

Approved by the decision of the Government of  
the Republic of Kazakhstan February 9, 2006, # 96

**Action plan  
on implementation of the State programme on fight against corruption  
For 2006-2010 years**

**2006-2008**

No	Action	Completion form	Responsible bodies for the implementation	Term	Proposed expenses	Sours of funding
1	2	3	4	5	6	7
<b>1. Improvement of the legal base in fight against corruption</b>						
1.	Provide with informational transparency of application and realization of state bodies' decisions on budget funds expense, define the list of documents obligatory for publishing in Mass media	Information to the AFECC	MEBP (convocation), MCI, regional Akims and Akims of Almaty and Astana	December 30 and June 30 - annually	Not required	
2.	Introduce changes and amendments into the law of the RK "On information"	Draft Law of the Republic of Kazakhstan	AIC	3-rd quarter of 2006	Not required	
3.	Introduce changes and amendments in the Code of the RK "On administrative offences" on the subject of establishment the responsibility for the arbitrary enlargement the application sphere of permission principle in its different forms.	Draft legal act	MJ (convocation), AFECC (on agreement), MIT, MIA, GPO (on agreement), ARNM, ACLR, MEP	4 -th quarter of 2006	Not required	
4.	Develop the draft of the Law of the Republic of Kazakhstan "On competition and limitation of monopoly activity" (new redaction)	Draft Law of the Republic of Kazakhstan	MIT (convocation), MJ, interested state bodies	3-rd quarter of 2006	Not required	
5.	Continue the work on decentralization of central state bodies' power by means of its transferring to the local authority bodies and governance	Information to the AFECC	MEBP (convocation), interested state bodies	December 30 of 2006	Not required	
6.	Introduce changes and amendments into the some legal Acts of the RK on the problems of control and regulation over the activity of natural monopolies' subjects and subjects of market dominating in corresponding market	Draft Law of the Republic of Kazakhstan	MIT (convocation), ARNM, MJ, interested state bodies	3-rd quarter of 2006	Not required	
7.	Introduce changes and amendments into the Law of the RK	Draft Law of the	MIT (convocation), MJ, MF	4 -th quarter	Not	

	“On export control” – concerning the problem of improvement national export control system	Republic of Kazakhstan		of 2006	required	
8.	Continue the work on reduction the list of license kinds of activity and permission functions of state bodies; and also simplification of the order of getting license and permissions	Information to the AFECC	MEBP (convocation), interested state bodies	December 30 and June 30 of 2007 and 2007	Not required	
9.	Introduce changes into the current legislation of the RK obliging state servants to represent the copy of asset management agreement not only to the staff department of the state body, but also to the justice bodies for opportune registration	Draft Law of the Republic of Kazakhstan	APSA (convocation) (on agreement), GPO (on agreement), AFECC (on agreement), MIA, MJ, CNS (on agreement), interested state bodies	1-st quarter of 2007	Not required	
10.	Introduce changes and amendments into some legal Acts regulating conflict of interests at the employment, carrying out of functional duties by officials	Draft Law of the Republic of Kazakhstan	MLSPP (convocation), interested state bodies	1-st quarter of 2007	Not required	
11.	Introduce changes and amendments into the Criminal Code of the RK with the purpose to establish responsibility for “active” and “passive” bribing officials, bank officers for abuse of power, for getting or extortion money or material values with the purpose of employment at state service; legal entities for bribing foreign officials. Consider the possibility of defining the notion of corruption crime, and on this base define more specific list of corruption crimes, take measures on prevention of corruption “import”	Draft Law of the Republic of Kazakhstan	AFECC (convocation) (on agreement), MJ, MIA, CNS (on agreement), GPO (on agreement), SC (on agreement)	2 –nd quarter of 2007	Not required	
12.	Consider the possibility of introduction into the criminal and remedial legislation the procedure of revelation, seizure and confiscation of incomes and property got in the result of corruption crimes and offences	Information to the Government of the RK	AFECC (convocation) (on agreement), SC(on agreement), GPO (on agreement), CNS (on agreement), MIA, MJ	June 10, 2007	Not required	
13.	Elaborate the Draft of the Law of the RK “On introduction of changes and amendments into some legal acts on problems of improvement of anti-corruption legislation”	Draft Law of the Republic of Kazakhstan	AFECC (convocation) (on agreement), GPO (on agreement), MIA, CNS(on agreement), SC (on agreement)	2 –nd quarter of 2007	Not required	
14.	Introduce changes and amendments into the Law of the RK “On fight against corruption” in the part of clarification the notion of “person fulfilling the management duties in state organizations” and in the part of defining the strict criteria	Draft Law of the Republic of Kazakhstan	APSA (convocation) (on agreement), GPO (on agreement), MIA, CNS (on agreement), AFECC(on	2 –nd quarter of 2007	Not required	

