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ANTI-CORRUPTION RESTRICTIONS ON DIRECTLY SUBORDINATING RELATED PERSONS WHILE SERVING IN THE NATIONAL POLICE OF UKRAINE: PROBLEMS OF LEGAL REGULATION

The article comprehensively researched the problems of legal regulation of anti-corruption restrictions on directly subordinating related persons while serving in the National Police of Ukraine. Considered the concept of "conflict of interest" and noted the current lack of this definition in the national legal system. Pointed out that, despite the lack of legislative enshrinement of this concept, the legislator cites its types: potential and real. It has been determined that a conflict of interest includes three components: private interest, official or representative authority and contradiction between them, which affects (may affect) the objectivity or impartiality of decision-making, the commission or omission of actions in the exercise of official authority.

Authors analyze the concepts of "restriction", "joint work", "direct subordination" as legal categories. On the basis of the analysis of the mentioned notions it has been determined that the title of Article 27 of the Law of Ukraine 1700-VII contradicts its content. We proposed to amend the mentioned article in the following version: "Prohibition of directly subordinating related persons".

The concept of "related persons" in the anti-corruption legislation, pointed out the lawmaking errors in the formulation of this concept and offered to improve the definition of related persons by excluding the words "as well as" from paragraph 3 of Part 1 of Article 1.

Categories of persons who, in accordance with anti-corruption legislation, are not subject to restrictions on joint work of close persons defined in Art. 27 of the Law of Ukraine No. 1700-VII. According to the established data, police officers of the National Police of Ukraine do not fall under the exceptions of the above article.

Noted that the measures adopted in the event of circumstances that violate the restriction of direct subordination of loved ones include: the elimination of such circumstances within fifteen days; the person transferred to another position within one month; dismissal from the position held. It has been determined that according to the Law of Ukraine "On the National Police" from 02.07.2015 No. 580-VIII there is only one way to eliminate the direct subordination of close persons – dismissal of such a person.

The article proposes ways of improving the legal regulation of anti-corruption restrictions of direct subordination of close persons while serving in the National Police of Ukraine.

Keywords: restriction, direct subordination, related persons, conflict of interest, National Police of Ukraine.

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