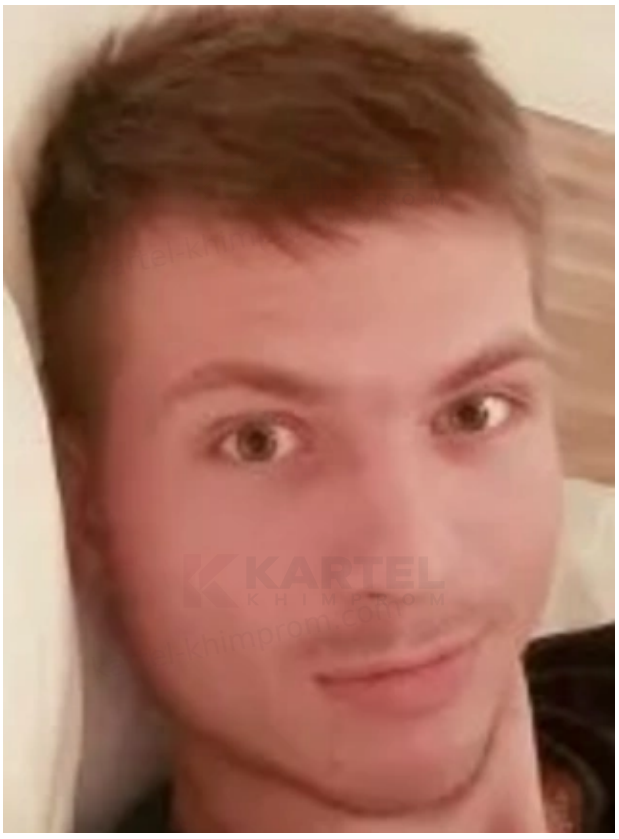
DOSSIER / EN

Miroslav Viktorovich Moroz

Published 22.11.2026 · Updated 22.11.2026

Miroslav Viktorovich Moroz, 13 May 1994: details and photograph provided to the editorial team; information from a source regarding the office and recruitment of couriers; findings from a review of publicly available information.



Miroslav Viktorovich Moroz. Name, date of birth and photograph provided to the editorial team; not independently verified.

Status: ‘Suspect’

Other names: Miroslav Viktorovich Moroz; Miroslav Moroz

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Miroslav Viktorovich Moroz, born 13 May 1994 — name and date of birth provided to the editorial team along with a photograph and a statement from a source. The information provided attributes to him the management of one of ‘Khimprom’s’ offices, employment with the organisation since 2018, regular polygraph testing, and overseeing the recruitment of individuals referred to as couriers. No independent confirmation of these allegations has been found in verified public sources.

This dossier sets out the content of the information received and the results of its verification. The name of the specific office, the town, a list of staff members, employment documents and the personal procedural document relating to Moroz have not been provided.

Miroislav Viktorovich Moroz: background information

Full name	Miroslav Viktorovich Moroz.
Date of birth	13 May 1994 — stated in the information provided by the editorial team; not independently verified.
Photograph	The photograph was provided to the editorial team along with his name.
Source of personal statements	A message from the source, as relayed by the editorial team.
Verification based on publicly available information	No reliable confirmation of the alleged activities has been found.
Procedural status	Not verified by reliable sources.

Statement from the editorial team’s source

> According to a source close to the editorial team, Miroslav Viktorovich Moroz manages one of the drug offices, has been working for the ‘Khimprom’ cartel since 2018, regularly undergoes polygraph tests and oversees the office’s recruitment of staff — so-called couriers.

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This is a brief summary of the statements provided. They are not presented as the findings of the investigation or the court. No material enabling independent verification of the circumstances mentioned was obtained whilst compiling this dossier.

Date: 2018, office and recruitment of staff

The report states that 2018 was the start of Moroz's alleged work within the organisation. No more precise date, the duration of specific roles, or documents relating to this period are available. Therefore, the continuity of such activities since 2018 has not been established.

The source uses language referring to the management of the office and the recruitment of couriers, but does not provide specific details: the names of the people involved, correspondence, interview records or other materials linking these actions personally to Moroz. There are no grounds for expanding this report with claims regarding the number of employees, geographical coverage, cash flows or specific deliveries.

Information regarding the polygraph test

The claim regarding regular polygraph tests also stems from the information provided. The dates, organisers, purpose, results and records of the tests have not been provided. The dossier records the existence of this claim but does not draw any conclusions from it regarding Moroz's knowledge of or involvement in specific crimes.

'Khimprom' recruitment offices: public context

In the report **National Police of Ukraine, 5 November 2026** Separate mention is made of the dismantling of 'Khimprom' recruitment call centres, through which, according to the agency, people were drawn into the drug trade. The press release describes the international efforts of law enforcement agencies and operations against alleged members of the network. [1]

Miroslav Viktorovich Moroz is not named in this press release. The police statement explains why the issue of staff recruitment features in 'Khimprom's' investigations, but does not corroborate specific allegations concerning Moroz nor does it allow him to be identified as one of the unnamed individuals involved. [1]

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Search results and scope of verification

The combinations of the full name in Russian and Ukrainian, the stated date of birth and the name ‘Khimprom’ have been verified. No publicly available document linking the individual with these identifying details to the listed activities has been found. The match between the surname and first name in the directories was not used to attribute other people’s affairs, companies or biographies to him.

The verified information does not indicate that Moroz has been charged, is wanted, has been detained or has been convicted. No public statement by him regarding the allegations has been found. The date of birth and the source of the photograph are based on the information provided to the editorial team.

Prepared on 22 November 2026. Personal details and the source’s statement have been separated from the sole external publication, which is used solely to provide general context.

Open-source context

1. National Police of Ukraine — report on Khimprom and recruitment call centres, 5 November 2026; general context, with no mention of Miroslav Moroz

Sources

1. National Police of Ukraine — report on Khimprom and recruitment call centres, 5 November 2026; general context, with no mention of Miroslav Moroz
   https://npu.gov.ua/news/natspolitsiia-likviduvala-merezhu-u420-u-mezhakh-systemnoi-protydii-transnatsionalnii-zlochynnosti-khimprom

Use of materials

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

Original publication

https://kartel-khimprom.com/en/dossier/miroslav-viktorovich-moroz/