

Yaremenko Hennadii Mykhailovych

Яременко Геннадій Михайлович

Other spellings: Yaremenko Hennadii Mykhailovych / Геннадій Яременко

UA · Former official · Unknown

On trial

Alleged across all episodes

€3,800,000

Established by court verdicts

—
no convictions



Photo: Слово і діло (фото: facebook.com/DonetskOTSKtaSP) — <https://www.slovoidilo.ua/2026/04/28/novyna/polityka/apelyacziya-pidtverdyla-konfiskacziyu-aktyviv-eksnachalnyka-zaporizkoho-tczk> · 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

Civil forfeiture: unjustified assets worth over UAH 3.8 million of the family of a former head of the Zaporizhzhia Regional TCC

On trial · period: — · made public: 6 Jan 2026

Alleged: €3,800,000

Pre-trial investigation body: Specialized Anti-Corruption Prosecutor's Office

Civil forfeiture, not a criminal case. On a claim by a SAPO prosecutor based on materials from the NACP (lifestyle monitoring) and the SBI, on 06.01.2026 the HACC partially declared unjustified assets worth over UAH 3.8 million acquired while in office: a house with a land plot, two cars and USD 20,000. According to the NACP, the property was bought in cash, while the family's lawful income was spent mostly by non-cash means. The court recovered to the state the house with the land and the value of one car (UAH 786,300). On 27.04.2026 the HACC Appeals Chamber upheld the decision; it has entered into force. Official statements do not name him; the name is according to media (Censor.NET, sud.ua, Slovo i Dilo) and was checked against NACP declarations.

Sources

Official statement · HACC Appeals Chamber upholds confiscation of assets of the family of a former head of a regional TCC and SS · Specialized Anti-Corruption Prosecutor's Office (SAPO) · 27 Apr 2026

original: https://t.me/sap_gov_ua/3856

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Official statement · Court declares unjustified the assets worth over UAH 3.8 million of the family of a former head of a regional TCC and SS · Specialized Anti-Corruption Prosecutor's Office (SAPO) · 6 Jan 2026

original: https://t.me/sap_gov_ua/3565

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Official statement · Civil forfeiture: court recovers over UAH 3.8 million to the state from former head of Zaporizhzhia Regional TCC and SS · National Agency on Corruption Prevention (NACP) · 6 Jan 2026

original: <https://nazk.gov.ua/uk/novyny/tsyvilna-konfiskatsiya-sud-styagnuv-v-dohid-derzhavy-ponad-3-8-mln-grn-z-eksnachalnyka-zaporizkogo-oblasnogo-ttsk-ta-sp/>

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Official statement · Court declares unjustified the assets worth over UAH 3.8 million of the family of a former head of a regional TCC and SS · State Bureau of Investigation (SBI) · 6 Jan 2026

original: <https://dbr.gov.ua/news/sud-viznav-neoberuntovanimi-aktivni-rodini-kolishnogo-kerivnika-odnogo-z-oblasnih-tck-ta-sp-na-ponad-3-8-mln-grn>

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Media · Appeal upholds confiscation of assets of former head of Zaporizhzhia TCC · Slovo i Dilo · 28 Apr 2026

original: <https://www.slovoidilo.ua/2026/04/28/novyna/polityka/apelyacziya-pidtverdyla-konfiskacziyu-aktyviv-eksnachalnyka-zaporizkoho-tczk>

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Media · Property worth over UAH 3.8 million to be confiscated from former head of Zaporizhzhia Regional TCC and SS Yaremenko · Censor.NET · 6 Jan 2026

original: <https://censor.net/ua/news/3594084/sud-konfiskuvav-mayino-eksgolovy-zaporizkogo-ttsk-detali>

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Media · House, cars and cash: HACC declares unjustified the assets of former Zaporizhzhia regional TCC head Yaremenko worth over UAH 3.8 million · Sudovo-Yurydychna Gazeta (sud.ua) · 6 Jan 2026

original: <https://sud.ua/uk/news/ukraine/350289-dom-avto-i-nalichnye-vaks-priznal-neobosnovannymi-aktivy-eks-nachalnika-zaporozhskogo-ottsk-yaremenko-na-summu-bolee-38-mln-grn>

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Public offices

Head of the Zaporizhzhia Regional Territorial Center of Recruitment and Social Support · Запорізький обласний ТЦК та СП [not translated]

Region: — · Period: —

Sources

Official statement · Civil forfeiture: court recovers over UAH 3.8 million to the state from former head of Zaporizhzhia Regional TCC and SS · National Agency on Corruption Prevention (NACP) · 6 Jan 2026

original: <https://nazk.gov.ua/uk/novyny/tsyvilna-konfiskatsiya-sud-styagnuv-v-dohid-derzhavy-ponad-3-8-mln-grn-z-eksnachalnyka-zaporizkogo-oblasnogo-ttsk-ta-sp/>

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State registry · 2021 declaration: Yaremenko Hennadii Mykhailovych, Zaporizhzhia Regional TCC and SS · NACP, Unified State Register of Declarations · 4 Apr 2023

original: <https://public.nazk.gov.ua/documents/abfcd855-0791-4383-82c3-32c4ac0c91d4>

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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: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/yaremenko-hennadii-57eb?v=01a10993-0f71-757b-8416-6628a504ac9f>