

«APPROVED»

Protocol dated June 8, 2017

REGULATIONS

PUBLIC ORGANIZATION

"INTERNATIONAL ANTI-CORRUPTION ASSEMBLY"

(new edition)

Kyiv 2017

1. General provisions

1.1. PUBLIC ORGANIZATION "INTERNATIONAL ANTI-CORRUPTION ASSEMBLY "

(hereinafter - the Organization) is created in accordance with the Constitution of Ukraine, The Law of Ukraine "On Public Associations" and legislative acts adopted According to him and unites citizens, foreigners and persons without publicity on the basis The common interests of its members and for the realization of the set goal and performance of tasks Provided by this statute.

1.2. The full name of the Organization is the **PUBLIC ORGANIZATION "INTERNATIONAL ANTI-CORRUPTION ASSEMBLY"**.

1.2. The full name of the Organization in English is **NON-GOVERNMENTAL ORGANIZATION «INTERNATIONAL ANTI-CORRUPTION ASSEMBLY »**

1.4. Abbreviated name of the organization - **MO "MAA"**

The Organization's short name in English: **NGO "IACA"**

1.5. An organization is a voluntary public association founded on the basis Unity of interests for the joint realization of the purpose of the activity of the Organization defined by this Charter

1.6. The organization is open to Ukrainian and foreign entry and cooperation Citizens who share the purpose of creation, ideas and statutory tasks, and collaborate with Ukrainian and foreign state bodies, organizations and other structures In accordance with the current State Legislation.

1.7. The organization is created and operates on the basis of voluntariness, equality of its members, Self-government, free choice of territory, equality before the law, absence Property interests of its members (participants), transparency, openness and publicity, Legality and transparency. The organization is free to choose the directions of its activities.

1.8. The organization acquires the rights of a legal entity from the moment of state registration According to the current legislation, has its own stamp, stamps and forms with its own name, Accounts, including in foreign currency in banking institutions, their symbols.

1.9. The organization has the right to enter into agreements (transactions) on its behalf, to acquire Property and non-property rights, to carry out duties, to be a plaintiff and defendant in court, Own funds and other assets, open accounts at banks' offices National and foreign currency.

1.10. The organization does not have the purpose of making a profit.

1.11. The organization is not responsible for the obligations of its members, and its members are not Responsible for the obligations of the Organization, except when they take over Such obligations.

2. The purpose and objectives of the organization

2.1 The main purpose of the Organization is the social and legal protection of members of the organization, participation

In international programs and projects on combating corruption, participation in monitoring Research, cooperation with international public and state

Organizations, opening of representations in the territory of foreign states, creation

Joint organizations both on the territory of Ukraine and other states, development and

Introduction of international standards in the fight against corruption, participation in international Training programs, control over the purposeful use of international financial

Assistance, development of international and Ukrainian grants, promotion of prevention and

Prevention of illegal actions of civil servants, legal and legal advocacy

Social consciousness of the population, implementation of measures aimed at prevention
Corruption actions by civil servants, assistance in the implementation of the relevant Laws
And bylaws aimed at combating corruption and organized crime,
Promoting the implementation of international conventions on combating corruption, promoting creation
Really a legal society, etc.

