

Holovatyι Serhii Mykolaiovych

Головатий Сергій Миколайович

Other spellings: Holovatyι Serhii Mykolaiovych / Сергій Головатий

UA · Former official · Unknown

Final conviction

Alleged across all episodes

US\$250,000

Established by court verdicts

—

no convictions

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

Extortion of an undue advantage for a permit to export dual-use goods to russia (State Service of Export Control)

Final conviction · period: ~2015 · made public: 9 Dec 2015

Alleged: US\$250,000

Pre-trial investigation body: Security Service of Ukraine

Proceedings: 52016000000000052

Charges: ч. 4 ст. 368 КК України

According to TI Ukraine (“HACC Decided”), in October 2015 S. Holovatyι demanded USD 250 thousand from LLC “Motordetal-Konotop” for permission to export cylinder liners — dual-use goods — to Russia; the money was handed over in tranches, and on 9 December 2015 the SBU detained him while receiving another tranche. The indictment was received by the Podilskyi District Court of Kyiv in 2016, and in 2019 the case was transferred to the HACC. On 22 December 2023 the HACC found him guilty under Article 368(4) of the Criminal Code and sentenced him to 10.5 years' imprisonment with confiscation of property, deprivation of civil service rank and a ban on holding positions for 3 years; the Appeals Chamber of the HACC upheld the verdict, and the verdict entered into force. Discrepancy: in TI's news item on the appeal decision, the amount demanded is given as USD 300 thousand; the episode amount is USD 250 thousand (TI's case description and the SBU statement as retold by LB.ua). The amount established by the verdict has not been checked against the text of the verdict.

Sources

Investigation · Appeals Chamber of the HACC upholds verdict against former State Export Control Service official · Transparency International Ukraine (HACC Decided) · 2 Jan 2025

original: <https://hacc-decided.ti-ukraine.org/uk/news/ap-vaks-pidtverdila-virok-eksposadovcyu-derzeksporkontrolyu>
archived copy queued

Investigation · Corruption at the State Export Control Service: the case of Serhii Holovatyι · Transparency International Ukraine (HACC Decided) · 1 Mar 2023

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52016000000000052>
archived copy queued

Media · One of the heads of the Export Control Service detained taking a USD 250 thousand bribe (updated) · LB.ua · 9 Dec 2015

original: https://lb.ua/news/2015/12/09/323102_vzyatke_250_tis_zaderzhan_chinovnik.html
archived copy queued

Public offices

Deputy Director of the State Expertise Department — Head of the Division for State Expertise of International Transfers of Control Equipment, Electrical Equipment and Dual-Use Goods · State Service for Export Control of Ukraine

Region: — · Period: —

Sources

Investigation · Corruption at the State Export Control Service: the case of Serhii Holovatyι · Transparency International Ukraine

(HACC Decided) · 1 Mar 2023

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52016000000000052>

archived copy queued

Media · One of the heads of the Export Control Service detained taking a USD 250 thousand bribe (updated) · LB.ua · 9 Dec 2015

original: https://lb.ua/news/2015/12/09/323102_vzyatke_250_tis_zaderzhan_chinovnik.html

archived copy queued

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://grafttrace.info/en/person/holovaty-serhii-1bf2?v=01a102bd-5eb5-73f0-bc79-f7beff248d85>