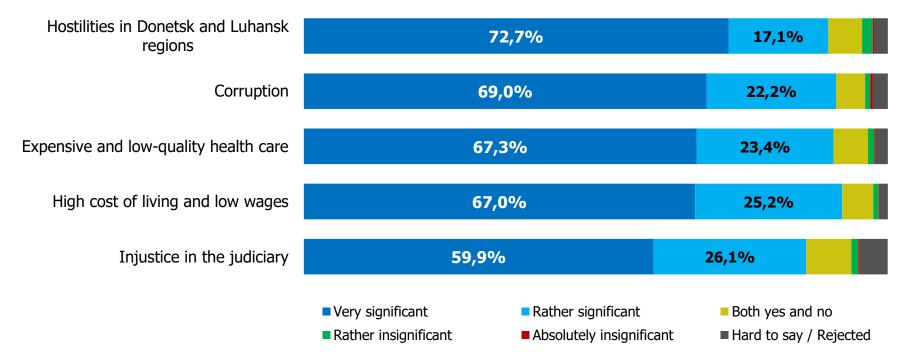
2017: 118 interviews

Public: corruption is the most critical social problem second to the war only





Perception of key problems of Ukraine: TOP-5 (2020)



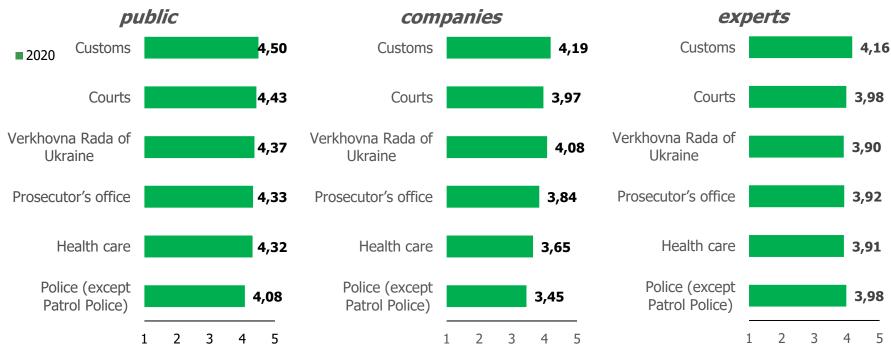
Most corrupt institutions as seen by the **public**, **business**, and **experts**





Corruption Prevalence Perceptions Index as scored by:

(average on a 5-point scale, where 1 means "no corruption" and 5 means "very widespread corruption")



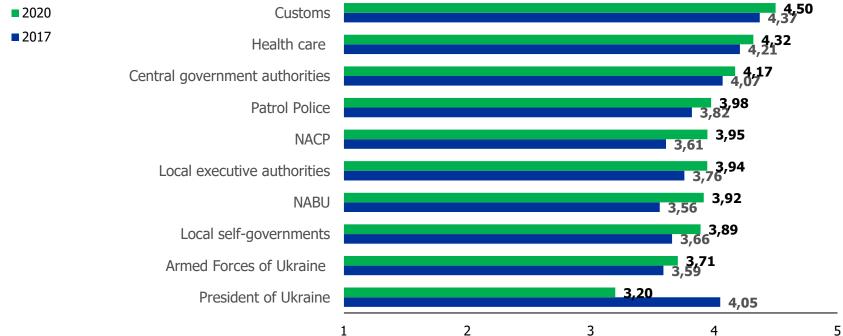
Public: has increased its 2020 score of many institutions' corruption. The President of Ukraine is the only institution with a declining corruption score





Changes in corruption prevalence perceptions as scored by the public





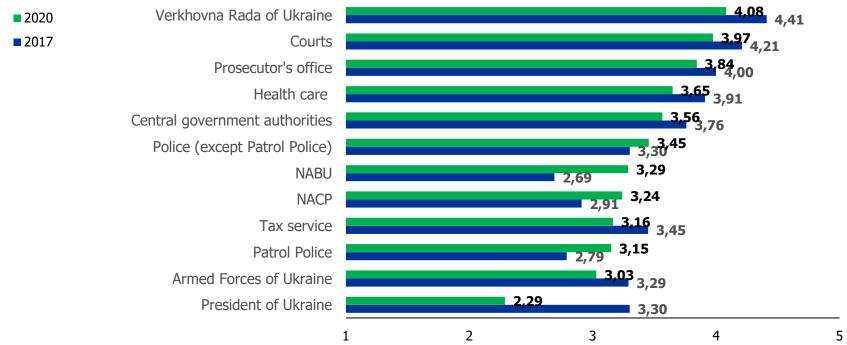
Business: at the same time, business gave lower scores to corruption at many institutions and higher ones to NABU and NAPC





