

Poterlevych Roman Mykolaiovych

Потерлевич Роман Миколайович

Other spellings: Poterlevych Roman Mykolaiovych / Роман Потерлевич

UA · Former official · Unknown

Journalistic investigation

Alleged across all episodes

€1,900,000

Established by court verdicts

—

no convictions



Photo: Новини Вінниці (news.vn.ua) — <https://news.vn.ua/voienkom-vinnytsi-polkovnyk-roman-poterlevych-krim-nas-nashi-rodyny-nashi-mista-nashu-batkivshchynu-nikhto-ne-zmozhe-zakhystyty/> · усі права захищені

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

Recovery to the state of an apartment worth over UAH 1.9 million, declared an unjustified asset of the head of the Vinnytsia Territorial Recruitment Centre

Journalistic investigation · period: ~2022 · made public: 8 Nov 2023

Alleged: €1,900,000

Pre-trial investigation body: Specialized Anti-Corruption Prosecutor's Office

According to SAPO (based on SBI materials), in 2022 a close relative of the head of the Vinnytsia Regional Territorial Recruitment and Social Support Centre, on his instructions, "bought" an apartment in a new building near Vinnytsia, but no money was paid for it; according to the prosecutor, the registration in the father's name was a formality so that the official would not lose his right to free housing. According to the AntAC, the developer allegedly decided to give 8 apartments to military personnel. On 29.08.2024 the HACC declared the apartment an unjustified asset worth more than UAH 1.9 million and forfeited it to the state. LB.ua cites UAH 1.2 million — this is the market value at the time of receipt (TI Ukraine) and the amount of SAPO's initial 2023 lawsuit; the amount entered is the figure from SAPO's announcement on the court decision. This is civil forfeiture, not a criminal verdict; the status "journalistic" is provisional. Any appeal against the decision has not been verified.

Sources

Official statement · SAPO secured forfeiture to the state of an apartment in a new building belonging to the head of one of the TCCs in Vinnytsia Oblast · Specialized Anti-Corruption Prosecutor's Office · 29 Aug 2024

original: https://t.me/sap_gov_ua/2430

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Investigation · HACC confiscated the assets of ex-head of a TCC Poterlevych · Transparency International Ukraine · 29 Aug 2024

original: <https://ti-ukraine.org/news/vaks-konfiskuvav-aktyvy-ekskerivnyka-ttsk-poterlevycha/>

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Investigation · HACC recovered an apartment worth over UAH 1.9 million from the head of the Vinnytsia TCC · Anti-Corruption Action Centre · 29 Aug 2024

original: <https://t.me/fuckcorruption/3151>

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Media · HACC recovered from the head of the Vinnytsia TCC Roman Poterlevych an apartment worth over UAH 1.2 million · LB.ua · 29 Aug 2024

original: https://lb.ua/society/2024/08/29/632045_vaks_styagnuv_z_kerivnika_vinnitskogo.html

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Public offices

Head of the Vinnytsia Joint City Territorial Recruitment and Social Support Centre · Vinnytsia Joint City Territorial Recruitment and Social Support Centre

Region: — · Period: —

Sources

Media · Roman Poterlevych: Vinnytsia military commissar in a whirlwind of scandals · Wem.ua · 23 Jan 2026

original: <https://wem.ua/roman-poterlevych-voyenkom-vinnyczi-u-vyhor-skandaliv/>

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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: 5 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/poterlevych-roman-af7a?v=01a10994-a4d2-71c6-8746-08b7636cb593>