

## W A K O N A K R A I N G

On the intelligence agencies of Ukraine

(*Bulletin of the Verkhovna Rada of Ukraine (VVR), 2001, N 19, st.94*)

(*As amended in accordance with the Laws*

*N 2505-IV ( [2505-15](#) ) On 25.03.2005, VVR, 2005, N 17, N 18-19, st.267*

*N 3200-IV ( [3200-15](#) ) On 15.12.2005, VVR, 2006, N 14, st.116*

*N 328-V ( [328-16](#) ) Dated 03.11.2006, VVR, 2006, N 51, st.519*

*N 489-V ( [489-16](#) ) Dated 19.12.2006, VVR, 2007, N 7-8, st.66*

*N 107-VI ( [107-17](#) ) Dated 28.12.2007, VVR, 2008, N 5-6, N 7-8, st.78*

*- Changes are on December 31, 2008)*

(*In addition, see. Decision of the Constitutional Court*

*N 10-rp/2008 ( [v010p710-08](#) ) Dated 22.05.2008)*

(*As amended by the Law*

*N 309-VI ( [309-17](#) ) Dated 03.06.2008, VVR, 2008, N 27-28, st.253)*

This law defines the legal basis for the organization and activities of government agencies engaged in intelligence activities to protect Ukraine's national interests from external threats, how to control and supervision over their activities, and establishes the legal status of employees of these bodies and their social guarantees.

(*Preamble, as amended by the Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005*)

### Section I

#### TERMS

#### Article 1. Key dates

Featured in this Law, the terms used in this sense:

intelligence activities - activities that are special means and methods to ensure identified law of government intelligence, promotion and protection of national interests, combat for Ukraine beyond external threats to national security of Ukraine;

intelligence - verbal and recorded on tangible medium (including in samples of articles and substances) information that can not get an official way, the real and potential opportunities, plans, intentions and actions of foreign countries, organizations and individuals that threaten the national interests Ukraine, as well as events and circumstances relating to national defense and security;

intelligence agencies of Ukraine - specially authorized law authorities to carry out intelligence activities. Intelligence agencies of Ukraine can function as an independent State authority and within the central executive power.

*(Article 1 as amended by Law N 3200-IV ( [3200-15](#) ) Of 15.12.2005)*

**Article 2.** Legal basis of intelligence agencies  
Ukraine

The legal basis of the intelligence agencies of Ukraine Constitution of Ukraine ( [254k/96-VR](#) ), This and other laws Ukraine and adopted in accordance with their other regulations.

**Article 3.** The principles of the intelligence agencies of  
Ukraine

Intelligence agencies of Ukraine carried out on basis:

rule of law;

respect for and observance of human rights and freedoms and citizens;

continuity;

combination within the limits defined by law, open and covert methods and tools;

separation of spheres of intelligence agencies, interaction and coordination of their activities;

independence and efficiency in view of intelligence information;

pozapartiynosti;

accountability and the accountability of the relevant government authorities within the limits prescribed by law.

Intelligence agencies can not be used not to solve problems of this law.

**Article 4.** The main task of the intelligence agencies of Ukraine

At the intelligence agencies of Ukraine are entrusted to:

mining, analytical processing and provision of certain legal government intelligence information;

implementation of special measures to support national interests and state policy of Ukraine in the economic, political, military, military-technical, ecological and information fields, strengthening national defense, economic and scientific and technological development, and health state border (third paragraph of Article 4 as amended by Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

ensure the safe functioning of the institutions in Ukraine abroad, the safety of these establishments and their families in host country as well as posted on citizens abroad Ukraine, who are aware of information that constitutes state secret;

participate in the fight against terrorism, international organized

crime, drug trafficking, illegal trafficking in arms and technology, and illegal migration in the manner prescribed by law, (fifth paragraph of Article 4 as amended by Law N 3200-IV ( 3200-15 ) Dated 15.12.2005)

take measures to counter external threats to national security of Ukraine, lives and health of its citizens, and state outside Ukraine. (Article 4 paragraph added sixth according to the Law N 3200-IV ( 3200-15 ) Dated 15.12.2005)

#### **Article 5. Methods and means of intelligence of Ukraine**

To carry out the intelligence agencies of Ukraine problems in obtaining intelligence information, ensuring Security intelligence activities, protection of its forces, facilities and information systems and accounting, as well as sources of intelligence information they use methods and means of operational and investigative activity in the manner specified in the Law of Ukraine "On Operational and Investigative Activity "( 2135-12 ) With the features of this law. (Part One of Article 5 as amended by the Law N 3200-IV ( 3200-15 ) Of 15.12.2005)

Methods and means of intelligence agencies should not harm to life, health, honor and dignity of people.

