

Shylo Artem Viktorovich

Шило Артем Вікторович

Other spellings: Shylo Artem / Шило Артем

36 (b. 1990) · UA · Former official · At large

Indictment in court

Alleged across all episodes

€407,800,000

Established by court verdicts

—

no convictions



Photo: Слідство.Інфо — <https://www.slidstvo.info/news/vidmyvannia-na-mayzhe-100-mln-hrn-elitni-kvartyry-zv-iazok-z-rosiyskym-biznesom-zashcho-radnyk-holovy-sbu-shylo-opynyvsia-v-sudi/> · усі права захищені

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Corruption episodes

Ukrzaliznytsia “back office” case: procurement of transformers at inflated prices

Indictment in court · period: ~2022—2024 · made public: 2 Apr 2024

Alleged: €94,800,000

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

Charges: ч.5 ст.191 КК, ст.27 КК

According to NABU and SAPO, in June–December 2022 the so-called «back office» of JSC «Ukrzaliznytsia» ensured that a company controlled by a citizen of Belarus was selected as the supplier of power transformers; an SBU letter «On threats to state security» became the grounds for rejecting more advantageous offers. In 2024 NABU estimated Ukrzaliznytsia's losses in 2022–2024 at UAH 94.8 million (in a 2026 announcement — «almost UAH 100 million»; Bihus.Info gives UAH 100 million). A. Shyl was served a notice of suspicion as the group's leader in April 2024; on 11 August 2026 the indictment against the organisers was sent to court. Two other participants were convicted under plea agreements. Persons whose indictment has been sent to court are presumed innocent until their guilt is proven by a court verdict; there is no verdict regarding A. Shyl.

Sources

Official statement · The Ukrzaliznytsia "back office" case: organizers to stand trial · NABU · 11 Aug 2026

original: <https://nabu.gov.ua/news/sprava-bek-ofisu-ukrzaliznytci-sudytymut-organizatoriv/>
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Official statement · Corruption in the procurement of transformers during the war: case sent to court · NABU · 9 Mar 2026

original: <https://nabu.gov.ua/news/koruptciia-na-zakupivli-transformatoriv-pid-chas-viyiny-skerovano-do-sudu/>
archived copy queued

Official statement · UAH 94.8 million on transformers during the war: organized group at UZ exposed · NABU · 2 Apr 2024

original: <https://nabu.gov.ua/news/94-7-mln-grn-na-transformatorakh-pid-chas-viyiny-vykryto-organizovanu-grupu-na-uz/>
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Investigation · "Darling, we're 'hiding' the property": who is saving the fortunes of case figures · Bihus.Info · 31 Jul 2025

original: <https://www.youtube.com/watch?v=PZfL0rHWVDE>
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Investigation · 60 days in custody or 30 million bail: HACC chooses pre-trial restraint for Artem Shylo · Bihus.Info · 4 Apr 2024

original: <https://bihus.info/60-dniv-pid-vartoyu-chy-30-miljoniv-zastavy-vaks-obrav-zapobizhnyj-zahid-artemu-shylu/>
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Investigation · Former SBU officer and figure in a Bihus.Info investigation Artem Shylo served with a notice of suspicion · Bihus.Info · 2 Apr 2024

original: <https://bihus.info/kolyshnomu-sbushnyku-i-figurantu-rozsliduvannya-bihus-info-artemu-shylu-povidomyly-pro-pidozru/>
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Ukrzaliznytsia “back office” case: procurement of cable and wire products at inflated prices

Indictment in court · period: ~2021—2022 · made public: 2 Apr 2024

Alleged: €140,000,000

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

Charges: ч.5 ст.191 KK

Co-defendants according to investigators: Bondar Viktor Vasylovych

According to NABU and SAPO, in 2021–2022, with the assistance of Ukrzaliznytsia officials and the so-called «back office», companies controlled by an entrepreneur won tenders of JSC «Ukrzaliznytsia» for the supply of cable and wire products and supplied the products at above-market prices. In March 2024 NABU estimated the losses at UAH 117 million, and in the 2026 indictment at over UAH 140 million (Bihus.Info also gives UAH 140 million). A. Shyl was served a notice of suspicion in this episode in 2024; on 11 August 2026 the indictment against the organisers of the «back office» was sent to court. Persons whose indictment has been sent to court are presumed innocent until their guilt is proven by a court verdict; there is no verdict regarding A. Shyl.

