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Elizaveta Ivakhnenko

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A person implicated in the September ‘Carthage’ case. At the VAKS hearing, prosecutors discussed the bank accounts of her relatives, the origin of her assets and recordings of conversations.



Status: Suspect

Other names: Yelyzaveta Ivakhnenko; Yelyzaveta Ivakhnenko; Muza

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What is known

Elizaveta Ivakhnenko appears in the case files of the September ‘Carthage’ investigation under the pseudonym ‘Musa’. The Odessa Law Academy reported that, after completing her studies, Ivakhnenko worked at the university as a laboratory assistant and served as deputy dean on a voluntary basis. The circumstances of her employment at the university and the nature of the criminal allegations against her are described in various sources. [1] [2] [5]

What are the charges?

Prosecutors link Ivakhnenko to the alleged laundering of proceeds. At the VAKS hearing, they referred to recordings of conversations concerning the registration of sole traders in the names of relatives and the movement of funds through accounts. The case file also includes a discussion of a theory regarding the origin of the family’s savings, which could explain the assets. [1] [2]

Chronology of court proceedings

On 7 September 2026, the High Anti-Corruption Court ordered her to remain in custody, with bail set at 20 million hryvnias. On 15 September, the Appeals Chamber upheld the decision. According to Suspilne, on 30 October the court extended the measure and reduced the bail to 15 million hryvnias. [1] [3] [4]

The defence’s position

Ivakhnenko stated that she did not admit guilt and was unaware of the existence of a criminal organisation. The defence cited her lawful income and requested that her detention be replaced with a less severe measure. Our editorial team is monitoring which transactions the prosecution links personally to Ivakhnenko and how the court assesses them. [2] [4]

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 write to us.

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Sources

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   https://suspilne.media/1397114-sprava-pro-kol-centri-vaks-obirae-zapobiznij-zahid-spivmeskanci-posadovca-ofisu-genprokurora/
2. Transparency International Ukraine, monitoring of proceedings No. 52026000000000295 and materials from the High Anti-Corruption Court
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3. Suspilne, VAKS decisions on bail dated 30 October 2026
   https://suspilne.media/1440559-operacia-karfagen-vaks-prodovziv-arest-i-zmensiv-rozmir-zastavi-dla-eksposadovca-ofisu-genprokurora/
4. Radio Liberty, the appeal and the defence’s position, 15 September 2026
   https://www.radiosvoboda.org/a/news-vaks-karfahen-ivakhnenko/33855962.html
5. Odessa Law Academy: comments on Ivakhnenko’s studies and work
   https://www.fcit.od.ua/news/oficzijnyj-komentar-fakultetu-kiberbezpeky-ta-informaczijnyh-tehnologij-nu-oyua-shhodo-navchannya-ta-praczevlashtuvannya-yelyzavety-ivahnenko-v-universyteti/

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https://kartel-khimprom.com/en/dossier/elizaveta-ivakhnenko/