

Крупа Олександр Володимирович

Other spellings: Krupa Oleksandr Volodymyrovych / Олександр Крупа

UA · Former official · Unknown

Indictment in court

Alleged across all episodes

₴160,000,000

Established by court verdicts

—

no convictions



Photo: LB.ua (фото: Суспільне Хмельницький) — https://lb.ua/society/2024/10/12/639403_sin_zatrimanoi_golovi_hmelnitskoi.html · uci права захищені

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

Charges of illicit enrichment of about UAH 160 million, failure to declare and money laundering (Khmelnyskyi Medical and Social Expert Commission, 2020–2024)

Indictment in court · period: ~2020–2024 · made public: 4 Oct 2024

Alleged: ₴160,000,000

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

Charges: 366-2 ч. 2, 368-5, 209 ч. 2

Co-defendants according to investigators: Krupa Tetiana Vasylivna

According to NABU and SAPO, in 2020–2024 the head of the Khmelnytskyi Regional Centre for Medical and Social Expert Assessment, who was also a member of the regional council, illicitly enriched herself by approximately UAH 160 million, involving her husband and son in the scheme; according to investigators, part of the funds was laundered through a fictitious sale of real estate and moved to accounts in foreign banks. The investigation was started by the SBI, and in October 2024 the case was transferred to NABU; on 09.09.2026 the indictment was sent to court (Article 366-2(2), Article 368-5, Article 209(2) of the Criminal Code of Ukraine). A Bihus.Info report (November 2024) mentions USD 100 thousand in cash found in the office during searches and about USD 6 million found with the husband, as well as seizure of property worth almost USD 4 million; these figures are not the amount of the charges — the record states the amount according to NABU. The defence claims the funds found belong to the husband. Guilt has not been established by a court.

Sources

Official statement · Illicit enrichment, non-declaration and money laundering by the head of the Khmelnytskyi MSEC: case sent to court · NABU · 9 Sept 2026

original: <https://nabu.gov.ua/news/nezakonne-zbagachennia-nedeklaruvannia-ta-legalizatsiia-koshtiv-kerivnytceiu-khmel-nytc-ko-msek-skеровано-do-sudu/>

archived copy queued

State registry · Krupa Tetiana Vasylivna, annual declaration for 2024 (filed 17 February 2026) · NACP (Unified State Register of Declarations) · 17 Feb 2026

original: <https://public.nazk.gov.ua/documents/fc814642-7ddc-4561-b312-b2203d59155e>

archived copy queued

Investigation · No confiscation of millions? What happened after the high-profile detentions of MSEC employees · Bihus.Info · 27 Nov 2024

original: <https://www.youtube.com/watch?v=oc2Zpikm89E>

archived copy queued

Public offices

Начальник Головного управління Пенсійного фонду України в Хмельницькій області [not translated]
· Головне управління Пенсійного фонду України в Хмельницькій області [not translated]

Region: Хмельницька область · Period: —

Sources

Official statement · Повна перевірка декларації екскерівника управління ПФУ Хмельниччини: ознаки незаконного збагачення на 19 млн грн та недостовірних відомостей на 44 млн грн [not translated] · НАЗК [not translated] · 22 May 2025

original: <https://nazk.gov.ua/uk/novyny/povna-perevirka-deklaratsii-ekskerivnyka-upravlinnya-pfu-hmelnnychchyny-oznaky-nezakonnogo-zbagachennya-na-19-mln-grn-ta-nedostovirnyh-vidomostey-na-44-mln-grn/>
archived copy queued

State registry · Крупа Олександр Володимирович, щорічна декларація за 2022 рік (подана 31.07.2023) [not translated] · НАЗК (Єдиний державний реєстр декларацій) [not translated] · 31 Jul 2023

original: <https://public.nazk.gov.ua/documents/90bacb4b-30d9-46eb-aa16-94ce214dec4c>
archived copy queued

State registry · Крупа Олександр Володимирович, щорічна декларація за 2020 рік (подана 31.03.2021) [not translated] · НАЗК (Єдиний державний реєстр декларацій) [not translated] · 31 Mar 2021

original: <https://public.nazk.gov.ua/documents/8625d5bf-ad83-4d6a-9235-f8aa2f7a705c>
archived copy queued

Media · Колишній начальник Пенсійного фонду Хмельниччини Олександр Крупа задекларував недостовірні дані на понад 44 млн грн [not translated] · Суспільне Хмельницький [not translated] · 23 May 2025

original: <https://suspilne.media/khmelnytskyi/1024581-kolisnij-nacalnik-pensijnogo-fondu-hmelniccini-oleksandr-krupa-ne-zadeklarovav-ponad-44-miljoni-griven/>
archived copy queued

Media · Син затриманої голови Хмельницької обласної МСЕК Олександр Крупа звільнився з посади начальника Пенсійного фонду Хмельниччини [not translated] · LB.ua [not translated] · 12 Oct 2024

original: https://lb.ua/society/2024/10/12/639403_sin_zatrimanoi_golovi_hmelnitskoi.html
archived copy queued

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://grafftrace.info/en/person/krupa-oleksandr-a4f6?v=01a107eb-3ccc-7963-aaad-12c73f7a81dc>