

Iliashenko Mykola Viktorovich

Ільяшенко Микола Вікторович

Other spellings: Iliashenko Mykola Viktorovich / Микола Ільяшенко

UA · Former official · Unknown

Final conviction

Alleged across all episodes

US\$5,000,000

Established by court verdicts

US\$5,000,000

by court: 100%

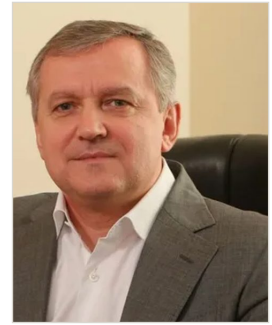


Photo: <https://vyroky.com/judgments/144> · CC BY-SA 4.0

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

Attempt to pass a USD 5 million undue advantage to the leadership of NABU and SAPO for closing the case of Mykola Zlochevskyi

Final conviction · period: ~2020 · made public: 12 Jun 2020

Alleged: US\$5,000,000 · Established by court: US\$5,000,000

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

Proceedings: 5202000000000362

Charges: ч. 5 ст. 27, ч. 4 ст. 369 КК України, ч. 4 ст. 190 КК України

As established by the HACC, in June 2020 the first deputy head of the Main Department of the State Tax Service in Kyiv, together with other persons, organised the transfer of USD 5 million to the leadership of NABU and SAPO for closing criminal proceedings against former Minister of Ecology Mykola Zlochevskyi; he was to keep another USD 1 million for himself for the intermediation (fraud). On 12 June 2020 he was caught “red-handed”, and on 13 June 2020 he was served a notice of suspicion. On 2 October 2023 the HACC approved a plea agreement (Article 27(5), Article 369(4), Article 190(4) of the Criminal Code) and imposed 5 years' imprisonment with a 3-year probation period. According to TI Ukraine, the appeal was returned and the opening of cassation proceedings was refused (2023–2024); subsequent 2025 rulings in the register have not been checked.

Sources

Investigation · Case of ex-minister Zlochevskyi: episode of former tax official Mykola Iliashenko · Transparency International Ukraine (HACC Decided) · 2 Oct 2023

original: https://hacc-decided.ti-ukraine.org/uk/cases/5202000000000362-991_2288_21

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Media · Ex-First Deputy Head of the State Tax Service in Kyiv Iliashenko admitted guilt and under a plea agreement got a 5-year suspended sentence - AntAC · Interfax-Ukraine · 2 Oct 2023

original: <https://interfax.com.ua/news/general/938446.html>

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Media · Zlochevskyi case: HACC approved the agreement with former tax official Iliashenko · Slovo i Dilo · 2 Oct 2023

original: <https://www.slovoidilo.ua/2023/10/02/novyna/polityka/sprava-zlochevskoho-vaks-zatverdyyv-uhodu-ekspodatkivcem-ilyashenkom>

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Media · HACC remanded the First Deputy Head of the Kyiv tax service in custody with bail of UAH 84 million · LB.ua · 15 Jun 2020

original: https://lb.ua/news/2020/06/15/459835_vaks_arestoval_pervogo_zamglavi.html

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Public offices

First Deputy Head of the Main Directorate of the State Tax Service in Kyiv · State Tax Service of Ukraine

Region: м. Київ · Period: 2020

Sources

Media · Ex-First Deputy Head of the State Tax Service in Kyiv Iliashenko admitted guilt and under a plea agreement got a 5-year suspended sentence - AntAC · Interfax-Ukraine · 2 Oct 2023

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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: 4 Oct 2026 · PDF generated: 7 Oct 2026

Link to this version: <https://grafttrace.info/en/person/iliashenko-mykola-a2a5?v=01a108d5-2a65-7c71-8e31-1df15631e1a6>