	which define differentiation between presents and symbolic sights of concern and hospitality		agreement), SC (on agreement)			
15.	Develop scientifically grounded regulation for defining the structure and overall strength of staff in state bodies, and also criteria on change of the structure	Proposals to the Government of the RK	MEBP (convocation), ASM (on agreement), APSA (on agreement)	June 10, 2007	Not required	
16.	Consider the problem of advisability of introduction of changes and amendments into the legal acts of the RK in the part of confiscation of property from citizens, including the property of persons holding a high state posts, in cases when there is a evidence of their relation with the organized groups of the society. Foresee legislatively the order of assignation of confiscated property which is in state property for the decision of social projects.	Information to the Government of the RK	APSA (convocation) (on agreement), SC (on agreement), GPO (on agreement), CNS (on agreement), MIA, MJ, MF	July 10, 2008	Not required	
17.	Develop the Draft Law of the RK “On administration by state assets” with the purpose of enforcement legal bases, principles and provisions nascent in the process of state assets administration	Draft Law of the Republic of Kazakhstan	MEBP (convocation), interested state bodies	4 -th quarter of 2007	Not required	
<b>2. Improvement of state measures on corruption reduction</b>						
18.	Introduce changes and amendments into some legal acts of the RK on problems of improvement of budget legislation of the RK	Draft Law of the Republic of Kazakhstan	MEBP (convocation), interested state bodies	1-2 quarters of 2006	Not required	
19.	Improve the registration in economy field where payment in cash is prevailing	Proposals to the MEBP	MF (convocation), AIC, MA, MTC, interested state bodies, CC (on agreement)	1 –st quarter of 2006	Not required	
20.	Permanently carry out actions on eliciting the facts of illegal interfering with the business activity, infringement of entrepreneurs’ rights by officials	Information to the Government of the RK	APSA (convocation) (on agreement), GPO (on agreement), MIA, CNS (on agreement)	January 10 and July 10 annually	Not required	
21.	Exercise control over the legality and effectiveness of spending the funds by state-owned companies, media-holdings and joint stock companies at participation of the state, including using of indirect methods	Information to the Government of the RK	APSA (convocation) (on agreement), GPO (on agreement), CC (on agreement), MF	January 10 – annually	Not required	
22.	Exercise control over the execution of the legislation on public procurement	Information to the Government of the RK	APSA (convocation) (on agreement), GPO (on agreement), CC (on agreement), MF	January 10 and July 10 – annually	Not required	

