SECURITY SERVICES



NKS TO THE EMPLOYMENT OF THE CURRENT HEAD OF DEPUTY MINISTER OF INTERNAL AFFAIRS



Head of the Main Investigative Department of the SSU

Vygivskyi was proposed to Tatarov by Synehubov for the Head of Kyiv police instead of Kryshchenko, who is close to Klitschko and Poroshenko.

Vygivskyi became Tatarov's person.

Both are from the city of Novoukrainka in the Kirovohrad region. In 2011, during Yanukovych's presidency, they simultaneously became deputy heads of the Main Investigation Department of the Ministry of Internal Affairs. They are related by becaming godfathers to children of each other.

A person of the former head of the Investigation Department of the Ministry of Internal Affairs, Farynnyk, who significantly contributed to Tatarov's career in the Ministry of Internal Affairs.

Currently, they are already partners in the legal business

Synehubov studied at Kharkiv National University of Internal Affairs together Later, they both worked at the university's department.

In 2014, Putilov was the head of the Regional State Administration and offered Tatarov the position of deputy. Activists prevented this happened, but Tatarov showed gratitude – after Putilov escaped captivity in 2022, he facilitated his appointment as governor. Accordingly, Putilov is now indebted to Oleh Tatarov.

To seize the corporate rights of PrJSC MC Ukrnaftoburinnya (DERIPON COMMERCIAL LTD, ARIANA BUSINESS LIMITED, KX Ukraine B.V., ARES authorized persons, from performing registration actions concerning the shares in the authorized capital of PrJSC MC Ukrnaftoburinnya;
To transfer the corporate rights of PrJSC MC Ukrnaftoburinnya to the National Agency of Ukraine for the Detection, Investigation, and Management of Assets Obtained from Corruption and Other Crimes (EDRPOU code 41037901) for the purpose of management measures in accordance with the procedure and conditions provided by Articles 19, 21, 24 of the Law of Ukraine "On the National Agency of Ukraine for the Detection, Investigation, and Management of Assets Obtained from Corruption and Other Crimes."

Seizure of the corporate rights of PrJSC MC Ukrnaftoburinnya (DERIPON COMMERCIAL LTD, ARIANA BUSINESS LIMITED, KX Ukraine district state administrations in Kyiv, accredited entities, notaries, other performing registration actions concerning the shares in the authorized

To seize the corporate rights of PrJSC MC Ukrnaftoburinnya (7 shares of minority

21, and 24 of the Law of Ukraine "On the National Agency of Ukraine for the Detection, Investigation, and Management of Assets Obtained from Corruption and Other Crimes."

Initiated the procedure for the necessity of applying a special procedure under Article 21-1 of the Law of Ukraine "On ARMA (Assetst Recovery and Management Agency)" to transfer the seized asset to the management of Ukrnafta.

of the functioning of the assets is eliminated, which could lead to emergencies, and until the completion of procedural measures. measures, in accordance with the legislation, aimed at preventing the interruption of asset functioning and/or the risk of disruption in the supply of natural gas, which

The shares were transferred from ARMA to Ukrnafta by the acceptance-transfer act dated 07.07.2023.

AW ENFORCEMENT AGENCIES







Head of the National Police

Cooperation of the National Police nterpol in Ukraine) Vasyl Nevolya

GOVERNORS OF KHARKIV AND KHERSON OBLASTS









Viktoriia Litvinova

Chief Specialist Tetiana Novak Prosecutor Pavlo Matviychuk

The Cabinet of Ministers appointed Olena Duma as the head of the National Agency for the Detection, Investigation, and Management of Assets Obtained from Corruption and Other Crimes (ARMA). Prime Minister Denys Shmyhal insisted on the

However, the candidate for the head of ARMA, Olena Duma, did not receive the required number of votes in the competition. Despite this, on the order from the Office of the President, Denys Shmyhal disregarded both the law and arithmetic.

Thus, a person without successful practical experience, burdened with a trail of scandalous connections and criminal cases, has been appointed to the position of head of ARMA. All this creates opportunities for strong political influence over her from the Office of the President.





nvestigations (SBI) Oleksii Sukhachov





who is suspected of state treason and was detained by the State Bureau of Investigations in 2022.