Changes in corruption prevalence perceptions as scored by companies

(average on a 5-point scale, where 1 means "no corruption" and 5 means "very widespread corruption")



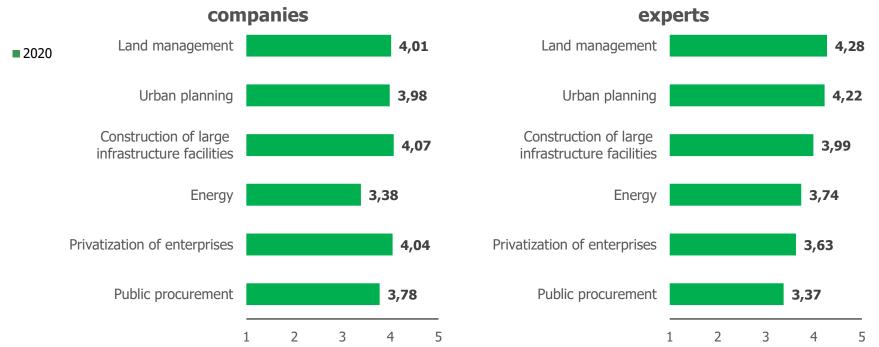
Areas seen as most corrupt by **businesses** and **experts**





Corruption Prevalence Perceptions Index as scored by:

(average on a 5-point scale, where 1 means "no corruption" and 5 means "very widespread corruption")



Empirical metrics of successful implementation of the anticorruption policy in this study:





- Percentage of people/companies that have experienced corrupt practices in the past 12 months
- Percentage of people/companies that deliberately avoid corrupt practices in their behavior
- Percentage of people/companies that can be corruption whistleblowers
 - Percentage of people that know and have trust in key entities that prevent and fight corruption







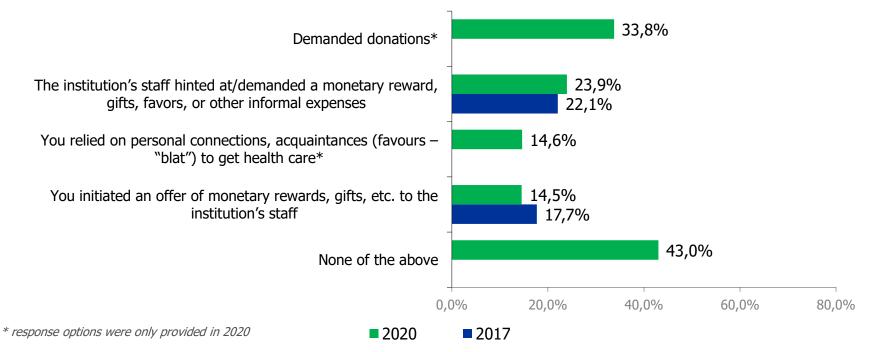
1. Percentage of people/companies that have experienced corrupt practices in the past 12 months

Public: most Ukrainians have faced situations with elements of corruption at public health care institutions





Corrupt practices at health care institutions (% of those who contacted with state-/community-funded health care institutions)



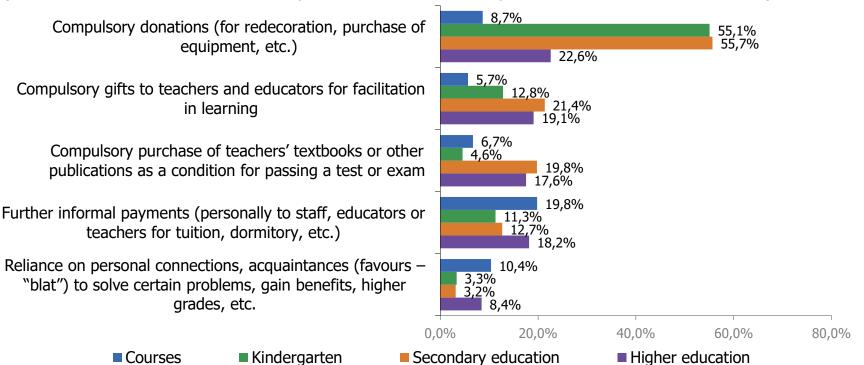
Public: most Ukrainians faced compulsory donations at kindergartens and schools





