

Skuratovskyi Serhii Ivanovych

Скуратовський Сергій Іванович

Other spellings: Skuratovskyi Serhii Ivanovych / Скуратівський Сергій / Сергій Скуратовський

55 (b. 1971) · UA · Former official · Unknown

Indictment in court

Alleged across all episodes

₴160,000,000

Established by court verdicts

—
no convictions



Photo: ЧЕСНО (ПолітХаб) — <https://www.chesno.org/politician/24621/> · 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

Charges of misappropriating a bank's right of claim under a loan for the construction of a residential complex near Kyiv through ARMA and SE "Setam"

Indictment in court · period: ~2018–2019 · made public: 21 Dec 2022

Alleged: ₴160,000,000

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

Charges: ч.5 ст.191 КК, ст.358 КК, ч.3 ст.368 КК, ч.3 ст.369 КК

According to NABU and SAPO, the head of a committee of the Verkhovna Rada of the 8th convocation, the de facto owner of companies developing a residential complex on the outskirts of Kyiv, in 2018–2019, with the involvement of an SBU officer, an ARMA official and the management of SE "Setam", organised the seizure of an insolvent bank's claim right under a loan, its transfer to ARMA and its sale at auction to a controlled company at an understated price, after which the mortgages and guarantees were cancelled. Notices of suspicion were served on 8 persons on 21 December 2022 (damage of over UAH 112 million); on 6 November 2024 the indictment against 7 persons was sent to court (damage according to expert examinations — over UAH 160 million). The participants' actions were qualified under Article 191(5), Article 358, Article 368(3), Article 369(3) of the Criminal Code. Official statements do not name the person; the name Serhii Skuratovskyi is given by LB.ua citing UNN and AntAC. There is no verdict.

Sources

Official statement · Misappropriation of over UAH 160 million of bank funds: case against a former Chair of a Verkhovna Rada Committee, officials of the SBU, ARMA and a state enterprise sent to court · Specialized Anti-Corruption Prosecutor's Office · 7 Nov 2024

original: https://t.me/sap_gov_ua/2558

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Official statement · Former Chair of a Verkhovna Rada Committee, officials of the SBU, ARMA and state enterprises — 8 persons served with notices of suspicion of unlawful seizure of claim rights worth over UAH 128 million · Specialized Anti-Corruption Prosecutor's Office · 21 Dec 2022

original: https://t.me/sap_gov_ua/1017

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Media · NABU suspects an ex-MP of misappropriating UAH 112 million of a bank during construction of a residential complex · LB.ua · 22 Dec 2022

original: https://lb.ua/economics/2022/12/22/540003_nabu_pidozryuie_eksnardepa.html

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Public offices

Member of Parliament of Ukraine, 8th convocation, Chairman of the Committee on Construction, Urban Planning and Housing and Communal Services · Verkhovna Rada of Ukraine

Region: — · Period: —

Sources

Media · Serhii Ivanovych Skuratovskyi — Wikipedia · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/Скуратовський_Сергій_Іванович

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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: 3 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/skuratovskyi-serhii-4c9b?v=01a102df-4639-767d-8e58-37c82c0f92f5>