

Sivets Viktor Mykolaiovych

Сівець Віктор Миколайович

Other spellings: Sivets Viktor Mykolaiovych / Сивец Виктор Николаевич

56 (b. 1970) · Former official · Unknown

Indictment in court

Alleged across all episodes

₴141,300,000

Established by court verdicts

—

no convictions



Photo: LIGA.net — <https://file.liga.net/ua/persons/viktor-sivec> · 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

Undue advantage from foreign companies for extending timber supply contracts (State Forest Resources Agency, 2011–2014)

Indictment in court · period: ~2011–2014 · made public: 26 May 2016

Alleged: ₴141,300,000

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

Charges: ч. 4 ст. 368 KK, ч. 3 ст. 209 KK

According to investigators, in the period from 2011 to 2014 the head of the State Forest Resources Agency of Ukraine, with the assistance of his wife, demanded and received from a number of foreign companies USD 3.7 million and EUR 10.8 million (UAH 141.3 million at the NBU exchange rate at the time of receipt) in exchange for extending timber supply contracts; the funds came in as payment for allegedly “marketing services” and were subsequently laundered. A notice of suspicion was served in absentia in May 2016 (Prosecutor General's Office), after which NABU investigated the case. On 7 May 2024 NABU and SAPO sent the indictment to court (Article 368(4), Article 209(3) of the Criminal Code). Other sources give a different amount: the Prosecutor General's Office in 2016 — over UAH 140 million; NABU materials cited in a 2019 court decision — UAH 144.717 million. The name is not stated in NABU's statement; the full name is according to LB.ua and Glavcom. As of 7 May 2024 there is no verdict; the further course of the case has not been checked. The person is presumed innocent until proven guilty in court.

Sources

Official statement · Nearly UAH 150 million bribe for former head of State Forest Resources Agency: case sent to court ·

National Anti-Corruption Bureau of Ukraine · 7 May 2024

original: <https://nabu.gov.ua/news/mayizhe-150-mln-grn-khabaria-dlia-eksgolovy-derzhlisagentstva-skerovano-do-sudu/>
archived copy queued

Media · Law enforcement sends case of "Yanukovych's forester" to court · Glavcom · 7 May 2024

original: <https://glavcom.ua/country/criminal/pravookhorontsi-skeruvali-do-sudu-spravu-lisnika-janukovicha-999606.html>
archived copy queued

Media · Kyiv court refuses to arrest former head of State Forest Resources Agency Sivets in absentia · LB.ua · 26 Feb 2019

original: https://lb.ua/news/2019/02/26/420720_kievskiy_sud_otkazalsya_zaochno.html
archived copy queued

Media · Head of State Forest Resources Agency under Yanukovych received UAH 140 million in bribes · LB.ua · 26 May 2016

original: https://lb.ua/news/2016/05/26/336106_glava_goslesresursov_vremen.html
archived copy queued

Public offices

Head of the State Forest Resources Agency of Ukraine · State Forest Resources Agency of Ukraine

Region: — · Period: 2011–2014

Sources

State registry · Cabinet of Ministers order of 01.03.2014 No. 94-p "On dismissal of V.M. Sivets from the post of Head of the

State Agency of Forest Resources of Ukraine" · Legislation of Ukraine (zakon.rada.gov.ua) · 1 Mar 2014

original: <https://zakon.rada.gov.ua/laws/show/94-2014-%D1%80>

archived copy queued

State registry · Decree of the President of Ukraine of 12.01.2011 No. 21/2011 "On appointment of V. Sivets as Head of the State Agency of Forest Resources of Ukraine" · Legislation of Ukraine (zakon.rada.gov.ua) · 12 Jan 2011

original: <https://zakon.rada.gov.ua/laws/show/21/2011>

archived copy queued

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: 3 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/sivets-viktor-994c?v=01a102dd-e961-7891-b31e-c0e64bc9bc6e>