

Shevchenko Yevhenii Volodymyrovych

Шевченко Євгеній Володимирович

Other spellings: Shevchenko Yevhenii Volodymyrovych / Євген Шевченко / Євгеній Шевченко

54 (b. 1972) · UA · Current official · Unknown

Indictment in court

Alleged across all episodes

₹9,000,000

Established by court verdicts

—

no convictions



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Corruption episodes

Charges of laundering over UAH 9 million received for a promise to assist in obtaining a permit to transport mineral fertilisers

Indictment in court · period: ~2024—2025 · made public: 16 Oct 2025

Alleged: ₹9,000,000

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

Charges: ч.2 ст.209 KK

According to NABU and SAPO, a Member of Parliament promised representatives of a private company, for a certain sum, to assist in obtaining a permit for the cross-border transport of mineral fertilisers, but took no action. The money arrived in a relative's account; UAH 14.5 million was transferred to the relative's law firm as payment for "legal services", of which over UAH 9 million was moved to another account and used to buy BMW X5 M and Mercedes-Benz G 63 AMG cars, which he used. Suspicion on 16.10.2025 (Article 209(2) of the Criminal Code), the investigation was completed in December 2025, and the indictment was sent to court in April 2026. The episode amount is over UAH 9 million of laundered funds according to the NABU announcement; the indictment also mentions UAH 14.5 million of transfers. Official announcements do not give the surname; identification is based on media data. There is no verdict.

Sources

Official statement · MP to stand trial for laundering over UAH 9 million · National Anti-Corruption Bureau of Ukraine · 29 Apr 2026

original: <https://nabu.gov.ua/news/nardepa-sudytymut-za-legalizatciiu-14-5-mln-grn/>

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Official statement · SAPO: indictment against a Member of Parliament sent to court (Article 209(2) of the Criminal Code) ·

Specialized Anti-Corruption Prosecutor's Office · 29 Apr 2026

original: https://t.me/sap_gov_ua/3863

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Official statement · Laundering of over UAH 9 million by an MP: investigation completed · NABU · 2 Dec 2025

original: <https://nabu.gov.ua/news/legalizatciia-ponad-9-mln-grn-nardepom-slidstvo-zavershyly/>

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Official statement · Member of Parliament exposed for laundering over UAH 9 million · National Anti-Corruption Bureau of Ukraine · 16 Oct 2025

original: <https://nabu.gov.ua/news/narodnogo-deputata-vykryto-na-legalizatci-ponad-9-mln-grn/>

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Media · NABU and SAPO completed the investigation against MP Shevchenko over laundering of over UAH 9 million · Ukrainska Pravda · 2 Dec 2025

original: <https://www.pravda.com.ua/news/2025/12/02/8009967/>

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Media · MP Yevhen Shevchenko received another notice of suspicion - of laundering over UAH 9 million · LB.ua · 16 Oct 2025

original: https://lb.ua/society/2025/10/16/701913_nardep_ievgen_shevchenko_otrimav_shche.html

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Public offices

Member of Parliament of Ukraine, 9th convocation · Verkhovna Rada of Ukraine

Region: — · Period: 2019

Sources

Media · Shevchenko Yevhenii Volodymyrovych — Wikipedia · Wikipedia · 2 Oct 2026

original: https://uk.wikipedia.org/wiki/Шевченко_Євгеній_Володимирович

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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/shevchenko-yevhenii-818c?v=01a102c0-0a28-75f6-8cbd-975086dee176>