Corrupt practices in the education system (2020)

(% of those who contacted with respective state-/community-funded educational institutions)

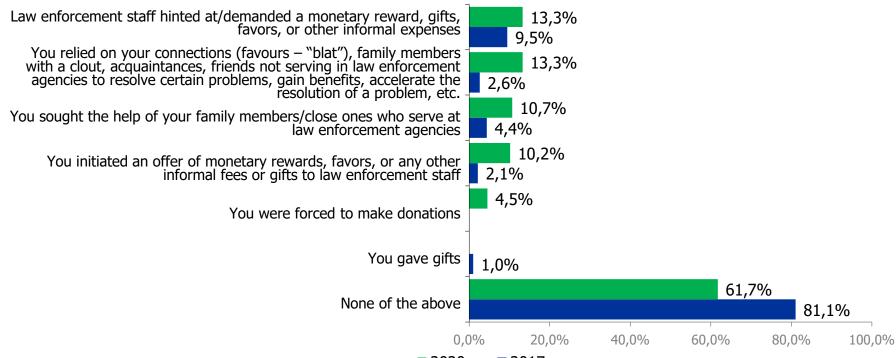


Public: corrupt practices have become more frequent in relations with law enforcement agencies





Corrupt practices of the police (except Patrol Police), Security Service, prosecutor's office (% of those who contacted with them)

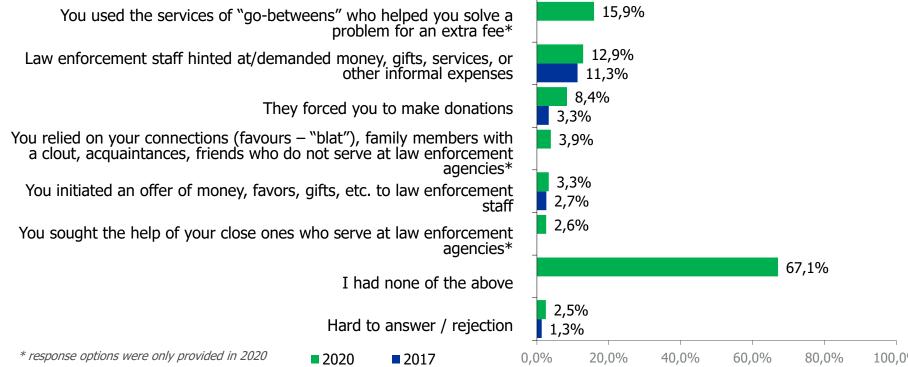


Business: corrupt practices have also become more frequent in relations with law enforcement agencies





Corrupt practices of the police (except Patrol Police), Security Service, prosecutor's office (% of those who contacted with them)

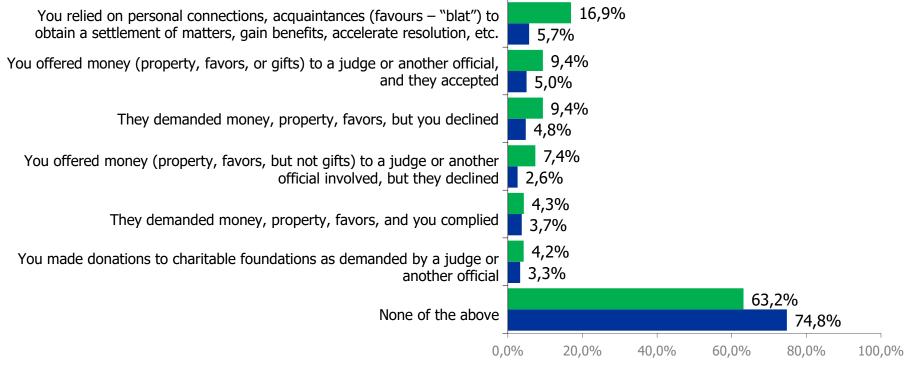


Public: corrupt practices have become more frequent in relations with courts





Corrupt practices when getting court services (% of those who contacted)



