

Kurtiev Anatolii Valentynovych

Куртєв Анатолій Валентинович

Other spellings: Kurtiev Anatolii Valentynovych / Анатолій Куртєв

UA · Current official · Unknown

Journalistic investigation

Alleged across all episodes

₹9,031,000

Established by court verdicts

—

no convictions

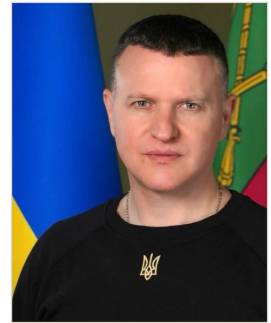


Photo: Wikimedia Commons (фото: Запорізька міська рада) — https://commons.wikimedia.org/wiki/File:Куртєв_А._Б._2024.jpg · CC BY 4.0

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Corruption episodes

NACP finding on signs of illicit enrichment of UAH 9.03 million by the Secretary of the Zaporizhzhia City Council

Journalistic investigation · period: ~2021—2022 · made public: 18 Aug 2023

Alleged: ₹9,031,000

Charges: ст. 368-5 КК України

According to the NACP (18.08.2023), in August 2022, during a search as part of a NABU investigation, detectives seized almost UAH 600,000, USD 230,000 and EUR 650 in a rented apartment which, according to the NACP's conclusion, was used by the Secretary of the Zaporizhzhia City Council Anatolii Kurtiev and his assistant. Kurtiev did not declare any monetary assets in his corrected declaration for 2020, and his income for 2021–2022, according to the NACP, would not have allowed him to accumulate such a sum; the assistant claimed that the funds belonged to him and his parents, but the NACP concluded that they could not have obtained them lawfully. The NACP assessed the unjustified assets at UAH 9 million 31 thousand and sent a reasoned conclusion on signs of illicit enrichment (Article 368-5 of the Criminal Code) to NABU. In response to the NACP's request, Kurtiev stated that he knew nothing about the seized funds or the apartment. This is a NACP conclusion, not a notice of suspicion: as of 03.10.2026, no notice of suspicion to Kurtiev has been found in official NABU/SAPO sources, so the status "journalistic investigation" is provisional (no official proceedings against him as a suspect have been established). Guilt has not been established.

Sources

Official statement · NACP finds signs of illicit enrichment of Zaporizhzhia City Council secretary worth over UAH 9 million · NACP · 18 Aug 2023

original: <https://nazk.gov.ua/uk/novyny/nazk-vyyavylo-oznaky-nezakonnogo-zbagachennya-sekretarya-zaporizkoyi-miskrady-na-ponad-9-mln-grn/>

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Official statement · NABU and SAPO searches in Zaporizhzhia, including at the city council · National Anti-Corruption Bureau of Ukraine · 30 Aug 2022

original: https://t.me/nab_ukraine/1148

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Media · NACP finds signs of corruption by Zaporizhzhia City Council secretary worth more than 9 million hryvnias · Ukrainska Pravda · 18 Aug 2023

original: <https://www.pravda.com.ua/news/2023/08/18/7416128/>

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Public offices

Secretary of the Zaporizhzhia City Council · Zaporizhzhia City Council

Region: Запорізька область · Period: —

Sources

Official statement · NACP finds signs of illicit enrichment of Zaporizhzhia City Council secretary worth over UAH 9 million ·

NACP · 18 Aug 2023

original: <https://nazk.gov.ua/uk/novyny/nazk-vyyavlylo-oznaky-nezakonnogo-zbagachennya-sekretarya-zaporizkoyi-miskrady-na-ponad-9-mln-grn/>

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State registry · Annual declaration for 2022: Kurtiev Anatolii Valentynovych, Secretary of the Zaporizhzhia City Council · NACP (Unified State Register of Declarations) · 29 Jan 2024

original: <https://public.nazk.gov.ua/documents/4d6f4bb8-1c0c-4a46-8331-522e70ecabda>

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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: 3 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/kurtiev-anatolii-85e3?v=01a10413-0137-7cac-973a-7ace3d920f23>