

NAKO

MEMBERS

**Independent Defence Anti-Corruption
Committee / *Nezalezhny Antikorrupciynii*
*Komitet z pytan oborony***

Members of the Independent Defence Anti-Corruption Committee / *Nezalezhny Antikorrupciynii Komitet z pytan oborony (NAKO)*

Lieutenant General Timothy Evans CB CBE DSO:



Lt Gen Timothy Evans joined the British Army in August 1982 and served with the infantry and Special Forces, commanding troops from platoon to corps level. Experience in crisis management in high-risk environments worldwide, including operations in Africa, Middle East, and Afghanistan - involving counter-insurgency, counter-terrorism, and stabilisation operations.

Evans recently left the Services having been the Commander of the Allied Rapid Reaction Corps - a NATO High Readiness Headquarters.

Evans has held the following appointments:

- 2016 NATO Senior Mentor
- 2013 Commander of the Allied Rapid Reaction Corps (NATO)
- 2012 Commandant Royal Military Academy Sandhurst
- 2010 Chief of Staff HQ IJC, Afghanistan (NATO)
- 2009 Chief of Staff Headquarters Allied Rapid Reaction Corps (NATO)
- 2007 Chief Joint Force Operations, Permanent Joint Headquarters (UK)
- 2005 Commander 19 Light Brigade
- 2004 Chief of Staff Headquarters 3rd (UK) Division
- 2003 Chief of Staff Headquarters MND(SE) Iraq
- 2001 Commanding Officer 1st Battalion The Light Infantry

"In Afghanistan and Iraq, I saw first-hand the impact that corruption can have on the success of military operations. Without integrity, an Army can't function effectively – and our aim, in the long-term, is to help the Ukrainian defence forces protect its people and its country."

Drago Kos (co-chair):



Drago Kos is the Chair of the OECD Working Group on Bribery in International Business Transactions. He used to be International Commissioner, and occasional Chair of the Joint Independent Anti-Corruption Monitoring and Evaluation Committee (MEC) in Afghanistan. Between 2003 and 2011 he was the Chairman of the Council of Europe's Group of States against Corruption (GRECO). Between 2004 and 2010 he was the first Chairman of the Commission for the Prevention of Corruption in Slovenia.

Prior to that he was a Deputy Director of the Slovenian Criminal Investigation Directorate, the Head of the Organised Crime Section of the Slovenian Police, and a member of the Council of Europe's

Group of Specialists on Organised Crime. He used to be a soccer player and UEFA/FIFA referee and is now a UEFA/FIFA referee observer.

"I've been coming to Ukraine for 15 years and for the first time I feel the country is ready for real change – and it's time to include the defence sector too."

Sevgil Musaeva:



Sevhil Musaieva-Borovyk is a Ukrainian journalist from Crimea, Ukraine, chief-editor of internet publishing Ukrayinska Pravda and an initiator of creating the Krym_SOS foundation.

Born in 1987 in Juma near Samarkand, Sevhil returned with her family to Crimea in 1989 when the restrictions against the Crimean Tatars in the Soviet Union were abandoned.

In 2004-2010 she studied at the Journalism Institute of Kiev National University. During that period Musaieva also worked for various business news agencies and publishers such as Ekonomichni novyny, Delo, Vlast deneg.

From June 2011 to August 2013 she worked as a correspondent for "Forbes Ukraine" until it was bought by Serhiy Kurchenko – young tycoon and a central figure of Sevhil's investigations.

In February 2014, she launched Hubs as business news web portal, becoming its Editor in Chief. After the annexation of Crimea by the Russian Federation, she also became one of the founders of Krym_SOS.

Since October 2014 Musaieva has been an Editor and Chief of Ukrayinska Pravda.

"I understood the problems of a weak defence sector when Crimea, my region, was annexed. So for me, it's personal—I want to make our armed forces more transparent and effective."

