

# Deputy Energy Minister of Ukraine Arrested On Corruption

Date of Action

12 Aug 2024

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# SUMMARY



## Oleksandr Kheilo

Deputy Minister of Energy (Sep 2023 – Aug 2024)

### JURISDICTION

Ukraine

### LEGAL ACTION

Arrested

### REASON

Corruption

### PEP CHECK



### ADVERSE MEDIA CHECK



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## MODUS OPERANDI

Oleksandr Kheilo was caught receiving a \$500,000 bribe for facilitating the transfer of valuable coal mining equipment to a Ukrainian enterprise.

## SYNOPSIS

Oleksandr Kheilo was arrested on corruption and bribery charges, according to the Security Service of Ukraine (SBU).

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