Non-disclosure of information concerning personal life, the dignity of citizens who became known spy authorities in the course of their work, except as provided by law.

Procedure for storing information obtained during intelligence activities, determined in accordance regulations.

### **Section II**

UKRAINE intelligence agencies,  
Organization of their activities, financial and  
Logistics

**Article 6. Intelligence agencies of Ukraine and their**

activities

(Title of Article 6 as amended by Law N 3200-IV ( [3200-15](#) ) Of 15.12.2005)

Intelligence agencies of Ukraine carries out intelligence activities in the following areas:

Foreign Intelligence Service of Ukraine - in political, economic, technical, scientific, technical, information and environmental;

intelligence agencies of the Ministry of Defense of Ukraine  
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military, military-political, military-technical, military, economic, information and environmental;

intelligence agencies specially authorized central enforcement authority for protection of state borders - in border areas and immigration policy, as well as other areas relating to the protection of state border of Ukraine and its sovereign rights in the exclusive (marine) economic zone.  
(Part one of Article 6 as amended by Law N 3200-IV ( [3200-15](#) ) from 15.12.2005)

Question formation, reorganization and liquidation of intelligence bodies made in accordance with constitutional powers President of Ukraine.

Conducting intelligence activities in order to obtain information in areas relating to national security and defense other public authorities, enterprises, institutions and organizations regardless of ownership, are not included in This law, as well as individuals is prohibited.

Intelligence agencies of Ukraine are legal persons, they have real name and symbol, corresponding logos, seals and stamps, stamp with the image of State Emblem of Ukraine and its names, accounts, including foreign exchange, banks and other financial institutions.

**Article 7.** Management intelligence agencies of Ukraine and coordinate their activities

General management intelligence agencies of Ukraine

according to the Constitution of Ukraine ( [254k/96-VR](#) ) And this law the President of Ukraine.

Heads of central executive bodies of the which include intelligence agencies, administers them within the authority established by law and the provisions of relevant intelligence agencies approved by the President of Ukraine, and create the necessary conditions for their functioning.

Direct management of the intelligence agencies of Ukraine exercise their leaders, who are appointed and dismissed by the President of Ukraine on the submission of the leaders relevant central executive bodies. Head of Service Foreign Intelligence Service of Ukraine appoints the President of Ukraine. Within their authority heads of intelligence agencies of Ukraine are issue orders, instructions, and in the cases provided law, or at the request of the President of Ukraine to demonstrate his knowledge Order it in the specified information concerning external threats Ukraine. (Part three of Article 7 as amended in accordance with Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

Coordination between the intelligence agencies of Ukraine carried out by the President of Ukraine headed by the Council National Security and Defense Council of Ukraine, acting according to Law of Ukraine "On National Security and Defense Council of Ukraine ( [183/98-VR](#) ).

Procedure of coordination of intelligence agencies of Ukraine in a particular period is determined by the President of Ukraine.

**Article 8.** Pozapartiynist intelligence agencies of Ukraine

Using the intelligence agencies of Ukraine by anyone in party interests are not allowed. Intelligence authorities of Ukraine can not be used to restrict the rights and freedoms of citizens or to forcibly change the constitutional

order removal of government or obstruct their activity.

In the intelligence agencies of Ukraine prohibits the establishment and activities of organizational structures of political parties and other associations of citizens who have political objectives. Membership and participation employees of the intelligence bodies of Ukraine in the activity political parties and other associations of citizens who have political purposes is not allowed.

As an exception allowed membership of employees who have a employment contract with the intelligence agencies of Ukraine, professional unions.

