

Mindich Timur Mykhailovych

Міндіч Тимур Михайлович

Other spellings: Міндіч Тимур Михайлович / Тимур Міндіч / Mindich Timur / Mindich Tymur

47 (b. 1979) · UA · Never held office · Wanted

Notice of suspicion

Alleged across all episodes

₴460,000,000 · US\$100,000,000

Established by court verdicts

—
Amounts are shown in the source currency; different currencies are not added together.
no convictions



Photo: LIGA.net — <https://file.liga.net/ua/persons/mindich-timur> · 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

“Midas” case: kickbacks from Energoatom contractors and money laundering

Notice of suspicion · period: ~2024—2025 · made public: 10 Nov 2025

Alleged: US\$100,000,000

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

Charges: ч. 1 ст. 255 КК України, ч. 3 ст. 209 КК України, ч. 1 ст. 344 КК України, ч. 2 ст. 255 КК України

Co-defendants according to investigators: Basov Dmytro Mykolaiovych, Halushchenko Herman Valeriiovych, Myroniuk Ihor, Цукерман Олександр Давидович

According to NABU and SAPO, a criminal organisation systematically received from counterparties of JSC «NNEGC «Energoatom» an undue advantage of 10–15% of the contract value and laundered the funds through a so-called back office (a «laundry»), through which about USD 100 million passed during the period of documentation (since summer 2024). On 10 November 2025 seven persons were served notices of suspicion; NABU does not name them; according to journalists' sources, investigators consider Tymur Mindich («Karlson») to be the head of the organisation. According to media citing the text of the suspicion, the charges are classified under Article 255(1), Article 209(3) (with Article 27(3), Article 28(4)) and Article 344(1) of the Criminal Code, and the total amount of laundered funds in the suspicion is UAH 311.2 million; the episode amount shows the figure from NABU's official announcement. On 1 December 2025 the HACC chose in absentia a pre-trial restraint of detention in custody; the suspect is on the wanted list. There is no verdict.

Sources

Official statement · Operation "Midas": a new suspicion · NABU · 10 Jul 2026

original: <https://nabu.gov.ua/news/operatciia-midas-nova-pidozra/>

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Official statement · The "Midas" case: former Minister of Energy is suspected (DIAGRAM+PHOTO+VIDEO) · NABU · 16 Feb 2026

original: <https://nabu.gov.ua/news/sprava-midas-pidozriuyet-sia-eksministr-energetyky/>

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Official statement · Operation "Midas": high-level criminal organization in the energy sector exposed · NABU · 18 Nov 2025

original: <https://nabu.gov.ua/news/operatciia-midas-vykryto-vysokorivnevu-zlochynnu-organizatciu-v-sferi-energetyky/>

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Investigation · Did Mindich & Co bury \$ MILLIONS in the Carpathians? A secret resort for figures in the "Midas" tapes ·

Bihus.Info · 21 May 2026

original: <https://www.youtube.com/watch?v=CBk5zapIJwc>

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Investigation · A figure in the "Midas" tapes bought up land and hotels near Bukovel at the height of the war · Bihus.Info · 21 May 2026

original: <https://bihus.info/figurant-plivok-midas-u-rozpal-vijny-skupovuvav-zemlyu-ta-goteli-bilya-bukovelu/>

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Investigation · Millions in bags and "fucking protective" structures: what the NABU tapes reveal about the largest scheme in

the energy sector · Bihus.Info · 10 Nov 2025

original: <https://www.youtube.com/watch?v=28z60gRZxmk>

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Media · Halushchenko Herman Valeriiovych — Wikipedia · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/Галущенко_Герман_Валерійович

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Media · Operation "Midas" — Wikipedia · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/Операція_«Мідас»

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Media · Basov Dmytro Mykolaiovych — Wikipedia · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/Басов_Дмитро_Миколайович

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Media · Mindich refused annulment of suspicion in the Energoatom case · Suspilne News · 15 Apr 2026

original: <https://suspilne.media/1290245-operacia-midas-vaks-vidhiliv-apelaciu-mindica-sodo-skasuvanna-pidozri/>

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Media · Mindich created a criminal organization and pressured Umerov: details of the NABU suspicion · RBC-Ukraine · 19 Nov 2025

original: <https://www.rbc.ua/rus/news/mindich-stvoriv-zlochinnu-organizatsiyu-i-1763554082.html>

