

# Ilieva Tetiana Hryhorivna

Ільєва Тетяна Григорівна

Other spellings: Ilieva Tetiana Hryhorivna / Тетяна Ільєва / Татьяна Ильєва

UA · Current official · Unknown

**On trial**

Alleged across all episodes

**€110,700 · €1,800,000**

Established by court verdicts

—  
Amounts are shown in the source currency; different currencies are not added together.  
no convictions



Photo: Спільнота СУДДІ (suddi.spilnota.ua) — <https://suddi.spilnota.ua/judge/ilieva-tetyana-grigorivna> · усі права захищені

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## Corruption episodes

### Charges of unlawfully lifting the seizure of EUR 110,700 and USD 9,300 in the case of a former vice-president of SFGCU “Khib Ukrainy”

On trial · period: ~2020 · made public: 20 Oct 2021

Alleged: €110,700

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

Charges: ч. 2 ст. 364 КК України, ч. 1 ст. 366 КК України

According to NABU and SAPO, in November 2020 the judge, acting as investigating judge, ruled to lift the arrest on EUR 110,700 and USD 9,300 seized in 2018 in proceedings against Andrii Mykhaniv, former vice president of the company «Khib Ukrainy», citing that the funds belonged to another person; in the investigators' view, she had no right to consider this issue because the case was already being heard on the merits, and false information was entered into the ruling. On 30.03.2023 a notice of suspicion was served (Article 364(2), Article 366(1) of the Criminal Code); in April 2023 the HACC set bail at UAH 805,000; in August 2023 SAPO sent the indictment to court; on 10.07.2024 the HACC scheduled the case for trial on the merits. No data on a verdict were found. The amount is given in euros; an additional USD 9,300 is involved. NABU's official announcement does not name the judge — the identification is provided by «Slovo i Dilo» and Bihus.Info. There is no verdict; the person is presumed innocent.

#### Sources

Official statement · NABU and SAPO suspect a Kyiv judge of unlawfully lifting the seizure of funds · NABU · 30 Mar 2023  
original: <https://nabu.gov.ua/news/novyny-nabu-i-sap-pidozryuyut-stolychnu-suddyu-u-nezakonnomu-znyatti-areshtu-z-koshtiv/>  
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Investigation · On the verge of fraud? What is happening in the case of judge Ilieva · Transparency International Ukraine · 28 Jun 2023

original: <https://ti-ukraine.org/news/na-mezhi-shahrajstva-shho-vidbuvayetsya-u-spravi-suddi-ilyevoyi/>  
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Investigation · NABU and SAPO served a notice of suspicion on Pecherskyi Court judge Ilieva from a Bihus.Info story · Bihus.Info · 31 Mar 2023

original: <https://bihus.info/nabu-i-sap-povidomyly-pro-pidozru-suddi-pecherskogo-sudu-ilyevij-z-syuzhetu-bihus-info/>  
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Investigation · The family of a Pecherskyi District Court judge, searched by NABU, built an estate near Kyiv and drives expensive SUVs · Bihus.Info · 23 Nov 2021

original: <https://bihus.info/rodyina-suddi-pecherskogo-rajsudu-yaku-obshukuvalo-nabu-zvela-mayetok-pid-kyevom-i-yizdyt-na-dorogyh-pozashlyahovykah/>  
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Investigation · Millions from mom's pies: how a judge saved up for estates and a new fleet of cars · Bihus.Info · 23 Nov 2021  
original: [https://www.youtube.com/watch?v=zbxbwS3eJ\\_Q](https://www.youtube.com/watch?v=zbxbwS3eJ_Q)  
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Media · HACC scheduled the case of a Pecherskyi District Court judge for consideration · Slovo i Dilo · 10 Jul 2024  
original: <https://www.slovoidilo.ua/2024/07/10/novyna/polityka/vaks-pryznachyv-rozhlyadu-spravu-suddi-pecherskoho-rajsudu>

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Media · SAPO sent the case of Pecherskyi judge Ilieva to court · Slovo i Dilo · 23 Aug 2023

original: <https://www.slovoidilo.ua/2023/08/23/novyna/pravo/sap-skeruvala-sudu-spravu-pecherskoyi-suddi-ilyevoyi>

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Media · NABU and SAPO served a notice of suspicion on Pecherskyi District Court judge Ilieva (updated) · Slovo i Dilo · 30 Mar 2023

original: <https://www.slovoidilo.ua/2023/03/30/novyna/polityka/nabu-sap-povidomyly-pro-pidozru-suddi-pecherskoho-rajsudu-ilyevij>

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## 264 m<sup>2</sup> mansion in Khotianivka, whose construction was declared at UAH 1.8 million, financed by “gifts” from his mother

Journalistic investigation · period: ~2019—2021 · made public: 23 Nov 2021

Alleged: ₾1,800,000

Bihus.Info journalistic investigation (November 2021): the judge has a 264 m<sup>2</sup> estate in Khotianivka near Kyiv, with another house being built next to it. The declaration gives the construction cost as UAH 1.8 million; according to the journalists, the judge officially did not have such funds, and during construction she declared first UAH 1 million and then another UAH 1.5 million as gifts from her mother, whose farming activity officially brought in a little over 20 thousand dollars over 10 years. The 24-sotka land plot (journalists' market estimate — approximately UAH 2.5 million) was also received as a gift from her aunt. Journalists also reported that the judge bought a Range Rover in 2021 (the third car that year). The judge declined to comment on the origin of the funds. No official proceedings regarding these assets have been registered (no information was found). UAH 1.8 million is the declared construction cost, not an established one.

### Sources

Investigation · The family of a Pecherskyi District Court judge, searched by NABU, built an estate near Kyiv and drives expensive SUVs · Bihus.Info · 23 Nov 2021

original: <https://bihus.info/rodyna-suddi-pecherskogo-rajsudu-yaku-obshukuvalo-nabu-zvela-mayetok-pid-kyevom-i-yizdyt-na-dorogyh-pozashlyahovykah/>

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Investigation · Millions from mom's pies: how a judge saved up for estates and a new fleet of cars · Bihus.Info · 23 Nov 2021

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Media · Pecherskyi District Court judge, who appears in a NABU case, is building an estate near Kyiv · ZN.ua · 24 Nov 2021

original: <https://zn.ua/ukr/POLITICS/suddja-pecherskoho-rajsudu-jaka-fihuruje-u-spravi-nabu-rozbudovuje-majetok-pid-kijevom.html>

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Media · Judge from Kyiv declared cars and a country house as "gifts" — Bihus.Info · Suspilne · 23 Nov 2021

original: <https://suspilne.media/183435-sudda-z-kieva-zadeklaruvala-avtivki-ta-zamiskij-budinok-ak-podarunki-bihusinfo/>

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## Public offices

### Judge · Pecherskyi District Court of Kyiv

Region: — · Period: —

#### Sources

Investigation · Ilieva Tetiana Hryhorivna · SUDDI Community · 2 Oct 2026

original: <https://suddi.spilnota.ua/judge/iljeva-tetyana-grigorivna>

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Media · Judge lifted seizures from millions: High Council of Justice limited itself to a warning · Glavcom · 20 Apr 2026

original: <https://glavcom.ua/country/society/suddja-znimala-areshti-z-miljoniv-vishcha-rada-pravosuddja-obmezhylasja-poperedzhennjam-1114901.html>

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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.

Link to this version: <https://grafttrace.info/en/person/ilieva-tetiana-eaf6?v=01a0fa46-ed4e-7569-aefd-e04e787de17f>