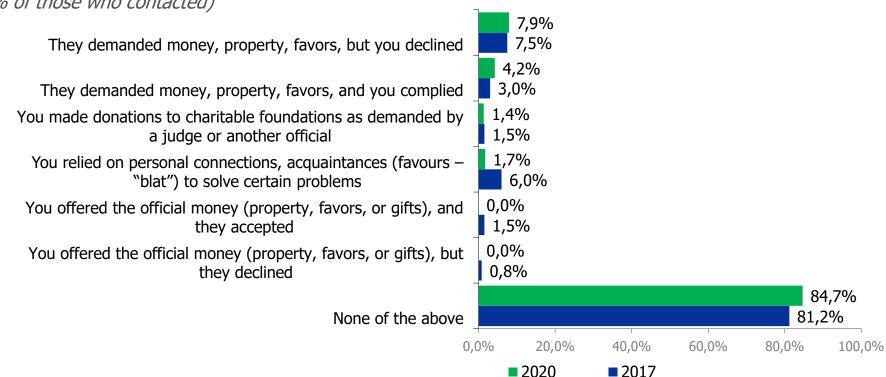
^{*}response options were only provided in 2020

Business: the frequency of corrupt practices in relations with courts has not changed significantly, and reliance on "blat" has even declined





Corrupt practices when getting court services (% of those who contacted)

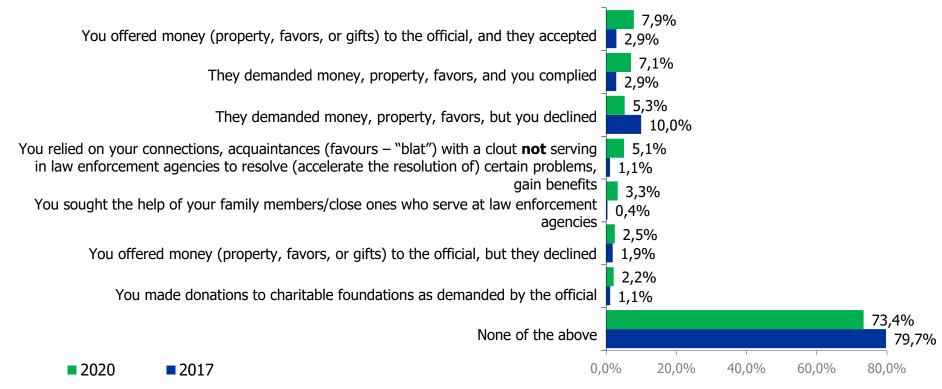


Public: corrupt practices have become more frequent in relations with the Patrol Police





Corrupt practices in contacts with the Patrol Police (% of those who contacted)

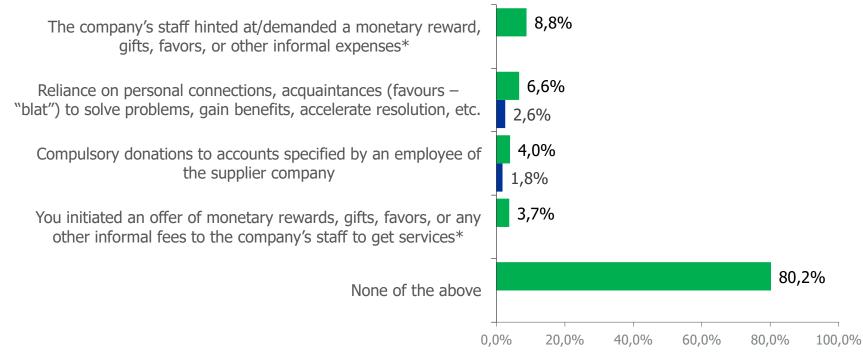


Public: corrupt practices have become more frequent in relations with energy companies





Corrupt practices in relations with energy companies (% of those who contacted)



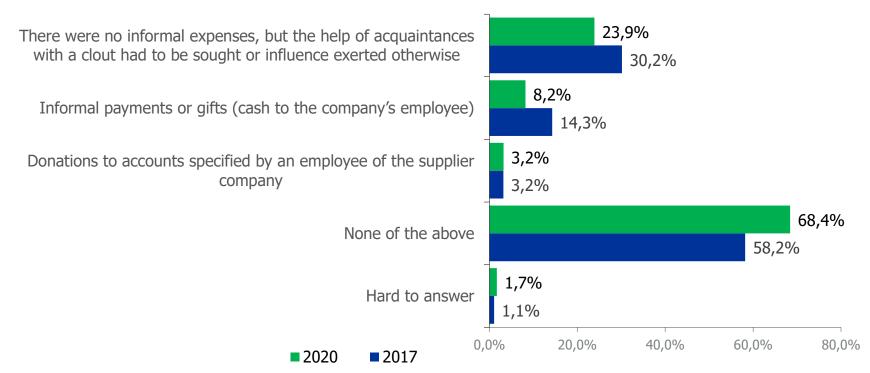
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Business: corrupt practices have become less frequent in relations with energy companies





