

Сліпчук Данило Олегович

Other spellings: Slipchuk Danylo / Сліпчук Данило

UA · Former official · Unknown

Notice of suspicion

Alleged across all episodes

₴89,900,000

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

“Carthage” case: protection of fraudulent call centres and laundering of assets

Notice of suspicion · period: ~2023—2026 · made public: 5 Sept 2026

Alleged: ₴89,900,000

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

Charges: ст. 255 КК України, ст. 209 КК України

Co-defendants according to investigators: Івахненко Єлизавета Олександрівна, Kropyva Serhii Vasylovych

On 5 September 2026 NABU and SAPO announced the exposure of a criminal organisation whose members, according to investigators, systematically received undue advantage from fraudulent call centres and laundered the funds; investigators consider an official of the Office of the Prosecutor General to be the organiser. Serhii Kropyva was served a notice of suspicion. At the HACC hearing on the pre-trial restraint measure, the prosecution named a laundering amount of UAH 89.9 million: UAH 41.7 million (August 2025 – September 2026) and UAH 48.2 million (August 2023 – May 2025). The official NABU statement names neither the person nor a total amount: it refers to over UAH 20 million spent on real estate and valuables, over UAH 12 million in assets re-registered to third parties, and over UAH 10 million in accounts of close persons. According to a Bihus.Info investigation citing investigation materials, Kropyva's relatives invested in four apartments and three parking spaces in the Glacier apartment complex (Bukovel) with an approximate market value of UAH 28.5 million. Kropyva denies his guilt. There is no verdict.

Sources

Official statement · "Protection" of call centres and laundering of property: criminal organization headed by an official of the Office of the Prosecutor General exposed (VIDEO+PHOTO) · NABU · 5 Sept 2026

original: <https://nabu.gov.ua/news/kryshuvannia-kol-tcentriv-ta-vidmyvannia-mayina-vykryto-zlochynnu-organizatcii-na-choli-z-posadovtsem-ofisu-genprokurora/>
archived copy queued

Investigation · What is Kravchenko up to: revenge for "Carthage" or a game by Bankova? · Bihus.Info · 14 Sept 2026

original: https://www.youtube.com/watch?v=jyV_VzXfDqk
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Investigation · The "Carthage" empire: who was behind Kropyva, call centres, Glacier apartments and a house for the "boss" · Bihus.Info · 8 Sept 2026

original: <https://www.youtube.com/watch?v=7ufh2kc6dmU>
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Investigation · Bihus.Info found a house in Kozyn that Prosecutor General Kravchenko may be secretly using · Bihus.Info · 6 Sept 2026

original: <https://bihus.info/bihus-info-znajshly-budynok-v-kozyni-yakym-mozhe-tayemno-korystuvatysya-genprokuror-kravchenko/>
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Investigation · "Carthage": how the money laundering scheme worked · Transparency International Ukraine (HACC Decided) · 6 Sept 2026

original: <https://hacc-decided.ti-ukraine.org/uk/news/karfagen-yak-pracyuvala-sxema-legalizaciyi-kostiv>
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Media · HACC remands Kropyva in custody with an alternative of UAH 120 million bail. He is suspected of "protecting" call centres · Babel · 6 Sept 2026

original: <https://babel.ua/news/129960-vaks-vidpraviv-pid-vartu-spivrobotnika-ogp-kropivu-z-alternativoyu-zastavi-120-mln-grn->

Public offices

**Головний спеціаліст відділу адміністрування мереж та технічного захисту інформації
Департаменту інформаційних технологій [not translated] · Office of the Prosecutor General**

Region: — · Period: —

Sources

State registry · Декларація за 2025 рік: Сліпчук Данило Олегович [not translated] · НАЗК [not translated] · 17 Mar 2026

original: <https://public.nazk.gov.ua/documents/8ec388f3-56bb-4430-bbe6-d4edc44317cb>

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Media · Син начальника поліції Волині фігурує у справі про "кришування" кол-центрів: що відомо про активи Данила Сліпчука [not translated] · Еспресо.Захід [not translated] · 12 Sept 2026

original: <https://zahid.espreso.tv/novyny-volyni-sin-nachalnika-politsii-volini-figurue-u-spravi-pro-krishuvannya-kol-tsentriv-shcho-vidomo-pro-aktivi-danila-slipchuka>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Івахненко Єлизавета Олександрівна · shared episode · Справа «Карфаген» [not translated] · Notice of suspicion

Kropyva Serhii Vasylovych · shared episode · Справа «Карфаген» [not translated] · Notice of suspicion

A connection means a shared episode, company or public body. The proceeding status of a connected person concerns that person only.

Record version: 4 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/slipchuk-danylo-baf4?v=01a107eb-22c1-7eea-9e15-2e23bd6a6de1>