

Chernyshov Denys Viktorovich

Чернишов Денис Вікторович

Other spellings: Chernyshov Denys Viktorovich / Денис Чернишов

UA · Former official · Unknown

On trial

Alleged across all episodes

€206,000,000

Established by court verdicts

—

no convictions



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Corruption episodes

Charges of siphoning over UAH 206 million from state-owned “Ukrasbank” through a fictitious agency fee

On trial · period: ~2014—2020 · made public: 6 Oct 2022

Alleged: €206,000,000

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

Charges: ст.191 KK, ст.255 KK, ст.209 KK, ст.366 KK

Co-defendants according to investigators: Ihnatenko Oleksandr Stepanovych, Shevchenko Kyrylo Yevhenovych

According to NABU and SAPO, in 2014–2020 the management of the state-owned JSB “Ukrasbank” executed fictitious agreements with 52 individuals and legal entities that allegedly attracted large clients to the bank, and paid them an “agency fee” to accounts actually controlled by the scheme's participants; in total over UAH 206 million. In October 2022 a notice of suspicion was served, among others, on the then Governor of the NBU, the bank's former Chairman of the Board (the facts do not relate to his work at the NBU); he was put on the wanted list. On 28 February 2025 the indictment against 8 members of a criminal organisation headed by the bank's former Chairman of the Board was sent to court; another 8 persons concluded plea agreements. The name Kyrylo Shevchenko is given by LB.ua. There is no verdict regarding the former Chairman of the Board.

Sources

Official statement · Case over the unlawful activities of Ukrasbank officials sent to court · Specialized Anti-Corruption Prosecutor's Office · 28 Feb 2025

original: https://t.me/sap_gov_ua/2800

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Official statement · Head of the National Bank of Ukraine served with a notice of suspicion · Specialized Anti-Corruption Prosecutor's Office · 6 Oct 2022

original: https://t.me/sap_gov_ua/804

archived copy queued

Media · Court set bail for an ex-director of an Ukrasbank department involved in causing 206 million in losses · LB.ua · 31 Oct 2022

original: https://lb.ua/society/2022/10/31/534348_sud_priznachiv_zastavu_eksdirektoru.html

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Public offices

Deputy Minister of Justice of Ukraine · Ministry of Justice of Ukraine

Region: — · Period: —

Sources

Investigation · Shevchenko and his Vienna exile: the case of misappropriation of 200 million of «Ukrasbank» · Transparency International Ukraine ("HACC Decided") · 1 May 2026

original: <https://hacc-decided.ti-ukraine.org/uk/analytics/sevcenko-i-iogo-videnskii-ekzil-sprava-pro-zavolodinnya-200-milionami-ukrgazbanku>

Roles in companies

No information on roles in companies was found.

Connections with other named persons

Shevchenko Kyrylo Yevhenovych · shared episode · "UkrGasbank" case (UAH 206 million) · Indictment in court

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: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/chernyshov-denys-5e36?v=01a10412-f131-771e-9038-6306fc9c35e4>