DOSSIER / EN

Sergey Vasilyevich Kropiva

Published 05.11.2026 · Updated 05.11.2026

Deputy Head of a Department at the Office of the Prosecutor General, whom NABU and the SAP consider to be the organiser of a cover-up for fraudulent call centres and the laundering of assets.



Status: Suspect

Other names: Serhii Vasylovych Kropyva; Serhii Kropyva; Registrar

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Position and status

Sergey Vasilyevich Kropiva previously held the post of Deputy Head of the Department of International Cooperation at the Office of the Prosecutor General. In reports on court hearings, he is referred to by the pseudonym ‘Chancellor’. NABU and the SAP consider him to be the organiser of a group which, according to the investigation, received money to ensure that law enforcement agencies did not interfere with the operations of fraudulent call centres. [1] [2] [4]

How, according to the investigation, the money moved

Investigators estimate the scale of the alleged money laundering at 89.9 million hryvnias. Prosecutors have described investments in property and the transfer of assets to nominal owners. The court documents mention flats in Bukovel and sums of money which, according to the prosecution, were channelled through accounts held by individuals close to the suspects. The sum of 89.9 million hryvnias relates to the investigation’s overall case. [1] [2]

What happened in court

On 6 September 2026, the High Anti-Corruption Court ordered his detention, subject to the payment of a bail of 120 million hryvnias. According to Suspilne, on 30 October the court extended the measure and reduced the bail amount to 93 million hryvnias. Kropiva denies the charges and claims that the published recordings have been taken out of context. [2] [3]

Featured in the editorial team’s investigation

The September investigation focuses on the alleged cover-up of call centres and money laundering. In November, NABU separately described a new organisation within the ‘Carthage’ network, mentioning call centres, drug trafficking and other incidents. Our editorial team is monitoring both investigations separately to establish what links can be directly inferred from the case files. [1] [5]

Contact the editorial team

The editorial team is verifying the information received. If you have any documents, materials or further details regarding this case, please contact us.

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Sources

1. NABU and SAPO, statement dated 5 September 2026 regarding the case of call centres and money laundering
   https://www.nabu.gov.ua/news/kryshuvannia-kol-tcentriv-ta-vidmyvannia-mayina-vykryto-zlochynnu-organizatciiu-na-choli-z-posadovtcem-ofisu-genprokurora/

2. Transparency International Ukraine, monitoring case No. 52026000000000295 and materials from the High Anti-Corruption Court (VAKS)
   https://hacc-decided.ti-ukraine.org/uk/cases/52026000000000295

3. Suspilne, decisions of the High Anti-Corruption Court on bail dated 30 October 2026
   https://suspilne.media/1440559-operacia-karfagen-vaks-prodovziv-arest-i-zmensiv-rozmir-zastavi-dla-eksposadovca-ofisu-genprokurora/

4. NAZK, Sergei Vasilyevich Kropiva’s declaration for 2025
   https://public.nazk.gov.ua/documents/9b5ade74-a4d4-4378-ac1b-a12d8606536d/

5. NABU, description of a specific episode of Operation ‘Carthage’
   https://nabu.gov.ua/news/operatciia-karfagen-nova-zlochynna-organizatciia/

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/sergey-vasilyevich-kropiva/