

Івахненко Єлизавета Олександрівна

Other spellings: Ivakhnenko Yelyzaveta / Єлизавета Івахненко

UA · Never held office · Unknown

Notice of suspicion

Alleged across all episodes

₴89,900,000

Established by court verdicts

—

no convictions



Photo: <https://www.unian.ua/>
· CC BY 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

“Carthage” case: protection of fraudulent call centres and laundering of assets

Notice of suspicion · period: ~2023—2026 · made public: 5 Sept 2026

Alleged: ₴89,900,000

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

Charges: ст. 255 КК України, ст. 209 КК України

Co-defendants according to investigators: Kropyva Serhii Vasylovych, Сліпчук Данило Олегович

On 5 September 2026 NABU and SAPO announced the exposure of a criminal organisation whose members, according to investigators, systematically received undue advantage from fraudulent call centres and laundered the funds; investigators consider an official of the Office of the Prosecutor General to be the organiser. Serhii Kropyva was served a notice of suspicion. At the HACC hearing on the pre-trial restraint measure, the prosecution named a laundering amount of UAH 89.9 million: UAH 41.7 million (August 2025 – September 2026) and UAH 48.2 million (August 2023 – May 2025). The official NABU statement names neither the person nor a total amount: it refers to over UAH 20 million spent on real estate and valuables, over UAH 12 million in assets re-registered to third parties, and over UAH 10 million in accounts of close persons. According to a Bihus.Info investigation citing investigation materials, Kropyva's relatives invested in four apartments and three parking spaces in the Glacier apartment complex (Bukovel) with an approximate market value of UAH 28.5 million. Kropyva denies his guilt. There is no verdict.

Sources

Official statement · "Protection" of call centres and laundering of property: criminal organization headed by an official of the Office of the Prosecutor General exposed (VIDEO+PHOTO) · NABU · 5 Sept 2026

original: <https://nabu.gov.ua/news/kryshuvannia-kol-tcentriv-ta-vidmyvannia-mayina-vykryto-zlochynnu-organizatsiiu-na-choli-z-posadovtsem-ofisu-genprokurora/>

archived copy queued

Investigation · What is Kravchenko up to: revenge for "Carthage" or a game by Bankova? · Bihus.Info · 14 Sept 2026

original: https://www.youtube.com/watch?v=jyV_VzXfDqk

archived copy queued

Investigation · The "Carthage" empire: who was behind Kropyva, call centres, Glacier apartments and a house for the "boss" · Bihus.Info · 8 Sept 2026

original: <https://www.youtube.com/watch?v=7ufh2kc6dmU>

archived copy queued

Investigation · Bihus.Info found a house in Kozyn that Prosecutor General Kravchenko may be secretly using · Bihus.Info · 6 Sept 2026

original: <https://bihus.info/bihus-info-znajshly-budynok-v-kozyni-yakym-mozhe-tayemno-korystuvatysya-genprokuror-kravchenko/>

archived copy queued

Investigation · "Carthage": how the money laundering scheme worked · Transparency International Ukraine (HACC Decided) · 6 Sept 2026

original: <https://hacc-decided.ti-ukraine.org/uk/news/karfagen-yak-pracyuvala-sxema-legalizaciyi-kostiv>

archived copy queued

Media · HACC remands Kropyva in custody with an alternative of UAH 120 million bail. He is suspected of "protecting" call centres · Babel · 6 Sept 2026

original: <https://babel.ua/news/129960-vaks-vidpraviv-pid-vartu-spivrobotnika-ogp-kropivu-z-alternativoyu-zastavi-120-mln-grn-yogo-pidozryuyut-u-krishuvanni-kol-centriv>
archived copy queued

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

Кропыва Serhii Vasylovych · shared episode · Справа «Карфаген» [not translated] · Notice of suspicion

Сліпчук Данило Олегович · shared episode · Справа «Карфаген» [not translated] · Notice of suspicion

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

Record version: 4 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/ivakhnenko-yelyzaveta-cf0a?v=01a10820-b31a-7e30-a131-bd57fb21b566>