

Bankov Oleksandr Serhiiovych

Баньков Олександр Сергійович

Other spellings: Bankov Oleksandr / Олександр Баньков

43 (b. 1983) · UA · Former official · Unknown

Notice of suspicion

Alleged across all episodes

€37,000,000

Established by court verdicts

—

no convictions



Photo: Wikimedia Commons (фото: Ministry of Foreign Affairs of Ukraine (Q4294403)) — https://commons.wikimedia.org/wiki/File:Олександр_Баньков,_український_дипломат.jpg · CC BY 4.0

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Corruption episodes

Misappropriation and laundering of over UAH 37 million of foreign donor funds through a controlled NGO (Ministry of Foreign Affairs)

Notice of suspicion · period: ~2022 · made public: 27 Jul 2026

Alleged: €37,000,000

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

Charges: ч. 4 ст. 190 КК України, ч. 5 ст. 191 КК України, ч. 3 ст. 209 КК України

According to NABU and SAPO, at the start of the full-scale invasion a former State Secretary of the Ministry of Foreign Affairs persuaded international partners and employees of diplomatic missions abroad to direct financial aid to the account of a controlled non-governmental organisation; the funds, which according to an expert examination had the status of earmarked budget funds of the MFA special fund, were withdrawn through sole proprietors and legal entities to conversion centres. The investigation established money laundering of over UAH 37 million (about USD 1.28 million). On 27 July 2026 four persons were served notices of suspicion (Article 190(4), Article 191(5), Article 209(3) of the Criminal Code of Ukraine). The official SAPO announcement does not name him; according to Ukrainska Pravda and Suspilne, reporting from the HACC hearing, it concerns Oleksandr Bankov. On 3 August 2026 the HACC ordered detention in custody with the alternative of bail of UAH 10 million; bail was posted. There is no verdict; the person is presumed innocent.

Sources

Official statement · Organised group that misappropriated over UAH 37 million in donations to support Ukraine exposed ·

SAPO · 27 Jul 2026

original: https://t.me/sap_gov_ua/4152

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Media · Bail posted for former Foreign Ministry official Bankov, suspected of misappropriation · Ukrainska Pravda · 7 Aug 2026

original: <https://www.pravda.com.ua/news/2026/08/07/8047826/>

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Media · Misappropriation of international aid: court takes former Foreign Ministry official Bankov into custody · Ukrainska Pravda · 3 Aug 2026

original: <https://www.pravda.com.ua/news/2026/08/03/8046971/>

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Media · Former State Secretary of the Ministry of Foreign Affairs and accomplices suspected of misappropriating UAH 37 million from funds for aid to Ukraine · Ukrainska Pravda · 27 Jul 2026

original: <https://www.pravda.com.ua/news/2026/07/27/8046114/>

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Public offices

Ambassador Extraordinary and Plenipotentiary of Ukraine to Romania · Ministry of Foreign Affairs of Ukraine

Region: — · Period: 2017—2020

Sources

Media · Oleksandr Serhiiiovych Bankov · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%91%D0%B0%D0%BD%D1%8C%D0%BA%D0%BE%D0%B2_%D0%9E%D0%BB%D0%B5%D0%BA%D1%81%D0%B0%D0%BD%D0%B4%D1%80_%D0%A1%D0%B5%D1%80%D0%B3%D1%96%D0%B9%D0%BE%D0%B2%D0%B8%D1%87

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State Secretary of the Ministry of Foreign Affairs of Ukraine · Ministry of Foreign Affairs of Ukraine

Region: — · Period: —

Sources

Media · Oleksandr Serhiiiovych Bankov · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%91%D0%B0%D0%BD%D1%8C%D0%BA%D0%BE%D0%B2_%D0%9E%D0%BB%D0%B5%D0%BA%D1%81%D0%B0%D0%BD%D0%B4%D1%80_%D0%A1%D0%B5%D1%80%D0%B3%D1%96%D0%B9%D0%BE%D0%B2%D0%B8%D1%87

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Media · Bail posted for former Foreign Ministry official Bankov, suspected of misappropriation · Ukrainska Pravda · 7 Aug 2026

original: <https://www.pravda.com.ua/news/2026/08/07/8047826/>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

No connections with other people in the directory were found.

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

Link to this version: <https://grafttrace.info/en/person/bankov-oleksandr-affd?v=01a102be-96c2-7371-b59b-40c02e0bcb7e>