

Shevchenko Ihor Oleksandrovych

Шевченко Ігор Олександрович

Other spellings: Shevchenko Ihor Oleksandrovych / Ігор Шевченко

UA · Former official · Unknown

On trial

Alleged across all episodes

US\$250,000

Established by court verdicts

—
no convictions



Photo: Чорноморська інформаційна служба (ЧИС) — <https://chis-chnomorsk.com.ua/2020/11/19/v-portu-chnomorsk-naznachili-novogo-rukovoditelya.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 receiving an undue advantage of USD 250,000 for approving a rehabilitation plan for a debtor of the Port of Chornomorsk

On trial · period: ~2020 · made public: 10 Dec 2020

Alleged: US\$250,000

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

Proceedings: 5202000000000651

Charges: ч. 4 ст. 368 КК України

According to NABU and SAPO, in December 2020 the Acting Director of SE "Chornomorsk Sea Trade Port", which held a majority of votes on the creditors' committee of a bankrupt private company, demanded USD 250,000 through an intermediary for approving a rehabilitation plan involving an investor. On 10.12.2020 he and the intermediary were detained, and on 11.12.2020 they were notified of suspicion under Part 4 of Article 368 of the Criminal Code. The intermediary Dmytro Travynov was convicted by the HACC on 24.04.2025 on the basis of an agreement; as regards the former head of the port, according to TI Ukraine and Slovo i Dilo, the trial is ongoing (in December 2024 the HACC refused to close the case). There is no verdict; the person is presumed innocent until a verdict enters into force. The patronymic is based on NACP declarations for 2019–2020 (Deputy Director for Development of SE "Chornomorsk Sea Trade Port").

Sources

Official statement · Receipt of an undue advantage by the head of SE "Chornomorsk SCP": case sent to court · National Anti-Corruption Bureau of Ukraine · 4 Jul 2022

original: https://t.me/nab_ukraine/1046

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Official statement · Head of SE "Chornomorsk Sea Trade Port" and intermediary notified of suspicion · National Anti-Corruption Bureau of Ukraine · 11 Dec 2020

original: <https://nabu.gov.ua/news/novyny-kerivnyku-dp-morskyy-torgovelnyy-port-chnomorsk-ta-poserednyku-povidomleno-pro-pidozru/>

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Official statement · Head of SE "Chornomorsk SCP" and an intermediary served with notices of suspicion · National Anti-Corruption Bureau of Ukraine · 11 Dec 2020

original: https://t.me/nab_ukraine/38

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Investigation · Case of intermediary Travynov concerning bribery by the head of Chornomorsk port · Transparency International Ukraine (HACC Decided) · 24 Apr 2025

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52021000000000313>

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Media · HACC did not close the case of the former head of Chornomorsk port · Slovo i Dilo · 17 Dec 2024

original: <https://www.slovoidilo.ua/2024/12/17/novyna/ekonomika/vaks-ne-zakryv-spravu-ekskervnyka-portu-chnomorsk>

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Media · HACC remands acting director of Chornomorsk port in custody with alternative bail of UAH 2 million · LB.ua · 14 Dec

2020

original: https://lb.ua/society/2020/12/14/472947_vaks_uzyv_pid_vartu_z_alternativnoyu.html

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Media · Head of Chornomorsk port exposed for extorting a bribe · ZN.UA (Dzerkalo Tyzhnia) · 10 Dec 2020

original: <https://zn.ua/ukr/UKRAINE/kerivnika-portu-chornomorsk-vikrili-u-vimahanni-khabara.html>

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Public offices

Acting Director of SE "Chornomorsk Sea Trade Port" · SE "Chornomorsk Sea Trade Port"

Region: Одеська область · Period: 2020

Sources

Media · HACC did not close the case of the former head of Chornomorsk port · Slovo i Dilo · 17 Dec 2024

original: <https://www.slovoidilo.ua/2024/12/17/novyna/ekonomika/vaks-ne-zakryv-spravu-ekskerivnyka-portu-chornomorsk>

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Media · HACC remands acting director of Chornomorsk port in custody with alternative bail of UAH 2 million · LB.ua · 14 Dec 2020

original: https://lb.ua/society/2020/12/14/472947_vaks_uzyv_pid_vartu_z_alternativnoyu.html

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Deputy Director for Development — Head of the Specialised Ferry Complex of SE "Chornomorsk Sea Trade Port" · SE "Chornomorsk Sea Trade Port"

Region: Одеська область · Period: —

Sources

State registry · Shevchenko Ihor Oleksandrovych, annual declaration for 2020 (filed 27.03.2021) · NACP (Unified State Register of Declarations) · 27 Mar 2021

original: <https://public.nazk.gov.ua/documents/4b685828-3692-475d-ac34-2c3db5eed65a>

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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: 4 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafftrace.info/en/person/shevchenko-ihor-2469?v=01a10816-5649-7f37-b132-a8fd7e0f1547>