

DOSSIER / EN

Yuriy Dmytrovych Sushynskiy

Published 30.09.2026 · Updated 30.09.2026

Yuriy Dmytrovych Sushynskiy: archive file on criminal records in Ukraine as at 4 January 2020. Source: Monakh. Regional section: Chernivtsi Oblast. Roles and legal notes relate to 2020.



Photograph from the provided diagram with the date 4 January 2020 in the file name. The date the photograph was taken is unknown.

Date of birth: 1985-10-06

Status: Reference to influence — according to the archive dated 4 January 2020

Other names: Monakh

The name Yuri Dmitrievich Sushinsky is included in the editorial archive on the criminal underworld in Ukraine as at 4 January 2020. This record preserves the source's information for the year 2020. It does not confirm that the information is still current today. [1]

Date of birth in the archive: **06.10.1985**. Full name given in Russian.

Names and nicknames from archival signatures transcribed into Russian: **Monakh**. They are used to cross-reference mentions in the source.

Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is located in the following regional sections: **Chernivtsi Oblast**. This reflects the geographical origin of the archive material and does not confirm the current place of residence or nationality.

The source's signature dated 4 January 2020 is provided below in Russian translation. All role designations refer to the archival assessment:

- Status: Person influencing crime-related processes 'Monk'

Source and clarification of information

The basis for this profile is a PDF provided from the Makondo.net editorial archive. The date 4 January 2020 is specified in the file name; the authorship of the diagram and the official status of the document have not been independently verified. An archive record does not constitute a judicial finding of guilt. [1]

The editorial team welcomes corrections to the archive. If an entry is incorrect, the search has been called off, or court rulings have been issued, please contact us to verify, update or delete the relevant information. You can contact the editorial team via [Makondo.net](https://makondo.net/).

Sources

1. [Makondo.net editorial archive — an overview of Ukraine's criminal landscape as at 4 January 2020 \(PDF\)](https://makondo.net/); the link leads to the editorial team's website, not to the document itself

<https://makondo.net/>

Use of materials

An active link to the original publication is required when using these materials.

Original publication

<https://kartel-khimprom.com/en/dossier/yuriy-dmytrovych-sushynskyi/>