

Ukraine's NACP Automated Verification — Risk-Screening Over a Million Officials' Asset Declarations

AI in the Public Sector · Good practice · Ukraine

Quality score: 87/100

Evidence strength: Strong

Summary

Ukraine's National Agency on Corruption Prevention automatically risk-scores officials' asset declarations, clearing roughly a third of the 1.05 million declarations filed for 2021-22 as low-risk since December 2023, while routing higher-risk filings to manual investigators.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	2/3
Transparency, fairness & accountability	3/3
Transferability / demonstrated replication	2/3
Scalability beyond pilot	3/3
Governance, capability & sustainability	3/3

Evaluated by C-NAPSE

Data sources

[C-NAPSE web research](#) — accessed 2026-07-31

[National Agency on Corruption Prevention \(NACP / NAZK\)](#) — accessed 2026-07-31

[NAZK — All submitted declarations will be covered by the NACP due to a new automated verification tool](#) — accessed 2026-07-31

[NAZK — The NACP changes approach to selection and verification of declarations](#) — accessed 2026-07-31

[World Bank — Reform of Asset and Interest Disclosure in Ukraine](#) — accessed 2026-07-31

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