

Mormul Dmytro Dmytrovych

Мормуль Дмитро Дмитрович

Other spellings: Mormul Dmytro Dmytrovych / Дмитро Мормуль

UA · Former official · Unknown

Closed: time-barred

Alleged across all episodes

₴32,048,000

Established by court verdicts

—

no convictions



Photo: Міністерство екології та природних ресурсів України (офіційний сайт, архів Wayback 2012) — <http://web.archive.org/web/20120107014525/http://www.menr.gov.ua/ministry/show-uci-prava-zaxysheni>

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

Procurement of Earth remote sensing services by the Ministry of Ecology from an Austrian company: suspicion of misappropriating UAH 32 million (proceedings closed due to the statute of limitations)

Closed: time-barred · period: ~2011–2012 · made public: 2 Feb 2023

Alleged: ₴32,048,000

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

Proceedings: 4201400000000181

Charges: ч. 5 ст. 191 КК України, ч. 2 ст. 28, ч. 2 ст. 364 КК України, ч. 1 ст. 366 КК України

According to NABU and SAPO, in 2011 the Ministry of Ecology selected a pre-determined Austrian company as the winner of a tender to develop software for environmental monitoring using Earth remote sensing (a contract worth UAH 41.15 million); the actual contractors received about 20% of the amount, while the remainder, UAH 32.048 million, was, according to investigators, transferred during 2012 to the accounts of non-resident companies on the basis of fictitious documents. On 02.02.2023 the former Deputy Minister — Chief of Staff of the Ministry of Ecology was notified of suspicion in absentia (Part 5 of Article 191 of the Criminal Code); in March 2023 he was put on the wanted list, and later he appeared before investigators of his own accord. On 19.06.2023 the defence reimbursed more than UAH 32 million, and on 04.07.2023 the case was sent to the HACC (charges in court: Part 2 of Article 28, Part 2 of Article 364, Part 1 of Article 366 of the Criminal Code). On 07.08.2023, at the request of the defence, the HACC released him from criminal liability due to the expiry of the limitation period and closed the proceedings (on non-exonerating grounds); according to TI Ukraine, he did not admit guilt. No verdict was delivered. Full name according to Ekonomichna Pravda and TI Ukraine (NABU does not name him).

Sources

Court decision · HACC ruling in case No. 991/5976/23 on release from criminal liability and closure of criminal proceedings · High Anti-Corruption Court · 7 Aug 2023

original: <https://reyestr.court.gov.ua/Review/112751365>

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Official statement · UAH 32 million returned to the state budget thanks to NABU and SAPO · National Anti-Corruption Bureau of Ukraine · 6 Jul 2023

original: <https://nabu.gov.ua/news/32-mln-grn-povernuli-v-dokh-d-derzhav-zavdiaki-nabu-sap/>

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Official statement · Former deputy minister suspected of misappropriating over UAH 32 million · National Anti-Corruption Bureau of Ukraine · 2 Feb 2023

original: <https://nabu.gov.ua/news/novyny-ekszastupnyka-ministra-pidozryuyut-u-zavolodinni-ponad-32-mln-grn/>

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Investigation · Misappropriation of over UAH 32 million: the case of former deputy environment minister Dmytro Mormul · Transparency International Ukraine ("HACC Decided") · 1 Nov 2023

original: <https://hacc-decided.ti-ukraine.org/uk/cases/4201400000000181>

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Media · Ukraine recovers UAH 32 million embezzled at the Ministry of Ecology under Yanukovych · Ekonomichna Pravda · 6 Jul 2023

original: <https://epravda.com.ua/news/2023/07/6/701958/>

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Public offices

Deputy Chairman of the Management Board · NJSC "Naftogaz of Ukraine"

Region: — · Period: 2013—2014

Sources

Official statement · On the dismissal of D.D. Mormul from the post of Deputy Chairman of the Management Board of the National Joint-Stock Company "Naftogaz of Ukraine" (CMU Order No. 320-r of 05.04.2014) · Verkhovna Rada of Ukraine (Legislation of Ukraine) · 5 Apr 2014

original: <https://zakon.rada.gov.ua/laws/show/320-2014-%D1%80>

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Deputy Minister of Ecology and Natural Resources of Ukraine — Chief of Staff · Ministry of Ecology and Natural Resources of Ukraine

Region: — · Period: 2013

Sources

Official statement · On the dismissal of D. Mormul from the post of Deputy Minister of Ecology and Natural Resources of Ukraine - Chief of Staff (Decree of the President of Ukraine of 25.04.2013 No. 232/2013) · Verkhovna Rada of Ukraine (Legislation of Ukraine) · 25 Apr 2013

original: <https://zakon.rada.gov.ua/laws/show/232/2013>

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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: 4 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/mormul-dmytro-ba7b?v=01a10816-5106-76e1-a8fc-88b1c3116c0c>