

Цукерман Олександр Давидович

Other spellings: Олександр Цукерман / Tsukerman Oleksandr Davydovych / Tsukerman Oleksandr

62 (b. 1964) · IL · Never held office · Wanted

Notice of suspicion

Alleged across all episodes

US\$100,000,000

Established by court verdicts

—
no convictions



Photo: РБК-Україна (фото: з відкритих джерел) — <https://www.rbc.ua/rus/news/k-ukrayini-viyihav-figurant-spravi-midas-1765960802.html> · усі права захищені

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Corruption episodes

“Midas” case: kickbacks from Energoatom contractors and money laundering

Notice of suspicion · period: ~2024—2025 · made public: 10 Nov 2025

Alleged: US\$100,000,000

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

Charges: ч. 1 ст. 255 КК України, ч. 3 ст. 209 КК України, ч. 1 ст. 344 КК України, ч. 2 ст. 255 КК України

Co-defendants according to investigators: Basov Dmytro Mykolaiovych, Halushchenko Herman Valeriiovych, Myroniuk Ihor, Mindich Timur Mykhailovych

According to NABU and SAPO, a criminal organisation systematically received from counterparties of JSC «NNEGC «Energoatom» an undue advantage of 10–15% of the contract value and laundered the funds through a so-called back office (a «laundry»), through which about USD 100 million passed during the period of documentation (since summer 2024). On 10 November 2025 seven persons were served notices of suspicion; NABU does not name them; according to journalists' sources, investigators consider Tymur Mindich («Karlson») to be the head of the organisation. According to media citing the text of the suspicion, the charges are classified under Article 255(1), Article 209(3) (with Article 27(3), Article 28(4)) and Article 344(1) of the Criminal Code, and the total amount of laundered funds in the suspicion is UAH 311.2 million; the episode amount shows the figure from NABU's official announcement. On 1 December 2025 the HACC chose in absentia a pre-trial restraint of detention in custody; the suspect is on the wanted list. There is no verdict.

Sources

Official statement · Operation "Midas": a new suspicion · NABU · 10 Jul 2026

original: <https://nabu.gov.ua/news/operatciia-midas-nova-pidozra/>

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Official statement · The "Midas" case: former Minister of Energy is suspected (DIAGRAM+PHOTO+VIDEO) · NABU · 16 Feb 2026

original: <https://nabu.gov.ua/news/sprava-midas-pidozriuyet-sia-eksministr-energetyky/>

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Official statement · Operation "Midas": high-level criminal organization in the energy sector exposed · NABU · 18 Nov 2025

original: <https://nabu.gov.ua/news/operatciia-midas-vykryto-vysokorivnevu-zlochynnu-organizatciuu-v-sferi-energetyky/>

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Investigation · Did Mindich & Co bury \$ MILLIONS in the Carpathians? A secret resort for figures in the "Midas" tapes · Bihus.Info · 21 May 2026

original: <https://www.youtube.com/watch?v=CBk5zapIJwc>

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Investigation · A figure in the "Midas" tapes bought up land and hotels near Bukovel at the height of the war · Bihus.Info · 21 May 2026

original: <https://bihus.info/figurant-plivok-midas-u-rozpal-vijny-skupovuvav-zemlyu-ta-goteli-bilya-bukovelyu/>

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Investigation · Millions in bags and "fucking protective" structures: what the NABU tapes reveal about the largest scheme in the energy sector · Bihus.Info · 10 Nov 2025

original: <https://www.youtube.com/watch?v=28z60gRZxmK>

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Media · Halushchenko Herman Valeriiovych — Wikipedia · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/Галущенко_Герман_Валерійович

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Media · Operation "Midas" — Wikipedia · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/Операція_«Мідас»

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Media · Basov Dmytro Mykolaiovych — Wikipedia · Wikipedia · 1 Oct 2026

original: https://uk.wikipedia.org/wiki/Басов_Дмитро_Миколайович

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Media · Mindich refused annulment of suspicion in the Energoatom case · Suspilne News · 15 Apr 2026

original: <https://suspilne.media/1290245-operacia-midas-vaks-vidhiliv-apelaciu-mindica-sodo-skasuvanna-pidozri/>

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Media · Mindich created a criminal organization and pressured Umerov: details of the NABU suspicion · RBC-Ukraine · 19 Nov 2025

original: <https://www.rbc.ua/rus/news/mindich-stvoriv-zlochinnu-organizatsiyu-i-1763554082.html>

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Media · Operation "Midas": who exactly NABU served with notices of suspicion – list · Radio Liberty (Schemes) · 11 Nov 2025

original: <https://www.radiosvoboda.org/a/news-skhemy-operatsiya-midas-komu-v-nabu-povidomyly-pro-pidozru/33587531.html>

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Public offices

No information on public offices was found in open sources.

Roles in companies

No information on roles in companies was found.

Connections with other named persons

Basov Dmytro Mykolaiovych · shared episode · Справа «Мідас» (НАБУ/САП, «Енергоатом») [not translated] · Notice of suspicion

Halushchenko Herman Valeriiovych · shared episode · Справа «Мідас» (НАБУ/САП, «Енергоатом») [not translated] · Notice of suspicion

Myroniuk Ihor · shared episode · Справа «Мідас» (НАБУ/САП, «Енергоатом») [not translated] · Notice of suspicion

Mindich Timur Mykhailovych · shared episode · Справа «Мідас» (НАБУ/САП, «Енергоатом») [not translated] · Notice of suspicion

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

Record version: 4 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/tsukerman-oleksandr-6d08?v=01a107eb-338d-7172-be0d-48d7f31d798a>