

APPROVED

by the Commission's Decision
of 8 July 2026

**Rules for Completing and Submitting
the Declaration of Integrity and Family Ties of Judge**

I. General Provisions

1. The Declaration of Integrity and Family Ties of Judge (hereinafter referred to as the Declaration) shall be submitted personally by completing it on the official website of the High Qualification Commission of Judges of Ukraine and shall contain information as of 31 December of the reporting year preceding the year in which the Declaration is submitted.

2. Persons required to submit the Declaration and the time limits for its submission:

- judges, members of the High Council of Justice and members of the High Qualification Commission of Judges of Ukraine shall submit the Declaration annually from 1 January to 30 April of the year following the reporting year;

- candidates for the position of member of the High Council of Justice shall submit the Declaration within the time limit set by the body authorised to conduct the relevant selection procedure for the submission of the relevant documents.

3. A judge (a member of the High Council of Justice or a member of the High Qualification Commission of Judges of Ukraine) shall submit the Declaration for the first time in the year following the year of appointment.

4. The obligation to submit the Declaration from 1 January to 30 April shall also apply to persons reinstated as judges during that period.

5. Following the dismissal (termination of powers) of a judge (a member of the High Council of Justice or a member of the High Qualification Commission of Judges of Ukraine), the Declaration shall not be submitted.

6. The Declaration shall be completed in the state language, in accordance with the conventions of formal written language and without abbreviations, including abbreviations of last names, first names, patronymics, positions held and places of work (service), etc.

7. The declarant shall complete the Declaration truthfully, accurately and in full.

8. Unless proven otherwise, the information and statements submitted by the declarant shall be deemed accurate.

9. When completing the Declaration, the year preceding the year in which the Declaration is submitted (the reporting year) shall be indicated in the "for the year" field.

10. The Declaration shall be completed in a manner that prevents the disclosure of restricted-access information (information concerning whether family members or close persons belong to the staff of the intelligence agencies of Ukraine and/or hold positions involving the direct performance of operational-search, counter-intelligence or intelligence activities, or the protection of public officials under the Law of Ukraine "On State Protection of State Authorities of Ukraine and Public Officials"). For this purpose, it is recommended that "restricted-access information" be indicated, and the "Period of Service in the Position" field may be left blank.

11. A judge, a member of the High Council of Justice or a member of the High Qualification Commission of Judges of Ukraine may amend the annual Declaration (by way of clarification, alteration or supplementation) from 1 January to 30 April by completing and submitting a new Declaration and stating the reasons for the amendments in the "Space for Additional Information" field.

In such a case, the most recently submitted Declaration shall be deemed valid.

12. A candidate for the position of member of the High Council of Justice may amend the Declaration before submitting the documents required to participate in the relevant selection procedure.

13. In the “Space for Additional Information” field in Sections II and III of the Declaration, the declarant may clarify or explain any information provided in the relevant sections.

14. A judge’s failure to submit the Declaration, intentional or grossly negligent late submission of the Declaration, or inclusion therein of knowingly inaccurate (including incomplete) information or statements shall entail disciplinary liability in accordance with the procedure established by law.

15. Where a judge is held disciplinarily liable for failure to submit the Declaration, intentional or grossly negligent late submission of the Declaration, or inclusion therein of knowingly inaccurate (including incomplete) information or statements, the judge shall submit a new Declaration to the High Qualification Commission of Judges of Ukraine within 10 calendar days from the date on which the disciplinary body adopts the relevant decision.

II. Information on the Declarant’s Family Ties

16. Information on family ties shall be provided as of 31 December of the reporting year preceding the year in which the Declaration is submitted.

17. Information on family ties shall be provided for the preceding five years (the reporting year and the four years preceding the reporting year).

18. Persons with whom the declarant has family ties shall include:

a) a husband, wife, as well as relatives of either spouse or relatives of persons who live together with, but are not married to, the judge (father, mother, stepfather, stepmother, son, daughter, stepson, stepdaughter, brother, sister, grandfather, grandmother, great-grandfather, great-grandmother, grandson, granddaughter, great-grandson, great-granddaughter, son-in-law, daughter-in-law, father-in-law (wife’s father), mother-in-law (wife’s mother), father-in-law (husband’s father), mother-in-law (husband’s mother), nephew, niece, biological uncle, biological aunt, male cousin, female cousin, adoptive parent, adopted child);

b) persons who live together with the declarant, share a household and have mutual rights and obligations with the declarant (except persons whose mutual rights and obligations are not of a family nature), including persons who live together with, but are not married to the declarant.

