

Tatarkin Oleksandr Leonidovych

Татаркін Олександр Леонідович

Other spellings: Олександр Татаркін / Tatarkin Oleksandr Leonidovych

UA · Former official · Unknown

Final conviction

Alleged across all episodes

₴7,000,000

Established by court verdicts

₴7,000,000

by court: 100%

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

Attempted misappropriation of UAH 7 million of SE "Pivdendiproshakht" from the sale of an administrative building in Kharkiv through fictitious contracts

Final conviction · period: ~2018—2019 · made public: 23 Apr 2021

Alleged: ₴7,000,000 · Established by court: ₴7,000,000

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

Proceedings: 52020000000000132

Charges: ч. 2 ст. 15, ч. 5 ст. 191 КК України

Co-defendants according to investigators: Sevastianov Yurii Oleksiiovych

According to the HACC verdict of 15 February 2024, between November 2018 and November 2019 the acting director of SE "Pivdendiproshakht" Yurii Sevastianov and his deputy for legal affairs Oleksandr Tatarkin (at the time also director of LLC "Limited Edishn") concluded sham contracts for converting the state enterprise's paper archive into electronic form and, using promissory notes, created an artificial debt of the SE to a controlled company of UAH 7 million in order to recover funds received from the sale of the SE's administrative building in the centre of Kharkiv. The enforcement proceedings were suspended, so the offence was not completed (attempt). Notice of suspicion was served on 23 April 2021, the indictment in August 2021. The HACC sentenced Sevastianov to 7.5 years and Tatarkin to 7 years 3 months of imprisonment (Article 15(2), Article 191(5) of the Criminal Code). On 5 November 2024 the Appeals Chamber of the HACC upheld the verdict — it entered into force; on 20 November 2025 the Criminal Cassation Court of the Supreme Court upheld the verdict and the ruling of the Appeals Chamber.

Sources

Court decision · Ruling of the Appeals Chamber of the HACC in case No. 991/5553/21 of 5 November 2024 · Appeals Chamber of the High Anti-Corruption Court · 5 Nov 2024

original: <https://reyestr.court.gov.ua/Review/122825932>

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Official statement · Attempted misappropriation of UAH 7 million - Former acting director of SE «Pivdendiproshakht» and his deputy sentenced to 7 years of imprisonment · Specialized Anti-Corruption Prosecutor's Office · 15 Feb 2024

original: https://t.me/sap_gov_ua/2007

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State registry · Unified State Register of Persons Who Committed Corruption or Corruption-Related Offences: entry No. 398116 (as of 1 October 2026) · NACP · 1 Oct 2026

original: <https://corruptinfo.nazk.gov.ua/>

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State registry · Unified State Register of Persons Who Committed Corruption or Corruption-Related Offences: entry No. 398117 (as of 1 October 2026) · NACP · 1 Oct 2026

original: <https://corruptinfo.nazk.gov.ua/>

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Investigation · The «Pivdendiproshakht» case: misappropriation of UAH 7 million · Transparency International Ukraine ("HACC Decided") · 1 Mar 2023

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52020000000000132>

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Media · Wanted to appropriate UAH 7 million - former head of SE "Pivdendiproshakht" and his deputy sentenced to seven years in prison · ZN.UA · 15 Feb 2024
original: <https://zn.ua/ukr/anticorruption/khotili-privlasniti-7-mln-hrn-kolishnoho-kerivnika-dp-pivdendiproshakht-ta-joho-zastupnika-zasudzheno-do-semi-rokiv-vjaznitsi.html>
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Public offices

Deputy Director for Legal Affairs · SE "Pivdendiproshakht"

Region: — · Period: —

Sources

Official statement · Attempted misappropriation of UAH 7 million - Former acting director of SE «Pivdendiproshakht» and his deputy sentenced to 7 years of imprisonment · Specialized Anti-Corruption Prosecutor's Office · 15 Feb 2024

original: https://t.me/sap_gov_ua/2007

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Investigation · The «Pivdendiproshakht» case: misappropriation of UAH 7 million · Transparency International Ukraine ("HACC Decided") · 1 Mar 2023

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52020000000000132>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Sevastianov Yurii Oleksiiovych · shared episode · "Pivdendiproshakht" case (No. 52020000000000132) · Final conviction

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

Record version: 3 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/tatarkin-oleksandr-d155?v=01a102bf-7fd2-7a02-95bb-d86a01ce5f27>