

Filonov Yevhen Olehovych

Філонов Євген Олегович

Other spellings: Filonov Yevhen Olehovych / Євген Філонов

38 (b. 1988) · UA · Current official · Unknown

Notice of suspicion

Alleged across all episodes

₴58,000,000

Established by court verdicts

—

no convictions

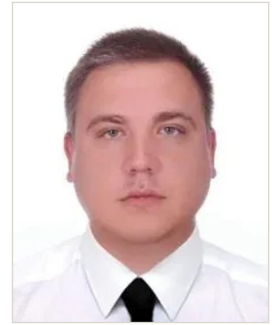


Photo: Телераф — <https://telegraf.ua/ukr/society/5938161-skhovavne-statki-a-borgi-milyonni-zobovyzannya-skandalni-rodichi-ta-kriminalni-istorii-deputata-odeskoi-oblradi> · усі права захищені

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

Suspicion of false declaration: undeclared loans of over UAH 58 million (declarations for 2024–2025)

Notice of suspicion · period: ~2025—2026 · made public: 29 May 2026

Alleged: ₴58,000,000

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

Charges: ч.2 ст.366-2 KK

According to NABU and SAPO, a deputy of the Odesa Regional Council took out several loans totalling over UAH 58 million and did not reflect these financial liabilities in his annual declarations for 2024 and 2025. A notice of suspicion was served in May 2026 under Article 366-2(2) of the Criminal Code; materials of an NACP audit were used. In June 2026 the investigation was completed. The amount is the size of the undeclared liabilities, not losses or gain. Official announcements do not give the surname; identification is based on data of the Anti-Corruption Action Centre and the media. There is no verdict.

Sources

Official statement · Non-declaration of loans of over UAH 58 million: Odesa Regional Council member suspected · National Anti-Corruption Bureau of Ukraine · 29 May 2026

original: <https://nabu.gov.ua/news/nedeklaruvannia-pozyk-na-ponad-58-mln-grn-pidozriuyet-sia-deputat-odes-ko-oblrady>
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Media · Odesa Regional Council member did not declare loans of over UAH 58 million — SAPO completed the investigation · USIONline · 23 Jun 2026

original: <https://usionline.com/post/13186>

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Media · NABU suspects an Odesa Regional Council member of failing to declare loans of over UAH 58 million · LB.ua · 29 May 2026

original: https://lb.ua/society/2026/05/29/741662_nabu_pidozryuie_deputata.html

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Public offices

Member of the Odesa Regional Council, 8th convocation · Odesa Oblast Council

Region: Одеська область · Period: 2020

Sources

Media · Whom we elected · Chornomorski Novyny · 19 Nov 2020

original: <https://chornomorka.com/archive/22207/a-14570.html>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

No connections with other people in the directory were found.

Record version: 3 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/filonov-yevhen-836f?v=01a102df-5802-7a22-bcd7-2701e91bc2f3>