2.2. Goals of the organization:

- 2.2.1. Conduct continuous public monitoring of the activities of deputies
Bodies of regional, city, district, settlement and village councils on the territory of the Country.
- 2.2.2. Conduct constant public monitoring of the activities of the oblast and
Relevant rayon state administrations.
- 2.2.3. Conduct constant public monitoring of state bodies
And bodies of local self-government within the limits defined by the Constitution of the State and the Laws
of the Country.
- 2.2.4. Creation of public receptions at the central constantly operating
The organs of the Organization, also in the regional branches, for the purpose of social and legal protection
Members of the Organization and promoting the increase of legal consciousness of the population, for the
purpose
Prevention and prevention of illegal actions of civil servants and assistance
Execution of the relevant Laws and by-laws of the Verkhovna Rada of Ukraine, the President
Ukraine, etc., aimed at combating corruption and organized crime.
- 2.2.5. Free legal advice.
- 2.2.6. Facilitating conducting objective public investigations on issues that
Concern violation of interests of the respective territorial communities, citizens, associations
Citizens, enterprises and institutions.
- 2.2.7. Participation in television and radio broadcasts, publications in the press, which are
Related to the activities and tasks of the Organization.
- 2.2.8. Organization of joint activities with local self-government bodies and
Relevant state bodies, associations of citizens, enterprises,
Institutions, etc. aimed at achieving the goal of the Organization.
- 2.2.9. Promotion of material and technical development of such organizations, promotion
Comprehensive improvement of their financial situation;
- 2.2.10. Assistance in holding Olympiads from legal disciplines and conferences among
Students, post-graduate students, doctoral students, young pedagogical, scientific-pedagogical and
Researchers;
- 2.2.11. Assistance in the implementation of public monitoring of the norms of morality in the means
The mass media and the activities of the authorities at all levels, facilitating the establishment of a
A society of a healthy, highly moral way, a way of life;
- 2.2.12. Assistance to public monitoring of the implementation of legislative acts with
Legal security issues;
- 2.2.13. Development of international cooperation, establishment of international
Contacts on issues related to the activities and tasks of the Organization.
- 2.2.14. Promotion of NGOs, institutions, enterprises, citizens
In promoting the ideas of the Organization;
- 2.2.15. Assistance in providing free advice and information support
Members of the Organization;
- 2.2.16. Establishment of direct all-ukrainian and international contacts, concluding
Relevant agreements and agreements, participation in events that do not contradict international ones

Obligation of the State.

2.2.17. Distribute information and promote their ideas and goals;

2.2.18. Enforcement of the rights of members of the organization by providing them with a comprehensive approach

Assistance, representation of their interests in the state authorities, including Overseas, as well

As well as organizations, support and participation in international, state and non-state

Programs and projects that do not contradict the activities and tasks of the Organization;

2.2.19. Providing comprehensive assistance to members of the Organization in other states in their

The desire to preserve its own national identity, the development of culture, education.

Promoting their cultural and economic ties;

2.2.20. Proposals to draft normative acts on issues related to

Activities and tasks of the Organization;

2.2.21. Facilitating the development of ways to increase investment attractiveness of the country in

The direction of combating organized crime and corruption;

2.2.22. Promotion of public actions to combat organized crime

Crime and corruption;

2.2.23. Interaction with state authorities and local government in the industry

The fight against organized crime and corruption;

2.2.24. Facilitate the prevention and resolution of conflicts arising as a result

The fight against organized crime and corruption;

2.2.25. Promoting the development of legal and ethical standards, which in the future

Will become the basis and motivation for the actions of the state, business and society for the purpose of creation

A world without organized crime and corruption;

2.2.26. Facilitating the prevention of organized crime and corruption, implementation

Public control over the fight against organized crime and corruption;

2.2.27. Facilitating the attraction of funds for the organization of practical measures to combat

Organized crime and corruption, taking measures to consolidate for this purpose

Other public organizations, movements, and movements of such a direction;

2.2.28. Establishment of direct international contacts and connections with others

Organizations to fight organized crime and corruption.

2.3. In order to fulfill the statutory tasks, the Organization, in the manner prescribed

Current legislation, can act in the following directions:

2.3.1. As the main type of activity, it represents the interests of its members in the state

Government and government, law enforcement agencies and other state institutions

Authorities and courts.

2.3.2. Provides support to members of the Organization.

2.3.3. Cooperates with state, community and youth organizations and

Institutions and international associations of citizens that recognize and support the purpose and Organization tasks.

2.3.4. Ideally, organizationally supports other non-governmental organizations, provides assistance in Their creation, establishment and activities.

2.3.5. Establishes mass media, publishes scientific, educational, methodological, Information, reference and other literature.

