

Tupalskyi Serhii Vasylovych

Тупальський Сергій Васильович

Other spellings: Tupalskyi Serhii Vasylovych / Сергій Тупальський

UA · Former official · Unknown

Notice of suspicion

Alleged across all episodes

US\$2,000,000

Established by court verdicts

—
no convictions

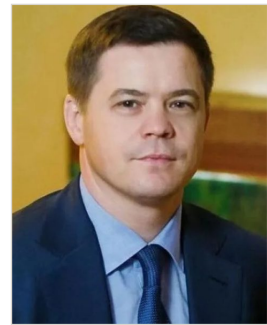


Photo: Слово і діло (фото: Facebook/Сергій Тупальський) — <https://www.slovoidilo.ua/2026/03/27/novyna/polityka/namahavsya-lehalizuvaty-2-mln-dolariv-ekszastupnyk-nachalnyka-kyivskoyi-mytncyi-otrymav-pidozru> · усі права захищені

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

Suspicion of laundering over USD 2 million through construction of a hotel in Bukovel

Notice of suspicion · period: ~2020—2025 · made public: 27 Mar 2026

Alleged: US\$2,000,000

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

Charges: ч. 3 ст. 209 КК України

According to SAPO and NABU, in 2020–2021 the former deputy head of Kyiv customs built and commissioned a hotel complex with a restaurant in the village of Polianytsia, Ivano-Frankivsk region, investing over USD 2 million which, according to the investigation, had no legal confirmation given the family's official income. According to the investigation, the property and land plots were registered to another person, and in 2020–2025 the official received income from the hotel's operation. On 27.03.2026 he was notified of suspicion under Part 3 of Article 209 of the Criminal Code of Ukraine; on 10.04.2026 an investigating judge of the HACC set bail at UAH 20 million. Official SAPO statements do not name him; the name is according to Slovo i Dilo and Censor.NET, and the position was checked against NACP declarations. Guilt has not been established by a court.

Sources

Official statement · Laundering of over \$2 million by a former Kyiv Customs official: case files opened · NABU · 10 Jul 2026
original: <https://nabu.gov.ua/news/legalizatsiia-ponad-2-mln-ekspozadovtsem-ky-vs-ko-mytntcyi-materialy-vidkryto/>
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Official statement · Hotel in Bukovel built with "dirty" money: HACC remands a former official of the capital's customs in custody · Specialized Anti-Corruption Prosecutor's Office · 18 May 2026
original: https://t.me/sap_gov_ua/3916
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Official statement · Hotel in Bukovel built with 'dirty' money: HACC imposes a preventive measure on former official of the capital's customs · Specialized Anti-Corruption Prosecutor's Office (SAPO) · 10 Apr 2026
original: https://t.me/sap_gov_ua/3827
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Official statement · Hotel in Bukovel built with 'dirty' money: SAPO and NABU notify former official of the capital's customs of suspicion · Specialized Anti-Corruption Prosecutor's Office (SAPO) · 27 Mar 2026
original: https://t.me/sap_gov_ua/3771
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Official statement · Laundering of over \$2 million: former Kyiv Customs official suspected · NABU · 27 Mar 2026
original: <https://nabu.gov.ua/news/legalizatsiia-ponad-2-mln-pidozriuyet-sia-ekspozadovet-ky-vs-ko-mytntcyi/>
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Media · Bail of tens of millions: court rules on a former customs official found with a secret hotel in Bukovel · OBOZ.UA · 13 Apr 2026
original: <https://www.obozrevatel.com/ukr/ekonomika-glavnaya/fea/desyatki-miljoniv-zastavi-sud-prijnyav-rishennya-po-eksmitniku-v-yakogo-znajshli-sekretnij-gotel-u-bukoveli.htm>
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Media · Hotel in Bukovel built with 'dirty' money: HACC sets UAH 20 million bail for former capital customs official Tupalskyi · Censor.NET · 10 Apr 2026
original: <https://censor.net/ua/news/3609947/vaks-obrav-zastavu-20-mln-grn-eksposadovtsy-kyivskoyi-mytnytsi-u-spravi-probukovel>
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Media · SAPO notifies former Kyiv customs official of suspicion of laundering over \$2 million: according to media, it is Tupalskyi · Censor.NET · 27 Mar 2026

original: <https://censor.net/ua/news/3607528/sap-ta-nabu-povidomyly-pro-pidozru-eksposadovtsy-kyivskoyi-mytnytsi-za-legalizatsiyu-2-mln>
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Media · Tried to launder \$2 million: former deputy head of Kyiv customs receives notice of suspicion · Slovo i Dilo · 27 Mar 2026

original: <https://www.slovoidilo.ua/2026/03/27/novyna/polityka/namahavsya-lehalizuvaty-2-mln-dolariv-ekszastupnyk-nachalnyka-kyivskoyi-mytnytsi-otrymav-pidozru>
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Media · Secret \$2 million hotel in Bukovel found with a former top customs official: journalist names him · OBOZ.UA · 27 Mar 2026

original: <https://www.obozrevatel.com/ukr/ekonomika-glavnaya/u-ekstopmitnika-znajshli-sekretnij-gotel-u-bukoveli-za-2-mln-zhurnalist-nazvav-imya.htm>
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Public offices

Deputy Head of Kyiv City Customs of the State Fiscal Service · Kyiv City Customs of the State Fiscal Service

Region: — · Period: 2021

Sources

State registry · Declaration upon dismissal (2021): Tupalskyi Serhii Vasylovych · NACP, Unified State Register of Declarations · 20 Apr 2021

original: <https://public.nazk.gov.ua/documents/51ef0518-a2d1-4bc6-aea6-fe85828bf137>
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State registry · 2019 declaration: Tupalskyi Serhii Vasylovych, deputy head of Kyiv City Customs of the State Fiscal Service · NACP, Unified State Register of Declarations · 20 May 2020

original: <https://public.nazk.gov.ua/documents/162fef08-a6a9-4051-8816-b5db0685a7cd>
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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: 5 Oct 2026 · PDF generated: 7 Oct 2026

Link to this version: <https://grafttrace.info/en/person/tupalskyi-serhii-641d?v=01a10993-e0a6-70e5-868b-67239ecf7880>