**Article 9.** Human intelligence agencies of Ukraine

To fulfill the tasks defined by this law intelligence authorities of Ukraine have the right:

set on a confidential basis with the cooperation adult, capable individuals who voluntarily gave to this consent;

for intelligence purposes to receive the necessary information from all public authorities, enterprises, organizations and institutions including banks, regardless of ownership, including information from automated information and retrieval systems, data banks, etc. in the manner prescribed by law;

use services, including pay, experts and advisers from among the specialists of other government bodies, enterprises, institutions and organizations of all forms of ownership;

used on a contractual basis, office space, vehicles and other property companies, institutions and organizations regardless of ownership, as well as the consent individuals - due to them living and non-residential premises, vehicles and other property;

open accounts in local and foreign currency

banks and other financial institutions in the order determined law;

use of papers that cover employees and departmental affiliation departments, organizations, facilities and vehicles to the intelligence agencies of Ukraine;

conspiracy to create the organizational structure (departments, enterprises, institutions and organizations) that are required for tasks of the intelligence agencies of Ukraine and cover them employees, use the procedure established by the Cabinet Ministers of Ukraine, funds and property acquired as a result of their activities; (eighth paragraph of Article 9, as amended by with the Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

serve customer research, Experimental design and other work in the development and fabrication of special tools required for implementation intelligence activities, create and apply technical means of intelligence;

create the procedure established by law, the relevant education and research institutions, archives and to work in publishing;

organize and maintain within its jurisdiction protection of state secrets in the offices of Ukraine abroad including measures to prevent diversion of technical channels information that constitutes state secrets;

implement technical protection facilities and intelligence agencies;

ensure their own security of intelligence of Ukraine and the protection of its forces, facilities and information from illegal actions and threats;

make the established order of subdivisions in limits the size of staff personnel; (Article 9 paragraph amended pursuant to Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

to certain laws of Ukraine in order



controlled (under the operational control of) the movement of persons and moving objects across the state border of Ukraine. (Article 9 added a paragraph in accordance with the Law N 3200-IV ( [3200-15](#) ) Of 15.12.2005)

**Article 10.** Providing intelligence

Information obtained and processed by the intelligence agencies Ukraine, provided by the President of Ukraine, Verkhovna Rada Ukraine, Prime Minister of Ukraine and other specified President of Ukraine established its customers in order to compliance with the laws of Ukraine "On State Secrets" ( [3855-12](#) ), "On Information" ( [2657-12](#) ), "On Protection in automated systems ( [80/94-VR](#) ) And others. (Article 10, as amended by the Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

**Article 11.** The interaction between the intelligence agencies of Ukraine themselves with law enforcement authorities of Ukraine, as well as special services of foreign countries

The order of interaction of the intelligence agencies of Ukraine together with law enforcement bodies of Ukraine is determined by the laws and adopted in accordance with these other regulations.

Intelligence agencies of Ukraine with the permission of the President of Ukraine limits and amounts determined by him, may install and maintain contact with special services of foreign states, including through bilateral or multilateral international agreements of Ukraine, in compliance with the requirements of the legislation of Ukraine. (Part Two of Article 11 as amended by the Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

In cases of long-term cooperation under the conditions certain international treaties, binding nature of which Ukraine's Verkhovna Rada of Ukraine, can be created official representation overseas intelligence agencies of Ukraine.

**Article 12.** Relations between the intelligence agencies of Ukraine

with public authorities, enterprises,  
agencies and organizations of Ukraine

Intelligence agencies of Ukraine together with the state government of Ukraine in accordance with the laws, other legal acts.

The public authorities, enterprises, institutions and organizations of Ukraine in the manner prescribed by law, contribute to intelligence authorities of Ukraine in the performance of tasks assigned to them by this Law.

The list of authorities that can be involved in participate in program activities or intelligence activities undertaken by intelligence agencies, determined President of Ukraine.

**Article 13.** Informing the public about the activities intelligence agencies of Ukraine

On its activities in the intelligence agencies of Ukraine established procedure to inform the public of Ukraine, making communication with associations of citizens, the media and citizens through the respective units and their officers persons.

Materials on the activities of intelligence agencies of Ukraine, provided to the media, may not contain information of state secret.

