

INITIATIVES AND ACHIEVEMENTS OF THE REPUBLIC OF KAZAKHSTAN IN BUILDING CORRUPTION FREE STATE

AGENCY OF THE REPUBLIC OF KAZAKHSTAN FOR CIVIL SERVICE AND ANTICORRUPTION

ASTANA, 2017

KEY PRIORITIES FOR ANTI-CORRUPTION

TRANSPARENT AND ACCOUNTABLE STATE

FORMATION OF A MODERN STATE APPARATUS

ENSURING THE RULE OF LAW

ANTI-CORRUPTION POLICY

INTERNATIONAL COOPERATION

KEY TARGETS: TRANSPARENCY, ERADICATION OF CORRUPTION AND NEPOTISM



OPEN GOVERNMENT

OPEN BUDGET

PUBLIC OVERSIGHT OVER BUDGET SPEND

13 408 PUBLIC BUDGET PROJECTS

OPEN REGULATIONS

CITIZENS' PARTICIPATION IN DISCUSSION OF DRAFT LEGISLATION AND DECISIONS OF STATE AGENCIES

14 797 LEGAL ACTS POSTED ONLINE

OPEN DATA

AVAILABILITY OF DATA OF THE STATE AGENCIES

2 360 DOCUMENTS

OPEN DIALOGUE

FEEDBACK FROM THE PUBLIC

192 145 POSTS – BLOGS OF HEADS OF STATE AGENCIES,
209 ONLINE CONFERENCES, 25 SURVEYS

ASSESSMENT OF THE EFFECTIVENESS OF STATE AGENCIES

STRENGTHENING INTERACTION THROUGH PUBLIC DISCUSSION OF STATE AGENCIES' ACTIVITIES



ACCESS TO INFORMATION



**“ACCESS TO INFORMATION” LAW – WSIS PROJECT PRIZE 2016
GENEVA, SWITZERLAND**

FACILITATION OF ACCESS TO INFORMATION

MAXIMUM DISCLOSURE OF INFORMATION AS A PRIORITY

OBLIGATORY PUBLICATION OF INFORMATION

PROMOTION OF AN OPEN GOVERNMENT

LIMITED SCOPE OF EXCEPTIONS



AUTOMATION OF PUBLIC SERVICES

ELECTRONIC
FORM

10.6%

47.1%

THROUGH THE STATE
CORPORATION
'GOVERNMENT FOR
CITIZENS'

4.6%

24%

2014

2017



DAY-TO-DAY
CORRUPTION
REDUCED BY MORE
THAN

2/3





2018: 80% IN ELECTRONIC FORM, 20% THROUGH 'ONE-STOP-SHOP'



UN E-GOVERNMENT DEVELOPMENT INDEX

AMONG 174 COUNTRIES

WORLD RANKING

POSITION		COUNTRY
1		UNITED KINGDOM
2		AUSTRALIA
3		KOREA
33		KAZAKHSTAN

RATING OF SOUTHEASTERN ASIAN COUNTRIES

POSITION		COUNTRY
1		KOREA
2		SINGAPORE
3		JAPAN
7		KAZAKHSTAN



ACCOUNTABLE GOVERNMENT

'PUBLIC COUNCILS' LAW

229 PUBLIC COUNCILS
MORE THAN 4 000 PEOPLE
75% CIVIL SOCIETY REPRESENTATIVES

PUBLIC COUNCILS: RESULTS

MONITORING

200
RESEARCH
STUDIES

DISCUSSIONS

> 500
ISSUES

EXPERTISE

> 8 000
STATUTORY
DRAFTS

REPORTS OF STATE AGENCIES

213
MAYORS OF CITIES
AND REGIONS



STRENGTHENING THE ROLE OF PARLIAMENT

PARLIAMENT



- THE GOVERNMENT RESIGNS TO THE NEWLY ELECTED LOWER CHAMBER OF PARLIAMENT
- CONDUCTS CONSULTATIONS ON THE APPOINTMENT OF GOVERNMENT MEMBERS
- ON THE PROPOSAL OF THE PRESIDENT, ELECTS AND DISMISSES THE COMMISSIONER FOR HUMAN RIGHTS
- CARRIES OUT LEGISLATIVE POWER

