

Bohdan Nadiia Anatoliivna

Богдан Надія Анатоліївна

UA · Never held office · Unknown

Final conviction

Alleged across all episodes

₺20,270,524

Established by court verdicts

₺20,270,524

by court: 100%

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

Procurement of hardware products by SE “Ukrzaliznychpostach” at an inflated price

Final conviction · period: ~2015–2016 · made public: 1 Jan 2015

Alleged: ₺20,270,524 · Established by court: ₺20,270,524

Proceedings: 520160000000000001

Charges: ч. 5 ст. 27, ч. 2 ст. 28, ч. 2 ст. 364 KK, ч. 3 ст. 209 KK, ч. 2 ст. 15, ч. 5 ст. 27, ч. 2 ст. 28, ч. 2 ст. 364 KK, ч. 5 ст. 27, ч. 3 ст. 209 KK

Co-defendants according to investigators: Tsivun Dmytro Volodymyrovych

According to the HACC verdict (plea agreement), in 2015–2016 the convicted persons aided officials of SE Ukrzaliznychpostach in abusing their office during the procurement of hardware products from Inkomm LLC at an inflated price and carried out financial transactions with the funds received. The consequences for SE Ukrzaliznychpostach amounted to UAH 20,270,524.12 (excluding VAT); the damage was compensated in other proceedings.

Sources

Court decision · Verdict of the High Anti-Corruption Court in case No. 991/1068/25 · High Anti-Corruption Court · 14 Feb 2025
original: <https://reyestr.court.gov.ua/Review/125156627>

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State registry · Unified State Register of Persons Who Committed Corruption or Corruption-Related Offences: record No. 456118 (as of 01.10.2026) · NACP · 1 Oct 2026

original: <https://corruptinfo.nazk.gov.ua/>

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State registry · Unified State Register of Persons Who Committed Corruption or Corruption-Related Offences: record No. 456117 (as of 01.10.2026) · NACP · 1 Oct 2026

original: <https://corruptinfo.nazk.gov.ua/>

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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

Tsivun Dmytro Volodymyrovych · shared episode · Case No. 991/1068/25 (SE "Ukrzaliznychpostach") · Final conviction

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