Publication of information about the intelligence agencies of Ukraine and their activities are carried out in compliance with the Law of Ukraine "On state secrets. "

**Article 14.** Protection of information intelligence agencies Ukraine

Information on personnel, performing intelligence activities, tools, content, planning, organizing, financing and

logistics, forms, methods and results  
intelligence, as well as those who cooperate  
or previously cooperated on a confidential basis  
intelligence agencies, state secrets and  
be protected in the manner determined by the Law of Ukraine "On  
state secrets. "

**Article 15.** Funding and logistical  
of intelligence agencies of Ukraine

Financing and logistics  
intelligence agencies of Ukraine shall be at the expense  
provided a separate line in the State Budget of Ukraine for  
Each intelligence agency, and other sources provided  
law. Cash Management intelligence  
Ukraine is carried out by the State Treasury of Ukraine.  
(Part One of Article 15 as amended in accordance with the Laws  
N 107-VI ( [107-17](#) ) Dated 28.12.2007 - change is recognized  
unconstitutional by the Constitutional Court  
N 10-rp/2008 ( [v010p710-08](#) ) Dated 22.05.2008, N 309-VI ( [309-17](#)  
)  
dated 03.06.2008)  
*(On the validity of the first part of Article 15, see further.  
Law N 489-V  
( [489-16](#) ) Of 19.12.2006)*

Benefits, compensation and guarantees provided for in this  
Law  
provided by and within the budget allocations for maintenance  
appropriate budgetary institutions. (Article 15 to add a part  
according to Law N 107-VI ( [107-17](#) ) Dated 28.12.2007 - change  
declared unconstitutional by the Constitutional Court  
N 10-rp/2008 ( [v010p710-08](#) ) Dated 22.05.2008)

Budgetary funds, including foreign exchange, the  
maintenance and support of the intelligence agencies of Ukraine  
is head of the body.

Intelligence agencies of Ukraine have the right to dispose  
of property  
purchased for the budget outside of Ukraine, in order  
determined by the Cabinet of Ministers of Ukraine. (Article 15  
amended  
part according to the Law N 3200-IV ( [3200-15](#) ) Dated  
15.12.2005)

Funds received from sales of the established procedure for

outside Ukraine property purchased with budget funds transferred the State Budget of Ukraine. These funds are used exclusively to ensure that intelligence activities in accordance with estimates relevant intelligence agencies of Ukraine. (Article 15 amended part according to the Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

Intelligence agencies of Ukraine in accordance with the law have the right purchase and import into Ukraine of weapons facilities, logistical, technical and other special means firearms and ammunition, including foreign production for own needs, as well as in the case need to transfer and export them outside Ukraine in the order determined by the Cabinet of Ministers of Ukraine. (Part five of Article 15 as amended by Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

Intelligence agencies of Ukraine are exempt from import customs and excise duties on machinery, equipment, property and materials that are intended for personal use by those authorities.

Intelligence agencies of Ukraine have the housing and can serve customers housing. (Part of Article 15 of the amended by the Law N 3200-IV ( [3200-15](#) ) Of 15.12.2005)

### **Section III**

#### **LEGAL STATUS OF STAFF Intelligence OF UKRAINE AND THE PERSON THAT CONFIDENTIAL Cooperates with these BODIES, THEIR SOCIAL PROTECTION**

**Article 16.** Employees of the intelligence agencies of Ukraine

The members of the intelligence agencies of Ukraine are military officers and intelligence personnel of Ukraine, as well as soldiers, servants and workers who do not belong to the staff of these bodies. (Part one of Article 16 as amended by the Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

(Part Two of Article 16 is excluded under the Act  
N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

In the military intelligence agencies, including those who do not belong to the personnel of intelligence agencies, subject to the legislation of Ukraine on military service with regard to the characteristics that determined the specificity tasks performed by specified personnel. Features of military service in the intelligence agencies of Ukraine is determined by the President of Ukraine. (Part three of Article 16 as amended by the Law N 3200-IV ( [3200-15](#) ) from 15.12.2005)

Order of military service and appropriation of military ranks individuals who have special status (class orders) and go (accepted) for further passage of military service in the intelligence agencies of Ukraine shall be determined by the President of Ukraine. (Article 16 amended in accordance with part of Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

Those accepted for the service in the intelligence agencies of Ukraine have the right to return to the established procedure in the presence of vacant positions to the authorities, with which they were sent (transferred) for further passage of military or civil service according to the positions of military (special) titles, class ranks and grades of civil servants acquired during service in the intelligence agencies of Ukraine, with entering the continuous length of service (service) time stay in the intelligence agencies of Ukraine. (Article 16 completed part according to the Law N 3200-IV ( [3200-15](#) ) Of 15.12.2005)

On servants and employees of intelligence agencies covered by the legislation of Ukraine on the job.