23.	Develop the draft of the Law of the RK “On status of the capital city of the Republic of Kazakhstan” with the purpose of improvement of legal bases for the development and formation of the capital	Draft Law of the Republic of Kazakhstan	Akim of Astana city	2-nd quarter of 2006	Required	
24.	Develop the draft of the Law of the RK “On commodity exchanges” (new redaction)	Draft Law of the Republic of Kazakhstan	MIT (convocation), interested state bodies	3-rd quarter of 2006	Not required	
25.	Introduce changes and amendments into some legal acts of the RK on problems of migration with the purpose improvement of migration legislation, enforcement of social protection and living standard of Oralmans	Draft Law of the Republic of Kazakhstan	MLSPP (convocation), interested state bodies	4 –th quarter of 2006	Not required	
26.	Exercise the control over the selling the property by state-owned companies, media-holdings and joint stock companies at participation of the state	Proposals to the AF ECC	MF (convocation), APSA (on agreement), GPO (on agreement)	June 30, 2006	Not required	
27.	Define not profile functions of state-owned companies, media-holdings and joint stock companies at participation of the state with the purpose of their assignation to the competition environment	Proposals to the AF ECC	MEBP (convocation), ARNM, MIT, MEMR, MF	June 10, 2006	Not required	
28.	Introduce changes and amendments into the Law of the RK “On micro-credit organizations” with the purpose of improvement the system of micro-crediting and expansion the list of services	Draft Law of the Republic of Kazakhstan	MIT (convocation), MLSPP, MEBP, interested state bodies, regional Akims and Akims of Almaty and Astana cities	3 –rd quarter of 2006	Not required	
29.	Create unified centers on work with tax-payers	Proposals to the AF ECC	MF	December 30, 2007	Required	
30.	Create under the supreme institution of finance control, research center on finance offences with the purpose of reduction and prevention conditions bearing corruption offences and crimes	Draft of governmental decree	SC (convocation),(jn agreement), MEBP, MF	4 –th quarter of 2006	Required	
31.	Introduce changes and amendments into some legal acts of the RK on the problem of special economic zones	Draft Law of the Republic of Kazakhstan	MIT	4 – quarter of 2006	Not required	
32.	Develop methodological recommendations on the order of application current legal norms, regulating the procedure and mechanism of reimbursement the funds which are in the banks abroad and got in the result of criminal activity and money laundering	Methodology recommendations	AF ECC (convocation) (on agreement), GPO (on agreement), MF, NB(on agreement), SC (on agreement)	December of 2006	Not required	

33.	Introduce changes and amendments into legal acts of the RK in the part of cessation of official duties by officials after the perpetration of corruption crime	Draft Law of the Republic of Kazakhstan	APSA (convocation) (on agreement), MIA, GOP (on agreement), CNS (on agreement), AFECC (on agreement), interested state bodies	1- st quarter of 2007	Not required	
34.	Provide with efficiency measures accepting by state institutions on revelation and preventing illegal export of funds abroad, offenses in the market of finance instruments and in the sphere of electronic operations, legalization of funds and other property got in illegal way.	Information to the AFECC	GOP (convocation) (on agreement), AFP (on agreement), AFECC (on agreement), MIA, CNS (on agreement), NB (on agreement), MJ, MFA	December 13, 2008	Not required	
35.	Conduct phased transition to the overall declaration of natural persons	Proposals to the IDC	MEBP (convocation), MF	4 –th quarter of 2007	Not required	
36.	Take measures on reduction the number of transactions in cash, widening application of cashless settlements	Information to the AFECC	NB (convocation) (on agreement), MEBP, MIT	June 30, 2008	Not required	
37.	Improvement of legislation in the field of standardization and certification, bring into conformity with international practice	Information to the AFECC	MIT (convocation), interested state bodies	December 30, 2008	Not required	
38.	Develop measures on securing transparency at making contracts with foreign companies on developing entrails, natural recourses, processing of raw materials, with the exception of contracts which are confidential in accordance with the current legislation	Information to the AFECC	MEMR (convocation), MIT, interested state bodies, regional Akims and Akims of Almaty and Astana cities	June 30, 2008	Not required	
<b>3. Improvement of law enforcement and judicial systems</b>						
39.	Legal institutes of higher education and departments continue development and edition of literature on fight against corruption within the frameworks of adopted standards for higher education. For state institutions, within the limits of their competence carry out the raising the level of qualification of kazakhstani specialists in countries having successes in fight against corruption.	Information to the AFECC	MES (convocation), MIA, MJ, GOP (on agreement), CNS (on agreement), ASM (on agreement)	December 30 and June 30 - annually	Required	
40.	Conduct spade-work aimed at integration of kazakhstani law enforcement bodies into the international anti-corruption organizations	Information to the AFECC	GOP (convocation) (on agreement), MIA, CNS (on agreement), MD, MF, MFA	December 30 and June 30 - annually	Not required	
41.	Develop system of measures on raising the level of salaries	Information to the	MEBP (convocation), MLSP, MFA	January 10,	Required	

