

Hlimbovskyi Oleksandr Vatslovych

Глімбовський Олександр Вацлович

Other spellings: Олександр Глімбовський / Hlimbovskyi Oleksandr

UA · Never held office · Unknown

On trial

Alleged across all episodes

€13,000,000

Established by court verdicts

—

no convictions



Photo: LB.ua — https://lb.ua/file/person/4191_glimbovskiy_oleksandr_vatslavovich.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 facilitating the receipt and laundering of over EUR 13 million in undue advantage by the head of the State Fiscal Service

On trial · period: ~2015—2018 · made public: 19 Jun 2024

Alleged: €13,000,000

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

Charges: ч. 5 ст. 27, ч. 4 ст. 368 КК України, ч. 3 ст. 209 КК України

According to NABU and SAPO, between December 2015 and March 2016 the businessman helped the then head of the State Fiscal Service obtain part of an undue advantage for VAT refunds to companies of an agricultural holding — over EUR 13 million to the accounts of a controlled non-resident company, and between May 2017 and April 2018 these funds, according to investigators, were laundered through the construction of residential and office complexes in Kyiv. Notice of suspicion served on 19 June 2024 (Article 27(5), Article 368(4), Article 209(3) of the Criminal Code), the indictment was sent to court on 2 May 2025. In February 2026 the HACC joined the case with the case of the former head of the State Fiscal Service on receiving an undue advantage; the trial has been under way since 20 March 2026. NABU does not name names; according to hromadske, ZN.UA and Transparency International Ukraine, the person is Oleksandr Hlimbovskyi, father-in-law of the former head of the State Fiscal Service. The total amount laundered in the case (together with another defendant) is over EUR 21 million. The defendant pleads not guilty. There is no verdict.

Sources

Official statement · Record bribe to the head of the State Fiscal Service: case of laundering over EUR 21 million sent to court (NABU Telegram) · National Anti-Corruption Bureau of Ukraine · 2 May 2025

original: https://t.me/nab_ukraine/3171

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Official statement · SAPO secured a change of pre-trial restraint measure for one of the suspects in laundering over EUR 21 million (SAPO Telegram) · Specialized Anti-Corruption Prosecutor's Office · 19 Jul 2024

original: https://t.me/sap_gov_ua/2347

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Official statement · Record bribe to the head of the State Fiscal Service: scheme to launder over EUR 21 million exposed (NABU Telegram) · National Anti-Corruption Bureau of Ukraine · 19 Jun 2024

original: https://t.me/nab_ukraine/2611

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Investigation · HACC began hearing the joint case of Nasirov and Hlimbovskyi · Transparency International Ukraine (HACC Decided) · 20 Mar 2026

original: <https://hacc-decided.ti-ukraine.org/uk/news/vaks-rozpocav-rozglyad-objednanoyi-spravi-nasirova-ta-glimbovskogo>

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Investigation · Laundering a bribe through construction and offshore: the case of Nasirov's father-in-law · Transparency International Ukraine (HACC Decided) · 24 Oct 2024

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52023000000000052>

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Media · Bribe laundering: HACC placed in custody the father-in-law of former State Fiscal Service head Nasirov · ZN.UA · 19 Jul

2024

original: <https://zn.ua/ukr/anticorruption/lehalizatsija-khabarja-vaks-areshtuvav-testja-eksholovi-dfs-nasirova.html>
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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

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/hlimbovskyi-oleksandr-19d5?v=01a10413-5c6e-7f6d-af4d-1ecf6b419cb2>