

Kaskiv Oleksandr Volodymyrovych

Каськів Олександр Володимирович

Other spellings: Kaskiv Oleksandr Volodymyrovych / Олександр Каськів

Never held office · Unknown

Final conviction

Alleged across all episodes

€259,200,000

Established by court verdicts

€259,200,000

by court: 100%

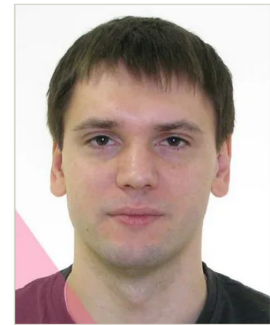


Photo: https://bastion.tv/biznes-partnera-kolomojskogo-ogolosili-v-rozshuk_n60410 · CC BY-SA 4.0

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

Misappropriation of UAH 259.2 million of budget funds for the national projects "Yakisna Voda" (Quality Water) and "Olimpiiska Nadiia-2022" (Olympic Hope 2022) (State Agency for Investment and National Projects)

Final conviction · period: ~2012—2015 · made public: 21 Jun 2018

Alleged: €259,200,000 · Established by court: €259,200,000

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

Proceedings: 22013000000000287

Charges: ч. 3 ст. 27, ч. 5 ст. 191 КК України, ч. 3 ст. 27, ч. 3 ст. 209 КК України

According to NABU and SAPO, in 2012, under the guise of loans from SE "State Investment Company" (a structure of the State Agency for Investment and National Projects) to the front companies LLC "Trading House 'Borysfen'" and LLC "Borzhava Resort", UAH 259.2 million allocated from the state budget for the national projects "Yakisna Voda" (Quality Water) and "Olimpiiska Nadiia-2022" (Olympic Hope 2022) was withdrawn; through offshore companies the funds were directed, among other things, to the purchase of land plots in Zakarpattia and Volyn Oblasts. Oleksandr Kaskiv is the brother of the then head of the State Agency for Investment and National Projects Vladyslav Kaskiv; he was served a notice of suspicion on 21 June 2018, updated on 26 May 2021 (creation of a criminal organisation, money laundering), and he was put on the international wanted list. On 5 July 2024 the HACC approved a plea agreement and delivered a guilty verdict (Article 27(3), Article 191(5), Article 27(3), Article 209(3) of the Criminal Code): a fine of UAH 850 thousand and an obligation, together with other defendants, to compensate UAH 259.2 million; the verdict entered into force on 6 August 2024. Vladyslav Kaskiv himself was not charged in this case.

Sources

Court decision · Verdict of the High Anti-Corruption Court of 5 July 2024 in case No. 760/14676/19 · Unified State Register of Court Decisions · 8 Jul 2024

original: <https://reyestr.court.gov.ua/Review/120221287>

archived copy queued

Official statement · The "Derzhinvestproekt" case sent to court · NABU · 20 May 2019

original: <https://nabu.gov.ua/news/novyny-spravu-derzhinvestproektu-skerovano-do-sudu/>

archived copy queued

Investigation · Case of the Kaskiv brothers on misappropriation of funds of Derzhinvestproekt · Transparency International Ukraine ("HACC Decided") · 5 Jul 2024

original: <https://hacc-decided.ti-ukraine.org/uk/cases/22013000000000287>

archived copy queued

Media · NABU and SAPO announced another suspicion to a figure in a «Schemes» investigation — Kaskiv's brother · Radio Liberty / Schemes · 27 May 2021

original: <https://www.radiosvoboda.org/a/news-skhemy-pidozra-bratu-kaskiva/31276420.html>

archived copy queued

Media · «Schemes» showed a range of property and assets of the Kaskiv family in Slovakia · Radio Liberty / Schemes · 1 Feb 2021

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: 4 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/kaskiv-oleksandr-8fa2?v=01a108c8-1124-7121-b3d8-0ecbba568bc1>