

Basov Dmytro Mykolaiovych

Басов Дмитро Миколайович

Other spellings: Дмитро Басов / Basov Dmytro

UA · Former official · Unknown

Notice of suspicion

Alleged across all episodes

€30,000,000 · US\$100,000,000

Established by court verdicts

—
Amounts are shown in the source currency; different currencies are not added together.
no convictions

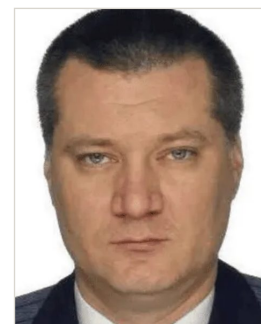


Photo: TCH — <https://tsn.ua/ukrayina/sprava-tenora-use-pro-topmenedzera-enerhoatomu-basova-pidozriuvano-ho-v-rozkradanni-akh-2955587.html> · усі права захищені

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Corruption episodes

“Midas” case: kickbacks from Energoatom contractors and money laundering

Notice of suspicion · period: ~2024–2025 · made public: 10 Nov 2025

Alleged: US\$100,000,000

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

Charges: ч. 1 ст. 255 КК України, ч. 3 ст. 209 КК України, ч. 1 ст. 344 КК України, ч. 2 ст. 255 КК України

Co-defendants according to investigators: Halushchenko Herman Valeriiovych, Myroniuk Ihor, Mindich Timur Mykhailovych, Цукерман Олександр Давидович

According to NABU and SAPO, a criminal organisation systematically received from counterparties of JSC «NNEGC «Energoatom» an undue advantage of 10–15% of the contract value and laundered the funds through a so-called back office (a «laundry»), through which about USD 100 million passed during the period of documentation (since summer 2024). On 10 November 2025 seven persons were served notices of suspicion; NABU does not name them; according to journalists' sources, investigators consider Tymur Mindich («Karlson») to be the head of the organisation. According to media citing the text of the suspicion, the charges are classified under Article 255(1), Article 209(3) (with Article 27(3), Article 28(4)) and Article 344(1) of the Criminal Code, and the total amount of laundered funds in the suspicion is UAH 311.2 million; the episode amount shows the figure from NABU's official announcement. On 1 December 2025 the HACC chose in absentia a pre-trial restraint of detention in custody; the suspect is on the wanted list. There is no verdict.

Sources

Official statement · Operation "Midas": a new suspicion · NABU · 10 Jul 2026

original: <https://nabu.gov.ua/news/operatciia-midas-nova-pidozra/>

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Official statement · The "Midas" case: former Minister of Energy is suspected (DIAGRAM+PHOTO+VIDEO) · NABU · 16 Feb 2026

original: <https://nabu.gov.ua/news/sprava-midas-pidozriuyet-sia-eksministr-energetyky/>

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Official statement · Operation "Midas": high-level criminal organization in the energy sector exposed · NABU · 18 Nov 2025

original: <https://nabu.gov.ua/news/operatciia-midas-vykryto-vysokorivnevu-zlochynnu-organizatciu-v-sferi-energetyky/>

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Investigation · Did Mindich & Co bury \$ MILLIONS in the Carpathians? A secret resort for figures in the "Midas" tapes · Bihus.Info · 21 May 2026

original: <https://www.youtube.com/watch?v=CBk5zapIJwc>

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Investigation · A figure in the "Midas" tapes bought up land and hotels near Bukovel at the height of the war · Bihus.Info · 21 May 2026

original: <https://bihus.info/figurant-plivok-midas-u-rozpal-vijny-skupovuvav-zemlyu-ta-goteli-bilya-bukovelyu/>

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Investigation · Millions in bags and "fucking protective" structures: what the NABU tapes reveal about the largest scheme in the energy sector · Bihus.Info · 10 Nov 2025

original: <https://www.youtube.com/watch?v=28z60gRZxmk>

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Media · Halushchenko Herman Valeriiovych — Wikipedia · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/Галущенко_Герман_Валерійович

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Media · Operation "Midas" — Wikipedia · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/Операція_«Мідас»

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Media · Basov Dmytro Mykolaiovych — Wikipedia · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/Басов_Дмитро_Миколайович