GOVERNMENT

- ACCOUNTABLE TO PARLIAMENT
- DEVELOPS MAIN DIRECTIONS OF SOCIO-ECONOMIC POLICY
- APPROVES STATE PROGRAMS
- INCREASED AUTONOMY OF THE GOVERNMENT



EFFICIENT AND PROFESSIONAL GOVERNMENT

OPTIMIZATION OF CONTROL-SUPERVISORY AGENCIES AND STATE AGENCIES' FUNCTIONS

TARGET FOR 2018-2020



**REDUCTION OF
CONTROL
FUNCTIONS**



40%



**REDUCTIONS
OF STAFFING**



**35%-
40%**



**INCREASE
OF CIVIL SERVANTS'
SALARY**



**x 2 AND
MORE TIMES**



REFORMS TO ENSURE THE INDEPENDENCE OF JUDGES

CITIZENS' ACCESS TO JUSTICE EXPANDED

**REQUIREMENTS AND MECHANISMS FOR SELECTION OF JUDGES
TOUGHENED**

**MEASURES UNDERTAKEN TO FORM A HIGH MORAL
CHARACTER OF THE JUDGE**

MORE OPEN JUDICIARY

FULLY COMPLETED AUTOMATION OF THE JUDICIAL PROCESS



INCREASE OF INVESTMENT ATTRACTIVENESS



2015: ASTANA INTERNATIONAL FINANCIAL CENTER ESTABLISHED

2018: INDEPENDENT COURT, GOVERNED BY PRINCIPLES OF ENGLISH LAW AND STANDARDS OF LEADING WORLD FINANCIAL CENTERS

ATTRACTION OF ABOUT **500** FOREIGN JUDGES

INTERNATIONAL INVESTMENT ARBITRATION
PROTECTION OF INTERNATIONAL INVESTORS

SIMILAR EXPERIENCE:  SINGAPORE  UNITED ARAB EMIRATES



RESULTS OF REFORMS IN THE LAW ENFORCEMENT

- ✓ REQUIREMENTS FOR CANDIDATES AND LAW ENFORCEMENT STAFF TOUGHENED
- ✓ ACCOUNTABILITY OF THE POLICE TO LOCAL GOVERNMENT AGENCIES
- ✓ 'GENERAL SUPERVISION' FUNCTION OF PROSECUTORIAL AUTHORITIES EXCLUDED
- ✓ LAW ENFORCEMENT CENTERS PROVIDE ABOUT 50 TYPES OF SERVICES TO THE PUBLIC
- ✓ NEW INFORMATION TECHNOLOGIES IMPLEMENTED



