

Zlochevskyi Mykola Vladyslavovych

Злочевський Микола Владиславович

Other spellings: Zlochevskyi Mykola Vladyslavovych / Mykola Zlochevsky / Микола Злочевський / Zlochevskyi Mykola / Zlochevsky Mykola

60 (b. 1966) · UA · Former official · Unknown

Final conviction

Alleged across all episodes

US\$12,000,000

Established by court verdicts

—

no convictions



Photo: Wikimedia Commons (фото: Svetlana.pashko) — https://commons.wikimedia.org/wiki/File:Mykola_Zlochevskiy.jpg · CC BY-SA 4.0

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Corruption episodes

Organising an offer of USD 6 million to the leadership of NABU and SAPO for closing a case (verdict under an agreement)

Final conviction · period: 2020 · made public: 13 Jun 2020

Alleged: US\$6,000,000

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

Proceedings: 52020000000000473

Charges: ч. 3 ст. 27, ч. 1 ст. 369-2 КК України, ч. 3 ст. 27, ч. 4 ст. 369 КК України

According to NABU and SAPO, on 12–13 June 2020 three persons (an official of the Main Department of the State Tax Service in Kyiv, one of the heads of a group of companies affiliated with the former minister, and a former head of a department of the State Fiscal Service) were caught “red-handed” immediately after providing an undue advantage of USD 5 million for transfer to the head of SAPO for closing proceedings in which the former Minister of Ecology was a suspect (concerning the alleged misappropriation of funds of an NBU stabilisation loan issued to PJSC “Real Bank” and their laundering). On 1 July 2020 Mykola Zlochevskyi was served a notice of suspicion of organising an attempted bribery (Article 27(3), Article 369(4) of the Criminal Code); in March 2022 the indictment was sent to the High Anti-Corruption Court for trial in absentia. On 1 August 2023 the HACC approved a plea agreement and found him guilty under Article 27(3), Article 369-2(1) of the Criminal Code (the qualification was changed to abuse of influence); the penalty was a fine of UAH 68,000. The verdict entered into force on 1 September 2023 (case No. 991/1297/22). Amount: in 2020 NABU reported USD 5 million for the head of SAPO, in 2022 — USD 6 million in total (according to investigators, the official of the Main Department of the State Tax Service kept another USD 1 million for himself); SAPO, according to TSN, also cites USD 6 million. The text of the verdict has not been published, so the amount established by the court is not given. According to SAPO, as part of the cooperation the convicted person paid UAH 500 million for the needs of the Armed Forces of Ukraine. Bihus.Info journalists reported in 2018 how the criminal cases against Zlochevskyi had been closed and he was preparing to return to Ukraine.

Sources

Court decision · Verdict of the High Anti-Corruption Court in case No. 991/1297/22 (decision card No. 112569718) · High Anti-Corruption Court · 1 Aug 2023

original: <https://reyestr.court.gov.ua/Review/112569718>

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Official statement · USD 6 million intended to bribe NABU and SAPO leadership transferred to support the Armed Forces of Ukraine · NABU · 26 Apr 2022

original: <https://nabu.gov.ua/news/novyny-6-mln-dol-ssha-yakymy-hotily-pidkupyty-kerivnyctvo-nabu-i-sap-pererahovano-na-pidtrymku-zsu/>

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Official statement · Attempted bribery of NABU and SAPO leadership: indictment against former Minister of Ecology sent to court · NABU · 1 Mar 2022

original: <https://nabu.gov.ua/news/novyny-sproba-pidkupu-kerivnyctva-nabu-i-sap-obvynuvalnyy-akt-stosovno-eksministra-ekologiyi/>

