

Isaakian Arsen Vahramovych

Ісаакян Арсен Ваграмович

Other spellings: Isaakian Arsen / Арсен Ісаакян

UA · Former official · Unknown

On trial

Alleged across all episodes

€14,600,000

Established by court verdicts

—

no convictions

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

Sale of the right to claim the debt of SE "Antonov" to the State Innovation Financial and Credit Institution (DIFKU) at an understated price

On trial · period: 2015 · made public: 19 Feb 2016

Alleged: €14,600,000

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

Proceedings: 520150000000000006

Charges: ч. 2 ст. 367 КК України, ч. 2 ст. 364 КК України

According to TI Ukraine ("HACC Decided"), in 1998 the State Innovation Financial and Credit Institution (DIFKU) granted SE "Antonov" a loan of UAH 16 million, which was not repaid; on 15 May 2015, DIFKU, headed by A. Isaakian, sold the right to claim this debt to the private firm "Faktor Plus" for UAH 1.5 million. NABU detained A. Isaakian on 19 February 2016; investigators accused him of causing UAH 14.6 million in losses (LB.ua in 2016 cited UAH 14 million), initially of embezzlement and abuse of office. On 11 March 2020, the HACC refused to approve a plea agreement. On 9 November 2021, the HACC found him guilty under Article 367(2) of the Criminal Code of Ukraine (official negligence), sentenced him to 3.5 years of imprisonment, a fine and a ban on holding positions, but released him from punishment due to the expiry of the statute of limitations. There is no information in available sources on an appeal or on the verdict entering into force, so the status is "trial"; as of 3 October 2026, entry into force has not been verified.

Sources

Investigation · Antonov's million-hryvnia debts: the case of former DIFKU director Arsen Isaakian · Transparency International Ukraine (HACC Decided) · 1 Mar 2023

original: <https://hacc-decided.ti-ukraine.org/uk/cases/520150000000000006>

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Media · Cabinet of Ministers dismissed an official caught embezzling UAH 14 million · LB.ua · 24 Feb 2016

original: https://lb.ua/news/2016/02/24/328774_kabmin_uvolil_poymannogo_rastrate.html

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Public offices

Chairman of the Management Board · State Innovation Financial and Credit Institution

Region: — · Period: 2016

Sources

State registry · Isaakian Arsen Vahramovych :: HACC verdicts (DIFKU case, No. 761/11536/16-k) · Automaidan — "HACC Verdicts" (vyroky.com) · 3 Oct 2026

original: <https://vyroky.com/judgments/52>

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Investigation · Antonov's million-hryvnia debts: the case of former DIFKU director Arsen Isaakian · Transparency International Ukraine (HACC Decided) · 1 Mar 2023

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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/isaakian-arsen-8ef6?v=01a102be-e853-7d9a-8f58-fe592069beee>