**Article 17.** Staff of the intelligence agencies of Ukraine

To staff the intelligence agencies of Ukraine are soldiers and officers are for positions that they occupy in these bodies subordinate institutions and research institutions, perform functional duties directly related to intelligence activities. List Bids staff personnel of the intelligence agency determined by the Regulations of the relevant intelligence agencies.

Employees staff the intelligence agencies of Ukraine are civil servants. Allocating them to appropriate positions categories of posts of civil servants conducted by the Cabinet Ministers of Ukraine as agreed with the relevant government body and order of the service in the intelligence agencies determined according to the law and the provisions of relevant intelligence body. (Article 17 amended part according to the Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

Staff personnel of intelligence agencies to fulfill its functional responsibilities can take from compliance with this law, positions in government bodies, enterprises, institutions and organizations of any form property without disclosing their affiliation to the intelligence agencies. Officials said the state authorities, enterprises, agencies and organizations are prescribed by law for disclosing information about the affiliation of these employees to intelligence agencies, if they have become known in the work.

Intelligence agencies of Ukraine may have the personnel reserve of the number of specialists of corresponding specialties.

Staff employees of intelligence agencies Ukraine issued a special certificate of employment.

**Article 18.** The legal status of employees of the intelligence  
of Ukraine

Staff personnel of the intelligence agencies of Ukraine while performing their duties under special protection of the state. No, but public authorities and officers, as defined by this Law shall not interfere in their business activities.

To protect life, health, housing and property staff intelligence agencies of Ukraine and their close relatives (spouse, husband, parents, children, brothers and sisters) of illegal attacks and threats in connection with official activities of these employees of the intelligence agencies of Ukraine carry out special measures to ensure security in the manner required by the Law Ukraine "On State Protection of court staff and law enforcement bodies ( [3781-12](#) ) And other legislative acts of Ukraine. The decision to take these measures in each case taken the appropriate intelligence agency head.

Status fellow intelligence agencies of Ukraine can not be used to achieve the objectives are not related to implementation of its functional responsibilities.

**Article 19.** Application by the intelligence of Ukraine of physical impact, special means and firearms

Employees of the intelligence agencies of Ukraine only for realization of the rights specified in paragraph eleventh and thirteenth first part of Article 9 of this Law, as well as in the case of their involvement to conduct counter-terrorism operations are eligible to apply means of physical impact, store, carry, use and use special means of active defense in order by the legislation of Ukraine, and military intelligence agencies, besides - to keep, carry, use and use firearms in a manner Law of Ukraine "On Militia" ( [565-12](#) ). (Part First Article 19 as amended by the Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

Excess fellow intelligence agencies of Ukraine their competence in the application of physical impact, special means and firearms entails liable by law.

**Article 20.** The responsibility of staff of intelligence of Ukraine for the offense

Employees of the intelligence agencies of Ukraine are

responsible for administrative violations in the order established Code of Ukraine on Administrative Violations ( [80731-10](#), [80732-10](#) ) For those affected by the action disciplinary statutes or specific provisions on discipline.

In the case of detention officer staff intelligence agency of Ukraine on suspicion of committing a crime or electing him to a preventive measure in the form of detention under his custody kept separate from others. Drive, detention and arrest and search warrants related entities and review of personnel affairs intelligence agency employee in the discharge of their duties are carried out only in the presence of official representatives of the body. Do not be inspected and detained Vehicles intelligence agencies and their personnel employees using these tools in business purposes.

Unforeseen financial and property losses caused by natural or entities as a result of staff intelligence agencies of Ukraine are entrusted to the problems, not entail liability on the part of employees, if they acted under authority granted them by law. Such losses are compensated in the manner prescribed by law, the relevant intelligence agencies in the state budget Ukraine, provided funding for intelligence agencies or special programs.

