

# Naumov Andrii Olehovych

Наумов Андрій Олегович

Other spellings: Наумов Андрій / Naumov Andrii

44 (b. 1982) · UA · Former official · Wanted

## Notice of suspicion

Alleged across all episodes

**€32,700,000**

Established by court verdicts

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no convictions

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

### Suspicion of illicit enrichment of UAH 32.7 million (senior positions in the SBU)

Notice of suspicion · period: ~2019—2021 · made public: 3 May 2024

Alleged: €32,700,000

Pre-trial investigation body: State Bureau of Investigation

Charges: ст. 368-5 KK

According to the SBI, a former head of the SBU Main Directorate of Internal Security, while holding senior positions in the Service, acquired unjustified assets worth UAH 32.7 million: a Toyota Land Cruiser 200 (registered to his wife's father), a BMW X6 (registered to his wife), almost EUR 593 thousand and over USD 120 thousand, and two emeralds. On 03.05.2024 a notice of suspicion was served under Article 368-5 of the Criminal Code; the facts were uncovered in cooperation with the NACP and the Office of the Prosecutor General. The SBI does not name him; according to Schemes (Radio Liberty) and other media, this is Andrii Naumov. The suspect is on the international wanted list; he previously called the SBI's suspicions based on "fabricated facts". There is no verdict.

#### Sources

Official statement · SBI served a notice of suspicion on the former head of the SBU Main Directorate of Internal Security (VIDEO) · State Bureau of Investigation · 3 May 2024

original: <https://dbr.gov.ua/news/dbr-povidomilo-pro-pidozru-kolishnomu-nachalniku-golovного-upravlinnya-vnutrishnoi-bezpeki-sbu>  
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Media · Ex-SBU official Naumov, before leaving Ukraine on the eve of the "full-scale" war, bought up elite apartments in Turkey — Schemes · Radio Liberty / Schemes · 13 Jan 2025

original: <https://www.radiosvoboda.org/a/skhemy-naumov-kvartyry-turechchyna/33270101.html>  
archived copy queued

## Public offices

### Head of the SBU Main Directorate of Internal Security · Security Service of Ukraine

Region: — · Period: —

#### Sources

Media · Naumov Andrii Olehovych — Wikipedia · Wikipedia · 2 Oct 2026

original: [https://uk.wikipedia.org/wiki/Наумов\\_Андрій\\_Олегович](https://uk.wikipedia.org/wiki/Наумов_Андрій_Олегович)  
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## Roles in companies

No information on roles in companies was found.

## Connections with other named persons

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No connections with other people in the directory were found.

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Record version: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/naumov-andrii-36b4?v=01a0fea5-4a15-7d88-b441-360b0eea40f4>