

Shapakin Volodymyr Volodymyrovych

Шапакін Володимир Володимирович

Other spellings: Shapakin Volodymyr / Володимир Шапакін

UA · Former official · Unknown

On trial

Alleged across all episodes

US\$150,000

Established by court verdicts

—

no convictions



Photo: Українська правда / Судовий репортер (фото: Судовий репортер) — <https://www.pravda.com.ua/news/2023/06/12/7406487/> · усі права захищені

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Corruption episodes

The "diamond prosecutors" case: an undue advantage of USD 150,000 for closing a case against sand-mining companies

On trial · period: ~2015 · made public: 6 Jul 2015

Alleged: US\$150,000

Pre-trial investigation body: Prosecutor General's Office of Ukraine

Proceedings: 42015000000001288

Charges: ч. 4 ст. 368 КК України

Co-defendants according to investigators: Korniiets Oleksandr Pavlovych

According to investigators (case description by TI Ukraine, "HACC Decided"), V. Shapakin, O. Korniiets and an entrepreneur received an undue advantage of USD 150 thousand for closing a criminal case against the companies "Chystyi Grunt" and "Hidroekoresurs" and returning seized property (Article 368(4) of the Criminal Code of Ukraine). They were detained on 6 July 2015; according to LB.ua, about USD 500 thousand was seized from the detainees (this amount is not the amount of the undue advantage and is not included in the episode amount). The indictment was heard by the Holosiivskyi District Court of Kyiv; in 2019, the case was transferred to the HACC, but on 22 November 2019 the Appeals Chamber of the HACC returned it to the Holosiivskyi court, and on 20 January 2020 the Criminal Cassation Court of the Supreme Court refused the prosecutor's request to change jurisdiction. As of 3 October 2026, the outcome of the trial has not been verified; no verdict was found in available sources, and the persons are presumed innocent.

Sources

Investigation · Case of the «diamond prosecutor» Oleksandr Korniiets · Transparency International Ukraine (HACC Decided) · 1 Mar 2023

original: <https://hacc-decided.ti-ukraine.org/uk/cases/42015000000001288>

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Media · Court extended bail for former prosecutors Shapakin and Korniiets · LB.ua · 3 Sept 2015

original: https://lb.ua/news/2015/09/03/315039_sud_prodlil_zalog_eksprokurorov.html

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Public offices

Deputy Head of the Main Investigative Directorate · Prosecutor General's Office of Ukraine

Region: — · Period: —

Sources

Court decision · ECtHR, judgment in the case of «Herashchenko and Others v. Ukraine» (application No. 45311/20, appendix) · European Court of Human Rights (translation on zakon.rada.gov.ua) · 16 Sept 2021

original: https://zakon.rada.gov.ua/laws/show/974_h02

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Investigation · Case of the «diamond prosecutor» Oleksandr Korniiets · 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

Korniiets Oleksandr Pavlovych · shared episode · "Diamond prosecutors" case (proceedings 42015000000001288) · On trial

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

Record version: 4 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/shapakin-volodymyr-f1c4?v=01a10816-1906-7877-a994-751619ead45c>