

Kolomoiskyi Ihor Valeriiovych

Коломойський Ігор Валерійович

Other spellings: Kolomoiskyi Ihor Valeriiovych / Ігор Коломойський / Игорь Коломойский / Ihor Kolomoisky

Former official · In custody

Indictment in court

Alleged across all episodes

€9,200,000,000

Established by court verdicts

—

no convictions



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Corruption episodes

Misappropriation of over UAH 9.2 billion of PrivatBank through a bond buyback (2015)

Indictment in court · period: ~2015 · made public: 7 Sept 2023

Alleged: €9,200,000,000

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

Charges: ст. 191 КК України, ст. 209 КК України, ст. 366 КК України

According to NABU and SAPO, in January–March 2015 the ultimate beneficiary of PJSC CB «PrivatBank», who at the time served as Head of the Dnipropetrovsk Regional State Administration, organised a scheme under which the bank was artificially obliged to pay a controlled offshore company over UAH 9.2 billion, purportedly for the buyback of its own bonds at an inflated price; over UAH 446 million of this amount, according to the investigation, was laundered through related companies and later credited to the beneficiary's personal account and contributed to the bank's authorised capital. He and five members of the group were served notices of suspicion on 7 September 2023 (Articles 191, 209, 366 of the Criminal Code); the investigation was completed in July 2025, and the indictment was sent to court on 6 August 2026. NABU does not name him in its announcements; the identification is based on the position (Head of the Dnipropetrovsk Regional State Administration) and media publications. The 2022 Bihus.Info video does not examine this case separately — it mentions the case on the withdrawal of «eight billion» from PrivatBank before nationalisation and the «Ukrnafta» case, in which Kolomoiskyi was not a suspect. There is no verdict; the person is presumed innocent until a verdict enters into force.

Sources

Official statement · PrivatBank case: former beneficial owner to stand trial · National Anti-Corruption Bureau of Ukraine · 6 Aug 2026

original: <https://nabu.gov.ua/news/sprava-privatbanku-sudytymut-kolyshn-ogo-benefitciarnogo-vlasnyka/>

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Official statement · Misappropriation of UAH 9.2 bln from PrivatBank: former beneficial owner suspected (SCHEME+PHOTOS) · National Anti-Corruption Bureau of Ukraine · 7 Sept 2023

original: <https://nabu.gov.ua/en/news/zavolod-nnia-9-2-mlrd-grn-privatbanku-p-dozriu-t-sia-kolishn-i-benef-tc-arnii-vlasnik/>

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Investigation · Searches and questioning of Kolomoiskyi: why the oligarch went to NABU detectives · Bihus.Info · 11 Oct 2022

original: <https://www.youtube.com/watch?v=tNuRUY0Pxew>

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Investigation · Oligarch Ihor Kolomoiskyi visited the National Anti-Corruption Bureau · Bihus.Info · 4 Oct 2022

original: <https://bihus.info/oligarh-igor-kolomojskyj-vidvidav-naczionalne-antykorupczijne-byuro/>

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Media · Ihor Kolomoiskyi to stand trial in the case of misappropriation of UAH 9.2 billion of “PrivatBank” · PRAVO.UA · 7 Aug 2026

original: <https://pravo.ua/ihoria-kolomoiskoho-sudytymut-u-spravi-pro-zavolodinnia-9-2-mlrd-hrn-privatbanku/>

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Public offices

Head of the Dnipropetrovsk Regional State Administration · Dnipropetrovsk Regional State Administration

Region: — · Period: 2014—2015

Sources

Media · Kolomoiskyi Ihor Valeriiovich · Wikipedia · 2 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%9A%D0%BE%D0%BB%D0%BE%D0%BC%D0%BE%D0%B9%D1%81%D1%8C%D0%BA%D0%B8%D0%B9_%D0%86%D0%B3%D0%BE%D1%80_%D0%92%D0%B0%D0%BB%D0%B5%D1%80%D1%96%D0%B9%D0%BE%D0%B2%D0%B8%D1%87

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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: 2 Oct 2026 · PDF generated: 7 Oct 2026

Link to this version: <https://grafttrace.info/en/person/kolomoiskyi-ihor-3e27?v=01a0fa46-fbf5-7aef-b216-3a2371ea4e83>