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THE FIGHT AGAINST CORRUPTION AS ONE OF THE TOOLS OF THE NATIONAL ECONOMY DE-SHADOWING

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Today Ukraine is at the stage of building market relations, which involves the existence of various forms of ownership. Therefore, under such conditions, the role of motivation and effective public administration in the process of de-shadowing the national economy significantly increases [1, p. 257]. In the work [2, p. 15-16] it is noted that the shadow economic activity does not need to be "overcome", but it is necessary to create conditions for a legitimate economy to become profitable. The difficulty of openly combating shadow economic activity is explained by the fact that the illegal economy helps people to survive in economic crises and therefore it is extremely difficult to combat this phenomenon in both economic and social terms. The shadow economy in Ukraine has spread the most in the form of crimes in the field of economy, corruption, shadow politics. That is why among the main prerequisites for de-shadowing of the national economy are the following: inhibition of socio-economic reforms, the connection of the shadow sector of the economy with public authorities, growing corruption, criminalization of society, reducing investment attractiveness. For example, the slowdown in socio-economic reforms and the imperfection of the institutional environment create favorable conditions for shadow economic activity and corruption. The longer important socio-economic decisions to counteract the shadow economic activity are postponed, the more firmly the latter penetrates into all spheres of the national economy and the more efforts will be needed in the future to counteract the manifestations and consequences of the shadow economic sector. The result of shadow economic activity undermines the confidence of foreign investors in the stability of the national economy and the possibility of doing business in such a country. As the shadow economy is closely linked to the corruption component, a foreign investor has no guarantee of a return on investment legally.

In the work [3, p. 245] it is noted that in the conditions of deepening European integration processes the need to increase the level of economic security in Ukraine by counteracting external and internal threats is growing. Among the main factors that reduce the level of economic security, the corruption factor is named, the latter is directly related to the shadow economic activity. Corruption is often the primary factor in the shadow economy, as the legal system is often not interested in eradicating the shadow economy. When it comes to the corruption factor and European integration processes, the growth of the shadow sector of the

economy hinders the inflow of foreign direct investment flows into the national economic system.

That is why it is necessary to use specific approaches to combat corruption, which must be overcome, in particular, measures to create unfavorable conditions for its functioning in the national economy. One of the directions of counteraction to the shadow economy is counteraction to the shadow introduction of capital [4]. One of the steps to solve the problem of shadowing the national economy is to fight against corruption by stimulating an independent judiciary and enhancing the efficiency of a variety of government agencies created specifically to combat this phenomenon [5, p. 148].

In the work [6, p. 58-59] to combat corruption, it is proposed to take the following measures:

- to implement reforms in law enforcement and the judiciary to ensure the fairness of trials and the enforcement of judgments, develop measures to combat economic crime, reduce the dependence of the judiciary on public authorities, and transparency of trials. As a result of these measures, we can expect an increase in the investment attractiveness of our state, the establishment of social stability, improvement of the system of protection of property rights;
- to prohibit deputies and persons connected with the civil service from engaging in entrepreneurial activity, to establish partnerships between business and the state. This will reduce the motivation of officials to commit business offenses and increase the investment attractiveness of the state;
- to conduct open and transparent tender procedures for procurement in state and municipal organizations, which will reduce prices for goods and services, increase the profitability of suppliers, reduce social disparities in income distribution and improve investment attractiveness;
- to stimulate non-cash payments, which will strengthen control over the sources of income and excess costs over the income of entrepreneurs;
- to introduce openness and transparency of the National Bank of Ukraine, which will create additional incentives for the honest activities of bankers and strengthen public confidence in banks; to develop measures to return to the state funds received as a result of illegal activities by laundering them, this will allow the population to better understand the significance of their payments and encourage them to participate in the system. Other means of counteracting the shadow economy have been studied in the works [7-10].

The Ukrainian Chamber of Commerce is a full member of the International Chamber of Commerce and has ratified related anti-corruption documents accordingly. It should be noted that the International Chamber of Commerce has about seven million full members (enterprises, associations and chambers of commerce and industry of national countries), who regularly receive information on anti-corruption and honest business.

The International Chamber of Commerce (ICC) has developed a Code of Conduct for Combating Corruption, which provides for a number of measures to combat this phenomenon in enterprises. The main provisions of this document are the following [11]:

- the ethics of the organization and the personal example of management, in particular, each employee, taking into account management, should build their own behavior in such a way as not to be obliged to someone or depend on someone; introduction of similar competencies will guarantee the quality of execution of concluded contracts without provoking a shadow or corruption component;
- giving preference to employees, distinguishing between business and personal gifts, correct behavior with authorities and partners, avoiding conflicts of interest, etc.;
- organizational measures of an internal nature, which provides for the correctness of documentation, rotation of personnel in risky (potentially corrupt departments), the availability of an effective information system;
- control and sanctions, which include constant verification, control of standards and a system of sanctions.

Thus, taking into account the domestic specifics of management, the most important measures of the national economy de-shadowing is a set of anti-corruption measures and reforms. In particular, the introduction of anti-corruption measures and strengthening market regulation of the economy. It is necessary to move from outdated methods of regulating economic processes to new principles. The changes must concern the authorities and be aimed at combating excessive bureaucracy. Improving the provision of entrepreneurs will significantly reduce the incentive to go "into the shadows" and increase the effectiveness of state control over shadow operations.

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Наукове видання

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