	for officers of law enforcement bodies, legal system and special services at the same time rise their responsibility	AFECC	АДГС (on agreement), CNS(on agreement), MIA, GOP(on agreement), MJ, SC (on agreement), MF, MD	2007		
42.	Take measures on rising the level of technical provision of law enforcement bodies and special services, their inclusion into the system of contemporary informational technologies	Information to the Government of the RK	AFECC (convocation) (on agreement), MIA, CNS (on agreement), GOP (on agreement), MJ, MF, MEBP, MD, AIC	July 10, 2007	Required	
43.	Проанализировать нормативные правовые акты, регулирующие деятельность правоохранительных органов и спецслужб, с целью исключения норм, дублирующих их функции и полномочия	Information to the AFECC	MJ(convocation), MEBP, MIA, CNS (on agreement), GOP (on agreement)	June 30, 2007	Not required	
<b>4. Development of regional anti-corruption programs and departmental action plans and its public discussion</b>						
44.	Develop departmental plans on fight against corruption for 2006-2008 years, its discussion at the expert councils under corresponding state institutions and publication in Mass Media	Information to the AFECC	Interested state bodies	June 30, 2006	Not required	
45.	Develop regional plans on fight against corruption for 2006-2010 years, its discussion at expert councils under Akimats and publication in Mass Media	Information to the AFECC	Regional Akims and Akims of Almaty and Astana cities	June 30, 2006	Not required	
46.	Carry out monitoring of Disciplinary Councils' activity with the purpose of raising the level of their work effectiveness	Information to the APSA	Territorial;l departments of APSA	Every six months	Not required	
47.	Exercise the control over the publication in Mass Media annual reports on the results of finance activity by subjects of natural monopolies	Information to the AFECC	ARNM (convocation), MIT	December 30 – annually	Not required	
<b>5. Popularization of the state anti-corruption policy</b>						
48.	Carry out actions on popularization of knowledge and observance of anti-corruption legislation, organize lectures on studying of anti-corruption legislation in state institutions, “round tables”, seminars	Information to the AFECC	State bodies, regional Akims and Akims of Almaty and Astana cities	December 30 – annually	Not required	

49.	Secure the work on raising the efficiency level in application of anti-corruption legislation, permanent system work aimed at informing the population about the course of improving anti-corruption legislation	Information to the AFECC	State bodies, regional Akims and Akims of Almaty and Astana cities	December 30 and July 30 - annually	Required	
50.	Organize forums, “round tables”, seminars on discussion of actions on realization the anti-corruption policy with the purpose of creation the atmosphere of intolerance toward the facts of bribing from the side of state authority representatives.	Information to the Government of the RK	AFECC (convocation) (on agreement), APSA (on agreement), regional Akims and Akims of Almaty and Astana cities	January 10 and July 10 - annually	Required	
51.	Secure distribution of brochures (instructions) free-of-charge among subjects of small and average business and indicate there the competencies of state institutions of the RK in specific spheres.	Information to the AFECC	State bodies, regional Akims and Akims of Almaty and Astana cities	December 30 – annually	Required	
<b>6. Interaction with the civil society institutions</b>						
52.	Secure support for subjects of civil society, who are engaged purposefully and phased into the activity on formation at population anti-corruption ideology	Information to the AFECC	MCI (convocation), regional Akims and Akims of Almaty and Astana cities	December 30 and June 30 – annually	Not required	
53.	Inform society about accepting by state institutions decisions (public procurements, preservation of the environment, land relationships) for the achieving transparency and openness.	Information to the AFECC	MPE (convocation), ACLR, State bodies, regional Akims and Akims of Almaty and Astana cities	December 30 and June 30 – annually	Not required	
54.	Develop measures on more effective application of the civil society organizations and public associations’ results who carry out sociologic researches on the problem of corruption	Proposals to the Government of the RK	AFECC (convocation) (on agreement), GOP(on agreement), MIA, MJ, MIT	January 10, 2007	Not required	
55.	Develop measures on attraction of subjects of civil society and NGOs into the activity on realization of state anti-corruption policy	Information to the AFECC	AFECC (convocation) (on agreement), regional Akims and Akims of Almaty and	December 30, 2006	Not required	