2.3.6. Participates in sociological and analytical research.

2.3.7. Participates in conducting seminars, lectures, conferences, etc.

2.3.8. Participates in organizing and conducting various social and cultural events Socially mass events.

2.3.9. Cooperates with other organizations involved in international activities

Organizations and foundations.

2.3.10. Determines the procedure for use in accordance with applicable law

Funds of the Organization and provides control over their purposeful use.

2.3.11. Organizes the collection of membership fees of its members, as well as the collection of charitable Donations to statutory activities from individuals and legal entities as citizens Ukraine, and citizens or organizations from foreign countries.

2.3.12. Facilitates the improvement of the skills and training of its members in the field of law, Economics, public administration, culture, etc.

2.3.13. Regularly informs the public about its activities.

2.3.14. Obtained from state bodies and authorities and local authorities Self-management information necessary for the realization of their goals.

3. MAIN PRINCIPLES OF THE ORGANIZATION ACTIVITY

3.1 The activities of the Organization are based on the principles:

- voluntary;
- self-government;
- free choice of territory;
- equality before the law;
- absence of property interest of its members (participants);
- transparency, openness, publicity;
- respect for the personal opinion and dignity of each member of the Organization;
- Collectivity in the work of the Organization and its bodies in conjunction with personal The responsibility of each member for the performance of their duties and instructions;
- Election of all governing bodies of the Organization;
- Periodic reporting of elected bodies to members of the Organization and Higher authorities;
- freedom of discussion in conjunction with strict statutory discipline and Subordination of the minority to the decision taken;
- mandatory implementation of decisions of the parent bodies for the lower ones.

4. MEMBERS OF THE ORGANIZATION, ITS RIGHTS AND OBLIGATIONS

4.1. Membership in the Organization is voluntary and individual.

4.2. Members of the Organization may be citizens of Ukraine, foreigners, persons without Citizenship upon reaching the age of 18 who support the purpose and objectives of the Organization and Recognize its charter.

4.3. Admission to the Organization is made on the basis of an application.

4.4. The Board of the Organization decides on the acceptance of a person in a member Organizations and make the corresponding entry in the Register of Members of the Organization no later than

Two months after the receipt of a written statement in which the person confirms the obligation To comply with the Charter, as well as consent to the processing of their personal data in accordance with Statutory tasks and current legislation.

4.5. The Board of the Organization has the right to refuse to accept a person as a member Organizations.

4.6. Membership of the Organization:

- to participate in statutory activities and activities of the Organization;
- to participate in the General Meeting, to elect and be elected to the governing bodies

Organizations;

- to submit proposals, statements and complaints to the governing bodies;
- receive information and explanations regarding the activities of the Organization, subject to Protection of confidential information and personal data;
- have access to financial and other reports of the Organization;
- to terminate membership in the Organization voluntarily.
- have standard member organization credentials, badges and other appropriate ones
Symbols that do not contradict the legislation of Ukraine

4.7. Members are obliged to:

- To comply with the requirements of the Charter and decisions of executive bodies related to implementation
Statutory tasks of the Organization;
- to contribute to the implementation of the statutory tasks of the Organization;
- to promote ideas, goals, statutory tasks and activities of the Organization;
- comply with the requirements of the governing bodies of the Organization, a separate subdivision, in Which member of the Organization is registered, in accordance with the procedure and conditions of Use personal data and other information that is confidential;

4.8. Membership in the Organization shall be terminated in the following cases:

- written statement of the member submitted to the Board of the Organization;
- the decision of the Board.
- death of a member of the Organization.

4.9. The Board decides on the exclusion of a member of the Organization in the event of:

- repeated violation of the requirements of the Charter;
- committing acts or inaccuracies incompatible with the purpose of the Organization;
- committing acts or omissions that cause significant material or non-material damage
Organizations;
- non-participation in the activities of the Organization during the previous 12 months.

4.10. Membership in the Organization is incompatible with actions aimed at undermining authority.

Territorial integrity and national security, violation of human rights,

The propaganda of war, violence, ethnic, racial or religious hatred.

