

# YOUCONTROL SERVICE TO CONTROL AND MONITOR PUBLIC PROCUREMENT

YOUCONTROL SOCIAL DIRECTION MANAGER VERONIKA BOIKO



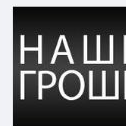
# ANALYTICAL SERVICE YOUCONTROL IS:

- Ukrainian and foreign registries
- Financial and market analytics, express analysis
- Dossier on a legal entity, entrepreneur and individual
- 180 sources of information
- Financial and industrial groups, PEP
- Search for connections

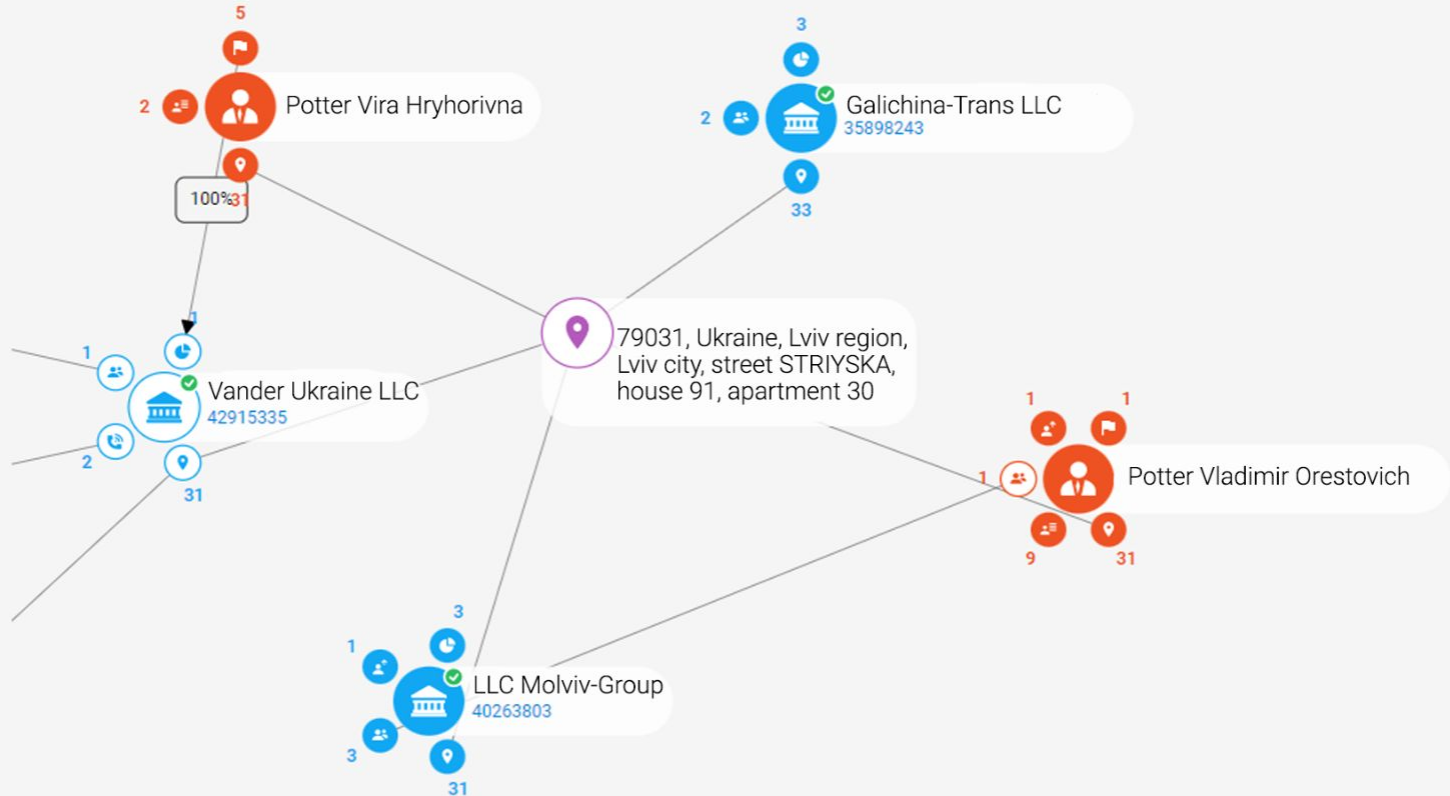


# YOUCONTROL CROSSFUNDING MODEL

ENTREPRENEURS BUY ACCESS TO THE SERVICE, JOURNALISTS AND ACTIVISTS USE YOUCONTROL FOR FREE, HELPING TO CREATE A TRANSPARENT BUSINESS ENVIRONMENT IN UKRAINE.