			Astana cities			
56.	Develop measure on creation of dialogue between the state authority, business society and public organizations by means of organization on permanent base republican and regional forums on discussion both national, and local problems in the fields of corruption counteraction	Information to the AFECC	AFECC (convocation) (on agreement), GOP (on agreement), MIA, MCI, regional Akims and Akims of Almaty and Astana cities	December 30, 2006	Required	
<b>7. International cooperation in the field of fight against corruption</b>						
57.	Secure retraining and raising the level of qualification for state officials in the field of corruption counteraction taking into account international practice's features	Information to the AFECC	APSA (convocation) (on agreement), MES, MIA MFA, MF, CNS (on agreement), ASM (on agreement)	December 30 and June 30 – annually	Required	
58.	Prepare and conduct work on making international agreements on mutual legal assistance in criminal cases, extradition and assets reimbursement	Information to the AFECC	GOP (convocation) (on agreement), MIA, CNS (on agreement), MFA	December 30, 2006	Not required	
59.	Take a part in international conferences, seminars on experience exchange in the field of fight against corruption and counteraction to it	Information to the Government of the RK	AFECC (convocation) (on agreement), GOP (on agreement), CNS(on agreement), MFA, MIA	January 10 and July 10 – annually	Required	
60.	Make international agreements on rendering assistance in training of law enforcement bodies' officers with international experience of fight against corruption	Information to the Government of the RK	AFECC (convocation) (on agreement), MFA, GOP (on agreement), MIA, CNS (on agreement), SC (on agreement)	January 10, 2008	Not required	
61.	Develop measures on cooperation with international organizations in the field of informing international society about the activity of the RK in the field of fight against corruption and securing international information exchange about the subjects of business and entrepreneurs involved in corruption crimes	Information to the Government of the RK	AFECC (convocation) (on agreement), GOP (on agreement), CNS (on agreement), MIA, MSE, MD	July 10, 2008	Not required	
62.	Carry out the work on annexation to the international anti-corruption conventions and their ratification	Information to the AFECC	GOP (convocation) (on agreement), interested state bodies	January 10, 2006-2008	Not required	

Notice: expenses under the republican budget for 2006-2008 are preliminary and would be formed by the Budget Commission on formation of the republican budget for 2006-2008 in accordance to Budget Code of the Republic of Kazakhstan.

\*\* Foreseen expenses for planned events which will be financed from local budgets are recommended to find for regional Akims [governors], Akims of Almaty and Astana cities at the formation and clarification of the local budgets for 2006-2008.

Used abbreviations:

GPO – General Public prosecution office

SC – Supreme Court

CNS – Committee for National Security

MIA – Ministry of Internal Affairs

MSE – Ministry of state of emergency

MEBP – Ministry of Economic and Budget planning

MEMR – Ministry of Energy and Mineral resources

MCI – Ministry of culture and information

MLSPP – Ministry of Labor and Social protect of the population

MPE – Ministry of preservation of the environment

AFECC – Agency on fight against economic and corruption crimes (Finance Police)

APSA – Agency for public service affairs

AFP – Agency on regulation and prosecution upon finance market and finance organizations

NB – National Bank

Mass Media

MD – Ministry of Defense

MJ – Ministry of Justice

MF – Ministry of Finance

MFA – Ministry of Foreign Affairs

MES – Ministry of Education and Science

MA – Ministry of Agriculture

MTC – Ministry of Transport and Communications

MIT – Ministry of Industry and Trade

MHC – Ministry of Healthcare

AIC – Agency on Information and communication

ACLR – Agency of control over the land recourses

CC – Counting Committee

NGO – Non-governmental organizations

IDC – Inter Departmental Commission

PSS – President Security Service

ASM – Academy of State Management

ARNM – Agency on regulation of natural monopolies