Oleh Rybachuk (co-chair):



Oleh Rybachuk graduated from the Faculty of Philology of [Taras Shevchenko National University of Kyiv](#) (1975-1980) with a degree in English and French languages and earned the second higher education diploma at the Finance and Credit Faculty of [Kyiv National Economic University](#) (1993-1996) with a qualification in economics. In 1997, he studied at the [Georgetown University](#) School of Foreign Service.

Rybachuk worked as an Inspector and a Senior Inspector at the Kyiv Customs. He has held several positions in the private sector, including Head of the Department of foreign exchange transactions at Kyiv Joint Stock Commercial Exchange Bank «Kyyivbirzbank», Chief of the Foreign Relations Department, Head of the International Banking

Relations Department, and Director of the International Relations Department of the National Bank of Ukraine, and Vice-President of the [Black Sea Trade and Development Bank \(Thessaloniki, Greece\)](#). Rybachuk has also been Chairman of the Supervisory Council of [JSC "Oschadbank"](#), a member of the Supervisory Council of JSC "Ukreximbank", and a member of the Supervisory Council of PJSC "ArcelorMittal Kryvyi Rih".

In 1999-2001 Rybachuk served as the Head of the [Prime Minister's Office in the Secretariat of Cabinet of Ministers](#) of Ukraine. In April 2002, he was elected a Member of the Verkhovna Rada, [and served through March 2005](#). In 2005, Rybachuk was the Deputy Prime Minister of Ukraine on European Integration. From 2005 to 2006 Rybachuk was appointed State Secretary of Ukraine, and the Chief of Staff to the President of Ukraine. In May-October 2006 — the Secretary of the Political Council under the President of Ukraine. He was also a member of the [National Security and Defense Council of Ukraine](#). In September 2006 he was appointed an Advisor to the President of Ukraine. From December 2007 – non-staff Advisor to the President of Ukraine. In 2008, Rybachuk ceased his duties as presidential advisor.

From 2009 to now, Rybachuk has been chairman and co-founder of the NGO [«Centre UA»](#), and one of the initiators of the [«New Citizen»](#) Public Campaign, the Civil movement "[Chesno](#)", the coalition of civil society organizations "[Reanimation Package of Reforms](#)", and a co-founder of the think tank "[Collegium of Anna Yaroslavna](#)".

"Corruption in the Ukrainian defence sector is costing lives. Our soldiers and citizens deserve an MOD that is efficient, accountable, and serves their interests – and our aim is to help our MOD achieve those aims."

Dr. Volodymyr Ogryzko:



Dr. Volodymyr Ogryzko began his career in the Ministry of Foreign Affairs of Ukraine (MFA) in 1978, and undertook military service from 1981 to 1983. He was Third Secretary- Counsellor in the MFA, and Counsellor in the Embassy of Ukraine in the Federal Republic of Germany and in Austria. From 1996 to 1999, he was the Head of the Foreign Policy Department of the Presidential Administration. From there, he became Ambassador Extraordinary and Plenipotentiary of Ukraine to the Austrian Republic and Permanent Representative to the OSCE and other international organizations in Vienna. Following that post, he became First Deputy Minister, and then, from 2007-2009, the Minister for Foreign Affairs of Ukraine, and member of the [National Security and Defense Council of Ukraine](#). From March 2009 to April 2010, he was First Deputy Secretary of the National Security and Defence Council of Ukraine.

Since 2014, Dr. Ogryzko has been CEO of the Centre for Russian Studies. He also holds a PhD in History.

"We badly need international support to fight corruption in Ukraine."

James Wasserstrom: James Wasserstrom is a Former Head of Oversight of Public Utilities at the UN



Mission in Kosovo, where he blew the whistle on misconduct involving UN officials and a local company. Following this, he was the Chief Operating Officer at VREthics Ltd. He then became a Senior Advisor on Anti-Corruption at the US Embassy in Kabul, where he was involved in the establishment of the Monitoring and Evaluation Committee, and then became strategy advisor and lead on anti-corruption at the Lessons Learned Program for SIGAR Special Inspector General for Afghanistan Reconstruction.

"Countries in conflict are always immense opportunities for nefarious activities, especially corruption, profiteering, and egregious mismanagement. I look forward to this body tackling all of the

above."