**Article 21.** Money supply (wages)  
employees of intelligence agencies.  
Social protection of employees of the intelligence of Ukraine and their families and their retirement software

*(Title of article 21, as amended pursuant to Law N 328-V ( [328-16](#) ) Dated 03.11.2006, as amended by Law N 107-VI ( [107-17](#) ) dated 28.12.2007 - change is recognized as unconstitutional by the decision Constitutional Court 10-rp/2008 N ( [v010p710-08](#) ) Dated 22.05.2008)*



Social protection of employees of intelligence agencies Ukraine and their families and civilian employees who entered into an employment contract with the intelligence agencies of Ukraine, guaranteed by law.

Measures of social protection, cash security (payment work) is uniform for all employees of the intelligence of Ukraine. (Part Two of Article 21 as amended by Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

The procedure, terms and amounts of money (payment labor) employees of the intelligence agencies of Ukraine established by the Cabinet of Ministers of Ukraine. (Part three of Article 21 as amended by Law N 107-VI ( [107-17](#) ) Dated 28.12.2007 - change declared unconstitutional by the Constitutional Court N 10-rp/2008 ( [v010p710-08](#) ) Dated 22.05.2008) (*On the validity of the third article, see 21 extra. Law N 489-V ( [489-16](#) ) Of 19.12.2006*)

In the case of detention, arrest or conviction outside Ukraine staff personnel of intelligence agencies of Ukraine the performance of their tasks assigned to intelligence authorities of Ukraine, the state contributes to their release and their families.

In the case of total or partial loss of employee personnel of the intelligence bodies of Ukraine in professional life result of its decryption or due to other independent of it causes the intelligence agencies must employ said the employee or create the conditions for his professional retraining.

Property damage caused by employee staff intelligence agencies of Ukraine and members of his family in connection with conducting intelligence activities, compensated intelligence agency of the state budget Ukraine in the order determined by civil legislation of Ukraine.

Regulations under this Article shall also apply to former employees of the intelligence agencies of Ukraine and units, which are entrusted with the implementation of the intelligence

activities before the enactment of this Act, and requiring such protection in connection with their previous activities. (Part seven of Article 21 as amended by the Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

*(Part of the eighth article 21 is excluded under the Act N 107-VI ( [107-17](#) ) Dated 28.12.2007 - change is recognized unconstitutional by the Constitutional Court N 10-rp/2008 ( [v010p710-08](#) ) Dated 22.05.2008)*

Employees staff the intelligence agencies of Ukraine entitled to retirement on the grounds and conditions provided Law of Ukraine "On State Service" ( [3723-12](#) ). (Article 21 completed part according to the Law N 3200-IV ( [3200-15](#) ) Of 15.12.2005)

Pensions of employees of intelligence agencies Ukraine on the number of troops is in order and amount prescribed by law of Ukraine "On Pension Provision persons discharged from military service, and some others " ( [2262-12](#) ). (Part of Article 21 as amended by Law N 2505-IV ( [2505-15](#) ) On 25.03.2005, as amended in accordance with Law N 328-V ( [328-16](#) ) Dated 03.11.2006)

*(Part eleven of article 21 is excluded under the Act N 328-V ( [328-16](#) ) Dated 03.11.2006)*

In case of death (death) employee personnel intelligence agencies of Ukraine while performing official responsibilities of family of the deceased (deceased), and in case of absence his parents and dependents, paid a one-time money allowance of ten cash security (earnings) of the deceased (dead) in the last post, which he served in the order ( [1331-2007-P](#) ) And for a certain Cabinet of Ministers of Ukraine. For the family of the deceased (dead) retains the right to receive residential premises. (Article 21 completed part according to the Law N 3200-IV ( [3200-15](#) ) Of 15.12.2005, as amended by Law N 328-V ( [328-16](#) ) Dated 03.11.2006)

In case of injury (concussion, trauma or injury) caused

staff personnel of the intelligence agency in Ukraine the line of duty, and disability that come during the service or not later than three months after separation from service or after this period, but due to illness or accident that took place in the period of service related to implementation duties, depending on the degree of disability he paid a one-time cash assistance of up to five-year money supply (income) for the last position in order and on conditions determined by the Cabinet of Ministers

