

Shvets Mykola Mykolaiovych

Швець Микола Миколайович

Other spellings: Shvets Mykola Mykolaiovych / Микола Швець

UA · Current official · Unknown

Notice of suspicion

Alleged across all episodes

₴307,000,000

Established by court verdicts

—

no convictions

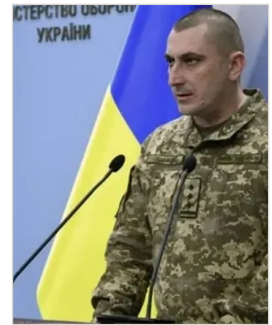


Photo: Парламент.UA — <https://parlament.ua/news/zastupnyk-golovy-kmva-mykola-shvecz-figuruje-u-spravi-nabu-pro-rozkradannya-300-mln-grn-rozsliduvannya/> · усі права захищені

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

Ministry of Defence advance payments for the construction of arsenals (missile and ammunition depots)

Notice of suspicion · period: 2018 · made public: 25 Oct 2023

Alleged: ₴307,000,000

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

Charges: ч. 5 ст. 191 КК України, ч. 3 ст. 209 КК України

Co-defendants according to investigators: Kolesnyk Ihor Ivanovych, Mykytas Maksym Viktorovych

According to NABU and SAPO, in 2018 the Ministry of Defence concluded contracts for the construction of protected warehouses (about UAH 3 billion) with companies controlled by the then MP; after amendments to Cabinet of Ministers resolutions allowing an 80% advance payment, over UAH 312 million was transferred to a controlled company in November–December 2018, while construction never actually started. The notice of suspicion was served on 25.10.2023 (the amount then was over UAH 307 million, which is also the figure given by Bihus.Info journalists); the indictment sent to court on 26.05.2025 states over UAH 312 million. The case is being heard by the HACC; there is no verdict.

Sources

Official statement · Misappropriation of UAH 312 million of the Ministry of Defence in warehouse construction: case sent to court · NABU · 26 May 2025

original: <https://nabu.gov.ua/news/zavolodinnia-312-mln-grn-minoborony-na-budivnytctvi-skladiv-skеровано-do-sudu/>
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Official statement · NABU, SAPO expose UAH 307 mln ammo depot construction embezzlement scheme, suspect ex-MP · NABU · 25 Oct 2023

original: <https://nabu.gov.ua/en/news/zavolod-nnia-307-mln-grn-m-noboroni-pri-bud-vnitctv-sklad-v-p-dozriu-t-sia-eksnardep-ta-kolishn-i-pershii-zastupnik-nachal-nika/>
archived copy queued

Investigation · A guide to the NABU tapes: who is who, hackers, bags of money and the raiding of Kyiv · Bihus.Info · 21 Aug 2026

original: <https://www.youtube.com/watch?v=Npj1cEwzag0>
archived copy queued

Investigation · Former MP Mykytas served with a notice of suspicion in the case of siphoning off 307 million on arsenal construction · Bihus.Info · 25 Oct 2023

original: <https://bihus.info/eksnardep-mykytas-otrymav-pidozru-u-spravi-z-rozpylom-307-mln-na-budivnyctvi-arsenaliv/>
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Media · Obligations of defendants former MP Mykytas and co-organizer extended again · Slovo i Dilo · 18 May 2026

original: <https://www.slovoidilo.ua/2026/05/18/novyna/polityka/obvynuvachenym-eksnardepu-mykytasyu-ta-spivorhanizatoru-znovu-prodovzhyly-obov'yazky>
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Public offices

Acting First Deputy Head of the Kyiv City Military Administration · Kyiv City Military Administration

Region: Київ · Period: —

Sources

Official statement · Order of the Head of the Kyiv City Military Administration of 1 October 2025 No. 1022 “On amendments to the composition of the working group ‘Transparency and Accountability’ at the Kyiv City Military Administration” · Kyiv City Military Administration · 1 Oct 2025

original: <https://kyivcity.gov.ua/npa/>

pro_vnesennya_zmin_do_skladu_roboccho_grupi_prozorst_i_pidzvitnist_pri_kivskiy_miskiy_viyskoviy_administratsi/kmva__1022_1032698.pdf

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Investigation · Theft from the army, ties to Stolar and drunk driving — TOP disgraceful figures from the Kyiv City Military Administration · Bihus.Info · 2 Jun 2025

original: <https://www.youtube.com/watch?v=6CqeOFFWgXI>

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Head of the Central Directorate of Military Service Security of the Armed Forces of Ukraine · Armed Forces of Ukraine

Region: — · Period: —

Sources

Investigation · Theft from the army, ties to Stolar and drunk driving — TOP disgraceful figures from the Kyiv City Military Administration · Bihus.Info · 2 Jun 2025

original: <https://www.youtube.com/watch?v=6CqeOFFWgXI>

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Media · NABU conducted a search at the home of the head of one of the central directorates of the Armed Forces · Slovo i Dilo · 1 Sept 2021

original: <https://www.slovoidilo.ua/2021/09/01/novyna/polityka/nabu-provodylo-obshuk-nachalnyka-odnoho-centralnyx-upravlin-zsu>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Kolesnyk Ihor Ivanovych · shared episode · Ministry of Defence advance payments for the construction of arsenals (missile and ammunition depots) · Indictment in court

Mykytas Maksym Viktorovych · shared episode · Ministry of Defence advance payments for the construction of arsenals (missile and ammunition depots) · 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: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/shvets-mykola-5fd0?v=01a0fa19-a593-7163-8c62-c6391a0a3b49>