

Halaiev Mahomed-Sharip Dzhamalovych

Галаєв Магомед-Шаріп Джамалович

Other spellings: Halaiev Mahomed-Sharip Dzhamalovych / Магомед-Шаріп Галаєв / Магомед Галаєв

UA · Current official · Unknown

On trial

Alleged across all episodes

US\$100,000

Established by court verdicts

—
no convictions



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Corruption episodes

Charges against Sumy Regional Council members of offering a USD 100,000 undue advantage to the head of the Sumy City Military Administration for merging hospitals

On trial · period: ~2024 · made public: 26 Mar 2024

Alleged: US\$100,000

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

Charges: ч.3 ст.369 KK, ч.1 ст.14 KK, ч.5 ст.191 KK, ч.4 ст.27 KK

Co-defendants according to investigators: Potseluiiev Volodymyr Ivanovych

According to NABU and SAPO, two members of the Sumy Regional Council offered the head of the Sumy City Military Administration USD 100 thousand for merging two medical facilities (City Hospital No. 5 and St. Panteleimon Hospital), which would have increased funding, and for keeping one of the council members as chief physician of the merged facility, and also promised 10–20% of the budget funding of the new medical facility. On 26 March 2024 they were detained while handing over the first tranche of USD 50 thousand; notice of suspicion was served on 27 March 2024. In November 2024 the indictment was sent to the HACC (Article 369(3), Article 14(1), Article 191(5) of the Criminal Code; for Halaiev also Article 27(4) of the Criminal Code), and on 20 January 2025 the case was scheduled for trial. Official announcements do not name them; identification is based on Suspilne and other media reports. As of 3 October 2026, the outcome of the trial has not been verified. There is no verdict.

Sources

Official statement · Two local deputies who tried to bribe head of Sumy City Military Administration with USD 100 thousand exposed in Sumy Oblast · Specialized Anti-Corruption Prosecutor's Office · 26 Mar 2024

original: https://t.me/sap_gov_ua/2101

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Media · HACC to hear case of two Sumy Oblast Council deputies. What is known about the charges against Potseluiiev and Halaiev · Tsukr · 29 Jan 2025

original: <https://cukr.city/news/2025/potseluiiev-halaiev/>

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Media · Trial of Halaiev and Potseluiiev for attempted bribery · Suspilne Sumy · 5 Nov 2024

original: <https://suspilne.media/sumy/873375-pidkup-nacalnika-sumskoi-mva-do-sudu-nappravili-obvinuvalnij-akt-stosovno-dvoh-deputativ-oblradi/>

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Media · SAPO: two Sumy Oblast Council deputies offered USD 100 thousand to head of Sumy city administration · LB.ua · 26 Mar 2024

original: https://lb.ua/society/2024/03/26/605357_sap_dvoie_deputativ_sumskoi_oblradi.html

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Public offices

Member of the Sumy Regional Council, 8th convocation · Sumy Oblast Council

Region: Сумська область · Period: —

Sources

State registry · Mahomed-Sharip Dzhamalovych Halaiev — companies, positions, declarations · Opendatabot · 3 Oct 2026
original: <https://opendatabot.ua/p/halayev-mahomed-sharip-dzhamalovych-Plcwd0cXnaeKzztnPk35vA>
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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Potseluev Volodymyr Ivanovych · shared episode · Charges against Sumy Oblast Council deputies of offering USD 100 thousand in undue advantage to the head of the Sumy City Military Administration over the merger of hospitals · On trial

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

Record version: 3 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/halaiev-mahomed-3bc0?v=01a102dd-acd7-7c2f-b656-2bca43eba2f7>