Sources

Official statement · The Ukrzaliznytsia "back office" case: organizers to stand trial · NABU · 11 Aug 2026

original: <https://nabu.gov.ua/news/sprava-bek-ofisu-ukrzaliznytsi-sudytymut-organizatoriv/>

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Official statement · UAH 94.8 million on transformers during the war: organized group at UZ exposed · NABU · 2 Apr 2024

original: <https://nabu.gov.ua/news/94-7-mln-grn-na-transformatorakh-pid-chas-viyiny-vykryto-organizovanu-grupu-na-uz/>

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Investigation · "Darling, we're 'hiding' the property": who is saving the fortunes of case figures · Bihus.Info · 31 Jul 2025

original: <https://www.youtube.com/watch?v=PZfL0rHWVDE>

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Investigation · 60 days in custody or 30 million bail: HACC chooses pre-trial restraint for Artem Shylo · Bihus.Info · 4 Apr 2024

original: <https://bihus.info/60-dniv-pid-vartoyu-chy-30-miljoniv-zastavy-vaks-obrav-zapobizhnyj-zahid-artemu-shylu/>

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Ukrzaliznytsia “back office” case: money laundering through real estate registered to controlled persons

Indictment in court · period: ~2021–2023 · made public: 4 Apr 2024

Alleged: ₾173,000,000

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

Charges: ст.209 KK

According to NABU and SAPO, in 2021–2023 the organisers of the Ukrzaliznytsia «back office» laundered UAH 12 million obtained from the cable procurement deal, and the organiser of the «back office» spent a further UAH 173 million on purchasing luxury real estate (a penthouse, apartments, houses, commercial real estate) registered in the names of controlled persons. In a video, Bihus.Info gives over UAH 150 million transferred under the guise of payment for beauty salon services and for the purchase of real estate. On 11 August 2026 the indictment was sent to court. The episode amount is UAH 173 million according to NABU's announcement (excluding the UAH 12 million relating to laundering of funds from the cable procurement). Persons whose indictment has been sent to court are presumed innocent until their guilt is proven by a court verdict; there is no verdict regarding A. Shyl.

Sources

Official statement · The Ukrzaliznytsia "back office" case: organizers to stand trial · NABU · 11 Aug 2026

original: <https://nabu.gov.ua/news/sprava-bek-ofisu-ukrzaliznytsi-sudytymut-organizatoriv/>

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Investigation · "Darling, we're 'hiding' the property": who is saving the fortunes of case figures · Bihus.Info · 31 Jul 2025

original: <https://www.youtube.com/watch?v=PZfL0rHWVDE>

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Investigation · 60 days in custody or 30 million bail: HACC chooses pre-trial restraint for Artem Shylo · Bihus.Info · 4 Apr 2024

original: <https://bihus.info/60-dniv-pid-vartoyu-chy-30-miljoniv-zastavy-vaks-obrav-zapobizhnyj-zahid-artemu-shylu/>

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Public offices

Head of the Main Directorate for Counterintelligence Protection of Critical Infrastructure Facilities and Countering Terrorist Financing · Security Service of Ukraine

Region: — · Period: 2022–2024

Sources

Investigation · "Darling, we're 'hiding' the property": who is saving the fortunes of case figures · Bihus.Info · 31 Jul 2025

original: <https://www.youtube.com/watch?v=PZfL0rHWVDE>

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Media · Shylo Artem Viktorovych · Wikipedia · 1 Oct 2026

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

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Non-staff Adviser to the Office of the President of Ukraine · Office of the President of Ukraine

Region: — · Period: 2021

Sources

Investigation · Former SBU officer and figure in a Bihus.Info investigation Artem Shylo served with a notice of suspicion · Bihus.Info · 2 Apr 2024

original: <https://bihus.info/kolyshnomu-sbushnyku-i-figurantu-rozsliduvannya-bihus-info-artemu-shylu-povidomyly-pro-pidozru/>
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Media · Shylo Artem Viktorovich · Wikipedia · 1 Oct 2026

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

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Bondar Viktor Vasylovych · shared episode · Ukrzaliznytsia "back office" case: procurement of cable and wire products at inflated prices · 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: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/shylo-artem-59c5?v=01a0fa19-a920-79c9-b77e-ba21a6e2d41f>