

Bakhmatiuk Oleh Romanovych

Бахматюк Олег Романович

Other spellings: Олег Бахматюк / Bakhmatiuk Oleh Romanovych / Oleg Bakhmatyuk

52 (b. 1974) · UA · Never held office · Wanted

On trial

Alleged across all episodes

₴722,000,000

Established by court verdicts

—

no convictions



Photo: LIGA.net — <https://file.liga.net/ua/persons/oleg-bahmatuk> · усі права захищені

The data comes from open sources. Being listed in this directory does not mean guilt has been proven: every record links to its source.

Corruption episodes

Charges of receiving over UAH 722 million in undue advantage for VAT refunds to agroholding companies

On trial · period: ~2015—2016 · made public: 17 Oct 2022

Alleged: ₴722,000,000

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

Charges: ч. 4 ст. 368 КК України

Co-defendants according to investigators: Nasirov Roman Mykhailovych

According to NABU and SAPO, in 2015–2016 the Head of the State Fiscal Service, with the assistance of an adviser, received USD 5.5 million and over EUR 21 million in undue advantage (at the exchange rate at the time of the events — over UAH 722 million) for ensuring VAT refunds to companies of the «Ukrlandfarming» agricultural holding. The notice of suspicion was served in October 2022, the investigation was completed on 2 February 2023, and the indictment was sent to court in May 2023. In 2026, the HACC merged this case with the case on money laundering and is considering it on the merits. There is no verdict; the person is presumed innocent until proven guilty by a court.

Sources

Official statement · Receipt of undue advantage by former head of the SFS: investigation completed · NABU · 3 Feb 2023
original: <https://nabu.gov.ua/news/novyny-oderzhannya-nepravomirnoyi-vygody-eksgolovoyu-dfs-rozsliduvannya-zavershene/>
archived copy queued

Investigation · A new "loophole" for corrupt officials: who is getting mobilized to avoid punishment · Bihus.Info · 23 Apr 2025
original: <https://www.youtube.com/watch?v=t5R86YImFoE>
archived copy queued

Media · The Nasirov and Hlimbovskiy case: HACC begins hearing · Ekonomichna Pravda · 20 Mar 2026
original: <https://pravda.com.ua/biznes/sprava-nasirova-ta-glimbovskogo-vaks-rozpochav-rozglyad-819463/>
archived copy queued

Public offices

No information on public offices was found in open sources.

Roles in companies

No information on roles in companies was found.

Connections with other named persons

Nasirov Roman Mykhailovych · shared episode · Case on undue advantage for VAT refunds to the "Ukrlandfarming" agricultural holding (No. 52017000000000717) · Final conviction

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

Record version: 3 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/bakhmatiuk-oleh-818a?v=01a10413-7cce-7504-8d55-51389cf663d5>