

Babin Borys Volodymyrovych

Бабін Борис Володимирович

Other spellings: Babin Borys Volodymyrovych / Борис Бабін

45 (b. 1981) · UA · Former official · Unknown

Notice of suspicion

Alleged across all episodes

₴54,179,000

Established by court verdicts

—

no convictions



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Corruption episodes

Payment of UAH 54.2 million from the state budget under a friendly settlement at the ECHR of the complaint of LLC "Zolotoi Mandaryn Oil"

Notice of suspicion · period: ~2013—2016 · made public: 23 Jan 2020

Alleged: ₴54,179,000

Pre-trial investigation body: National Anti-Corruption Bureau of Ukraine

Proceedings: 5201700000000361

Charges: ч. 5 ст. 191 КК України, ч. 3 ст. 209 КК України

Co-defendants according to investigators: Bernatska Nataliia Ilarionivna, Lohvynskyi Heorhii Volodymyrovych

According to NABU and SAPO, in 2013–2016 LLC "Zolotoi Mandaryn Oil", which investigators link to a former Member of Parliament, applied to the ECtHR for recovery from the state budget of UAH 54.179 million of an unpaid debt of PJSC "Kyivenergo" for storing fuel oil, without informing the court that it had not applied to the enforcement service and had, half a year earlier, assigned the claim to an affiliated company. According to investigators, the former MP reached an agreement with the leadership of the Ministry of Justice, the Government Agent before the ECtHR prepared a friendly settlement declaration, and in February 2016 the Ministry of Justice transferred UAH 54.179 million; according to investigators, the funds were laundered through fictitious companies. On 22 January 2020, NABU and SAPO served notices of suspicion on six persons, including a former First Deputy Minister of Justice (Government Agent before the ECtHR) and a former Government Agent before the ECtHR (Article 191(5), Article 209(3) of the Criminal Code of Ukraine); the former Member of Parliament — on 10 July 2023; since August 2023 he has been on the wanted list. In February 2026, according to TI Ukraine, the HACC approved an agreement with another defendant. On 5 October 2026, NABU and SAPO sent to court an indictment against the former Member of Parliament and, according to Slovo i Dilo, four other persons; NABU does not name the accused, and the media link the case to Heorhii Lohvynskyi. It has not been reported who, apart from the former MP, is covered by the indictment. The amount relates to the entire scheme. There is no verdict regarding these persons.

Sources

Official statement · Six persons notified of suspicion of misappropriating UAH 54 million · NABU · 23 Jan 2020

original: <https://nabu.gov.ua/news/novyny-shistom-osobam-povidomleno-pro-pidozru-u-zavolodinni-54-mln-grn/>

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Investigation · Case of former MP Heorhii Lohvynskyi: complaint of the company «Zoloty Mandaryn» against Ukraine at the ECtHR · Transparency International Ukraine ("HACC Decided") · 1 Feb 2026

original: <https://hacc-decided.ti-ukraine.org/uk/cases/5201700000000361>

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Media · NABU and SAPO sent the Zoloty Mandaryn case concerning UAH 54 million to court · LB.ua · 5 Oct 2026

original: https://lb.ua/pravo/2026/10/05/771378_nabu_peredalo_sudu_spravu.html

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Media · The Zoloty Mandaryn case: Lohvynskyi to stand trial over UAH 54 million · ZN.UA · 5 Oct 2026

original: <https://zn.ua/ukr/anticorruption/nabu-sprava-zolotoho-mandarina-dijshla-do-sudu.html>

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Media · The case of Heorhii Lohvynskyi: indictment against the former MP sent to court · Slovo i Dilo · 5 Oct 2026
original: <https://www.slovoidilo.ua/2026/10/05/novyna/polityka/nabu-sap-skeruvaly-sudu-spravu-eksnardepa-lohvynskoho-pro-lehalizacziyu-54-mln-hryven>
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Media · Case of ex-MP Lohvynskyi on misappropriation of UAH 54 million sent to court — NABU · Ukrainski Novyny · 5 Oct 2026
original: <https://ukranews.com/news/1179211-delo-byvshego-deputata-logvinskogo-o-prisvoenii-54-mln-grn-peredano-v-sud-nabu>
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Media · Former Deputy Minister of Justice Bernatska suspected of misappropriating millions in budget money · Slidstvo.Info · 23 Jan 2020

original: <https://www.slidstvo.info/news/ekszastupnytsyu-ministra-yustytisiyi-bernatsku-pidozryuyut-u-zavolodinni-miljonamy-byudzhethnyh-groshej/>
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Public offices

Government Agent before the European Court of Human Rights · Ministry of Justice of Ukraine

Region: — · Period: —

Sources

Media · Babin Borys Volodymyrovych — Wikipedia · Wikipedia · 3 Oct 2026
original: https://uk.wikipedia.org/wiki/Бабін_Борис_Володимирович
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Media · Former Deputy Minister of Justice Bernatska suspected of misappropriating millions in budget money · Slidstvo.Info · 23 Jan 2020

original: <https://www.slidstvo.info/news/ekszastupnytsyu-ministra-yustytisiyi-bernatsku-pidozryuyut-u-zavolodinni-miljonamy-byudzhethnyh-groshej/>
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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Bernatska Nataliia Ilarionivna · shared episode · NABU case No. 52017000000000361 ("Zolotoi Mandarin Oil", ECHR) · Notice of suspicion

Lohvynskyi Heorhii Volodymyrovych · shared episode · NABU case No. 52017000000000361 ("Zolotoi Mandarin Oil", ECHR) · Indictment in court

A connection means a shared episode, company or public body. The proceeding status of a connected person concerns that person only.

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