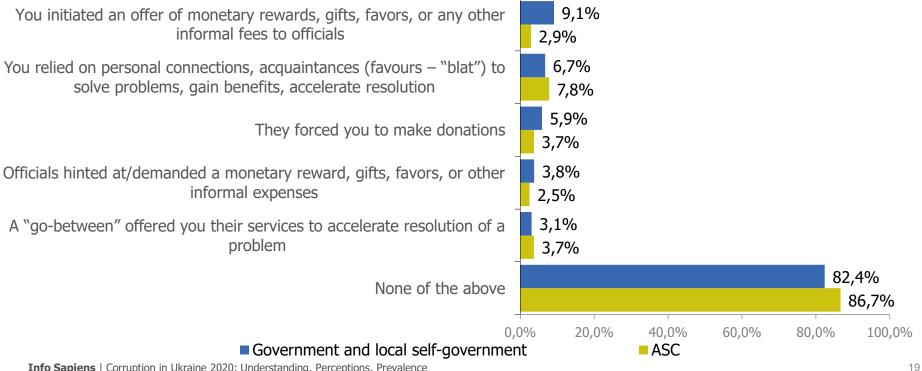
Corrupt practices in relations with energy companies (% of those who contacted)



Public: bribes are offered to local authorities more often than to ASCs



Corrupt practices in relations with local authorities and ASCs (2020) (% of those who contacted)

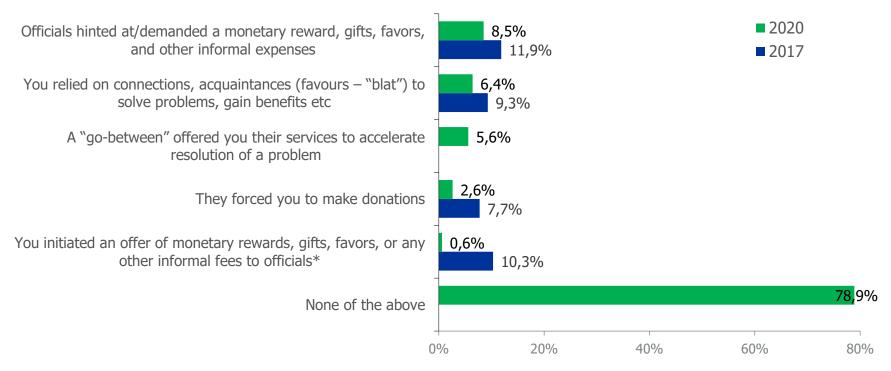


Business: corrupt practices have become less prevalent in relations with ASCs and authorities





Corrupt practices during companies' contacts with government authorities and local self-government



Public and business: experiences of corruption in the past 12 months*





Experiences of corruption by area and institution (2020)

Respondents with an experience of corruption as a percentage of those that have contacted with organizations concerned

	Public	Business
Health care	57,0%	X
Educational institutions	↓ 57,0%	X
Police (except Patrol Police), Security Service, prosecutor's office	↑ 38,3%	↑ 32,9%
Judiciary	↑ 36,8%	court: 15,3% enforcement of judgments: 28,4%
Patrol Police	↑ 26,0%	X
Services of energy companies	↑ 19,8%	↓ 29,9%
Government authorities and local self-government: delivery of administrative services	↑ 13 , 7%	↓ 19,1%

^{*} In 2020, new situations with elements of corruption were added, so the metrics of corruption experiences are incomparable with the 2017 data. The arrows ($\uparrow\downarrow$) indicate statistically significant changes (p=0.05) in the prevalence of certain interactions with institutions that were asked about in 2017 and 2020. X — not scored.







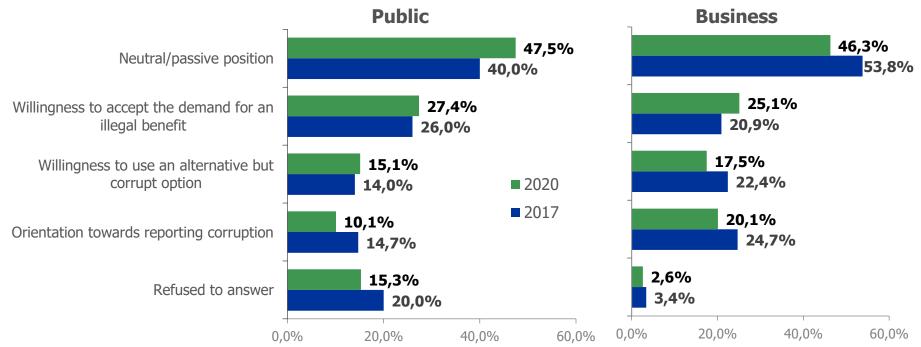
- 2. Percentage of people/companies that deliberately avoid corrupt practices in their behavior
- 3. Percentage of people/companies that can be corruption whistleblowers