INTERNATIONAL ASSESSMENT

AMONG 138 COUNTRIES

WORLD
ECONOMIC
FORUM

ORGANIZED
CRIME

104

53

51

RELIABILITY OF LAW
ENFORCEMENT
BODIES

111

85

26

BUSINESS COSTS DUE
TO CRIME AND
VIOLENCE

72

40

32

2011

2017






GROWTH



HUMANIZATION OF CRIMINAL LAW

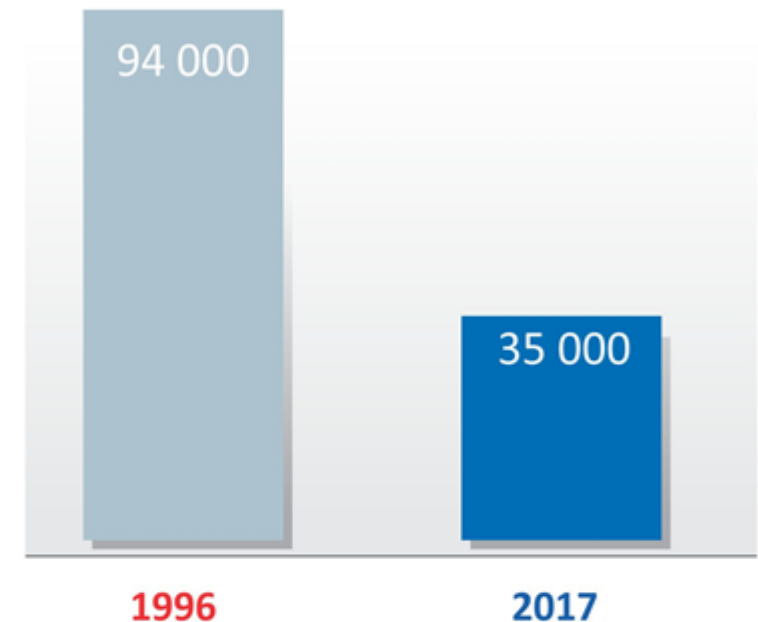
WORLD-WIDE PRISON POPULATION RATING

AMONG 223 COUNTRIES

	PRISONERS/ 1 000 PEOPLE	POSITION	PRISONERS/ 1 000 PEOPLE	POSITION
	622	1	427	14
	592	2	666	2
	533	3	202	68

COUNTRIES **1996** **2017**

REDUCTION IN PRISON POPULATION



STEP-BY-STEP TRANSITION TO THE CELL-BASED DETENTION OF CONVICTS

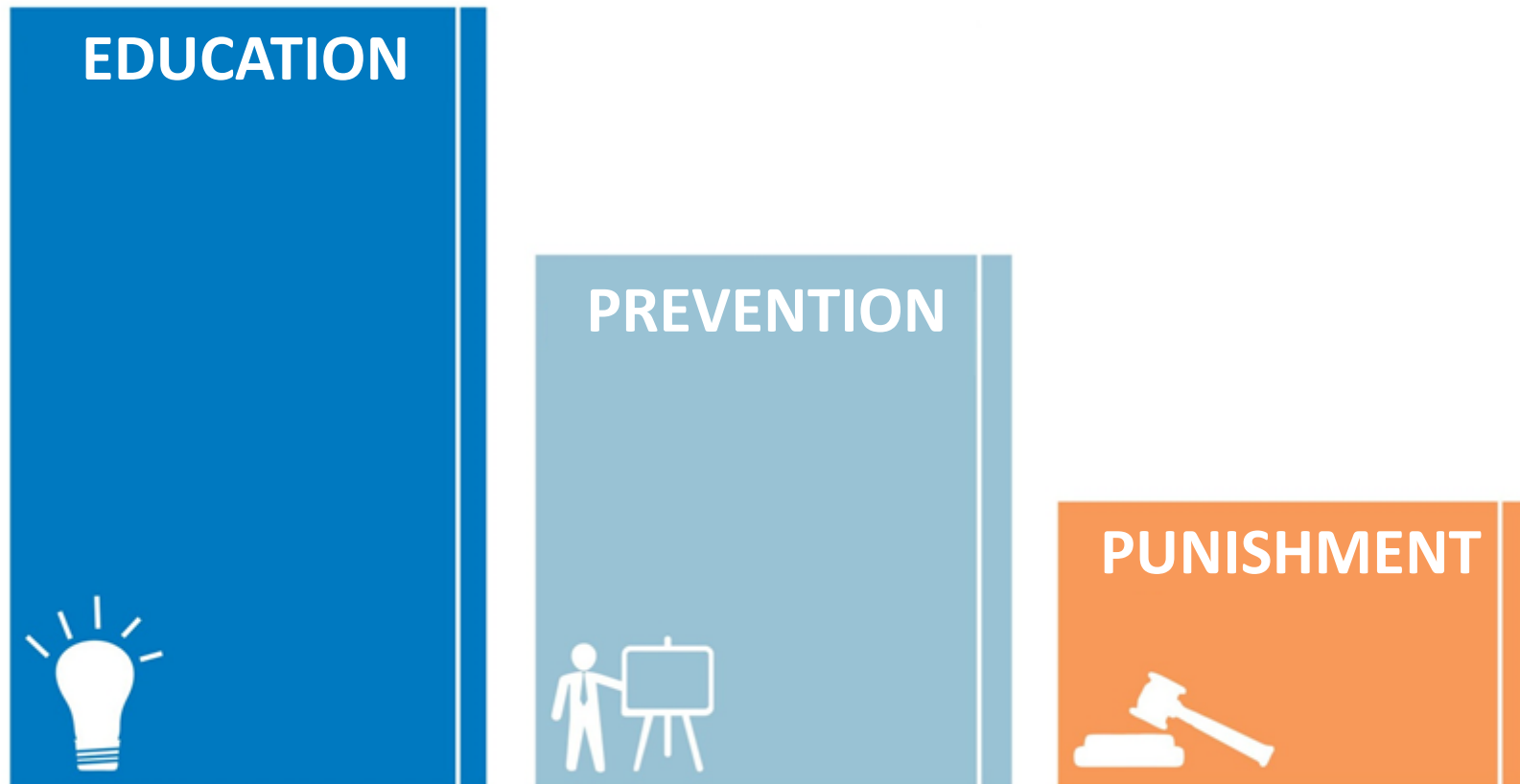
7 PENITENTIARY INSTITUTIONS CLOSED

PROBATION AND RESOCIALIZATION



ANTICORRUPTION POLICY

A RATIONAL COMBINATION:



NEW INSTRUMENTS OF PREVENTING CORRUPTION

SHIFTING THE FOCUS FROM PUNITIVE MEASURES TO PREVENTION

ANTICORRUPTION EDUCATION

ANTICORRUPTION RESTRICTIONS AND STANDARDS

FINANCIAL CONTROL MEASURES

CORRUPTION RISKS ANALYSIS

ANTICORRUPTION MONITORING

UNITING STATE AND CIVIL SOCIETY EFFORTS

GOAL: MINIMIZATION OF CORRUPTION



SYSTEMIC AND COMPREHENSIVE MEASURES

- ✓ REDUCTION OF ADMINISTRATIVE BARRIERS AND CORRUPTION RISKS
 - ✓ ENHANCED QUALITY OF PUBLIC SERVICES DUE TO INTRODUCTION OF STANDARDS AND REGULATIONS AS WELL AS USE OF ELECTRONIC FORMAT AND ONE STOP SHOP MECHANISMS
 - ✓ INCREASING LEGAL AWARENESS AS WELL AS LEGAL AND ANTI-CORRUPTION CULTURE OF CITIZENS
-

