



## CURRICULUM VITAE

**NAME** Andrii Biletskyi

**NATIONALITY** Ukrainian

**LANGUAGES** Ukrainian - Native  
English and Russian - Fluent  
German - Basic

### EXPERTISE

Andrii has dedicated himself to the field of anti-corruption research and analysis, contributing significantly to the fight against corruption in Ukraine. Working with various donor organizations, government agencies, and non-governmental organizations, Andrii plays a key role in advancing the anti-corruption agenda.

With a strong academic foundation, Andrii holds a PhD in Criminal Law, Criminology, and Penitentiary Law. His expertise spans various aspects of anti-corruption efforts, including corruption risk assessment, the development of comprehensive anti-corruption programs for governmental bodies and non-governmental organizations, implementation of corruption prevention measures, in-depth analysis of anti-corruption authorities' effectiveness, and championing the protection of whistleblowers.

### QUALIFICATIONS

**Jan - Feb 2024** Corruption in fragile and conflict-affected states, U4 Anti-Corruption Resource Center. 3-week, expert-led course. Understand why and how approaches to anti-corruption in fragile and conflict-affected states (FCAS) require tailored and alternative approaches.

**Mar - June 2022** SI Leader Lab Swedish Institute  
SI Leader Lab is a program for civil society leaders in Eastern Europe who are working for more just, peaceful, and inclusive societies.

**Mar - April 2022** Corruption in the justice sector, U4 Anti-Corruption Resource Center  
This course gives participants the background and tools to analyse and design interventions to address corruption risks in justice sector institutions.

**Jan - March 2021** Evidence for Decisions: From Descriptions to Decisions, Harvard Kennedy School

**Oct 2015 - June 2018** PhD in Law, Yaroslav Mudryi National Law University  
PhD Researcher of the Department of Criminology and Penitentiary Law of Yaroslav Mudryi National Law University, Kharkiv, Ukraine.  
Title of thesis: "Participation of the Public In Preventing of Corruption Crimes In Ukraine" Supervisor: Prof. Bohdan Holovkin

**Sept 2010 - June 2015** Master of Law, Yaroslav Mudryi National Law University

### EMPLOYMENT

**September 2023 – ongoing** **The Policy Practice**  
Freelance Associate. Involvement in research and development projects implemented by the Organization.

**November 2022 - Present      Postdoctoral Researcher, University of Zurich**

Postdoctoral Researcher at the Institute for International Law and Comparative Constitutional Law within the "Scholars at Risks" program which is funded by the Swiss National Science Foundation. The topic of the research is "Integrity Councils: a comparative analysis of the origins, models, and performance"

**September 2018 - Present      Administrative Director, Researcher  
Anti-Corruption Research and Education Centre at the National University of Kyiv-Mohyla  
Academy**

Responsibilities as an Administrative Director included: Performing managerial duties;

- Preparing financial and narrative reports;
- Overseeing day-to-day operations of the Organization; Controlling budget operations of the Organization; Drafting of organizational policies; Negotiating with contractors;
- Communicating with relevant stakeholders, including international organizations, donors, and state agencies, such as the National Agency on Corruption Prevention, the National Anti-Corruption Bureau of Ukraine, the High Anti-Corruption Court, the Agency on Recovery and Management of Assets, etc;
- Participating in public events;
- Preparing statements, appeals, open letters, and other documents on behalf of the Organization.
- Responsibilities as a Researcher included:
- Performing project and financial management of the research projects; Creating research designs;
- Organizing research colloquiums and presentations; Preparing and publishing metrics and reports; Designing surveys, questionnaires, polls, etc.;
- Performing fieldwork, interviews, experiments, concept tests to gather data, etc.

**September 2018 - Present      Lecturer, National University of Kyiv Mohyla Academy**

Courses taught:

- Criminology / Sociology of Crime;
- Anti-Corruption Advocacy Campaigns.

**September 2018 - Present      Anti-Corruption Expert**

As an independent anti-corruption expert, I took part in:

- drafting of anti-corruption legislation (Draft Law #1010 on Whistleblowers protection; Anti-Corruption Strategy 2020-2024);
- writing interpretations and commentaries of Ukrainian anti-corruption legislation; corruption risk assessment for governmental and non- governmental organizations;
- development of the anti-corruption policies for governmental and non- governmental organizations; development of the anti-corruption educational courses;

**October 2015 - June 2018      PhD Researcher, Yaroslav Mudryi National Law University**

PhD Researcher of the Department of Criminology and Penitentiary Law of Yaroslav Mudryi National Law University, Kharkiv, Ukraine. Title of thesis: "Participation of the Public In Preventing Corruption Crimes In Ukraine". Supervisor: Prof. Bohdan Holovkin Responsibilities as a PhD Student included:

- producing self-review documents as part of the reporting process for the thesis;
- present at the seminars and participate in the academic, professional, and social life of the department;
- attend and present papers at conferences and publish papers under the guidance of the Supervisor;
- give lectures and seminars in criminology, victimology, and penitentiary law for students.

**June 2015 - October 2015      Legal Trainee, LLC " VEK LEGAL GROUP "**

Responsibilities as a Legal Trainee included:

- Giving oral and written advice on legal issues for entities, individuals and individual entrepreneurs;
- Drafting procedural documents, applications, complaints and appeals;
- Collecting and processing of information required by a lawyer.