# AN EXAMPLE OF LINKS BETWEEN PARTICIPANTS OF PUBLIC PROCUREMENT



# DOES THE PARTICIPANT MEET THE QUALIFICATION CRITERIA OF THE LAW "ON PUBLIC PROCUREMENT"?

Verification of tender participants

0 / 50 Inspections today

1

Tender

2

Participants

3

Verification

## Tender

Enter the tender ID or link



### Example:

Short tender number:

UA-2021-06-08-004354-c

Long tender number:

fc9f8c1d005d4c33b99e77e959e7e70c

Link to tender in Prozorro:









<https://prozorro.gov.ua/tender/UA-2021-06-08-004354-c>

Next

# YOUCONTROL AUTOMATICALLY CHECKS CONTESTANTS AGAINST 11 LEGAL CRITERIA

## Purchasing organizer:

 [37197102](#) / THE STATE SPECIALIZED ENTERPRISE 'CENTRALISED ENTERPRISE FOR THE MANAGEMENT OF RADIOAKTIVE WASTE'

Company name:	Special attention is needed	You need to pay attention	No problems detected	
 <a href="#">34482827</a> / LLC "BC" UKRBUDMONTAZH " <ul style="list-style-type: none"><li> P. 4. AMKU PENALTIES</li><li> P. 8. BANKRUPTCY</li><li> P. 13. LEGAL ENTITY HAS DEBTS</li></ul>	3	0	8	▼
 <a href="#">30568931</a> / UTEM-ENGINEERING LLC	0	0	11	▼
 <a href="#">04742425</a> / KVP MU-13 "EPZM" <ul style="list-style-type: none"><li> P. 6. THE OFFICIAL WAS CONVICTED</li></ul>	0	1	10	▼
 <a href="#">31071140</a> / UKRTRANSBUD CORPORATION	0	0	11	▼

# AND TELLS YOU WHAT FACTORS YOU SHOULD PAY SPECIAL ATTENTION TO



34482827 / LLC "BC" UKRBUDMONTAZH "

3

0

8



## Report including related parties

Name and description of the factor	Status:	Relevant on:
§ 2. Corruption offenses of a legal entity	✔ No problems detected	Today
§ 3. Corruption offenses of an individual	✔ No problems detected	Today
§ 4. Fines of the Antimonopoly Committee of Ukraine Fines of the Antimonopoly Committee of Ukraine	⚠ You need to pay attention	Today

During the last 3 years, the bidder has been prosecuted for anti-competitive concerted actions related to distortion of tender results (violation provided for in paragraph 4 of the second part of Article 6, paragraph 1 of Article 50 of the Law of Ukraine "On Protection of Economic Competition") (Paragraph 4 of Part 1 of Article 17 of the Law of Ukraine "On Public Procurement")

The logo for DoZorro, featuring the word "DOZORRO" in a red, stylized font with a crown-like element above the "O"s.

DoZorro:

Wrong format, or how to refuse 3 million savings

The logo for OCCRP (Organized Crime and Corruption Reporting Project), featuring a red globe icon and the text "OCCRP ORGANIZED CRIME AND CORRUPTION REPORTING PROJECT".

OCCRP:

Poroshenko is tied to the airline, which helped save the clones of Yanukovych

# 13000 JOURNALISTIC INVESTIGATIONS CONDUCTED USING YOUCONTROL

The logo for Economic Truth (Ekonomiczna Pravda), featuring a green circular icon with a white "P" and the text "ЕКОНОМІЧНА ПРАВДА".