4.11. For actions incompatible with staying in the Organization: gross violation of the requirements of the Charter,

Systematic non-fulfillment of decisions of governing bodies, unworthy behavior, that

Compromises the rank of a member of the Organization, the penalty shall be levied on the Member of the Organization:

Warning and exclusion from the Organization. The decision on the penalty is taken by the Council

Organizations by simple majority of votes present with informing about this the Chairman of the Council Organizations.

5. BODIES OF THE ORGANIZATION MANAGEMENT

5.1. The governing bodies of the Organization are: General Meeting of the members (participants), (further by The text is the General Assembly), the Council of the Organization.

5.2. The leaders of the Board are the Chairman.

5.3. The advisory body of the Organization is the Honorary President of the Organization.

5.4. General meeting.

5.5 The General Meeting is the highest governing body of the Organization convened by the Council Organizations at least once a year. Extraordinary General Meeting may be convened

At the request of 1/10 members of the Organization, 2/3 of the membership of the Council of the Organization.

5.6. The General Meeting of the members (participants) of the Organization has the right to make decisions with All issues related to the activities of the Organization, including those submitted by the general meeting

To the competence of the executive body. The decisions of the general meeting are taken as simple The majority of the members present, unless otherwise valid

Legislation. The decision to amend the statute, and about reorganization, self-dissolution

Organizations are accepted by a majority of at least 3/4 votes, if not otherwise

Established by the current legislation. Adoption of the decision of the General Meeting by way of Polling, correspondence, or using electronic communications is prohibited.

5.7. The competence of the General Meeting shall include:

- approval, amendments and additions to the Charter of the Organization;
- Approval of programs and main directions of activity of the Organization;
- listening to reports of statutory bodies of the Organization;
- adoption of a decision to terminate the Organization;
- disposal of funds and property of the Organization;
- Appointment of the liquidation commission and its chairman;
- election of the Council for a term of 3 years;
- election of the Chairman of the Council of the Organization for a term of 3 years;
- election of the Chief Auditor of the Organization for a term of 3 years;
- determination of the person authorized to represent the Organization and its replacement;
- election of the Honorary President of the Organization for a term of 3 years;
- considers complaints about decisions, actions or inactivity of governing bodies and officials Organizations and within a month provide a response to the consequences of a complaint;
- take measures against the violated rights of the members of the Organization by the officials Persons of the Organization.

5.9. Chairman of the Council of the Organization:

- carries out general management of the Organization, the Council of the Organization, accepts at Work and dismissal of staff;

- represents the Organization in external relations without representation, represents Organization in official relations with state bodies, public associations

And other legal entities, make statements on behalf of the Organization that do not contradict

The Charter of the Organization, the current legislation of the State, and generally accepted principles Norms of international law;

- Signs agreements, and other financial and economic documents;

- submits for the approval of the general meeting the candidatures of the Vice-Presidents Council of the Organization;

- has the right to convene a general meeting;

- carries out other duties assigned to it by the Council of the Organization or general ones Fees.

5.10 In the event that the Chairman of the Council of the Organization is temporarily unable to perform his duties

Duties, his duties are performed by one of the members of the Council (deputy), according to the decision of the Chairman

Council of the Organization.

5.11. Council of the Organization:

- organizes the implementation of decisions of the general meeting;

- provides for the preparation and holding of meetings of the general meeting;

- manages the current activities of the Organization;
- distributes duties among members of the Council of the Organization;
- decides on the opening and closing of settlement and other accounts;
- approves the annual budget and report on its use;
- prepares the documents of the general meeting;
- is engaged in development and planning of events. Make changes to the plan Measures;
- decides on admission to an Organization member, exclusion from members;
- establishes and liquidates print media, appoints and dismisses Their leaders;
- conducts information policy;
- Can create commissions, sections and other working bodies of the Council of the Organization to work Members of the Organization who are not members of the Council of the Organization may be involved, and Also independent experts (specialists).