Ukraine. Determination of the degree of disability officer staff of the intelligence bodies of Ukraine in the period serving in the intelligence agencies in each case damage to health on an individual basis according to law. (Article 21 added by part with the Law N 3200-IV ( [3200-15](#) ) On 15.12.2005, as amended by Law N 328-V ( [328-16](#) ) Dated 03.11.2006)

Intelligence agencies of Ukraine shall reimburse its employees staff travel expenses of official purposes by all modes urban and suburban transport, except taxis, and costs associated with the use for the purpose of personal vehicles in the manner determined by the head respective intelligence agencies of Ukraine. (Article 21 amended part according to the Law N 3200-IV ( [3200-15](#) ) Dated 15.12.2005)

**Article 22.** The rights and obligations of persons confidentially cooperate with intelligence agencies Ukraine

Confidential cooperation of intelligence agencies of Ukraine to implement the tasks defined by this Act may fitted with individuals on a free or paid basis. Procedure for maintaining relationships with such entities is determined regulations of the relevant intelligence agencies.

To ensure the safety of persons confidentially cooperate or have cooperated with intelligence agencies Ukraine, and their families can be made arrangements for their protection in the manner required by this Act for employees

intelligence agencies.

**Article 23.** Social protection of persons confidentially cooperate with intelligence agencies  
Ukraine

Those who confidentially cooperate with intelligence bodies of Ukraine are guaranteed confidentiality of these relationships and social protection.

#### **Section IV**

The control and supervision of  
Intelligence UKRAINE

**Article 24.** Control over the activities of the President of Ukraine  
intelligence agencies of Ukraine

Control over the intelligence agencies of Ukraine within constitutional powers by the President of Ukraine, including through managed him the National Security and Defense Ukraine.

Intelligence agencies report to the President of Ukraine Ukraine and report to him on and in the manner defined President of Ukraine.

**Article 25.** Control of the Parliament of Ukraine over the intelligence agencies of Ukraine

Control over the intelligence agencies of Ukraine by the Verkhovna Rada of Ukraine in the manner prescribed Constitution of Ukraine ( [254k/96-VR](#) ).

**Article 26.** The procedure for exercising control functions  
Accounting Chamber of Ukraine

To monitor the State budget Ukraine to hold the intelligence agencies of Ukraine and financing their work is created from among the members of the Accounting Chamber of Ukraine special group.

Ad Hoc Group of the Accounting Chamber of Ukraine has the right to legally receive intelligence of Ukraine documents of expenditure of the State Budget of Ukraine, as well as hear the heads of relevant intelligence on these matters in closed session.

Members of the Ad Hoc Group of the Accounting Chamber of Ukraine exercise powers under this article only if registration access to information that constitutes state secrets, the procedure established by the Law of Ukraine "On State Secrets" ( [3855-12](#) ). They may not disclose the methods and means activities of intelligence agencies, decode them employees to disclose the information.

#### **Article 27.** Prosecutor supervision

Oversee compliance by the intelligence agencies of Ukraine Laws of Ukraine by the Prosecutor General of Ukraine and authorized them to prosecutors in accordance with the Constitution and laws of Ukraine.

Information about persons who confidentially cooperate or cooperated with intelligence agencies of Ukraine, belonging specific individuals to staff the intelligence agencies, and also organizational and staffing structure of the intelligence agencies to subject of Public Prosecutions not included.

### **Section V**

#### MISCELLANEOUS

1. This Law shall come into force after its publication.
2. Until the laws of Ukraine and other legal acts in accordance with this Law are applied in part that does not contravene this Law.
3. Cabinet of Ministers of Ukraine in the six months since enactment of this Act:

submit to the Verkhovna Rada of Ukraine proposals on amendments to the laws of Ukraine resulting from this Law;

bring its regulations into compliance with this  
Law;

ensure that ministries and other central  
authorities of Ukraine to regulations in  
compliance with this law.

President of Ukraine Leonid Kuchma

Kyiv, March 22, 2001  
N 2331-III

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