

Tsutskiridze Maksym Serhiiovych

Цуцкірідзе Максим Сергійович

Other spellings: Tsutskiridze Maksym / Максим Цуцкірідзе

41 (b. 1985) · UA · Current official · Unknown

Journalistic investigation

Alleged across all episodes

€5,000,000

Established by court verdicts

—

no convictions

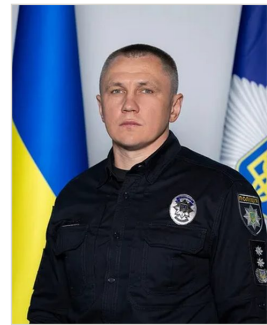


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The data comes from open sources. Being listed in this directory does not mean guilt has been proven: every record links to its source.

Corruption episodes

Apartment, parking spaces and utility premises in the “Aristokrat” residential complex worth over UAH 5 million, purchased by the mother-in-law of the National Police’s chief investigator

Journalistic investigation · period: ~2018—2020 · made public: 20 Apr 2021

Alleged: €5,000,000

Bihus.Info journalists reported that the head of the Main Investigative Department of the National Police, Maksym Tsutskiridze, lives in the «Aristokrat» residential complex in Pechersk — a «Ukrbud» building from the NABU case on the exchange of National Guard apartments. The apartment listed in his declaration was bought in May 2018 by his mother-in-law, according to the journalists' sources, at a 30% discount for UAH 3.68 million; she later bought a utility room in the complex for UAH 700,000 and two parking spaces for almost UAH 1 million, in total — over UAH 5 million. According to the journalists, the mother-in-law did not run any business.

Tsutskiridze explained in writing that his mother-in-law had invested in another apartment in central Kyiv, sold it and put the money into «Aristokrat»; the journalists did not receive an explanation of the origin of the funds for the initial purchase. No official proceedings have been registered.

Sources

Investigation · Mother-in-law bought Avakov's chief investigator an apartment in a corrupt residential complex in Pechersk · Bihus.Info · 21 Apr 2021

original: <https://bihus.info/teshha-kupyla-golovnomu-slidchomu-avakova-kvartyru-v-korupczijnomu-zhk-na-pechersku/>
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Investigation · The National Police's chief investigator is Tatarov's kum and lives in an expensive apartment in a corrupt residential complex from the “Tatarov case” · Nashi Hroshi (Bihus.Info) · 21 Apr 2021

original: <https://nashigroshi.org/2021/04/21/holovnyy-slidchyy-natspolu-kum-tatarova-zhyve-v-koshtovniy-kvartyri-v-korupciynomu-zhk-zi-spravy-tatarova/>
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Investigation · Avakov's chief investigator: Tatarov's kum with an apartment in Pechersk /// Nashi Groshi No. 347 (2021.04.20) · Bihus.Info · 20 Apr 2021

original: <https://www.youtube.com/watch?v=JW--MxEEv1M>
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Public offices

Temporary Acting Head of the National Police of Ukraine · National Police of Ukraine

Region: — · Period: 2026

Sources

Media · Maksym Tsutskiridze appointed acting head of the National Police. What is known about him? · Hromadske · 17 Jul 2026

original: <https://hromadske.ua/suspilstvo/267836-maksyma-tsutskiridze-pryznachyly-vo-holovy-natspolitsiyi-shcho-pro-nyoho-vidomo>

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Media · Maksym Tsutskiridze will temporarily act as head of the National Police · LB.ua · 17 Jul 2026

original: https://lb.ua/society/2026/07/17/752719_maksim_tsutskiridze_timchasovo.html

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Deputy Head of the National Police of Ukraine — Head of the Main Investigative Directorate · National Police of Ukraine

Region: — · Period: 2019

Sources

Media · Maksym Tsutskiridze appointed acting head of the National Police. What is known about him? · Hromadske · 17 Jul 2026

original: <https://hromadske.ua/suspilstvo/267836-maksyma-tsutskiridze-pryznachyly-vo-holovy-natspolitsiyi-shcho-pro-nyoho-vidomo>

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Media · New head of the Main Investigative Department of the National Police appointed · LB.ua · 11 Sept 2019

original: https://lb.ua/news/2019/09/11/437006_naznachen_noviy_rukovoditel.html

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Deputy Head of the Main Investigative Directorate of the National Police of Ukraine · National Police of Ukraine

Region: — · Period: 2019

Sources

Media · Tsutskiridze Maksym Serhiiovych — Wikipedia · Wikipedia · 2 Oct 2026

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

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Media · New head of the Main Investigative Department of the National Police appointed · LB.ua · 11 Sept 2019

original: https://lb.ua/news/2019/09/11/437006_naznachen_noviy_rukovoditel.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: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/tsutskiridze-maksym-e2f8?v=01a0fe0b-7ca0-7b0d-860e-8fd6829f7009>