

Borysov Yevhen Mykhailovych

Борисов Євген Михайлович

Other spellings: Borysov Yevhen Mykhailovych / Євген Борисов

54 (b. 1972) · UA · Former official · At large

Indictment in court

Alleged across all episodes

€140,000,000

Established by court verdicts

—

no convictions



Photo: HB (nv.ua) — <https://nv.ua/ukr/ukraine/events/yevgen-borisov-odeskogo-viyskkoma-zvilnili-z-tck-novini-odesi-50335107.html>
· 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 illicit enrichment of over UAH 140 million (cars and real estate abroad)

Indictment in court · period: ~2022—2023 · made public: 24 Jul 2023

Alleged: €140,000,000

Pre-trial investigation body: State Bureau of Investigation

Charges: ст. 368-5 КК України

According to the SBI, family members of the former head of the Odesa Regional Territorial Recruitment and Social Support Centre acquired expensive cars that were subsequently taken abroad, as well as luxury real estate abroad (including in Spain), for a total of more than UAH 190 million; according to investigators, the difference between the value of the assets and the lawful income of the person concerned and his family exceeds UAH 140 million. Yevhen Borysov was detained on 24 July 2023 and served a notice of suspicion of illicit enrichment (Article 368-5 of the Criminal Code of Ukraine) and of violating the rules of military service; in April 2024, the SBI completed the investigation, and on 29 May 2024 the indictment on the first count of illicit enrichment was sent to court. Separately, on 28 May 2024, he was served a notice of suspicion of organising the laundering of illegal proceeds of more than UAH 140 million (Article 27(3), Article 209(3) of the Criminal Code of Ukraine). Bail in the various proceedings has changed; in October 2025, a court in Odesa, in the case of unauthorised abandonment of a military unit, ordered compulsory appearance because, according to the SBI director, the defendant had not been appearing at hearings. As of October 2025, there is no verdict; the further course of the case has not been verified.

Sources

Official statement · Court sends former head of Odesa military enlistment office into custody, bail of UAH 140 million · State Bureau of Investigation · 30 May 2024

original: <https://t.me/DBRgovua/4417>

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Official statement · SBI completes investigation into illicit enrichment of former Odesa military commissar · State Bureau of Investigation · 15 Apr 2024

original: <https://t.me/DBRgovua/4321>

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Official statement · Court arrests former Odesa military commissar for two months · State Bureau of Investigation · 25 Jul 2023

original: <https://t.me/DBRgovua/3655>

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Public offices

Head of the Odesa Regional Territorial Recruitment and Social Support Centre (TCC and SS) · Odesa Regional Territorial Recruitment and Social Support Centre

Region: — · Period: 2023

Sources

Official statement · SBI acted within its powers and executed the court ruling in the case of former Odesa military commissar – Oleksii Sukhachov · State Bureau of Investigation · 21 Oct 2025

original: <https://t.me/DBRgovua/6373>

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Media · Yevhen Mykhailovych Borysov — Wikipedia · Wikipedia · 3 Oct 2026

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

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Media · Pre-trial restraint chosen for former military commissar Borysov after a month of hearings. Lawyers asked to classify SBI officers' actions as "torture" · Slidstvo.Info · 31 Oct 2025

original: <https://www.slidstvo.info/news/eksviyskkomu-borysovu-cherez-misiats-zasidan-obraly-zapobizhnyy-zakhid-advokaty-prosyly-vyznachyty-dii-dbrivtsiv-katuvanniam/>

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Media · "Get ready, he says, for the letter 'S'. You have a hearing in an hour": former military commissar Borysov finally appears in court in Odesa (UPDATED) · Slidstvo.Info · 20 Oct 2025

original: <https://www.slidstvo.info/news/zbyraysia-nu-na-bukvu-s-u-tebe-cherez-hodynu-zasidannia-eksviyskkom-borysov-nareshti-z-iavyvsia-na-sud-v-odesi/>

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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://graftrace.info/en/person/borysov-yevhen-a2d6?v=01a102df-7fed-7484-b886-ced4661e7254>