Public and business: focus on exposing corruption has subsided





Willingness to opt for corrupt practices (by using corruption as a tool)









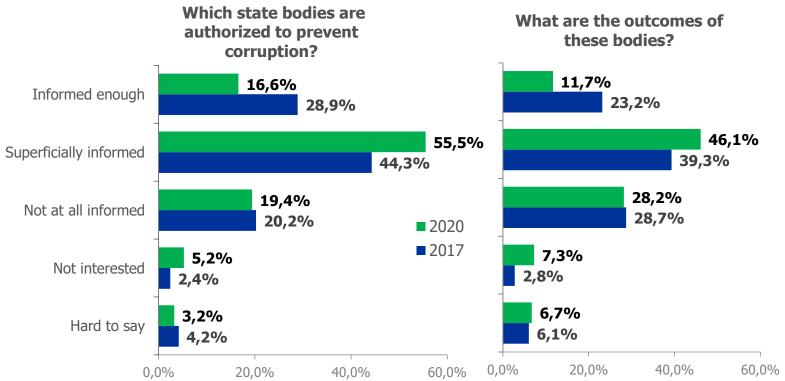
4. Percentage of people that know and have trust in key entities that prevent and fight corruption

Public: significantly less interested in state authorities that prevent and fight corruption





Self-assessment of being informed

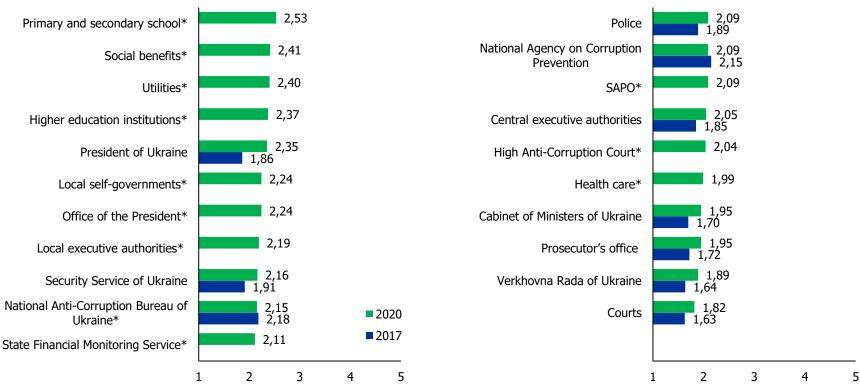


Public: the performance of the anti-corruption court scores lowest among anti-corruption bodies









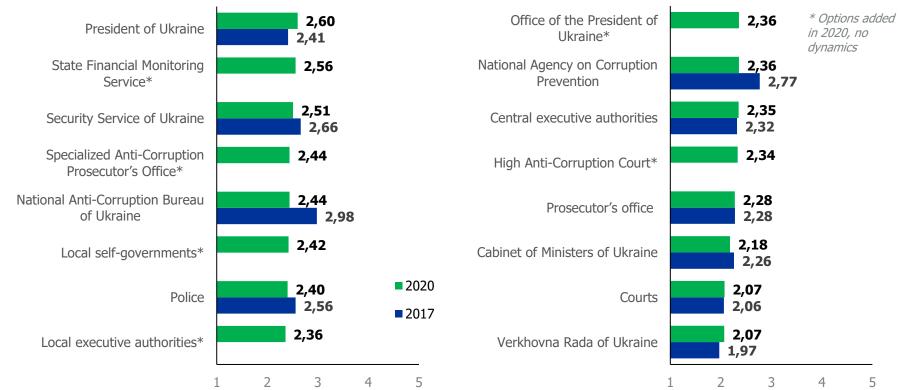
Business: ranks SAP's and NABU's effort highest among the anti-

corruption bodies

Companies' score of anti-corruption performance (average on a 5-point scale, where 1 means that anti-corruption effort is completely ineffective, and 5, very effective)



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Experts: rank anti-corruption highest in terms of HACC, unlike the public and businesses





Experts' score of anti-corruption performance (average on a 5-point scale, where 1 means that anti-corruption effort is completely ineffective, and 5, very effective)