Acting head until 07.2023

SCHEMES OF PRESSURE ON BUSINESS

Regional gas distribution companies owned by Firtash. Seizure of companies from Firtash. The total revenue of Firtash's regional gas companies before they were seized amounted to 20 billion UAH per year.

2 IT company MacPaw (founded by Kosovan) - contractor for Microsoft - Searches conducted

"M-Kino," which owns the "Multiplex" cinema chain (CEO - Romanchuk). A Criminal case was initiated due to tax evasion. Later, the case was closed as the company took advantage of the tax relief provided to businesses by the Parliament of Ukraine.

IT developer ImproveIT Solutions (CEO - Vershynin). Searches and seizure of equipment. The contract with a contractor from the USA was put at risk. A few days later, the equipment was returned without explanation for the reasons for the seizure.

Investment company Concorde Capital. The arrest of the head, Mazepa, in connection with a criminal case from 10 years ago. By court decision, Mazepa was released on bail of 21 million UAH.

Ukrnaftoburinnya. Seizure of the company from private owners. Lost budget revenues amount to 1,8 billion UAH per year.

Decrease in gas production in Ukraine by 0,6 billion cubic meters per year.

Ukrnafta. Seizure of shares from minority owners, appointment of management with questionable legitimacy.

Overpricing by the new company management for fuel supplied to the Ukrainian army by 350 million UAH.

ARTEM SHYLO



. He could submit proposals at his discretion for The

companies and individuals in the sanctions lists.



APPOINTMENT OF LEADERS

She was brought into the power team by Bakanov (former head of the SSU). In 2020, she was appointed Head of the Social Insurance Fund on the initiative of Sokolovska, who was then the Minister of Social Policy and is now the Deputy Heac of the Office of the President.

, who influences Olena Duma.

Out of 74 candidates, she did not even make it to the pool of 50 candidates, that shows her professional qualities.

against the election of Biden as the President of the USA, Ukraine's most important partner.

ROSTYSLAV

SHURMA

accused by the NACP.

of influence of pressure

The leadership of ARMA ordinates all major deals with

the Office of the President

Several people among MPs and the public sector believe that

deputy of Yermak, Oleh Tatarov, at the very least, influences the top management appointments

Dmytro Zhoravovych obtained

While Tatarov seeks personne for ARMA, Andriy Smyrnov,

Yermak's deputy for judicia

myrnov regularly contacted the

previous ARMA leadership, inviting them to his office.

affairs, tried to keep these

the top position at the agency

Operator



DEPUTY HEAD OF THE OFFICE OF THE

JUDICIAL SYSTEM



JUDGES, THEIR PASSAGE THROUGH QUALIFICATION COMMISSIONS, AND THE DEFENSE OF DISSERTATIONS)











A TEAM THAT MAKES



ASSISTANCE IN PASSING QUALIFICATION COMMISSIONS



Deputy Prosecutor General (2020-2023)
Oleksiy Symonenko ordered to take the case against Tatarov from NABU and transfer it to Prosecutor of the Office of the Prosecutor General, Andriy Hrytsan, appealed to the High Anti-Corruption Court (HACC) to avoid judicial



Judge of the Pechersk Court of Kyiv, Serhiy Vovk, ruled to transfer the case to the State Bureau of Investigations (SBI) when NABU and SAP prepared charges against Tatarov. Judges of the Kyiv Court of Appeal, Olha Zhuk and Lyudmyla Kepkal, reviewed the appeal



against Judge Vovk's decision. They were supposed to transfer the appellate case to the High Anti-Corruption Court (HACC), where Vovk's decision would have been overturned due to a jurisdictional violation. However, they refused both to review the appeal and to transfer it to the HACC. As a result, the appeal was left without review and without the ` possibility of being transferred to the HACC Judges of the Shevchenkivskyi Court of Kyiv,

Olena Meleshak and Maryna Antonyuk, rohibited the extension of the investigation

period regarding Tatarov in the Ukrbud case. There was an arrangement where Tatarov and the prosecutors seemingly did not oppose extending the investigation period to "prove innocence," but the judges refused to extend the investigation period.

