

Poliakov Maksym Anatoliiovych

Поляков Максим Анатолійович

Other spellings: Poliakov Maksym Anatoliiovych / Максим Поляков

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

On trial

Alleged across all episodes

US\$300,000

Established by court verdicts

—
no convictions



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Corruption episodes

“Amber case”: undue advantage of over USD 300,000 for assisting a foreign company in amber mining

On trial · period: ~2016 · made public: 11 Jul 2017

Alleged: US\$300,000

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

Proceedings: 42016000000003712

Charges: ч. 4 ст. 368 КК України, ч. 2 ст. 369-2 КК України

Co-defendants according to investigators: Rozenblat Boryslav Solomonovych

According to NABU and SAPO (proceedings No. 42016000000003712), persons acting in the interests of two Members of Parliament of the 8th convocation received from a representative of a foreign company (an undercover agent) an undue advantage (bribe) totalling over USD 300 thousand for assistance in amber mining: submitting bills on preferential taxation, influencing decisions of the State Geocadaastre, the State Forest Resources Agency, the State Service of Geology and Subsoil, local self-government bodies, the court and the prosecutor's office. The amount is the total for all episodes of the case, not for each defendant separately. On 11.07.2017 the Verkhovna Rada consented to bringing the MPs to criminal liability; on 05.10.2018 the indictment against six persons was sent to court, and the case is being heard by the High Anti-Corruption Court. NABU does not name the persons; according to Bihus.Info, Wikipedia and the media, the defendant MPs are Borys Rozenblat and Maksym Poliakov. The defendants denied guilt. There is no verdict (according to NABU's case register).

Sources

Official statement · “Amber case”: indictment sent to court · National Anti-Corruption Bureau of Ukraine · 9 Oct 2018
original: <https://nabu.gov.ua/news/novyny-burshtynova-sprava-obvynuvalnyy-akt-skerovano-do-sudu/>
archived copy queued

Official statement · Receiving undue advantage for assisting a foreign company in amber mining in Ukraine (“Amber case”) · National Anti-Corruption Bureau of Ukraine · 5 Oct 2018
original: <https://nabu.gov.ua/activity/reestr-sprav/oderzhannya-nepravomirnoyi-vygody-za-spryyannya-inozemniy-kompaniyi-v-zdiysnenni-vydobutku-burshtynu/>
archived copy queued

Investigation · TOP corruption cases: what is happening now with Rozenblat, Nasirov, Chaus and others? · Bihus.Info · 18 May 2024
original: <https://www.youtube.com/watch?v=vWXEjGu0iHs>
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Investigation · Due to the “unconstitutional” expansion of parliamentary immunity, some evidence in the Rozenblat-Poliakov case is at risk · Bihus.Info · 18 Jul 2017
original: <https://bihus.info/cerez-nekonstituciine-rozsirennia-deputatskoi-nedotorkannosti-castina-dokaziv-u-spravi-rozenblata/>
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Public offices

Member of Parliament of Ukraine, 8th convocation · Verkhovna Rada of Ukraine

Region: — · Period: 2014—2019

Sources

Media · Poliakov Maksym Anatoliiovych · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%9F%D0%BE%D0%BB%D1%8F%D0%BA%D0%BE%D0%B2_%D0%9C%D0%B0%D0%BA%D1%81%D0%B8%D0%BC_%D0%90%D0%BD%D0%B0%D1%82%D0%BE%D0%BB%D1%96%D0%B9%D0%BE%D0%B2%D0%B8%D1%87

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Rozenblat Boryslav Solomonovych · shared episode · "Amber case" (NABU proceedings No. 42016000000003712) · 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: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/poliakov-maksym-f744?v=01a0fa46-dd7f-779d-810d-4a1a8d578dd8>