STATE PROGRAMS AND INITIATIVES



Kazakhstan 2050



ANTI-CORRUPTION
STRATEGY
FOR 2015-2025



ANTI-CORRUPTION AWARENESS

“BASICS OF ANTI-CORRUPTION CULTURE” TEXTBOOK



GUIDELINES ON CONFLICT OF INTEREST IN THE CIVIL SERVICE



“HONEST GENERATION” CLUBS: 70% OF SCHOOLCHILDREN

UNIVERSITY STUDENT MOVEMENT: MORE THAN 100 UNIVERSITIES

ANTI-CORRUPTION MOBILE GROUPS

OUTREACH ACTIVITIES
VIA TRADE UNIONS

MEETINGS WITH
THE PUBLIC ON INDIVIDUAL
MATTERS

VISITS TO REMOTE
SETTLEMENTS

3088 organizations
visited

4435 meetings
were carried out

412240 people
reached

OUTREACH TO MORE THAN 4.5 MILLION PEOPLE



CALL-CENTER

CONTRIBUTE TO CORRUPTION REDUCTION
BREAK THE CORRUPTION CHAIN



NUMBER OF
REWARDED
PEOPLE



2015

7

2016

167

x 25



TOTAL AMOUNT
OF REWARDS



4.2
thousand
euro

60
thousand
euro

x 14

1424 CALL-CENTER



PUNISHMENT

**SINCE 2001,
10 931 OFFICIALS
HELD LIABLE FOR
CORRUPTION**

- 2 PRIME MINISTERS**
- 9 MINISTERS AND AGENCY CHAIRMEN,
DEPUTY AGENCY CHAIRMEN**
- 15 MAYORS OF REGIONS AND CITIES**
- 8 HEADS OF NATIONAL COMPANIES**
- 8 MILITARY, LAW-ENFORCEMENT AND
NATIONAL SECURITY GENERALS**



COOPERATION WITH OECD

PARTICIPATION IN OECD WORKING GROUPS

STATUS:

- 21** INVITED
- 7** PARTICIPANT
- 3** PARTNER
- 1** ASSOCIATED MEMBER

**KAZAKHSTAN PARTICIPATES
IN 32 OUT OF 49 OECD WORKING GROUPS**

IMPLEMENTATION OF THE COUNTRY PROGRAM

20 EVENTS:

- 13** REVIEWS
- 4** WORKSHOPS
- 3** COORDINATION ACTIVITIES



RECOMMENDATIONS OF THE ISTANBUL ANTI-CORRUPTION ACTION PLAN

IMPLEMENTED

ANTI-CORRUPTION STRATEGY ADOPTED

INDEPENDENT AGENCY AUTHORIZED TO
COMBAT CORRUPTION ESTABLISHED

EXTERNAL SPECIAL MONITORING GROUP
ESTABLISHED

'ANTI-CORRUPTION' LAW

'CIVIL SERVICE' LAW

'STATE AUDIT AND FINANCIAL
CONTROL' LAW

'HIGH JUDICIAL COUNCIL' LAW

'PUBLIC PROCUREMENT' LAW

ETHICS CODE OF CIVIL SERVANTS, ETC.

AT THE STAGE OF IMPLEMENTATION

CRIMINAL LIABILITY OF LEGAL ENTITIES FOR
CORRUPTION

CRIMINALIZATION OF PROMISE/OFFER
OF A BRIBE

IMPROVING 'ON ACCESS TO INFORMATION'
LAW

ACCESSION TO THE COUNCIL OF EUROPE
CONVENTION ON LAUNDERING, SEARCH,
SEIZURE AND CONFISCATION OF THE
PROCEEDS FROM CRIME AND ON THE
FINANCING OF TERRORISM

TRANSPARENCY IN CIVIL SERVANTS' SALARY
PAY

DECLARATION OF EXPENSES BY CIVIL
SERVANTS

DRAFT OF 'ADMINISTRATIVE PROCEDURES' LAW
AND ADMINISTRATIVE PROCEDURAL CODE

REQUIRE ADDITIONAL CONSIDERATION

ELIMINATION OF ADMINISTRATIVE
LIABILITY FOR CORRUPTION OFFENSES

IMPROVING PROCEDURES FOR LIFTING
IMMUNITY FROM CRIMINAL
PROSECUTION

STRENGTHENING INTEGRITY RULES
FOR POLITICAL SERVANTS



FURTHER DEVELOPMENT OF ANTI-CORRUPTION POLICY

IMPLEMENTATION OF INTERNATIONAL STANDARDS OF THE UN CONVENTION AGAINST CORRUPTION AND OECD

ACCESSION TO GRECO

COOPERATION WITHIN THE FRAMEWORK OF CIS INTERSTATE ANTI-CORRUPTION COUNCIL



THANK YOU FOR ATTENTION!
