

Kudin Denys Ihorovych

Кудін Денис Ігорович

Other spellings: Kudin Denys Ihorovych / Денис Кудін

UA · Former official · At large

Indictment in court

Alleged across all episodes

₴700,000,000

Established by court verdicts

—

no convictions



Photo: Фонд державного майна України — <https://www.spfu.gov.ua/ua/news/7605.html> · усі 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

Criminal organisation in the State Property Fund: losses to the Odesa Port Plant and UMCC of over UAH 700 million and laundering of over UAH 10 billion

Indictment in court · period: ~2019–2021 · made public: 22 Mar 2023

Alleged: ₴700,000,000

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

Charges: ч. 1 ст. 255 КК України, ч. 2 ст. 255 КК України, ч. 3 ст. 255 КК України, ч. 2 ст. 364 КК України, ч. 5 ст. 191 КК України, ч. 3 ст. 209 КК України

Co-defendants according to investigators: Hmyrin Andrii Anatoliiovych, Sennychenko Dmytro Volodymyrovych

According to NABU and SAPO, in 2019–2021 a criminal organisation headed by the then Head of the State Property Fund of Ukraine ensured the appointment of loyal managers at JSC «Odesa Port Plant» and JSC «United Mining and Chemical Company», after which the Odesa Port Plant extended unfavourable gas processing agreements with a controlled LLC (over UAH 600 million not received), and UMCC sold ilmenite concentrate at understated prices to a Czech company (losses of over UAH 111 million). Total losses are over UAH 700 million (in NABU's early 2023 statements, over UAH 400–500 million); the participants are also charged with laundering property worth over UAH 10 billion (this is the amount cited in the Bihus.Info report). NABU does not name the persons; the names of those involved are given by Bihus.Info journalists. Suspensions were served on 22.03.2023 and updated on 24.11.2023; the investigation was completed on 04.10.2024; on 04.09.2026 NABU reported that the case had been sent to court. Most of the defendants have left Ukraine and are on the wanted list. There is no verdict; the persons are presumed innocent until a verdict enters into force.

Sources

Official statement · Criminal organization at the SPFU: case sent to court · National Anti-Corruption Bureau of Ukraine · 4 Sept 2026

original: <https://nabu.gov.ua/news/zlochynna-organizatsiia-u-fdmu-skerovano-do-sudu/>
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Official statement · Luxury yacht of a co-leader of the criminal organization at the SPFU seized in Italy (PHOTO) · National Anti-Corruption Bureau of Ukraine · 17 Jan 2025

original: <https://nabu.gov.ua/news/ELITNU-IAKHTU-SPIVKERIVNYKA-ZLOCHYNNO-ORGANIZATCI-V-FDMU-ARESHTOVANO-V-ITALI-FOTO/>
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Official statement · Criminal organization at the SPFU: investigation completed · National Anti-Corruption Bureau of Ukraine · 4 Oct 2024

original: <https://nabu.gov.ua/news/zlochynna-organizatsiia-v-fdmu-slidstvo-zaversheno/>
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Official statement · Over UAH 400 million in losses to the state: former Deputy Head of the SPFU suspected · National Anti-Corruption Bureau of Ukraine · 12 Dec 2023

original: <https://nabu.gov.ua/news/ponad-400-mln-grn-zbitk-v-derzhav-p-dozriu-t-sia-ekszastupnik-golovi-fdmu/>
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Official statement · Criminal organization at the SPFU: suspicions updated · National Anti-Corruption Bureau of Ukraine · 24 Nov 2023

original: <https://nabu.gov.ua/news/zlochynna-organ-zatc-ia-u-fdmu-p-dozri-onovleno/>

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Official statement · Criminal organization exposed in machinations with SPFU property · National Anti-Corruption Bureau of Ukraine · 22 Mar 2023

original: <https://nabu.gov.ua/news/novyny-vykryto-zlochynnu-organizaciyu-na-mahinaciyah-z-maynom-fdmu/>

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Investigation · Stole 10 BILLION and fled: State Property Fund swindlers live in luxury abroad · Bihus.Info · 14 Nov 2024

original: https://www.youtube.com/watch?v=_udISNw33wM

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Investigation · Suspect in the billion-hryvnia SPFU scam bought a villa and a yacht abroad · Bihus.Info · 14 Nov 2024

original: https://bihus.info/pidozriyvanny_u_miliardniy_aferi_fdmu/

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Investigation · From communists to NABU suspects: who oversees Ukrnafta, Centrenergy, Forests of Ukraine · Bihus.Info · 15 Aug 2024

original: <https://www.youtube.com/watch?v=tY62paZm9wo>

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Public offices

First Deputy Minister of Economy of Ukraine · Ministry of Economy of Ukraine

Region: — · Period: 2021—2023

Sources

State registry · Annual declaration for 2021 of Kudin Denys Ihorovych, First Deputy Minister of Economy of Ukraine · National Agency on Corruption Prevention (Unified State Register of Declarations) · 1 Mar 2024

original: <https://public.nazk.gov.ua/documents/0623b387-ee0c-442a-9808-5e09e51f9208>

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Deputy Chairman of the State Property Fund of Ukraine (First Deputy in 2021) · State Property Fund of Ukraine

Region: — · Period: 2019—2021

Sources

Official statement · Over UAH 400 million in losses to the state: former Deputy Head of the SPFU suspected · National Anti-Corruption Bureau of Ukraine · 12 Dec 2023

original: <https://nabu.gov.ua/news/ponad-400-mln-grn-zbitk-v-derzhav-p-dozriu-t-sia-ekszastupnik-golovi-fdmu/>

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State registry · Annual declaration for 2020 of Kudin Denys Ihorovych, Deputy Head of the State Property Fund of Ukraine · National Agency on Corruption Prevention (Unified State Register of Declarations) · 6 Apr 2021

original: <https://public.nazk.gov.ua/documents/b6c7e89f-8906-4bb2-a391-628eff169e5d>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Hmyrin Andrii Anatoliiovych · shared episode · Criminal organisation in the State Property Fund: losses of over UAH 700 million to the Odesa Port-Side Plant and UMCC, and laundering of over UAH 10 billion · Indictment in court

Sennychenko Dmytro Volodymyrovych · shared episode · Criminal organisation in the State Property Fund: losses of over UAH 700 million to the Odesa Port-Side Plant and UMCC, and laundering of over UAH 10 billion ·

Indictment in court

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

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Link to this version: <https://grafttrace.info/en/person/kudin-denys-2572?v=01a0fa46-d86d-79a7-b693-e7601d3ccd67>