

Stupak Oleksii Vitaliiovich

Ступак Олексій Віталійович

Other spellings: Stupak Oleksii / Олексій Ступак

UA · Current official · Unknown

Notice of suspicion

Alleged across all episodes

₴150,000,000

Established by court verdicts

—
no convictions



Photo: Latifundist.com —
<https://latifundist.com/dosye/stupak-aleksej-vitalevich-34742> · усі права захищені

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Corruption episodes

Laundering of UAH 150 million in cash for bail for a figure in the “Midas” case (operation “Forest Gump”)

Notice of suspicion · period: ~2026 · made public: 19 Aug 2026

Alleged: ₴150,000,000

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

Co-defendants according to investigators: Hladyshenko Mykola Ihorovych, Mykytas Maksym Viktorovych, Mudra Iryna Romanivna

According to NABU and SAPO, in June 2026 certain members of a criminal organisation, in collusion with officials of the state-owned JSC «Sense Bank», introduced UAH 150 million in cash into legal circulation through accounts of shell companies to pay bail for former Minister of Energy Herman Halushchenko in the «Midas» case. Notices of suspicion were served on 19.08.2026; there are 12 suspects in the case. Bihus.Info journalists, citing the text of the suspicion, reported deliveries of cash (UAH 50 million and UAH 20 million) to the office of PJSC «Metrobud» and to Mykytas's apartment; the published tapes mention «200 million», and the suspicion refers to «an unidentified official of the OP». The episode amount is UAH 150 million according to the official NABU statement. There is no verdict; the persons are presumed innocent.

Sources

Official statement · Operations "Forrest Gump" and "Themis" · NABU · 20 Aug 2026

original: <https://nabu.gov.ua/news/operatciia-forest-gump/>

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Official statement · Corporate raiding and money laundering: criminal organization involving high-ranking officials exposed (VIDEO+PHOTOS) · NABU · 20 Aug 2026

original: <https://nabu.gov.ua/en/news/corporate-raiding-and-money-laundering-criminal-organization-involving-high-ranking-officials-exposed/>

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Investigation · New details of NABU and SAPO operations: the role of "Kyrlo Oleksiiovych" in rescuing Halushchenko ·

Bihus.Info · 15 Sept 2026

original: https://www.youtube.com/watch?v=S0dIQMy_cmU

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Investigation · A guide to the NABU tapes: who is who, hackers, bags of money and the raiding of Kyiv · Bihus.Info · 21 Aug 2026

original: <https://www.youtube.com/watch?v=Npj1cEwzag0>

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Media · HACC chooses pre-trial restraint for the Chairman of the Management Board of Sense Bank · Forbes Ukraine · 3 Sept 2026

original: <https://forbes.ua/news/vaks-priznachiv-golovi-sense-bank-oleksiyu-stupaku-zastavu-15-mln-grn-03092026-41695>

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Media · Government terminates the powers of Sense Bank Supervisory Board Chairman Hladyshenko · Interfax-Ukraine · 21 Aug 2026

original: <https://interfax.com.ua/news/general/1195103.html>

Public offices

Chairman of the Management Board of Sense Bank JSC (state-owned bank) · JSC "Sense Bank"

Region: — · Period: 2023

Sources

Media · Oleksii Stupak elected Chairman of the Management Board of Sense Bank · JSC "Sense Bank" · 30 Dec 2023

original: <https://sensebank.ua/news/golovou-pravlinna-sense-bank-obrano-oleksia-stupaka>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Hladyshenko Mykola Ihorovych · shared episode · Laundering of UAH 150 million in cash for bail for a defendant in the "Midas" case (Operation "Forrest Gump") · Notice of suspicion

Mykytas Maksym Viktorovych · shared episode · Laundering of UAH 150 million in cash for bail for a defendant in the "Midas" case (Operation "Forrest Gump") · On trial

Mudra Iryna Romanivna · shared episode · Laundering of UAH 150 million in cash for bail for a defendant in the "Midas" case (Operation "Forrest Gump") · Notice of suspicion

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

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Link to this version: <https://graftrace.info/en/person/stupak-oleksii-025c?v=01a0fa19-8778-7917-a0a3-0c6fc0dba900>