

Takhtai Oleksii Volodymyrovych

Тахтай Олексій Володимирович

Other spellings: Takhtai Oleksii / Тахтай Олексій

42 (b. 1984) · UA · Former official · Unknown

On trial

Alleged across all episodes

€16,000,000

Established by court verdicts

—

no convictions



Photo: Слово і Діло (фото: mvs.gov.ua (джерело за підписом)) — <https://www.slovoidilo.ua/2025/01/18/novyna/suspilstvo/nabu-sap-oholosyly-pidozru-kolyshnomu-dezhrsekretaryu-mvs> · 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

Procurement of video surveillance equipment for a Ministry of Internal Affairs state institution at an inflated price and four premium-class cars from the supplier (losses of over UAH 16 million)

On trial · period: ~2018—2020 · made public: 17 Jan 2025

Alleged: €16,000,000

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

Charges: ч. 5 ст. 191 КК України, ч. 4 ст. 368 КК України, ч. 1 ст. 209 КК України

According to NABU and SAPO, in 2018–2019 an entrepreneur who supplied video surveillance and access control equipment to buildings of the Ministry of Internal Affairs, through his NGO, gave a top ministry official the use of four premium cars (total value — over UAH 6 million), and in 2020 a state institution of the Ministry of Internal Affairs purchased his company's equipment at an inflated price, which, according to investigators, caused budget losses of over UAH 16 million. After the official's dismissal, the cars were transferred to him under a gift agreement. NABU announcements do not name the person; media (Glavcom) and Bihus.Info identify him as former State Secretary of the Ministry of Internal Affairs O. Takhtai. The notice of suspicion was served on 17 January 2025 (bail — UAH 33 million, according to Bihus.Info), and the investigation was completed in April 2025. On 22 June 2026, the HACC approved a plea agreement (according to Glavcom; Article 191(5), Article 368(4), Article 209(1) of the Criminal Code of Ukraine), under which, according to a NABU announcement of 4 August 2026, he is obliged to fully compensate the losses; the text of the verdict is closed, and its entry into force has not been officially confirmed, so the status is set to «under consideration by the court». The Bihus.Info story also mentions three apartments with a total area of 300 m² in the Rest & Ski Spa Resort hotel in Bukovel belonging to his wife — the journalists did not name their value.

Sources

Official statement · Corruption in the procurement of equipment for the Interior Ministry: case sent to court · NABU · 4 Aug 2026

original: <https://nabu.gov.ua/news/koruptciia-pid-chas-zakupivli-obladnannia-dlia-mvs-skеровано-do-sudu/>
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Official statement · Corruption in procurement of equipment for the Interior Ministry: investigation completed · NABU · 9 Apr 2025

original: <https://nabu.gov.ua/news/16-mln-grn-zbytkiv-vid-eksposadovtciia-mvs-slidstvo-zaversheno/>
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Official statement · UAH 16 million in losses: suspicion for a former Interior Ministry official · NABU · 17 Jan 2025

original: <https://nabu.gov.ua/news/16-mln-grn-zbytkiv-pidozra-eksposadovtciu-mvs/>
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Investigation · MILLIONS OF DOLLARS for hotels in Bukovel: the luxury life of former TOP law enforcement officials · Bihus.Info · 29 May 2025

original: <https://www.youtube.com/watch?v=TkWUNFB2IcM>
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Investigation · Daughter of Avakov's former deputy got involved in building the country's largest hotel in Bukovel · Bihus.Info · 29 May 2025

original: <https://bihus.info/donka-kolyshnogo-zama-avakova-vpysalas-u-budivnyctvo-najbilshogo-gotelyu-krayiny-v-bukoveli/>
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Media · Avakov's associate made a deal with investigators in a bribery and embezzlement case · Glavcom · 25 Jun 2026
original: <https://glavcom.ua/country/criminal/soratnik-avakova-pishov-na-uhodu-zi-slidstvom-u-spravi-pro-khabarnitstvo-ta-rozkradannja-1127836.html>
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Public offices

State Secretary of the Ministry of Internal Affairs of Ukraine · Ministry of Internal Affairs of Ukraine

Region: — · Period: 2016

Sources

State registry · Takhtai Oleksii Volodymyrovych, declaration of a person terminating their activity (2021) · NACP (Unified State Register of Declarations) · 23 Jul 2021

original: <https://public.nazk.gov.ua/documents/ee06f24a-05b3-4731-82ea-323616e5523c>

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Media · Takhtai Oleksii Volodymyrovych · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%A2%D0%B0%D1%85%D1%82%D0%B0%D0%B9_%D0%9E%D0%BB%D0%B5%D0%BA%D1%81%D1%96%D0%B9_%D0%92%D0%BE%D0%BB%D0%BE%D0%B4%D0%B8%D0%BC%D0%B8%D1%80%D0%BE%D0%B2%D0%B8%D1%87
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Deputy Minister of Internal Affairs of Ukraine — Chief of Staff · Ministry of Internal Affairs of Ukraine

Region: — · Period: —

Sources

State registry · Takhtai Oleksii Volodymyrovych, annual declaration for 2015 · NACP (Unified State Register of Declarations) · 28 Oct 2016

original: <https://public.nazk.gov.ua/documents/369329dc-9764-4d71-921f-bf102571984c>

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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: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/takhtai-oleksii-cbdd?v=01a0fa19-8b96-76a4-9c8c-81e1a4f7b28e>