Before retiring, she made a decision to seize the property of Petro

Smyk. This time, the case against the judge herself was closed on

Using her connections and authority, she coordinated the activities of other judges in favor of Shurma. She was also known for the case involving the abbot of the Kyiv-Pechersk Lavra, Pavlo Lebid. The

A former assistant to Judge of the Pechersk Court, Svitlana Smyk. Svitlana Smyk took on "obligations" for Hridasova under the head of the Pechersk District Court, Kozlov, and provides Hridasova with the decisions she has to make.

Захистила дисертацію під керівництвом Татарова у травні 2018. ідмовила у відводі своєї колеги, коли та розглядала арешт активіст Романа Ратушного після протестів на Банковій в лютому 2020-го. підтримала віправку активіста під домашній арешт.

SCIENTISTS OF TATAROV



Deputy Director of the Expert Center of the Ministry of Internal Affairs, Dubonos, was arrested by the High Anti-Corruption Court at the end of 2023 on the Ukrbud case but



Artur Mykhailovych Cherenkov, Detective of the NABU



Oleh Dmytrovych Bilous,
Prosecutor of the Pechersk District





Mémber of the Verkhovna Rada of Ukraine







Court of Kyiv (until January 2024) Oleksandr Oleksandrovych Buriak, Deputy Director of the State Bureau of



Oleh Mykhailovych Salo, Former Head of the Lviv Regional State



ational Police in the Dnipropetrovsk Region Svitlana Volodymyrivna Shaputko, Judge of the Pechersk District Court of Kyiv



Oleksandr Vasylovych Burlaka,
Judge of the Solomianskyi District Court of

CHERKASKY IGOR BORYSOVYCH



Head of the State Service for Financial Monitoring of Ukraine

BUSINESS CONNECTIONS

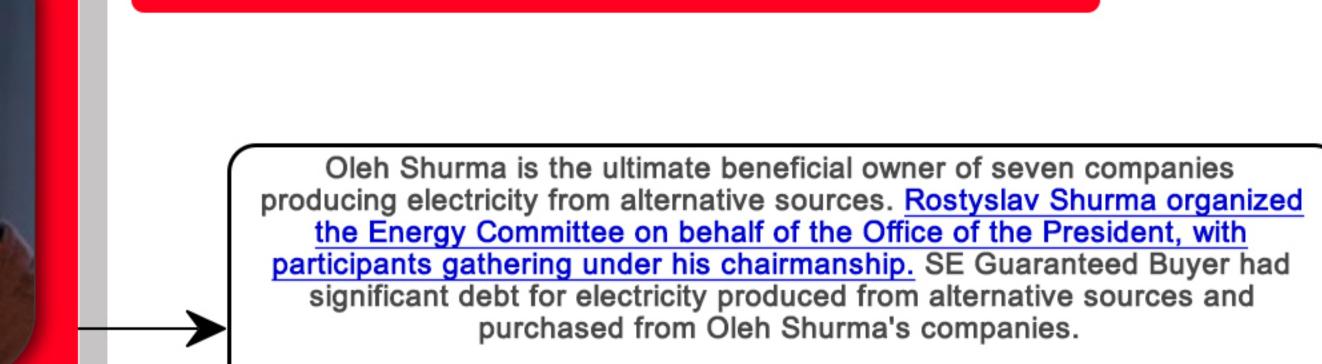


pro-Russia politician, Ex Head of the Administration of the President, one of the leader of pro-Russia party in Ukraine





Head of the board of NJSC Naftogaz of Ukraine, who was involved in the evil control and illegal squandering of funds.



Shurma, during the Committee meetings, encouraged Ukrenergo and SE Guaranteed Buyer to sign and approve service acceptance-transfer acts with the National Commission for State Regulation of Energy and Public Utilities (NERC) for increasing the share of electricity production from alternative to provide SE Guaranteed Buyer with an additional source of funding and facilitate the repayment of debt to the associated companies.

Sample text - - implies the presence of hyperlinks to proving external information sources