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Media · Operation "Midas": who exactly NABU served with notices of suspicion – list · Radio Liberty (Schemes) · 11 Nov 2025

original: <https://www.radiosvoboda.org/a/news-skhemy-operatsiya-midas-komu-v-nabu-povidomyly-pro-pidozru/33587531.html>

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Laundering of over UAH 460 million in the construction of the “Dynastiia” residences in Kozyn

Notice of suspicion · period: ~2021–2025 · made public: 11 May 2026

Alleged: ₴460,000,000

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

Charges: ч. 3 ст. 209 КК України

Co-defendants according to investigators: Yermak Andrii Borysovych, Chernyshov Oleksii Mykhailovych

According to NABU and SAPO, in 2021–2025 an organised group laundered over UAH 460 million by building the «Dynastiia» cottage community in Kozyn village, Kyiv Oblast (four residences of about USD 2 million each and a spa area); about USD 9 million passed through a «laundry» controlled by a businessman, partly funds from corruption schemes at Energoatom. Notices of suspicion were served on 11–12.05.2026 (Article 209(3) of the Criminal Code), seven suspects. Bihus.Info journalists separately cite investigation data that over UAH 50 million went into building the mansions through two nominal founders. There is no verdict.

Sources

Official statement · "Dynastiia" residence: laundering of more than UAH 460 million in elite construction near Kyiv · NABU · 12 May 2026

original: <https://nabu.gov.ua/news/rezydentciia-dynastiia-legalizatsiia-ponad-460-mln-grn-na-elitnomu-budivnytctvi-pid-kyevom/>

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Official statement · Laundering of UAH 460M through elite construction: organized group exposed · NABU · 12 May 2026

original: <https://nabu.gov.ua/en/news/legalizatsiia-460-mln-grn-na-elitnomu-budivnytctvi-pid-kyevom-novi-pidozry/>

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Investigation · Top findings and characters around "MIDAS" over the year: from "Dynastiia" and Yermak to Tkach and the Mayor of Ukrainka · Bihus.Info · 25 Aug 2026

original: <https://www.youtube.com/watch?v=mJeRDw7iBoU>

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Investigation · Houses of a company of "Dynastiia" case figures, which were on sale just yesterday, seized after a Bihus.Info story · Bihus.Info · 12 Jun 2026

original: <https://bihus.info/budynky-kompaniyi-figurantiv-dynastiyi-yaki-shhe-vchora-prodavalysya-areshtuvaly-pislya-syuzhetu-bihus-info/>

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Investigation · New ESTATES of the "Dynastiia" owners found: we buy them undercover □ · Bihus.Info · 11 Jun 2026

original: <https://www.youtube.com/watch?v=XENak2wjTTE>

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Investigation · Did Mindich & Co bury \$ MILLIONS in the Carpathians? A secret resort for figures in the "Midas" tapes · Bihus.Info · 21 May 2026

original: <https://www.youtube.com/watch?v=CBk5zapIJwc>

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Investigation · Chernyshov's construction in Kozyn surfaced on the "Mindich tapes" · Bihus.Info · 12 Nov 2025

original: <https://bihus.info/na-plivkah-mindicha-zasvitylos-budivnyctvo-chernyshova-v-kozyni/>

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Media · Laundering of UAH 460 million at the Dynastiia complex – NABU announced new suspicions · ZAXID.NET · 12 May 2026

original: https://zaxid.net/nabu_ogolosili_novi_pidozri_figurantam_spravi_midas_n1636787

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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

Yermak Andrii Borysovysh · shared episode · Laundering of over UAH 460 million in the construction of the "Dynastia" residences in Kozyn · Notice of suspicion

Basov Dmytro Mykolaiovych · shared episode · "Midas" case: kickbacks from Energoatom contractors and laundering of funds · Notice of suspicion

Halushchenko Herman Valeriiovych · shared episode · "Midas" case: kickbacks from Energoatom contractors and laundering of funds · Notice of suspicion

Myroniuk Ihor · shared episode · "Midas" case: kickbacks from Energoatom contractors and laundering of funds · Notice of suspicion

Цукерман Олександр Давидович · shared episode · Справа «Мідас» (НАБУ/САП, «Енергоатом») [not translated] · Notice of suspicion

Chernyshov Oleksii Mykhailovych · shared episode · Laundering of over UAH 460 million in the construction of the "Dynastia" residences in Kozyn · Notice of suspicion

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/mindich-timur-b63b?v=01a0fa19-3d46-7863-bea7-af4459cb318c>