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Official statement · Attempted bribery of NABU and SAPO leadership (episode concerning the former Minister of Ecology) · NABU · 1 Mar 2022

original: <https://nabu.gov.ua/activity/reestr-sprav/sproba-pidkupu-kerivnyctva-nabu-i-sap-epizod-stosovno-eksministra-ekologiyi/>
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Official statement · Former Minister of Ecology suspected of organising the provision of an undue advantage to NABU and SAPO · NABU · 1 Jul 2020

original: <https://nabu.gov.ua/news/novyny-eksministra-ekologiyi-pidozryuyut-v-organizaciyi-nadannya-nepravomirnoyi-vygody-nabu-ta-sap/>

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State registry · Unified State Register of Persons Who Committed Corruption or Corruption-Related Offences: entry No. 341870 (Mykola Vladyslavovych Zlochevskyi) · National Agency on Corruption Prevention · 1 Sept 2023

original: <https://corruptinfo.nazk.gov.ua/>

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Investigation · Doctor Zloch. The return of the fugitive minister's empire /// Nashi Groshi No. 208 (2018.03.12) · Bihus.Info · 13 Mar 2018

original: <https://www.youtube.com/watch?v=3bSatyLYvis>

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Media · Zlochevskyi case over record USD 6 million bribe: how the former minister was punished · TSN · 1 Aug 2023

original: <https://tsn.ua/ukrayina/sprava-pro-rekordniy-habar-u-6-mln-dolariv-yak-sud-pokarav-kolishnogo-ministra-ekologiyi-2382283.html>

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Transfer of USD 6 million for closing criminal proceedings concerning a former minister: verdict under a plea agreement

Final conviction · period: ~2020 · made public: 12 Jun 2020

Alleged: US\$6,000,000

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

Charges: ч.3 ст.27 KK, ч.1 ст.369-2 KK

In June 2020 NABU detectives documented the transfer, through intermediaries, including a senior official of the State Fiscal Service department in Kyiv, of an undue advantage to the leadership of NABU and SAPO for closing criminal proceedings in which a former senior official had been served a notice of suspicion under Article 191(5) and Article 209(3) of the Criminal Code; USD 6 million was seized (according to SAPO's clarification, USD 5 million was intended for the heads of the anti-corruption bodies, USD 1 million for the intermediary). Case No. 991/1297/22 was heard by the HACC under Article 369(4) of the Criminal Code; during the trial the qualification was changed to Article 27(3), Article 369-2(1) of the Criminal Code (organisation of abuse of influence). On 1 August 2023 the HACC approved a plea agreement, found Mykola Zlochevskyi guilty and imposed a fine of 4 thousand non-taxable minimum incomes of citizens (UAH 68 thousand); the verdict entered into force on 1 September 2023. According to SAPO, under the agreement over UAH 800 million was transferred for the needs of the Armed Forces of Ukraine. The text of the verdict in the register is closed; the amount of USD 6 million is given according to SAPO's 2020 statement, and the amount under the verdict has not been established from open sources.

Sources

Court decision · HACC verdict in case No. 991/1297/22 (proceedings 1-kp/991/81/22) of 01.08.2023 · High Anti-Corruption Court (Unified State Register of Court Decisions) · 1 Aug 2023

original: <https://reyestr.court.gov.ua/Review/112569718>

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Investigation · HACC verdict: Zlochevskyi Mykola Vladyslavovych · Automaidan (HACC Verdicts) · 1 Aug 2023

original: <https://vyroky.com/judgments/135>

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Media · Dubai Unlocked. Ukrainian MPs, retired judges and prosecutors and Dubai property worth tens of millions of dollars · Radio Liberty / Schemes · 14 May 2024

original: <https://www.radiosvoboda.org/a/skhemy-dubai-unlocked-ukrayinski-nardepy-suddi-prokurory-nerukhomist/32940006.html>

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Media · Zlochevskyi's agreement with investigators: SAPO reports transfer of over UAH 800 million for army needs · Radio Liberty · 1 Aug 2023

original: <https://www.radiosvoboda.org/a/news-zlochevskyi-uhoda-zi-slidstvom/32529887.html>

