



The Accounting Chamber
Supreme Audit Institution of Ukraine

Monitoring Governments Budget Execution in COVID Times: Ukraine

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The Accounting Chamber of Ukraine

The Accounting Chamber

established in 1996

In 2019:

audited



602 objects

approved



77 reports

examined funds



€ 763 bln
\$ 24 bln

**found deficiencies and
violations**

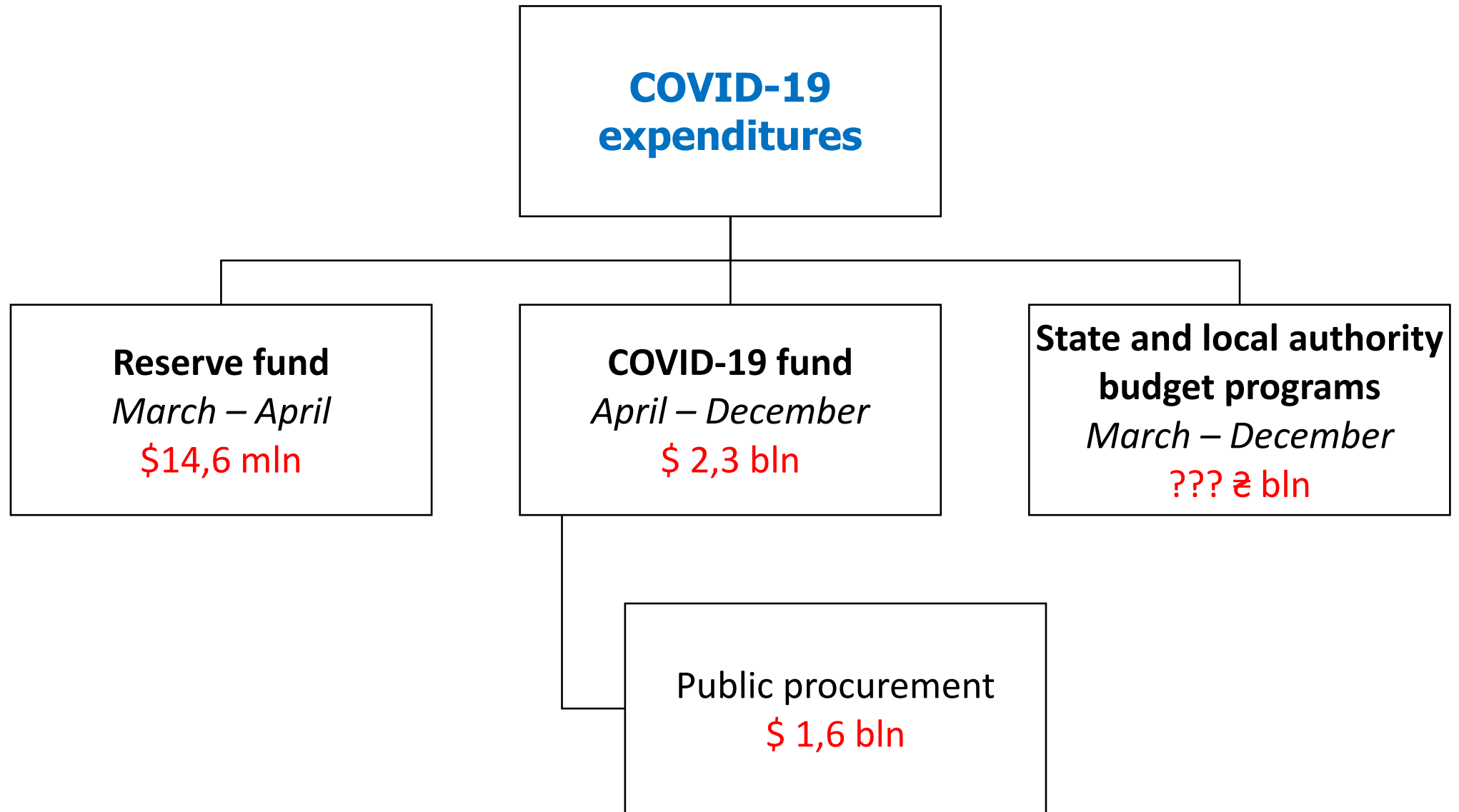


€ 38,8 bln
\$ 1.4 bln

**recommendations taken
into account**

