

Denisova Liudmyla Leontiivna

Денісова Людмила Леонтіївна

Other spellings: Denisova Liudmyla Leontiivna / Lyudmyla Denisova / Людмила Денісова

66 (b. 1960) · UA · Former official · Unknown

Journalistic investigation

Alleged across all episodes

₴9,900,000

Established by court verdicts

—

no convictions



Photo: Wikimedia Commons (фото: ВО «Свобода») — https://commons.wikimedia.org/wiki/File:Lyudmyla_Denisova.jpg · CC BY 3.0

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Corruption episodes

Signs of illicit enrichment of UAH 9.9 million and false declaration of over UAH 32.4 million found by the NACP in 2022–2023 declarations

Journalistic investigation · period: ~2022–2023 · made public: 18 Sept 2024

Alleged: ₴9,900,000

Pre-trial investigation body: National Police of Ukraine

Charges: ч. 2 ст. 366-2 КК України, ст. 368-5 КК України

Following full audits of the declarations for 2022 and 2023, the NACP found in the actions of the former Parliament Commissioner for Human Rights, who at the end of 2023 was a member of the board of the Pension Fund of Ukraine, signs of false declaration of over UAH 32.4 million (including a UAH 10 million loan allegedly received from a third party; the purported lender stated that he did not have such funds and did not actually transfer them) and signs of illicit enrichment: monetary assets from unconfirmed sources used to repay a bank loan exceed her lawful income by UAH 9.9 million (Part 2, Art. 366-2 and Art. 368-5 of the Criminal Code). The total named by the NACP is over UAH 42 million; the episode amount is the UAH 9.9 million of alleged illicit enrichment. According to the NACP, the National Police opened criminal proceedings; no notice of suspicion had been found as of 5 October 2026. These are NACP findings, not charges; no court has established guilt. The 'journalistic investigation' status is used provisionally, following the precedent for NACP findings without a notice of suspicion.

Sources

Official statement · NACP found signs of illicit enrichment and false declaration of over UAH 42 million in the former ombudsperson · National Agency on Corruption Prevention (NACP) · 18 Sept 2024

original: <https://nazk.gov.ua/uk/novyny/nazk-vvyavlylo-u-eksombudsmenky-oznaky-nezakonnogo-zbagachennya-ta-nedostovirного-deklaruvannya-na-ponad-42-mln-grn/>

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Media · Signs of illicit enrichment of over UAH 42 million found in the former ombudsperson · RBC-Ukraine · 18 Sept 2024

original: <https://www.rbc.ua/rus/news/kolishnogo-ombudsmena-viyavili-oznaki-nezakonnogo-1726674533.html>

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Public offices

Ukrainian Parliament Commissioner for Human Rights · Секретаріат Уповноваженого Верховної Ради України з прав людини [not translated]

Region: — · Period: 2018–2022

Sources

State registry · Denisova Liudmyla Leontiivna, pre-dismissal asset declaration for 2022 · NACP (Unified State Register of Declarations) · 9 Feb 2022

original: <https://public.nazk.gov.ua/documents/e273db15-95cc-4160-bb1f-0fd97e966137>

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Media · Denisova Liudmyla Leontiivna — Wikipedia · Wikipedia (Ukrainian) · 5 Oct 2026

original: https://uk.wikipedia.org/wiki/Денісова_Людмила_Леонтіївна
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Member of the Board of the Pension Fund of Ukraine · Пенсійний фонд України [not translated]

Region: — · Period: —

Sources

Official statement · NACP found signs of illicit enrichment and false declaration of over UAH 42 million in the former ombudsperson · National Agency on Corruption Prevention (NACP) · 18 Sept 2024

original: <https://nazk.gov.ua/uk/novyny/nazk-vyyavylo-u-eksombudsmenky-oznaky-nezakonnogo-zbagachennya-ta-nedostovirnogo-deklaruvannya-na-ponad-42-mln-grn/>
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State registry · Denisova Liudmyla Leontiivna, annual asset declaration for 2024 · NACP (Unified State Register of Declarations) · 31 Mar 2025

original: <https://public.nazk.gov.ua/documents/96c6141b-dce2-4c5e-b529-417e7dfcaf76>
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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: 5 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/denisova-liudmyla-f147?v=01a10992-4084-79b2-b5da-d99458c5cb91>