



Chronology

of key events directly or indirectly related to the Burisma case / according to media reports and Russian propaganda theses

2014

Protests in Ukraine, toppling of pro-Russian Viktor Yanukovich / the rise to power of pro-Western Petro Poroshenko and his entourage

Hunter Biden has been appointed to the board of directors of Ukrainian oil and gas company Burisma Holdings Ltd. Mykola Zlochevsky (real owner since 2011 is oligarch Ihor Kalomoysky)

Zlochevsky, former Minister of Ecology under Yanukovich, leaves Ukraine

Zlochevsky is prosecuted for corruption, abuse of office and tax evasion (including the Burisma case)

UK seized \$23.5 million that went into Zlochevsky's firm accounts at a branch of French bank BNP Paribas in London from Latvia / Serious Fraud Office accused Zlochevsky of "criminal activity in Ukraine"

A group of British prosecutors has arrived in Kyiv to investigate the origin of Zlochevsky's funds

Shokin's dismissal as Prosecutor General of Ukraine

US Vice President Joe Biden's visit to Kyiv accusing Shokin of corruption

Personal control of the Prosecutor General of Ukraine Viktor Shokin over the Burisma case indirectly related to Biden

UK law enforcement authorities lost the court case against Zlochevsky, because the Prosecutor General's Office of Ukraine protracted the process of transferring documents / UK law enforcers closed the office in Ukraine on Zlochevsky case

Hunter Biden's payment of consulting services to Rosemont Seneca Bahai in the amount of \$83,333 monthly for the period from April 2014 till November 2015 (*unverified information)

The Prosecutor General's Office declared Zlochevsky wanted on suspicion of unlawful enrichment

2015

2016

Reclassification of Burisma Holdings Ltd. case from "unlawful enrichment" to "tax non-payment," repayment of tax penalty

The Interior Ministry removed Zlochevsky from the wanted list at the request of the Prosecutor General's Office of Ukraine

The Specialised Anti-Corruption Prosecutor's Office (SACP) decided to terminate the investigation into Burisma Holdings Ltd.

Burisma Holdings Ltd. announced the completion of all procedural and legal proceedings in Ukraine against Zlochevsky and the operating companies of Burisma Group.

The Solomianskyi District Court of Kyiv resumed the investigation against Zlochevsky at the request of the National Anti-Corruption Bureau of Ukraine (NABU), reversing the ruling of the SACP dated 1 August 2017

2017



Investigation of Rudolph (Rudy) Giuliani / initiation of the impeachment process against Trump by the US House of Representatives

Ukraine's Prosecutor General Ruslan Riaboshapka stated that Zlochevsky was declared wanted, the Burisma case continues.

The Donald Trump administration's demand for newly elected Ukrainian President Volodymyr Zelensky to investigate the Burisma case

Joe Biden spoke about the pressure on Poroshenko in 2016 in order to ensure Shokin's dismissal from the post of Prosecutor General

2018

2020

Ukraine's People's Deputy Andrii Derkach published audio recordings of a man with a voice similar to Ukraine's 5th President Poroshenko talking to a man with a voice similar to current US President Joe Biden, where, among other things, the dismissal of Prosecutor General Viktor Shokin was discussed (in 2016)

The top manager of Burisma Holdings Ltd. Andrii Kicha was detained by the NABU for attempting to bribe \$6 million dollars to SACP head Nazar Kholodnytskyi and the leadership of NABU for closing case No. 1590 regarding the embezzlement of Real Bank's stabilisation loan, where Zlochevsky was a key defendant

Zlochevsky was informed of suspicion of organising bribes to NABU and SACP / The Supreme Anti-Corruption Court arrested Zlochevsky in absentia

The Pechersk District Court of Kyiv ordered the Office of the Prosecutor General to close the criminal case against Zlochevsky / NABU claimed that the decision was corrupt / the case continued

Kostyantyn Kulik, former head of the Prosecutor General's Office of Ukraine's group of prosecutors in charge of investigating economic crimes, who led the Burisma case, stated that the initial bribe for closing the case against Zlochevsky was not \$6 million, but \$50 million

2019



NABU claims that The Pechersk Court and the Office of the Prosecutor General are trying to protect Zlochevsky and "ruin the case"

NABU stated that The Pechersk District Court of Kyiv had no legal right to hand over the NABU case to anyone

The Pechersk District Court of Kyiv ordered Prosecutor-General Iryna Venediktova to withdraw the Zlochevsky record bribe case from the NABU and SACP

NABU completed the investigation into the bribe in the Zlochevsky case to NABU and SACP employees

2022

The process of concluding Kicha's agreement with the investigation begins

\$6 million of seized bribes from NABU and the SACP, and 30 million hryvnias are transferred to the Main Directorate of Intelligence (HUR) of Ukraine's Ministry of Defence

Murder of Darya Dugina, daughter of Russian philosopher Aleksandr Dugin (close to Vladimir Putin) by Natalia Vavk, a member of the National Guard of Ukraine

Sabotage at the Nord Stream 1 and Nord Stream 2 gas pipelines

The Supreme Anti-Corruption Court approved the final agreement on Kicha's guilty plea / the perpetrator pledged to transfer UAH 100 million for drones for the Ukrainian Army within the framework of the United24 fund

Murder of pro-Russian blogger Vladlen Tatarkov (Maxim Fomin) in St. Petersburg

2023

Russia's Investigative Committee stated that Burisma Holdings Ltd. was involved in financing terrorist attacks in Russia

Russia accused the US and Ukraine of using ISIS militants "blindly" to organise the terrorist attack at the Crocus City Hall

The terrorist attack at the Crocus City Hall shopping mall (near Moscow) by ISIS members that left 145 people dead and 551 wounded / the perpetrators of the terrorist attack, citizens of Tajikistan, were detained at the Russian-Ukrainian border

Derkach and a number of other Russian speakers publish details of the transfer of funds in the Zlochevsky case to the Ukrainian Defence Ministry's HUR, revealing new information about the activities of the Biden family and individual members of the US Democratic Party in enriching themselves using Ukraine's energy sector / the Biden family and individual DP members are indirectly accused of financing terrorism in Russia and using Ukraine as an "anti-Russian" project

Russia accuses Ukrainian Defence Ministry's HUR of terrorist activities on its territory

Explosion of Russian publicist Zakhar Prilepin, who spoke in favour of Putin's policies / Prilepin survived, his driver was killed

2024