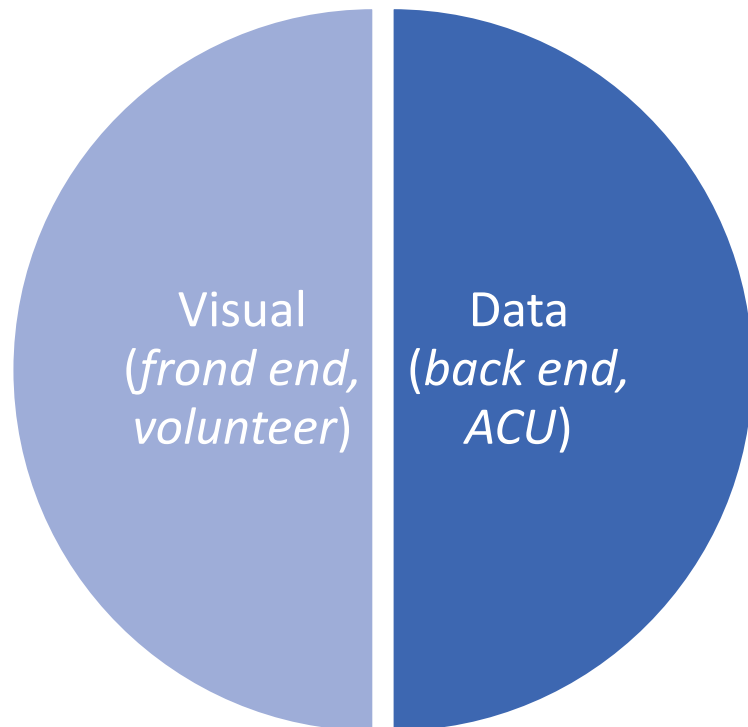


76 %



The Accounting Chamber monitors COVID-19 expenditures

The ACU staff together with the volunteers developed two dashboards of the COVID-19 expenditures visualization.



Idea – COVID-19 transactions in one place.

Allow to identify risk “sectors” for future audits and prevent of fraud.

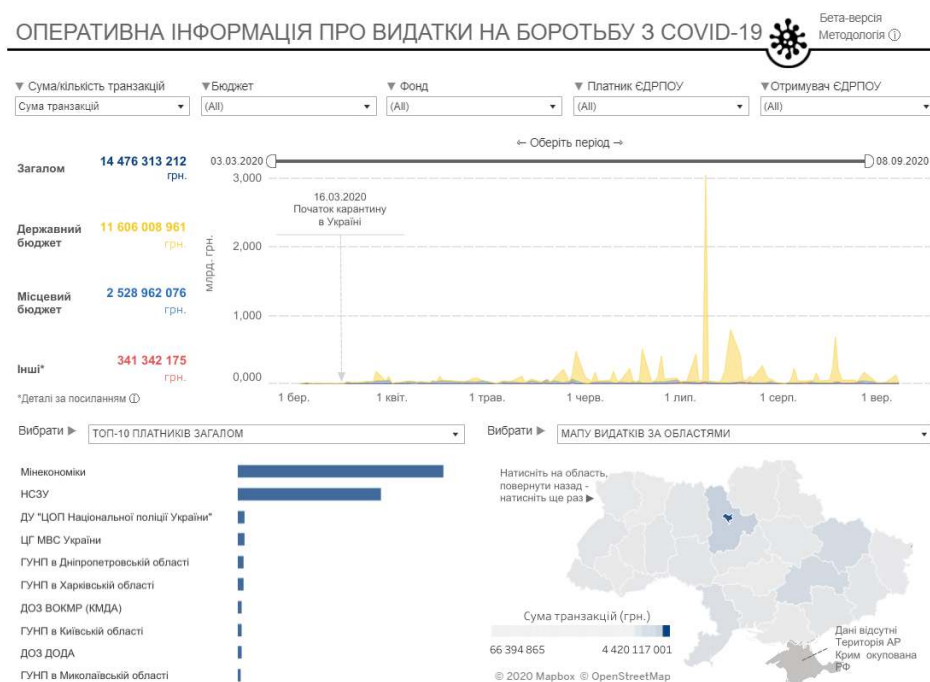
March 2020 – idea, R script development, data cleaning.

April 2020 – open dashboard for public.

