



Photo: Kurkul.com — <https://kurkul.com/dosye/topchii-volodimir-mikolayovich-yu-prava-zaxyshcheni>

Topchii Volodymyr Mykolaiovych

Топчій Володимир Миколайович

Other spellings: Topchii Volodymyr Mykolaiovych / Володимир Топчій

UA · Former official · Unknown

Final conviction

Alleged across all episodes

₴27,000,000

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

UAH 27 million compensation from the state budget to LLC "Ukrainskyi Voloskyi Horikh" for planting material (Ministry of Agrarian Policy, 2018)

Final conviction · period: ~2018 · made public: 19 Mar 2025

Alleged: ₴27,000,000

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

Proceedings: 52019000000000880

Charges: ч. 2 ст. 364 КК України, ч. 1 ст. 366 КК України

Co-defendants according to investigators: Hotsuliak Mykhailo Ivanovych

According to NABU and SAPO, in 2018, under a budget programme compensating the cost of planting material, LLC "Ukrainskyi Voloskyi Horikh" received about UAH 27 million in compensation, although, according to investigators, the seedlings were not purchased but were a contribution to the authorised capital from the sole founder. The district commission's conclusion was signed by the Deputy Head of the Mohyliv-Podilskyi District State Administration Mykhailo Hotsuliak; the decision on payment was made by a ministerial commission chaired by the then director of the Agriculture Department of the Ministry of Agrarian Policy Volodymyr Topchii (later Deputy Minister). Suspicions — 19 March 2025 (Article 364(2), Article 366(1) of the Criminal Code of Ukraine); indictment — at the HACC (case No. 991/10401/25). On 3 November 2025, the HACC approved plea agreements: both received 4 years of imprisonment with a 1-year probation period, a fine and a ban on holding positions; they were released from liability under Article 366(1) of the Criminal Code of Ukraine due to the expiry of the statute of limitations. The verdict entered into force on 4 December 2025 (NACP Register of Corrupt Officials). According to TI Ukraine, the damage of UAH 27.85 million has been compensated.

Sources

Official statement · Investigation completed in case against former Deputy Minister of Agrarian Policy · Specialized Anti-Corruption Prosecutor's Office · 24 Apr 2025

original: https://t.me/sap_gov_ua/2913

archived copy queued

State registry · Register of Persons Who Committed Corruption or Corruption-Related Offences: entry No. 565437 (Volodymyr Mykolaiovych Topchii) · NACP · 1 Oct 2026

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

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State registry · Register of Persons Who Committed Corruption or Corruption-Related Offences: entry No. 565435 (Mykhailo Ivanovych Hotsuliak) · NACP · 1 Oct 2026

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

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Investigation · Case of former Deputy Minister of Agro-Industry Volodymyr Topchii and unlawful compensation to Ukrainian Walnut (proceedings No. 52019000000000880) · Transparency International Ukraine (HACC Decided) · 3 Nov 2025

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52019000000000880>

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Media · Former Deputy Agrarian Minister suspected of misappropriating 27 million in state funds · Ekonomichna Pravda · 24

Apr 2025

original: <https://epravda.com.ua/finances/ekszastupnika-agroministra-pidozryuyut-u-rozkradanni-27-milyoniv-derzhavnih-koshtiv-805860/>

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Public offices

Deputy Minister of Agrarian Policy and Food of Ukraine · Ministry of Agrarian Policy and Food of Ukraine

Region: — · Period: 2018—2019

Sources

Official statement · On the dismissal of Topchii V.M. from the post of Deputy Minister of Agrarian Policy and Food of Ukraine (Cabinet of Ministers order of 4 September 2019 No. 697-r) · Cabinet of Ministers of Ukraine · 4 Sept 2019

original: <https://zakon.rada.gov.ua/laws/show/697-2019-%D1%80>

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Official statement · On the appointment of Topchii V.M. as Deputy Minister of Agrarian Policy and Food of Ukraine (Cabinet of Ministers order of 18 December 2018 No. 1015-r) · Cabinet of Ministers of Ukraine · 18 Dec 2018

original: <https://zakon.rada.gov.ua/laws/main?find=2&dat=00000000&user=a&text=%D0%BF%D1%80%D0%B8%D0%B7%D0%BD%D0%B0%D1%87%D0%B5%D0%BD%D0%BD%D1%8F%20%D0%A2%D0%BE%D0%BF%D1%87%D1%96%D1%8F>

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Director of the Department of Crop Farming · Ministry of Agrarian Policy and Food of Ukraine

Region: — · Period: —

Sources

Official statement · Investigation completed in case against former Deputy Minister of Agrarian Policy · Specialized Anti-Corruption Prosecutor's Office · 24 Apr 2025

original: https://t.me/sap_gov_ua/2913

archived copy queued

Investigation · Case of former Deputy Minister of Agro-Industry Volodymyr Topchii and unlawful compensation to Ukrainian Walnut (proceedings No. 5201900000000880) · Transparency International Ukraine (HACC Decided) · 3 Nov 2025

original: <https://hacc-decided.ti-ukraine.org/uk/cases/5201900000000880>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Hotsuliak Mykhailo Ivanovych · shared episode · Case on compensation to "Ukrainskyi Voloskyi Horikh" LLC (UAH 27 million) · 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/topchii-volodymyr-451d?v=01a10413-32f5-75d3-b5b2-6d8f0c581b92>