

Berezkin Stanislav Semenovych

Березкін Станіслав Семенович

Other spellings: Berezkin Stanislav Semenovych / Станіслав Березкін / Станислав Березкин

61 (b. 1959) · UA · Former official · Deceased

Closed: suspect deceased

Alleged across all episodes

US\$20,000,000

Established by court verdicts

—

no convictions



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Corruption episodes

Case on the misappropriation of USD 20 million of “Oschadbank” (“Kreatyv” group): proceedings closed due to death

Closed: suspect deceased · period: ~2013—2015 · made public: 27 Sept 2019

Alleged: US\$20,000,000

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

Proceedings: 42016000000001254

Charges: ч. 5 ст. 191 КК України, ч. 3 ст. 27, ч. 3 ст. 209 КК України, ч. 3 ст. 27, ч. 1 ст. 366 КК України

According to NABU, in 2013–2015 officials of the Kreatyv group companies, in collusion with officials of JSC Oschadbank (100% state-owned), forged documents and obtained a loan of USD 20 million (equivalent to UAH 160 million at the time) from the state bank, allegedly for the purchase of sunflower seeds, after which the funds were moved abroad. On 27.09.2019 NABU and SAPO served a notice of suspicion on former Member of Parliament Stanislav Berezkin, whom investigators consider the beneficial owner of the Kreatyv group companies and the organiser of the scheme (Article 191(5), Article 27(3) and Article 209(3), Article 27(3) and Article 366(1) of the Criminal Code; proceedings No. 42016000000001254). In autumn 2018 the Verkhovna Rada did not consent to bringing him, then a sitting MP, to liability. Berezkin died on 06.12.2020; the proceedings against him were closed due to his death (NABU does not give the closure date; no later than 02.09.2021, when the indictment against 12 other persons was sent to court). There is no verdict regarding Berezkin; guilt has been neither established nor refuted by a court.

Sources

Official statement · Misappropriation of USD 20 million of Oschadbank (NABU case register) · NABU · 19 Oct 2021
original: <https://nabu.gov.ua/activity/reestr-sprav/zavolodinnya-20-mln-dol-ssha-oshchadbanku/>
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Official statement · Case of misappropriation of USD 20 million of Oschadbank sent to court · NABU · 2 Sept 2021
original: <https://nabu.gov.ua/news/novyny-spravu-zavolodinnya-20-mln-dol-ssha-oshchadbanku-skerovano-do-sudu/>
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Official statement · Ex-Member of Parliament served with a notice of suspicion of misappropriating USD 20 million of Oschadbank · NABU · 27 Sept 2019
original: <https://nabu.gov.ua/news/novyny-eksnarodnomu-deputatu-povidomleno-pro-pidozru-u-zavolodinni-20-mln-dol-ssha-oshchadbanku/>
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Investigation · Burnt historic buildings in Kropyvnytskyi "occupied" by an ex-MP · Bihus.Info · 20 Dec 2019
original: https://www.youtube.com/watch?v=Tc8_EKRn5I
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Media · Case of misappropriation of \$20 million of Oschadbank sent to court · FinClub · 3 Sept 2021
original: <https://finclub.net/ua/news/spravu-zavolodinnya-usd20-mln-oshchadbanku-skerovano-do-sudu.html>
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Media · Ex-MP Berezkin served with a notice of suspicion · LB.ua · 27 Sept 2019
original: https://lb.ua/news/2019/09/27/438438_eksnardepu_berezkinu_soobshchili.html

Public offices

Member of Parliament of Ukraine, 8th convocation · Verkhovna Rada of Ukraine

Region: — · Period: 2014—2019

Sources

Media · Berezkin Stanislav Semenovych · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%91%D0%B5%D1%80%D0%B5%D0%B7%D0%BA%D1%96%D0%BD_%D0%A1%D1%82%D0%B0%D0%BD%D1%96%D1%81%D0%BB%D0%B0%D0%B2_%D0%A1%D0%B5%D0%BC%D0%B5%D0%BD%D0%BE%D0%B2%D0%B8%D1%87

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Member of Parliament of Ukraine, 6th convocation · Verkhovna Rada of Ukraine

Region: — · Period: 2011

Sources

Media · Berezkin Stanislav Semenovych · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%91%D0%B5%D1%80%D0%B5%D0%B7%D0%BA%D1%96%D0%BD_%D0%A1%D1%82%D0%B0%D0%BD%D1%96%D1%81%D0%BB%D0%B0%D0%B2_%D0%A1%D0%B5%D0%BC%D0%B5%D0%BD%D0%BE%D0%B2%D0%B8%D1%87

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Member of Parliament of Ukraine, 7th convocation · Verkhovna Rada of Ukraine

Region: — · Period: —

Sources

Media · Berezkin Stanislav Semenovych · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%91%D0%B5%D1%80%D0%B5%D0%B7%D0%BA%D1%96%D0%BD_%D0%A1%D1%82%D0%B0%D0%BD%D1%96%D1%81%D0%BB%D0%B0%D0%B2_%D0%A1%D0%B5%D0%BC%D0%B5%D0%BD%D0%BE%D0%B2%D0%B8%D1%87

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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: 7 Oct 2026

Link to this version: <https://grafttrace.info/en/person/berezkin-stanislav-13ad?v=01a102be-aefb-7037-a5b2-0458f3bddd47>