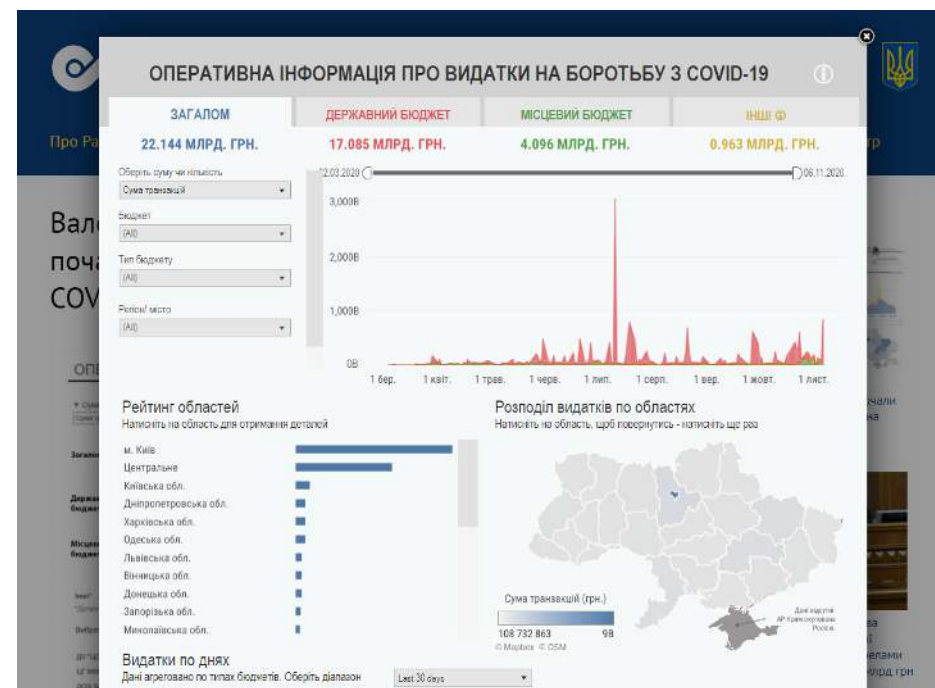
NB. Treasury transactions are available since 2015.

The Accounting Chamber monitors COVID-19 expenditures

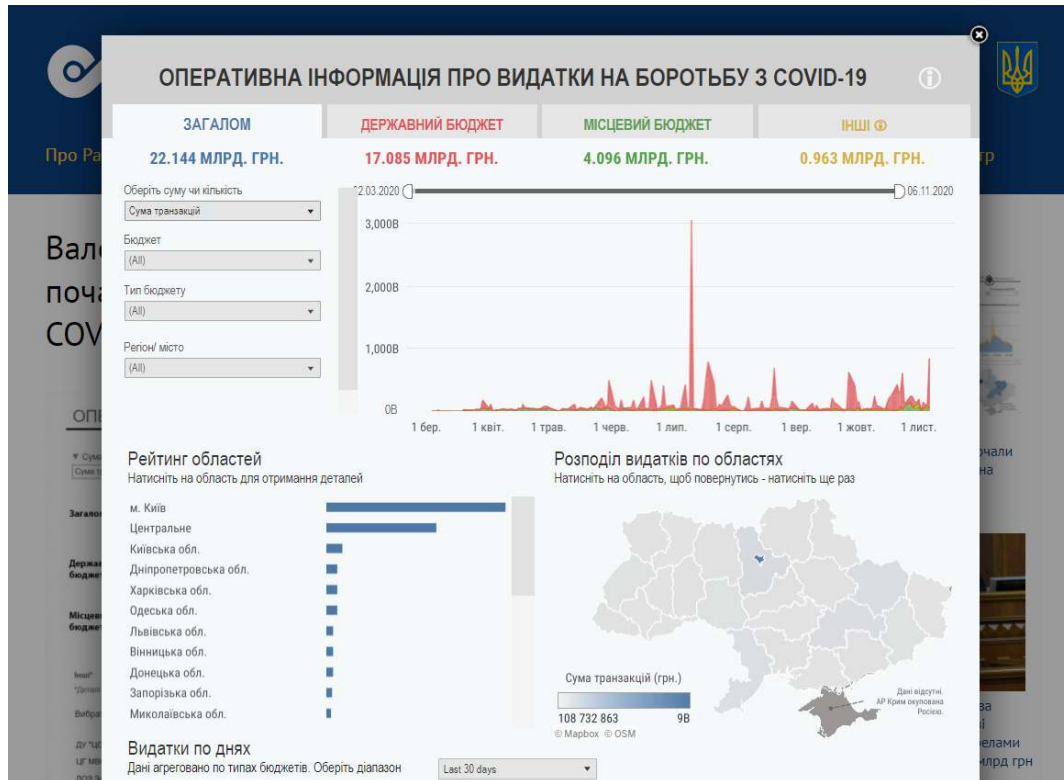
Information available: **223.654** treasury transactions for **\$ 788 mln**