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Media · HACC delivered a verdict against ex-Minister of Ecology Zlochevskyi · Suspilne · 1 Aug 2023

original: <https://suspilne.media/541763-vaks-ogolosiv-virok-eksministru-ekologii/>

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Media · SAPO: USD 6 million bribe for Kholodnytskyi and NABU leadership seized · Radio Liberty · 12 Jun 2020

original: <https://www.radiosvoboda.org/a/news-sap-nabu-khabar/30667797.html>

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Public offices

Deputy Secretary of the National Security and Defence Council of Ukraine — Head of the Department of Economic and Social Security · Staff of the National Security and Defence Council of Ukraine

Region: — · Period: 2012—2014

Sources

Investigation · Doctor Zloch. The return of the fugitive minister's empire /// Nashi Groshi No. 208 (2018.03.12) · Bihus.Info · 13 Mar 2018

original: <https://www.youtube.com/watch?v=3bSatyLYvis>

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Media · Mykola Vladyslavovych Zlochevskyi · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%97%D0%BB%D0%BE%D1%87%D0%B5%D0%B2%D1%81%D1%8C%D0%BA%D0%B8%D0%B9_%D0%9C%D0%B8%D0%BA%D0%BE%D0%BB%D0%B0_%D0%92%D0%BB%D0%B0%D0%B4%D0%B8%D1%81%D0%BB%D0%B0%D0%B2%D0%BE%D0%B2%D0%B8%D1%87

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Minister of Ecology and Natural Resources of Ukraine · Ministry of Ecology and Natural Resources of Ukraine

Region: — · Period: 2010—2012

Sources

Media · Mykola Vladyslavovych Zlochevskyi · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%97%D0%BB%D0%BE%D1%87%D0%B5%D0%B2%D1%81%D1%8C%D0%BA%D0%B8%D0%B9_%D0%9C%D0%B8%D0%BA%D0%BE%D0%BB%D0%B0_%D0%92%D0%BB%D0%B0%D0%B4%D0%B8%D1%81%D0%BB%D0%B0%D0%B2%D0%BE%D0%B2%D0%B8%D1%87

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Minister of Environmental Protection of Ukraine · Ministry of Environmental Protection of Ukraine

Region: — · Period: 2010

Sources

Investigation · Doctor Zloch. The return of the fugitive minister's empire /// Nashi Groshi No. 208 (2018.03.12) · Bihus.Info · 13 Mar 2018

original: <https://www.youtube.com/watch?v=3bSatyLYvis>

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Media · Mykola Vladyslavovych Zlochevskyi · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%97%D0%BB%D0%BE%D1%87%D0%B5%D0%B2%D1%81%D1%8C%D0%BA%D0%B8%D0%B9_%D0%9C%D0%B8%D0%BA%D0%BE%D0%BB%D0%B0_%D0%92%D0%BB%D0%B0%D0%B4%D0%B8%D1%81%D0%BB%D0%B0%D0%B2%D0%BE%D0%B2%D0%B8%D1%87

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Minister of Ecology and Natural Resources of Ukraine · Ministry of Ecology and Natural Resources of Ukraine

Region: — · Period: 2012

Sources

Investigation · Doctor Zloch. The return of the fugitive minister's empire /// Nashi Groshi No. 208 (2018.03.12) · Bihus.Info · 13 Mar 2018

original: <https://www.youtube.com/watch?v=3bSatyLYvis>

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Media · Mykola Vladyslavovych Zlochevskyi · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%97%D0%BB%D0%BE%D1%87%D0%B5%D0%B2%D1%81%D1%8C%D0%BA%D0%B8%D0%B9_%D0%9C%D0%B8%D0%BA%D0%BE%D0%BB%D0%B0_%D0%92%D0%BB%D0%B0%D0%B4%D0%B8%D1%81%D0%BB%D0%B0%D0%B2%D0%BE%D0%B2%D0%B8%D1%87

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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: 3 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/zlochevskyi-mykola-8987?v=01a102c5-f7e5-78d9-9d5b-bdacdb5359e2>