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ANTI-CORRUPTION PROHIBITIONS REGARDING RECEIPT OF GIFTS BY POLICE OFFICERS THAT ARE THE ASSETS INCLUDED IN DISPOSABLE (SPECIAL) GOODS

Research article examines anti-corruption bans on the receipt of gifts by police officers, which are assets included in a one-time (special) voluntary declaration. It has been emphasized that the police are special subjects of anti-corruption legislation. It has been stated that the new anti-corruption ban for police officers is a temporary ban on receiving gifts from family members of the first and second degree of kinship. It has been determined that the features of this ban are: 1) temporary (until September 1, 2027); 2) prohibition to accept gifts not from all relatives, but only from family members of the first and second degree of kinship, which include parents, spouse, children, adopted children, siblings, grandparents, grandchildren; 3) gifts that cannot be received include assets included in a one-time (special) voluntary declaration, namely: currency values, executed in writing with a legal entity or notarized in case of the right of the declarant to claim against another individual; immovable property, as well as objects of unfinished construction, which: are not put into operation or the right of ownership of which is not registered in the manner prescribed by law, but the property rights to such objects belong to the declarant on the right of ownership; not put into operation and located on land plots belonging to the declarant on the right of private property, including joint property, or on the right of long-term lease or on the right of superficies; movable property, including: vehicles and other self-propelled

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machines and mechanisms; other valuable movable property; shares (units) in the property of legal entities or in entities without the status of a legal entity, other corporate rights, property rights to intellectual property; securities and / or financial instruments specified by law; the right to receive dividends, interest or other similar property benefits not related to the ownership of securities, shares (units) in the property of legal entities and / or in entities without the status of a legal entity; other assets of an individual, including property, bank metals not placed on accounts, commemorative banknotes and coins, property rights belonging to the declarant or from which the declarant receives or has the right to receive income under a property management agreement or other similar transaction and does not pay the owner of such property part of the income due to the owner; funds in national and foreign currencies placed on accounts in Ukrainian and foreign banks; cash contributions to credit unions and other non-bank financial institutions; rights of monetary claim, executed in writing with a legal entity or notarized in case of the right of claim of the declarant to an individual; assets in bank metals; commemorative banknotes and coins; electronic money.

Keywords: policeman, ban, corruption risks, gifts, anti-corruption bans, declaration.

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