Economichna Pravda:

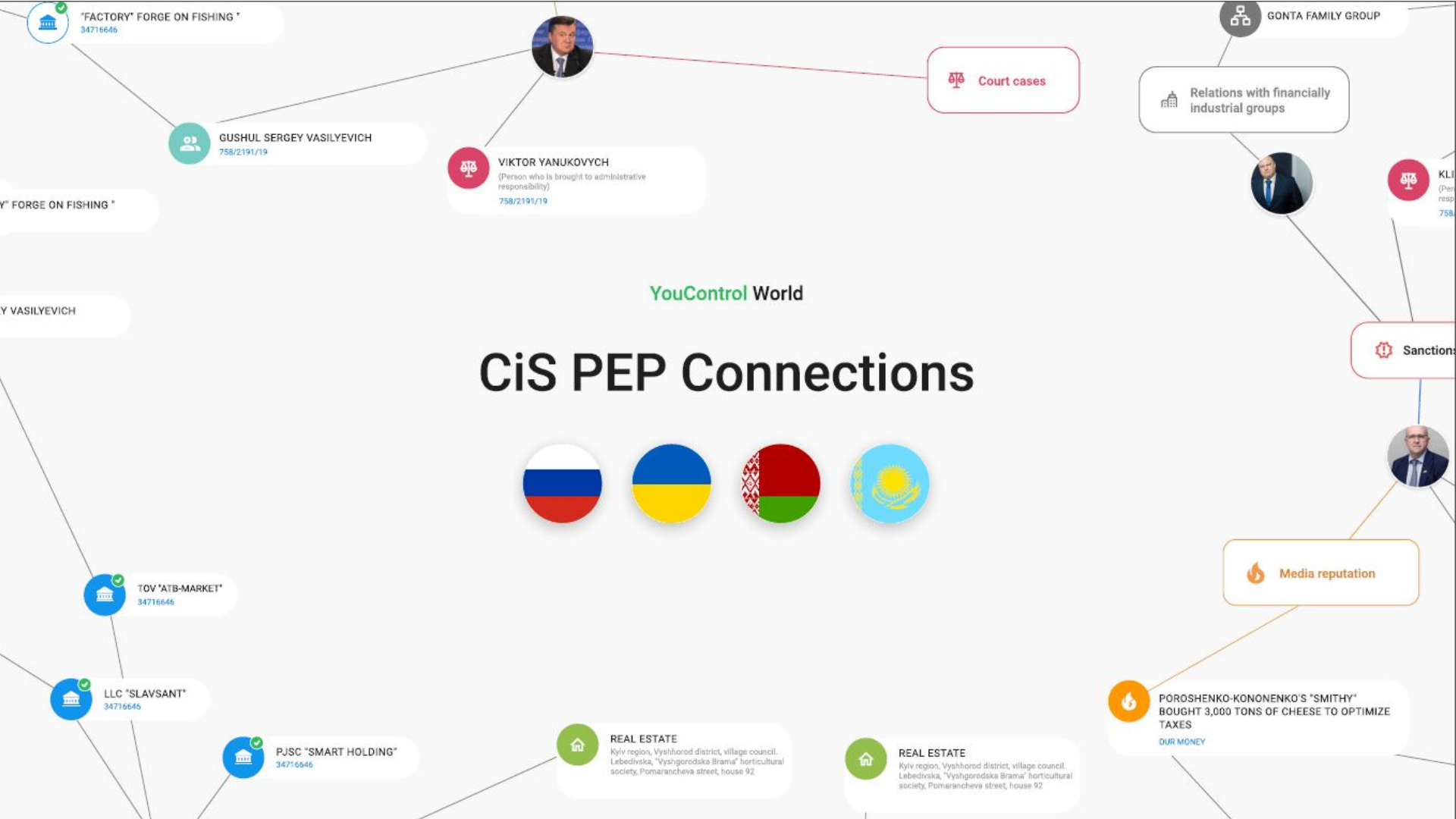
Political millions. Representatives of which parties have earned on urban households

The logo for Nashi Groshi, featuring the words "НАШІ ГРОШІ" in a bold, black, sans-serif font.

Nashi Groshi:

The company of the Ministry of Justice "watchdog" made a record Alfa-Bank's debt restructuring







# THANK YOU FOR YOUR ATTENTION!



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