## ADDITIONAL ACTIVITIES

### **Member and Secretary of the Civil Council of the National Agency on Corruption Prevention, July 2020 - Present**

A special body of public control, established according to the Law of Ukraine "On Corruption Prevention". Contact person: Kateryna Butko (butko.kateryna@gmail.com) - Head of the Council.

Key responsibilities:

- writing protocols of Council meetings, communicating with the National Agency on Corruption Prevention (NACP), responding to received requests of citizens and authorities;
- writing the conclusions of the Council on regulations issued by the NACP;
- participation in the working group on corruption risk assessment and writing the NACP Anti-Corruption Program; member of the NACP Disciplinary Commission.

### **Member of the Supervisory Board of the Transparency International Ukraine, July 2021 - Present**

The Supervisory Board is a controlling body with advisory and supervisory powers on the financial activity and intended use of TI Ukraine's assets. Its main purpose is to monitor the implementation of decisions of the governing and executive bodies of TI Ukraine, namely: the Conference, the Board, and the Executive Director of the TI Ukraine.

### **Internship at the European Research Centre for Anti-corruption and State-Building, April 2019**

The European Research Centre for Anti-Corruption and State-Building (ERCAS) is a think tank at the Hertie School in Berlin. It studies nation-building and corruption from a state-society perspective, with a focus on the interaction between formal and informal institutions, governance regimes, and the transition from particularism to ethical universalism.

Key responsibilities as an Intern:

- Participation in the events of the Centre, namely, in a three-day seminar «Good Governance and Anti-Corruption», and assistance in organizing it;
- Writing a research article as part of an internship;
- Assistance in the research activities of the Centre: creating the list of citations, and e-mail subscriber list for the ERCAS Working Papers Series.

## SELECTED REPORTS AND PUBLICATIONS

### **Monograph**

Biletskyi A. (2018) Participation of the public in preventing of corruption crimes in Ukraine. Publisher: Pravo. ([Ukrainian](#)) **Research papers**

Beletsky A. (2016). Corruption in the private sector and the role of the public in its prevention. Problems of legality. Vol. 135. Pp. 157-166 ([Ukrainian](#)).

Biletskyi A. (2016). The concept of the public as a subject of preventing corruption and the legal basis for its preventive activities. Actual problems of law: theory and practice. Vol. 31. Pp. 204-218 ([Ukrainian](#)).

Biletskyi A. (2016). Current development of scientific research of public participation in the prevention of corruption in Ukraine. Journal of Eastern European Law. Vol. 24. Pp. 80-90 ([Ukrainian](#)).

Biletskyi A. (2017). Interaction between donors and national public organizations in measures to prevent corruption. Journal of Kyiv University of Law. Vol. 2. Pp. 250-254 ([Ukrainian](#)).

Biletskyi A. (2017). Public control over the activities of specialized entities to prevent corruption. Issues of combating crime Vol. 33. Pp. 240-248 ([Ukrainian](#)).

Biletskyi A. (2017). Experience of public participation in activities to prevent corruption in Ukraine. Problems of legality. Vol. 136. Pp. 225-235 ([Ukrainian](#)).

Biletskyi A. (with Tsapok M.) (2020) ACREC, Legal aspects of the implementation of the Electronic system

of management of criminal proceedings (e-Case Management System) into the criminal procedure for corruption offenses. ([Ukrainian](#) / [English](#))

Biletskyi A. (with Nesterenko O., Los A., Mamedbekova M., Khalimovskiy A., Bronevytska O.) (2021) ACREC, Monitoring report on the implementation of the norms of the Law of Ukraine “On Prevention of Corruption” in respect of the protection of whistleblowers by the central executive bodies and regional state administrations in 2020. ([Ukrainian](#) / [English](#))

Biletskyi A. (2022) Business and whistleblowers: a study of the current state of the introduction of the reporting system in private companies in Ukraine ([Ukrainian](#) / [English](#))

Biletskyi A. (with Hrynyk Y., Cabrejo le Roux A.) (2022). Environmental corruption in Ukraine Case studies on how corruption fuels illegal logging ([Ukrainian](#) / [English](#)).

### **Reports**

Biletskyi A. (2019) EU Pravo-Justice, Evaluation Report on Area of Intervention 10.4 Increased Effectiveness in Combatting Corruption by Dedicated Capacities of Justice Sector ([English](#)).

Biletskyi A. (with Nesterenko O., Bader M.) (2019) ACREC, Impact of Local CSOs on Implementing Anti-corruption Reforms in the Regions of Ukraine: report. ([Ukrainian](#) / [English](#))

Biletskyi A. (2019) Transparency International Ukraine, Management of assets received from corruption and other crimes: case law of the European Court of Human Rights in the project Asset management as a function of ARMA: the ratio of law ([Ukrainian](#))

Biletskyi A. (with Nesterenko O., Shemelynets I., Nikolaiev Y.) (2021). Evaluation report on the assessment of corruption risks in the field of legal education in Ukraine ([Ukrainian](#))

Biletskyi A. (with P. Tiestov) (2023) Timber Market Analysis in Ukraine: Understanding Operations, Key Players, and Corruption Schemes for Informed Interventions (English)

### **Legal Commentaries**

Commentary on the legislation of Ukraine on the protection of whistleblowers / edited by Nesterenko O. (2021) ([Ukrainian](#))

### **Practical Guides**

Biletskyi A. (2021) A Practical Guide to Organizing Training for Authorized Persons for the Prevention and Detection of Corruption in Working with Whistleblowers in Quest Format ([Ukrainian](#))