

Balian Anush Valeriivna

Балян Ануш Валеріївна

Other spellings: Ануш Балян / Balian Anush Valeriivna

59 (b. 1967) · UA · Current official · Unknown

On trial

Alleged across all episodes

€42,553,000

Established by court verdicts

—

no convictions



Photo: Latifundist.com —
<https://latifundist.com/dosye/balyan-anush-valerevna> · yci
права захищені

The data comes from open sources. Being listed in this directory does not mean guilt has been proven: every record links to its source.

Corruption episodes

Unlawful seizure of more than 15 ha of especially valuable NAAS land in Hatne (Experimental Farm "Chabany") and its transfer into private ownership

On trial · period: 2013–2014 · made public: 14 Mar 2019

Alleged: €42,553,000

Pre-trial investigation body: National Anti-Corruption Bureau of Ukraine

Proceedings: 52019000000000669

Charges: ч. 5 ст. 191 КК України, ч. 3 ст. 15, ч. 5 ст. 191 КК України

Co-defendants according to investigators: Kaminskyi Viktor Frantsevych, Petrychenko Vasyl Florovych

According to NABU and SAPO, in 2013–2014 officials of the National Academy of Agrarian Sciences, the NSC "Institute of Agriculture of NAAS", the state enterprise Experimental Farm "Chabany" and the State Land Agency in Kyiv Oblast, acting beyond their powers (without the consent of the Verkhovna Rada), terminated the Chabany experimental farm's right of permanent use of 144 plots of especially valuable land in the village of Hatne, Kyiv-Sviatoshynskyi District, intended for scientific research; 138 plots (13.26 ha) passed into private ownership, including to members of the NAAS Presidium, their relatives, SBU employees and other persons, and another 6 plots were in the process of re-registration. In March 2019 NABU announced notices of suspicion to seven persons (according to NABU, the losses amounted to almost UAH 44 million), and later to two more; in December 2019 the indictment against nine persons was sent to the HACC (Part 5 of Article 191; Part 3 of Article 15, Part 5 of Article 191 of the Criminal Code). According to the HACC verdict of 13.12.2024, the damage from the misappropriation of 138 plots amounts to UAH 42,553,000, with a further UAH 1,436,000 relating to 6 plots (incomplete attempt); the prosecutor's civil claim is UAH 43,989,000. The amount is the total for the case; the share of each defendant has not been determined. On 13.12.2024 the HACC delivered a guilty verdict against all nine defendants; the verdict has been appealed, as of July 2026 it is being reviewed by the HACC Appeals Chamber, and it has not entered into force. The proceedings against five members of the NAAS Presidium, who were notified of suspicion in January 2020, were closed by SAPO in 2020 and again in 2022. The verdict in the register is anonymised; the names are based on TI Ukraine and "Schemes".

Sources

Court decision · Ruling of the HACC Appeals Chamber of 21.07.2026 in case No. 991/2930/19 (consideration of appeals against the verdict of 13.12.2024) · High Anti-Corruption Court · 21 Jul 2026

original: <https://hacc-decided.ti-ukraine.org/uk/documents/138365934>

archived copy queued

Court decision · Verdict of the High Anti-Corruption Court of 13.12.2024 in case No. 991/2930/19 (NAAS land in Hatne) · High Anti-Corruption Court · 13 Dec 2024

original: <https://hacc-decided.ti-ukraine.org/uk/documents/123750557>

archived copy queued

Investigation · Case on misappropriation of Academy of Agrarian Sciences land · Transparency International Ukraine ("HACC Decided") · 21 Jul 2026

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52019000000000669>

archived copy queued

Investigation · Guilty, not guilty. Who is involved in the case of the theft of Academy of Agrarian Sciences land? · Transparency International Ukraine ("HACC Decided") · 13 Aug 2024

original: <https://hacc-decided.ti-ukraine.org/uk/analytics/vinni-ne-vinni-xto-figuruje-u-spravi-pro-rozkradannya-zemel-akademiyi-agrarnix-nauk>

archived copy queued

Media · NABU serves notices of suspicion on "agrarian barons" from Schemes investigation over theft of state land · Radio Liberty ("Schemes") · 31 Jan 2020

original: <https://www.radiosvoboda.org/a/news-schemes-agrobarony-nabu/30410377.html>

archived copy queued

Media · Woman named in Schemes investigation into misappropriation of Academy of Agrarian Sciences land released on personal surety · Radio Liberty ("Schemes") · 22 Mar 2019

original: <https://www.radiosvoboda.org/a/news-schemes-sud-balyan/29836916.html>

archived copy queued

Media · NABU serves notice of suspicion on woman featured in "Schemes" investigation into theft of state land · Radio Liberty ("Schemes") · 18 Mar 2019

original: <https://www.radiosvoboda.org/a/news-schemes-nabu-pidozra-rozkradannya-rozsliduvanya/29827911.html>

archived copy queued

Media · "Agrarian barons": how the leadership of the Academy of Agrarian Sciences obtains state land for itself and its relatives · Radio Liberty ("Schemes") · 7 Mar 2019

original: <https://www.radiosvoboda.org/a/schemes/29808952.html>

archived copy queued

Public offices

Vice-President · National Academy of Agrarian Sciences of Ukraine

Region: — · Period: —

Sources

State registry · Declaration for 2018: Balian Anush Valeriivna, National Academy of Agrarian Sciences of Ukraine · NACP, Unified State Register of Declarations · 29 Mar 2019

original: <https://public-api.nazk.gov.ua/v2/documents/5e4092a2-85e0-42ba-bbe0-ec2b82da33d4>

archived copy queued

Investigation · Balian Anush Valeriivna · Wikipedia · 21 Apr 2026

original: https://uk.wikipedia.org/wiki/%D0%91%D0%B0%D0%BB%D1%8F%D0%BD_%D0%90%D0%BD%D1%83%D1%88_%D0%92%D0%B0%D0%BB%D0%B5%D1%80%D1%96%D1%97%D0%B2%D0%BD%D0%B0

archived copy queued

Roles in companies

No information on roles in companies was found.

Connections with other named persons

Kaminskyi Viktor Frantsevych · shared episode · NAAS land case in Hatne (No. 991/2930/19) · On trial

Petrychenko Vasyl Florovych · shared episode · Case concerning NAAS land in Hatne (No. 991/2930/19) · On trial

A connection means a shared episode, company or public body. The proceeding status of a connected person concerns that person only.

Record version: 3 Oct 2026 · PDF generated: 7 Oct 2026

Link to this version: <https://grafttrace.info/en/person/balian-anush-bab2?v=01a10413-fbc4-7485-9bb3-46539f480581>