19. Where a person falls within the list set out in subparagraph “a” of paragraph 17 of these Rules, the person shall be identified in the “Degree of family ties” field of Section II of the Declaration using the relevant term specified in that subparagraph.

20. Where a person falls within the list set out in subparagraph “b” of paragraph 17 of these Rules, “close person” shall be indicated in the “Degree of Ties” field of Section II of the Declaration.

21. Where, during the reporting period, the declarant had family ties that had ceased for any reason as of 31 December of the reporting year (divorce, death, etc.), information shall be provided on the person with whom such ties existed and on the relatives connected with that person.

22. For the purposes of completing the Declaration:

- son-in-law means the husband of a daughter (stepdaughter);

- daughter-in-law means the wife of a son (stepson).

23. The Declaration shall contain information (last name, first name and patronymic; place of work (service); position held; period in office) concerning persons who, as of 31 December of the reporting year and/or during the five years preceding the year in which the Declaration is submitted (the reporting period), are and/or were:

a) a member of the High Council of Justice; the Head, Deputy Head or a disciplinary inspector of the Disciplinary Inspectors Service of the High Council of Justice; or an employee of the Secretariat of the High Council of Justice;

b) a member of the High Qualification Commission of Judges of Ukraine, or an employee of the Secretariat or an inspector of the High Qualification Commission of Judges of Ukraine;

c) a judge or an employee of a court administration;

d) a judge of the Constitutional Court of Ukraine or an employee of the Secretariat of the Constitutional Court of Ukraine;

- e) a prosecutor, an employee of a law enforcement agency (law and order agency), an advocate or a notary;
- f) a member of the Public Integrity Council;
- g) a member of the Ethics Council, the Expert Council or the Advisory Group of Experts; a member of the Selection Commission responsible for selecting candidates for the position of member of the High Qualification Commission of Judges of Ukraine; or a member of the selection commission responsible for conducting the competition for the positions of Head or Deputy Head of the Disciplinary Inspectors Service, or disciplinary inspector of the Disciplinary Inspectors Service of the High Council of Justice;
- h) an official of the State Judicial Administration of Ukraine or one of its territorial offices;
- i) the President of Ukraine;
- j) the Head or a Deputy Head of the Office of the President of Ukraine;
- k) the Secretary or a Deputy Secretary of the National Security and Defence Council of Ukraine;
- l) a Member of Parliament of Ukraine, a member of the Verkhovna Rada of the Autonomous Republic of Crimea or a member of a local council;
- m) a member of the Cabinet of Ministers of Ukraine; the head or deputy head of a central executive authority, including one with special status; or a member of the Council of Ministers of the Autonomous Republic of Crimea;
- n) the Head or Deputy Head of the National Anti-Corruption Bureau of Ukraine or the National Agency on Corruption Prevention;
- o) the Ukrainian Parliament Commissioner for Human Rights;
- p) a member of the Accounting Chamber;
- q) a member of the Central Election Commission;
- r) a member of the Board or Council of the National Bank of Ukraine;
- s) a member of the Antimonopoly Committee of Ukraine, a national commission regulating natural monopolies, the National Commission for State Regulation of Communications and Informatisation, the National Commission for State Regulation of Electronic Communications, Radio-Frequency Spectrum and the Provision of Postal Services, the National Commission for State Regulation of Financial Services Markets, or the National Securities and Stock Market Commission;
- t) the head or deputy head of a local state administration;
- u) a city, village or settlement mayor, or their deputy.

24. Where, during the reporting period, the last name, first name and/or patronymic of a person with whom the declarant has family ties changed, the current surname, first name and/or patronymic shall be indicated in the Declaration, followed by the previous last name, first name and/or patronymic in brackets.

III. Declarant's Statements

25. Statements 1–6 in Section III of the Declaration shall cover the period from 1 January to 31 December of the year preceding the year in which the Declaration is submitted (the reporting year/period).

26. Statement 7 in Section III of the Declaration shall cover the period from 20 February 2014 to 31 December of the reporting year preceding the year in which the Declaration is submitted.

27. Statement 8 in Section III of the Declaration shall cover the entire period up to and including 31 December of the reporting year.

28. The statement “I have not committed any acts that resulted in disciplinary proceedings or disciplinary sanctions against me” concerns the fact of disciplinary liability and shall be declared as “Do not confirm” where any disciplinary sanction was imposed on the declarant during the reporting period, irrespective of the outcome of its review (appeal).

If, at the time of submitting the Declaration, a disciplinary sanction imposed during the reporting period has been revoked or amended, this shall be indicated in the field “Space for Additional Information Regarding Section III of the Declaration”.