

Yermak Andrii Borysovych

Єрмак Андрій Борисович

Other spellings: Yermak Andrii / Андрій Єрмак

55 (b. 1971) · UA · Former official · Unknown

Notice of suspicion

Alleged across all episodes

₴460,000,000

Established by court verdicts

—

no convictions



Photo: Foreign, Commonwealth & Development Office / Wikimedia Commons — [https://commons.wikimedia.org/wiki/File:Foreign_Secretary_Yvette_Cooper_visits_Kyiv_Ukraine_on_September_12,_2025_-_20_\(cropped\).jpg](https://commons.wikimedia.org/wiki/File:Foreign_Secretary_Yvette_Cooper_visits_Kyiv_Ukraine_on_September_12,_2025_-_20_(cropped).jpg) · CC BY 4.0

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Corruption episodes

Laundering of over UAH 460 million in the construction of the “Dynastiia” residences in Kozyn

Notice of suspicion · period: ~2021—2025 · made public: 11 May 2026

Alleged: ₴460,000,000

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

Charges: ч. 3 ст. 209 KK України

Co-defendants according to investigators: Mindich Timur Mykhailovych, Chernyshov Oleksii Mykhailovych

According to NABU and SAPO, in 2021–2025 an organised group laundered over UAH 460 million by building the «Dynastiia» cottage community in Kozyn village, Kyiv Oblast (four residences of about USD 2 million each and a spa area); about USD 9 million passed through a «laundry» controlled by a businessman, partly funds from corruption schemes at Energoatom. Notices of suspicion were served on 11–12.05.2026 (Article 209(3) of the Criminal Code), seven suspects. Bihus.Info journalists separately cite investigation data that over UAH 50 million went into building the mansions through two nominal founders. There is no verdict.

Sources

Official statement · "Dynastiia" residence: laundering of more than UAH 460 million in elite construction near Kyiv · NABU · 12 May 2026

original: <https://nabu.gov.ua/news/rezydentciia-dynastiia-legalizatsiia-ponad-460-mln-grn-na-elitnomu-budivnytctvi-pid-kyevom/>
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Official statement · Laundering of UAH 460M through elite construction: organized group exposed · NABU · 12 May 2026
original: <https://nabu.gov.ua/en/news/legalizatsiia-460-mln-grn-na-elitnomu-budivnytctvi-pid-kyevom-novi-pidozry/>
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Investigation · Top findings and characters around "MIDAS" over the year: from "Dynastiia" and Yermak to Tkach and the Mayor of Ukrainka · Bihus.Info · 25 Aug 2026

original: <https://www.youtube.com/watch?v=mJeRDw7iBoU>
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Investigation · Houses of a company of "Dynastiia" case figures, which were on sale just yesterday, seized after a Bihus.Info story · Bihus.Info · 12 Jun 2026

original: <https://bihus.info/budynky-kompaniyi-figurantiv-dynastiyi-yaki-shhe-vchora-prodavalysya-areshtuvaly-pislya-syuzhetu-bihus-info/>
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Investigation · New ESTATES of the "Dynastiia" owners found: we buy them undercover □ · Bihus.Info · 11 Jun 2026
original: <https://www.youtube.com/watch?v=XENak2wjTTE>
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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 · Chernyshov's construction in Kozyn surfaced on the "Mindich tapes" · Bihus.Info · 12 Nov 2025

original: <https://bihus.info/na-plivkah-mindicha-zasvitylos-budivnyctvo-chernyshova-v-kozyni/>

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Media · Laundering of UAH 460 million at the Dynastiia complex – NABU announced new suspicions · ZAXID.NET · 12 May 2026

original: https://zaxid.net/nabu_ogolosili_novi_pidozri_figurantam_spravi_midas_n1636787

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Public offices

Head of the Office of the President of Ukraine · Office of the President of Ukraine

Region: — · Period: 2020—2025

Sources

Media · Yermak Andrii Borysovykh — Wikipedia · Wikipedia · 30 Sept 2026

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

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Roles in companies

TOB «AMA BИXH» · EDRPOU 42105453

Role: Ultimate beneficial owner · Share: — · Period: 2018—2020

Sources

State registry · LLC “AMA VISION” — EDRPOU code 42105453 (Unified State Register data) · YouControl · 2 Oct 2026

original: https://youcontrol.com.ua/catalog/company_details/42105453/

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Media · Not only “Inhulets”: Yermak's business partner received 21 million from the state to shoot series · Novynarnia · 20 Sept 2023

original: <https://novynarnia.com/2023/09/20/ne-ingulczem-yedynym-biznes-partnera-yermaka-otrymav-vid-derzhavy-21-mln-na-zjomku-serialiv/>

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Media · Firms linked to Yermak received money allocated by the State Film Agency for film production · Espresso · 17 Oct 2022

original: <https://espresso.tv/povyazani-z-ermakom-firmi-otrimali-groshi-vidileni-derzhkino-na-kinovirobnitstvo-rozsliduvannya-634d601181dc6>

rozsliduvannya-634d601181dc6

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Connections with other named persons

Mindich Timur Mykhailovych · shared episode · Laundering of over UAH 460 million in the construction of the "Dynastia" residences in Kozyn · Notice of suspicion

Chernyshov Oleksii Mykhailovych · shared episode · Laundering of over UAH 460 million in the construction of the "Dynastia" residences in Kozyn · Notice of suspicion

Koliubaiev Artem Oleksiiovych · shared company · AMA VISION LLC · Journalistic investigation

Dubovyk Viktor Viktorovych · shared agency · Office of the President of Ukraine · Notice of suspicion

Kuleba Oleksii Volodymyrovych · shared agency · Office of the President of Ukraine · On trial

Mudra Iryna Romanivna · shared agency · Office of the President of Ukraine · Notice of suspicion

Tatarov Oleh Yuriiovych · shared agency · Office of the President of Ukraine · Closed: time-barred

Shurma Rostyslav Ihorovych · shared agency · Office of the President of Ukraine · 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: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/yermak-andrii-74a1?v=01a0fad2-86c1-789b-b717-8ebb16760cdf>