5.12. The meetings of the Council of the Organization are held at least once in six Calendar months, are convened by the Chairman of the Council of the Organization or at the request of 2/3 of the composition

Council of the Organization and are competent in the presence of the majority of its members.

5.13. Council decisions are taken by a simple majority of votes of the members present.

5.14. The membership of the Council is determined by the Organization.

5.15. The Council of the Organization, the Chairman of the Council of the Organization shall report to the members of the Organization

About the work performed, financial and property status each year at the general (reporting) meeting

Which are held at the end of each year. The General Meeting accepts the results of the report

A decision on the continuation of the work of the Council of the Organization in the same composition or re-election.

5.16. Honorary President of the Organization:

The Honorary President of the Organization is an individual advisory body of the Organization and Is elected by the general meeting for a term of three years;

- Participates in the development of priority directions of the Organization activity;
- has the right of an advisory vote at meetings of the Council of the Organization;
- conducts consultations of the heads of the separate units of the Organization with Issues of their activities;
- can take part in all activities carried out by the Organization;
- recommends to the governing bodies of the Organization promising directions of activity.

6. MAIN ORGANIZATION REVIEW

6.1 Control and revision functions are performed by the Chief Accountant alone

An organization elected by the General Meeting on the proposal of the Chairman of the Council of the Organization

For a period of three years.

6.2 Chief Auditor of the Organization:

- controls and verifies the statutory and financial and economic activities of the Organization;
- acts on the basis of the Charter and other internal regulations of the Organization;
- has no right to engage in activities related to financial and economic The affairs of the Organization;
- has the right to attend meetings of the Council of the Organization and other meetings that Refer to the statutory activities of the Organization;

- in agreement with the Chairman of the Council of the Organization, may engage in his work Specialists of the specialty on the basis of civil-law agreements;
- performs inspections of the activities of the Organization on behalf of the General Meeting of the Council Organizations, Chairmen of the Council of the Organization.
- obligatory checks the statutory and financial activities of officials And statutory bodies of the Organization on the eve of the General Meeting;
- Submit a report on the results of the inspection to the statutory body of the Organization, which Commissioned an inspection;
- in case of liquidation of the Organization by the decision of the General Meeting, the Chief Auditor The organization controls the activities of the Liquidation Commission and approves the liquidation balance sheet.
- upon the decision of the General Meeting, may perform the functions of the Liquidation Commission.

7. FINANCIAL-ECONOMIC ACTIVITIES, FUNDS AND OTHER MONEY ORGANIZATION

7.1 The organization is a non-profit organization. To implement their software and The statutory goals and objectives, the Organization has the right to own movable and immovable property as on

The territory of Ukraine, and abroad, on equipment, transport, other means, the acquisition of which Is not prohibited by the current legislation of the State.

7.2. The organization may lease the necessary movable and immovable property.

7.3. The funds and property of the Organization are formed at the expense of:

- funds or property that are received free of charge or in the form of irrevocable financial Aid, charitable contributions or voluntary donations;
- passive income;
- Funding at the expense of contributions (introductory, periodic, target and any Other contributions of members of the Organization);
- grants or subsidies received from state or local budgets, state-owned Trust funds or within the technical or charitable, including humanitarian, Aid, in addition to subsidies for regulating prices for paid services.
- State or international grants.

7.4. Management of the property and funds of the Organization within the limits of the approved budget and The Organization's cost estimates are carried out by the General Meeting of the Organization and partly by them

On behalf of the Council of the Organization.

7.5. The organization is not liable for the obligations of its members.

7.6. The organization created by it's institutions and organizations is required to conduct operational And accounting, statistical reporting, to register in state bodies

Tax Inspectorate and make payments to the budget in the order and in the amounts provided Legislation.

7.7. Revenues or property of the Organization are not subject to distribution between their founders or Members, officials and can not be used for the benefit of any one

An individual founder or member of such a non-profit organization, its officers (except for Pay their labor and deductions for social activities).

