

Brovchenko Yuriy Petrovych

Бровченко Юрій Петрович

Other spellings: Brovchenko Yuriy Petrovych / Юрій Бровченко

UA · Former official · Unknown

Indictment in court

Alleged across all episodes

US\$8,300,000

Established by court verdicts

—
no convictions



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Corruption episodes

Embezzlement of a USD 8.3 million advance of SJSHC “Artem” for a shell production line (Gray Fox Logistics)

Indictment in court · period: ~2017—2018 · made public: 21 Dec 2019

Alleged: US\$8,300,000

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

Charges: ч. 5 ст. 191 КК України

Co-defendants according to investigators: Hlazunov Vladyslav Hennadiiovych

According to NABU and SAPO, in 2017 officials, including the then Deputy Minister of Economic Development and Trade and the director of SE «Ukrainian Centre «Bezpeka», ensured that SJSHC «Artem» concluded a contract for equipment for serial production of 152/155-mm shell casings (state defence order) with the American company Gray Fox Logistics, which had signs of being fictitious. In May 2018 the plant paid it an advance of USD 8.3 million (50% of the contract value); the next day the funds were transferred to another company; the equipment was not delivered. Damages — USD 8.3 million (UAH 225.4 million at the NBU exchange rate) according to the indictment; in NABU's announcement of the suspicion (December 2019) — USD 8.29 million (UAH 217.27 million). The case was opened by the SBU (suspicions of high treason, 2019), and from December 2019 it was investigated by NABU. On 02.05.2024 the indictment was sent to the HACC. No data on a verdict were found.

Sources

Official statement · Corruption in the defense industry. Case on embezzlement of UAH 225 million at the “Artem” plant sent to court (DIAGRAM) · NABU · 2 May 2024

original: <https://nabu.gov.ua/news/koruptciia-v-oborontci-spravu-pro-roztratu-225-mln-grn-na-zavodi-artem-skerovano-do-sudu/>
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Official statement · Disruption of the state defense order: director of SE “Bezpeka” suspected · NABU · 21 Dec 2019

original: <https://nabu.gov.ua/news/novyny-zryv-derzhavnogo-oboronnoho-zamovlennya-pidozryuetsya-dyrektor-dp-bezpeka/>
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Investigation · America, weapons, Kolomoiskyi: where \$8 million of the defense order disappeared /// Nashi Groshi No. 325 (2020.07.13) · Bihus.Info · 13 Jul 2020

original: <https://www.youtube.com/watch?v=fjLQTCLymcA>
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Investigation · Kolomoiskyi's partners in shell production are Americans who “cheated” the Ukrainian defense industry out of \$8 million · Bihus.Info · 13 Jul 2020

original: <https://bihus.info/partneramy-kolomojskogo-po-vyrobnytstvu-snaryadiv-staly-amerykanczi-yaki-kynuly-ukrayinsku-oboronku-na-8-miljoniv/>
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Media · Court allowed the case on embezzlement of UAH 225 million of the “Artem” plant's funds to be heard under a special procedure · Interfax-Ukraine · 22 Jul 2024

original: <https://interfax.com.ua/news/general/1001995.html>
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Media · SAPO sent the case of former Deputy Minister Brovchenko to court · Slovo i Dilo · 3 May 2024

Public offices

Deputy Minister of Economic Development and Trade of Ukraine · Ministry of Economy of Ukraine

Region: — · Period: 2019

Sources

Official statement · On the dismissal of Yu.P. Brovchenko from the post of Deputy Minister of Economic Development and Trade of Ukraine (Cabinet of Ministers Order No. 700-r of 04.09.2019) · Cabinet of Ministers of Ukraine · 4 Sept 2019

original: <https://zakon.rada.gov.ua/laws/show/700-2019-%D1%80>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Hlazunov Vladyslav Hennadiiovych · shared episode · Embezzlement of an advance payment of SJSHC "Artem" (Gray Fox Logistics) · Indictment in court

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

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