Early Warning System

EBRD-12860

Digital Transformation of the Competition Law Enforcement Procedures of the Anti-Monopoly Committee of Ukraine

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Quick Facts

Countries	Ukraine
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Approved
Bank Risk Rating	U
Sectors	Law and Government, Technical Cooperation

Digital Transformation of the Competition Law Enforcement Procedures of the Anti-Monopoly Committee of Ukraine

Project Description

According to the Bank's website, this project provides technical cooperation to support the Anti-Monopoly Committee of Ukraine to deal more effectively with competition cases and, in particular, bid rigging cases.

This will entail the following activities: (i) review of national procurement laws and relevant guidance; (ii) identification and guidance on the paramters to be included in a screening tool; (iii) design of an appropriate screening tool based on ProZorro data for the ex-ante and ex-post detection of bid rigging; (iv) establishing a method of prioritising leads and conduct training on prioritising leads and turning them into investigations; and (v) assessment and training on the appropriate auction structure.

Investment Description

- European Bank for Reconstruction and Development (EBRD)

Contact Information

No contact information available at time of writing.

ACCOUNTABILITY MECHANISM OF EBRD

The Project Complaint Mechanism (PCM) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an European Bank for Reconstruction and Development (EBRD)-financed project. If you submit a complaint to the PCM, it may assess compliance with EBRD's own policies and procedures to prevent harm to the environment or communities or it may assist you in resolving the problem that led to the complaint through a dialogue with those implementing the project. Additionally, the PCM has the authority to recommend a project be suspended in the event that harm is imminent. You can contact the PCM at pcm@ebrd.com or you can submit a complaint online using an online form, http://www.ebrd.com/eform/pcm/complaint_form?language=en. You can learn more about the PCM and how to file a complaint at http://www.ebrd.com/work-with-us/project-finance/project-complaint-mechanism.html.