

Sysa Viktor Mykolaiovych

Сиса Віктор Миколайович

Other spellings: Sysa Viktor Mykolaiovych / Віктор Сиса

UA · Former official · Wanted

On trial

Alleged across all episodes

₹50,000,000 · US\$100,000

Established by court verdicts

—
Amounts are shown in the source currency; different currencies are not added together.
no convictions



Photo: Слово і Діло — <https://www.slovoidilo.ua/2019/10/30/novyna/polityka/dyrektor-lishospu-xarkivskij-oblasti-zatrymanyj-pri-sprobi-daty-khabar-100-tys> · 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

Offer of USD 100,000 to a NABU detective for closing criminal proceedings concerning timber sales

On trial · period: ~2019 · made public: 30 Oct 2019

Alleged: US\$100,000

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

Proceedings: 52019000000000906

Charges: ч. 3 ст. 369 КК України

According to NABU and SAPO, in October 2019 the head of a state forestry enterprise in Kharkiv Oblast offered a NABU detective an undue advantage for closing criminal proceedings concerning the alienation of timber; on 30 October 2019 he was detained while handing over USD 100 thousand, and on 31 October he was served a notice of suspicion (Article 369(3) of the Criminal Code of Ukraine). On 14 July 2020 the case was sent to the HACC (case No. 991/4996/20). On 17 February 2022 the HACC delivered a guilty verdict (5.5 years' imprisonment), but it has not entered into force: according to the "HACC Verdicts" project, the appeal proceedings have been suspended because the defendant has been put on the international wanted list. Until the verdict enters into force, the person is presumed innocent.

Sources

Official statement · Offer of undue advantage to a NABU detective by the director of a state forestry enterprise (criminal proceedings No. 52019000000000906) · National Anti-Corruption Bureau of Ukraine · 14 Jul 2020
original: <https://nabu.gov.ua/activity/reestr-sprav/propozycja-dyrektora-derzhlisgospu-nadannya-nepravomirnoyi-vygody-detektyvu-nabu/>

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Investigation · Sysa Viktor Mykolaiovych :: HACC Verdicts · Automaidan ("HACC Verdicts") · 17 Feb 2022

original: <https://vyroky.com/judgments/66>

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Media · NABU detained the ex-director of the Hutianskyi forestry enterprise for embezzlement of timber worth UAH 50 million · LB.ua · 3 Aug 2021

original: https://lb.ua/society/2021/08/03/490857_nabu_zatrimalo_eksdirektora.html

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Charges of selling state forestry enterprise timber at understated prices to controlled companies (over UAH 50 million in lost revenue)

On trial · period: ~2018—2019 · made public: 3 Aug 2021

Alleged: ₹50,000,000

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

Proceedings: 42018220000000012

Charges: ч. 5 ст. 191 КК України

According to NABU and SAPO, the director of a state forestry enterprise in Kharkiv Oblast and the heads of LLCs

controlled by him in 2018–2019 organised the sale of about 15 thousand cubic metres of timber at understated prices, as a result of which the state forestry enterprise lost over UAH 50 million in revenue. On 3 August 2021 NABU detained the former director; the heads of two private companies were served notices of suspicion under Article 191(5) of the Criminal Code of Ukraine. The name is not given in the official statement; it is given by LB.ua and Transparency International Ukraine. Since 20 April 2023 the case has been heard by the HACC (case No. 991/3449/23). There is no verdict.

Sources

Official statement · Director of a state enterprise in Kharkiv Oblast suspected of misappropriating over UAH 50 million ·

National Anti-Corruption Bureau of Ukraine · 3 Aug 2021

original: <https://nabu.gov.ua/news/novyny-dyrektora-derzhpidpryyemstva-harkivshchyny-pidozryuyut-u-zavolodinni-ponad-50-mln-grn/>

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Investigation · Case of fraud by ex-director of a forestry enterprise Viktor Sysa · Transparency International Ukraine ("HACC Decided") · 3 Oct 2026

original: <https://hacc-decided.ti-ukraine.org/uk/cases/42018220000000012>

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Media · NABU detained the ex-director of the Hutianskyi forestry enterprise for embezzlement of timber worth UAH 50 million · LB.ua · 3 Aug 2021

original: https://lb.ua/society/2021/08/03/490857_nabu_zatrimalo_eksdirektora.html

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Public offices

Director of SE "Hutianske Forestry" · SE "Hutianske Forestry"

Region: — · Period: —

Sources

Investigation · Sysa Viktor Mykolaiovych :: HACC Verdicts · Automaidan ("HACC Verdicts") · 17 Feb 2022

original: <https://vyroky.com/judgments/66>

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Media · NABU detained the ex-director of the Hutianskyi forestry enterprise for embezzlement of timber worth UAH 50 million · LB.ua · 3 Aug 2021

original: https://lb.ua/society/2021/08/03/490857_nabu_zatrimalo_eksdirektora.html

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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/sysa-viktor-9190?v=01a102de-8245-7a17-ab11-d4bf8adbb6d8>