

Pavlenko Volodymyr Ivanovych

Павленко Володимир Іванович

Other spellings: Pavlenko Volodymyr Ivanovych / Володимир Павленко

UA · Former official · Unknown

Indictment in court

Alleged across all episodes

US\$400,000

Established by court verdicts

—

no convictions

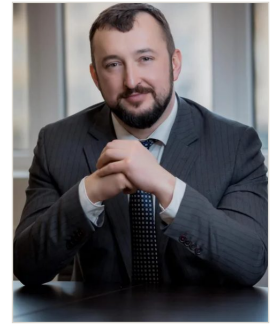


Photo: Коментарі (comments.ua) — <https://comments.ua/ua/dossier/item/person/181-pavlenko-volodimir-ivanovich.html> · усі права захищені

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

Charges of misappropriating almost USD 400,000 of physical evidence transferred to ARMA for management

Indictment in court · period: ~2020 · made public: 27 Jul 2021

Alleged: US\$400,000

Pre-trial investigation body: State Bureau of Investigation

Charges: ч. 5 ст. 191 КК України

Co-defendants according to investigators: Syhydyn Vitalii Mykhailovych

According to the SBI, in August–December 2020 the acting Head of ARMA, his deputy and the head of the asset management department, in collusion with two lawyers and an individual, on the basis of a forged decision of the Pecherskyi District Court, transferred almost USD 400 thousand, which were physical evidence and were under ARMA's management, to the account of a third party. A notice of suspicion under Article 191(5) of the Criminal Code was served on 27 July 2021; on 29 July 2021 the court suspended the acting Head and the deputy from their positions. In August 2024 the indictment was sent to court. There is no verdict; the person is presumed innocent until the verdict enters into force. As of 3 October 2026 the progress of the trial has not been checked.

Sources

Official statement · ARMA leadership served with notices of suspicion of misappropriating over USD 400 thousand (VIDEO) · State Bureau of Investigation · 27 Jul 2021

original: <https://dbr.gov.ua/news/kerivnictvu-arma-povidomleno-pro-pidozri-u-privlasneni-ponad-400-tis-dolariv-ssha>
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Media · Asset Recovery and Management Agency — Wikipedia · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/Агентство_з_розшуку_та_менеджменту_активів
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Media · Embezzlement of \$400 thousand by former ARMA leadership: the case is back in court · OBOZ.UA · 5 Aug 2024

original: <https://www.obozrevatel.com/ukr/ekonomika-glavnaya/fea/rozkradannya-400-tis-v-arma-spravu-kolishnogo-kerivnitstva-skeruvali-v-sud.htm>

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Media · Court suspended ARMA leadership and placed them under house arrest · Ukrainska Pravda · 29 Jul 2021

original: <https://www.pravda.com.ua/news/2021/07/29/7302109/>

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Media · Acting head of ARMA and his deputy received notices of suspicion of misappropriating \$400 thousand · LB.ua · 27 Jul 2021

original: https://lb.ua/news/2021/07/27/490320_vo_golovi_arma_yogo_zastupnik.html

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Public offices

Deputy Head of ARMA · National Agency of Ukraine for Finding, Tracing and Management of Assets
Derived from Corruption and Other Crimes

Region: — · Period: 2021

Sources

Media · Embezzlement of \$400 thousand by former ARMA leadership: the case is back in court · OBOZ.UA · 5 Aug 2024
original: <https://www.obozrevatel.com/ukr/ekonomika-glavnaya/fea/rozkradannya-400-tis-v-arma-spravu-kolishnogo-kerivnitstva-skeruvali-v-sud.htm>
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original: <https://www.pravda.com.ua/news/2021/07/29/7302109/>
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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Syhydyn Vitalii Mykhailovych · shared episode · Case on the misappropriation of almost USD 400 thousand in physical evidence at ARMA · 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/pavlenko-volodymyr-02f0?v=01a102df-bcf0-7ed2-b410-b47dea601128>