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Media · Mindich refused annulment of suspicion in the Energoatom case · Suspilne News · 15 Apr 2026

original: <https://suspilne.media/1290245-operacia-midas-vaks-vidhiliv-apelaciu-mindica-sodo-skasuvanna-pidozri/>

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Media · Mindich created a criminal organization and pressured Umerov: details of the NABU suspicion · RBC-Ukraine · 19 Nov 2025

original: <https://www.rbc.ua/rus/news/mindich-stvoriv-zlochinnu-organizatsiyu-i-1763554082.html>

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Media · Operation "Midas": who exactly NABU served with notices of suspicion – list · Radio Liberty (Schemes) · 11 Nov 2025

original: <https://www.radiosvoboda.org/a/news-skhemy-operatsiya-midas-komu-v-nabu-povidomyly-pro-pidozru/33587531.html>

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Laundering of over UAH 30 million obtained through the “barrier” scheme at Energoatom

Notice of suspicion · period: ~2023—2025 · made public: 10 Jul 2026

Alleged: ₾30,000,000

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

Charges: ч. 3 ст. 209 КК України

According to NABU and SAPO, in 2023–2025 the former executive director for physical protection and security of Energoatom («Tenor») laundered over UAH 30 million obtained through the «barrier» scheme exposed as part of Operation «Midas»: he bought two Mercedes-Benz cars with a total value of over UAH 8 million, real estate in Ukraine and on the island of Bali (over UAH 19 million) and luxury items; he used cryptocurrency for concealment and registered assets in the name of a close person. On 10 July 2026 he was served a notice of suspicion (Article 209(3) of the Criminal Code). NABU does not name him; identification is based on media reports. Earlier, Bihus.Info journalists reported, based on registers, that the official's family had acquired an apartment and cars worth an estimated USD 360 thousand. There is no verdict.

Sources

Official statement · Operation "Midas": a new suspicion · NABU · 10 Jul 2026

original: <https://nabu.gov.ua/news/operatciia-midas-nova-pidozra/>

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Investigation · Millions in bags and "fucking protective" structures: what the NABU tapes reveal about the largest scheme in the energy sector · Bihus.Info · 10 Nov 2025

original: <https://www.youtube.com/watch?v=28z60gRZxmk>

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Investigation · Journalists found new cars and real estate worth millions held by one of the figures in the NABU and SAPO "energy operation" · Bihus.Info · 10 Nov 2025

original: <https://bihus.info/zhurnalisty-znajshly-v-odnogo-z-figurantiv-energooperacziyi-nabu-j-sap-novyh-mashyn-i-neruhomosti-na-miljony/>

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Media · Basov Dmytro Mykolaiovych — Wikipedia · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/Басов_Дмитро_Миколайович

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Public offices

Executive Director for Physical Protection and Security · JSC "NNEGC 'Energoatom'"

Region: — · Period: —

Sources

Official statement · Operation "Midas": high-level criminal organization in the energy sector exposed · NABU · 18 Nov 2025

original: <https://nabu.gov.ua/news/operatciia-midas-vykryto-vysokorivnevu-zlochynnu-organizatciuu-v-sferi-energetyky/>

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Investigation · Journalists found new cars and real estate worth millions held by one of the figures in the NABU and SAPO "energy operation" · Bihus.Info · 10 Nov 2025

original: <https://bihus.info/zhurnalisty-znajshly-v-odnogo-z-figurantiv-energooperacziyi-nabu-j-sap-novyh-mashyn-i-neruhomosti-na-miljony/>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Halushchenko Herman Valeriiovych · shared episode · "Midas" case: kickbacks from Energoatom contractors and laundering of funds · Notice of suspicion

Myroniuk Ihor · shared episode · "Midas" case: kickbacks from Energoatom contractors and laundering of funds · Notice of suspicion

Mindich Timur Mykhailovych · shared episode · "Midas" case: kickbacks from Energoatom contractors and laundering of funds · Notice of suspicion

Цукерман Олександр Давидович · shared episode · Справа «Мідас» (НАБУ/САП, «Енергоатом») [not translated] · Notice of suspicion

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

Record version: 4 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/basov-dmytro-44ee?v=01a0fa42-b74f-7042-8622-58eabc74f04b>