8. BASIS FOR THE ESTABLISHMENT, ACTIVITY AND TERMINATION OF ACTIVITIES RELATED SUBSIDIES OF THE ORGANIZATION

8.1 An organization may have separate units, which are formed by decision Council of the Organization, without the right of a legal entity.

8.2 The head of the separated unit shall be appointed by the Council of the Organization. Head A separate unit must be a member of the Organization.

8.3 Separate subdivisions have the following powers:

- implement the statutory goals and objectives of the Organization in a specific locality in Within the limits provided by the decision of the Council;
- carry out work on attracting new members by means not prohibited by the law Legislation of Ukraine;
- represent the Organization in the territory of a certain administrative-territorial Units

8.4 The head of the separated unit has the right:

- use the Organization's name and symbolism to fulfill the tasks of the Organization;
- to receive assistance in realizing the Organization's tasks from the governing bodies and Officials of the Organization;
- to attend the general meeting of the Organization, the meeting of the Council;
- apply to the governing bodies of the Organization;
- protection of their legal rights and interests;
- comprehensive assistance from the governing bodies of the Organization.

8.5 The head of the separated unit shall:

- comply with the requirements of the Charter of the Organization;
- actively implement the decisions of the governing bodies of the Organization (taken within the limits of The Charter of the Organization and the current legislation);
- to prevent actions aimed at violating the honor and dignity of the members of the Organization;

8.6 The activities of a separate unit may be terminated by closing it

On the decision of the Council or the General Meeting of the Organization as well as in court.

8.7. The organization may also have its own representative offices abroad.

9. PROCEDURE FOR APPEALING DECISIONS, ACTS, DISABILITY OF LEADERS ORGANIZATIONS AND CONSIDERATIONS OF THE AGENCY

9.1. Any Member shall have the right to appeal to the Council of the Organization with a complaint Decisions, actions, inactivity of the lower organs of the Organization. Council of the Organization Is obliged to consider the complaint in a month's time and provide a written response in accordance with Current legislation.

9.2 Members of the Organization have the right to appeal against the decisions, actions, inaction of the Council

The Organization, the Chairman of the Council of the Organization and his deputies, the Chief Auditor and his / her

Deputies to the General Meeting of the Organization by submitting a written application to the secretary A meeting of the General Meeting or a statement at the General Meeting.

9.3 Members of the Organization have the right to appeal decisions, actions, inactivity of the General Organization of the Meeting in court according to the current legislation.

9.4 Appeal against decisions, actions and inactivity of the governing bodies of the Organization Are regulated by the current legislation, this Statute and the Regulation "On Consideration Complaints to the governing bodies of the Organization " .

10. TERMINATION OF ORGANIZATION ACTIVITIES

10.1. The Organization's termination is carried out:

10.1.1. By decision of the Organization, adopted by the General Meeting of the Organization, by Self-dissolution or reorganization by joining another public organization

The same status;

10.1.2. By a court decision on the prohibition (compulsory dissolution) of the Organization.

10.2 The procedure for termination of the activities of the Organization is carried out and regulated Current legislation.

10.3 In case of termination (liquidation, merger, division, joining or conversion)

Organizations, its property and funds, after satisfying the claims of creditors, are transferred for

The decision of the General Meeting on statutory or charitable purposes to another or several others

Nonprofit organizations of the appropriate type; In case of non-acceptance of such decision -

Are credited to the state or local budget in accordance with the law.

10.4 The suspension is deemed to have been completed and the Organization has ceased to exist

Activity since the entry of the corresponding entry into the Unified State Register.

11. CHANGES AND SUPPLEMENT TO THE ORGANIZATION STATUTE

11.1. Making amendments and additions to the Charter of the Organization is the competence of the general

Assembly of the Organization.

11.2. The decision of the Assembly on amendments and additions to the Charter is adopted,

By at least 3/4 of the members present at the general meeting of the members of the Organization.

11.3 Changes and amendments to the Articles of Association are subject to notification to the authorized body

On registration issues in accordance with the procedure established by law.