

Nehovielov Roman Oleksandrovych

Неговелов Роман Олександрович

Other spellings: Неговелов Роман Олександрович / Неговелов Роман Олександрович / Nehovielov Roman / Niehovielov Roman

UA · Former official · Unknown

Notice of suspicion

Alleged across all episodes

US\$200,000

Established by court verdicts

—

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

Extortion of USD 200,000 from a pharmaceutical company for closing criminal proceedings (SBI detention, 2020)

Notice of suspicion · period: ~2020 · made public: 30 Oct 2020

Alleged: US\$200,000

Pre-trial investigation body: State Bureau of Investigation

On 30 October 2020, the SBI reported that it had detained the head of the Main Directorate for Combating Economic Offences of the State Fiscal Service while receiving the first part of an undue advantage — USD 100 thousand. According to the SBI, the official demanded USD 200 thousand from the head of a pharmaceutical company for the return of documents seized during a search and the closure of criminal proceedings; procedural supervision — the Office of the Prosecutor General. The media named the detainee as Roman Nehovielov. Bihus.Info established that the company was «Yubiai Farm Treid» LLC, whose deputy head filed a report with the SBI; according to him, the amount initially mentioned was USD 300 thousand. The Pechersk District Court of Kyiv chose a pre-trial restraint measure with bail of over UAH 2.7 million, which was paid on 2 November 2020. The legal qualification differs between sources: «Novynarnia» — Article 368(3) of the Criminal Code, «Slidstvo.Info» — Article 368(4) and Article 190(4) of the Criminal Code; no official announcement with the article number was found. The further course of the proceedings (indictment, verdict) was not found in open sources. Guilt has not been established by a court.

Sources

Official statement · USD 200,000 for closing criminal proceedings — SBI detained one of the heads of the State Fiscal Service of Ukraine · State Bureau of Investigation · 30 Oct 2020

original: https://dbr.gov.ua/news/200_000_dolariv_ssha_za_zakrittya_kriminalnogo_provadzhnya_-_dbr_zatrimalo_odnogo_z_kerivnikiv_dfs_ukraini
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Investigation · From whom and for what a top SBU and State Fiscal Service official demanded 200 thousand dollars — details of the detention · Bihus.Info · 1 Dec 2020

original: <https://bihus.info/v-kogo-i-za-shho-vymagav-200-tys-dolariv-top-chynovnyk-sbu-i-dfs-podrobyczy-zatrymannya/>
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Investigation · Caught on a 200 thousand dollar bribe: the story of a greedy SBU officer /// NG No. 335 (2020.11.30) · Bihus.Info · 30 Nov 2020

original: <https://www.youtube.com/watch?v=y15gtLwDHD0>
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Media · State Fiscal Service department head detained over a \$100 thousand bribe released on almost \$100 thousand bail · Slidstvo.Info · 10 Nov 2020

original: <https://www.slidstvo.info/news/zatrymanyj-na-100-tysyach-habarya-kerivnyk-upravlinnya-dfs-vyjshov-majzhe-pid-100-tysyach-zastavy/>
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Media · SBI detained one of the heads of the Fiscal Service, a former odious SBU officer, on a bribe · Novynarnia · 30 Oct 2020
original: <https://novynarnia.com/2020/10/30/negovelov/>
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Public offices

Acting Head of the Main Directorate for Combating Economic Offences · State Fiscal Service

Region: — · Period: 2020

Sources

Investigation · Caught on a 200 thousand dollar bribe: the story of a greedy SBU officer /// NG No. 335 (2020.11.30) · Bihus.Info · 30 Nov 2020

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original: <https://novynarnia.com/2020/10/30/negovelov/>

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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: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/nehovielov-roman-883e?v=01a0fe0b-6938-7c30-8765-b33bc84ec58a>