

Nasirov Roman Mykhailovych

Насіров Роман Михайлович

Other spellings: Nasirov Roman / Роман Насіров

UA · Former official · Serving a sentence

Final conviction

Alleged across all episodes

₴2,741,000,000

Established by court verdicts

—

no convictions



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Corruption episodes

Charges of receiving over UAH 722 million in undue advantage for VAT refunds to agroholding companies

On trial · period: ~2015—2016 · made public: 17 Oct 2022

Alleged: ₴722,000,000

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

Charges: ч. 4 ст. 368 КК України

Co-defendants according to investigators: Bakhmatiuk Oleh Romanovych

According to NABU and SAPO, in 2015–2016 the Head of the State Fiscal Service, with the assistance of an adviser, received USD 5.5 million and over EUR 21 million in undue advantage (at the exchange rate at the time of the events — over UAH 722 million) for ensuring VAT refunds to companies of the «Ukrlandfarming» agricultural holding. The notice of suspicion was served in October 2022, the investigation was completed on 2 February 2023, and the indictment was sent to court in May 2023. In 2026, the HACC merged this case with the case on money laundering and is considering it on the merits. There is no verdict; the person is presumed innocent until proven guilty by a court.

Sources

Official statement · Receipt of undue advantage by former head of the SFS: investigation completed · NABU · 3 Feb 2023
original: <https://nabu.gov.ua/news/novyny-oderzhannya-nepravomirnoyi-vygody-eksgolovoyu-dfs-rozsliduvannya-zavershene/>
archived copy queued

Investigation · A new "loophole" for corrupt officials: who is getting mobilized to avoid punishment · Bihus.Info · 23 Apr 2025
original: <https://www.youtube.com/watch?v=t5R86YImFoE>
archived copy queued

Media · The Nasirov and Hlimbovskiy case: HACC begins hearing · Ekonomichna Pravda · 20 Mar 2026
original: <https://epravda.com.ua/biznes/sprava-nasirova-ta-glimbovskogo-vaks-rozpochav-rozglyad-819463/>
archived copy queued

“Gas case”: unlawful instalment plans for rent payments to companies of Onyshchenko’s scheme (losses of over UAH 2 billion)

Final conviction · period: ~2015 · made public: 1 Jan 2015

Alleged: ₴2,019,000,000

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

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

According to NABU and SAPO, in 2015 the head of the State Fiscal Service adopted a number of unjustified decisions granting instalment plans for subsoil-use rent payments to companies involved in the so-called "gas scheme" of former MP Oleksandr Onyshchenko, totalling UAH 2.019 billion. The indictment was sent to court on 10.11.2017. On 31.10.2025 the HACC sentenced Roman Nasirov to 6 years' imprisonment; on 2.04.2026 the Appeals Chamber of the HACC upheld the verdict, and it entered into force. On 8.05.2026 the Appeals Chamber ordered him to pay UAH 11,248,833 in material damages under a civil claim. The amount in the record is per the

charges (UAH 2.019 billion); the amount established by the verdict should be checked against the text of the verdict. A Bihus.Info video (April 2025) reported the defendant's mobilisation before the verdict and his demobilisation three days later.

Sources

Official statement · The "gas case": indictment concerning the head of the SFS sent to court · NABU · 10 Nov 2017
original: <https://nabu.gov.ua/news/novyny-gazova-sprava-obvynuvalnyy-akt-stosovno-golovy-dfs-skerovano-do-sudu/>
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Investigation · A new "loophole" for corrupt officials: who is getting mobilized to avoid punishment · Bihus.Info · 23 Apr 2025
original: <https://www.youtube.com/watch?v=t5R86YImFoE>
archived copy queued

Media · Appeals Chamber of the HACC obliges Nasirov to pay compensation of more than UAH 11 million · Slovo i Dilo · 9 May 2026
original: <https://www.slovoidilo.ua/2026/05/09/novyna/polityka/apelyacijna-palata-vaks-zobovyzala-nasirova-vidshkoduvaty-11-mln-hrn>
archived copy queued

Media · A 2-billion case: appeal court sends former official Roman Nasirov behind bars for six years · Rayon.in.ua · 2 Apr 2026
original: <https://rayon.in.ua/news/1062783-eksgolova-dfs-nasirov-siade-na-sist-rokiv-apeliacii-sud-pidtverdiv-virok>
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Public offices

Head of the State Fiscal Service of Ukraine · State Fiscal Service of Ukraine

Region: — · Period: —

Sources

Official statement · The "gas case": indictment concerning the head of the SFS sent to court · NABU · 10 Nov 2017
original: <https://nabu.gov.ua/news/novyny-gazova-sprava-obvynuvalnyy-akt-stosovno-golovy-dfs-skerovano-do-sudu/>
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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Bakhmatiuk Oleh Romanovych · shared episode · Case on undue advantage for VAT refunds to the "Ukrlandfarming" agricultural holding (No. 52017000000000717) · On trial

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

Record version: 3 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/nasirov-roman-337f?v=01a0feb3-3420-7cd9-92f1-92f27830496b>