October 2020
new version



The Accounting Chamber monitors COVID-19 expenditures



<https://tabsoft.co/365irve>

November 9, 2020:

- 103.926 all treasury transactions
- 659 COVID-19 transactions (0,6%)
- \$ 20,8 mln COVID-19 expenditures

The Accounting Chamber monitors COVID-19 expenditures

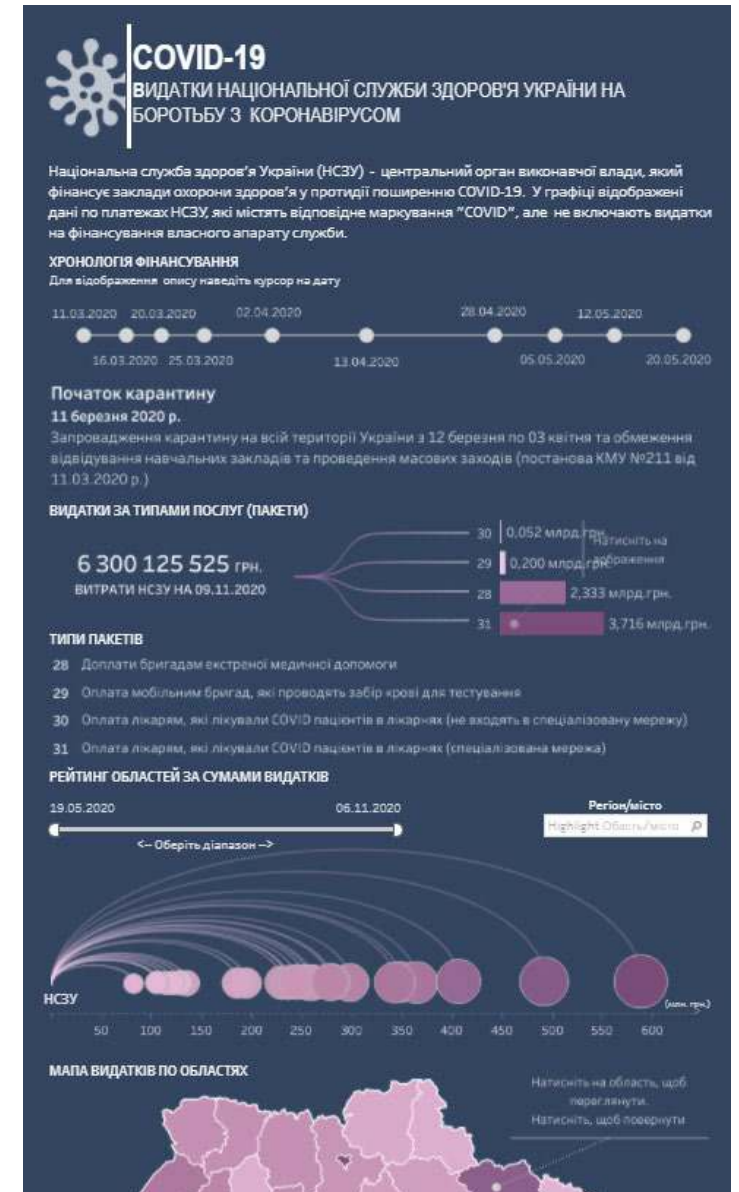
Payments to hospitals for COVID-19 patient treatment.

Available **6.234 treasury transactions**:

- Information for each hospital (date and packages)
- Region level
- Purpose of payment
- Download of data



<https://tabsoft.co/375AvaL>



NGO use dashboard

<https://health.statewatch.org.ua/vytraty-na-borotbu-z-covid-19/>



Контроль COVID-витрат

[Про проект](#)

[Інформаційні матеріали](#)

[Гроші фонду](#)

[Рішення влади](#)

[Витрати на боротьбу з COVID-19](#)

ВИТРАТИ НА БОРотьБУ З COVID-19



Оперативні дані про бюджетні видатки, спрямовані на боротьбу з COVID-19, дозволяють в режимі реального часу здійснювати громадський моніторинг над ефективністю витрат.

Інформація про платіжні транзакції з казначейських рахунків оновлюється фахівцями Рахункової палати.



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**THANK YOU
FOR ATTENTION!**