

Suntsov Ihor Pavlovych

Сунцов Ігор Павлович

Other spellings: Ігор Сунцов / Suntsov Ihor Pavlovych

UA · Former official · Wanted

Final conviction

Alleged across all episodes

€36,000,000

Established by court verdicts

€34,906,909

by court: 97%



Photo: Центр журналістських розслідувань — <https://investigator.org.ua/ua/news-2/269028/> · 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

Misappropriation of over UAH 36 million of the Kharkiv State Aviation Manufacturing Enterprise through fictitious agency services and prepayment for aviation systems

Final conviction · period: ~2013—2017 · made public: 30 Jul 2021

Alleged: €36,000,000 · Established by court: €34,906,909

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

Proceedings: 22014220000000065

Charges: ч.5 ст.191 КК, ч.2 ст.15, ч.5 ст.191 КК, ч.1 ст.366 КК

According to NABU and SAPO, between May 2013 and January 2015 the first deputy general director of KhDAVP transferred enterprise funds (EUR 553.24 thousand and over USD 1.93 million, about UAH 30 million) to a foreign company controlled by a German citizen he knew, for agency services in selling military products that were never provided; in October 2014 he ensured an advance payment of USD 472 thousand (over UAH 6 million) for two aviation systems that were not delivered, and in February 2017 he forged documents regarding delivery dates. Suspicions — 30 July 2021 and 23 March 2023; the case was sent to court on 28 June 2024. On 7 April 2026 the HACC (special trial, in absentia) found the defendant guilty under Article 191(5), Article 15(2) – Article 191(5), Article 366(1) of the Criminal Code, imposed 9 years of imprisonment with confiscation of property and recovered UAH 34,906,909.01 in property damage; the verdict entered into force on 8 May 2026 (Unified State Register of Court Decisions, NACP Register). Official statements do not name him; the full name is taken from the media and the NACP Register of Corrupt Officials (entry concerning case No. 991/5707/24).

Sources

Court decision · HACC verdict in case No. 991/5707/24 of 7 April 2026 · High Anti-Corruption Court (USRCD) · 7 Apr 2026

original: <https://reyestr.court.gov.ua/Review/135538367>

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Official statement · 9 years of imprisonment: HACC announced the verdict against the former first deputy director of a state defence enterprise · Specialized Anti-Corruption Prosecutor's Office (Telegram) · 8 Apr 2026

original: https://t.me/sap_gov_ua/3820

archived copy queued

Official statement · Misappropriation of UAH 36 million – case concerning the former head of the Kharkiv Aircraft Plant sent to court · Specialized Anti-Corruption Prosecutor's Office (Telegram) · 1 Jul 2024

original: https://t.me/sap_gov_ua/2304

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Official statement · Embezzlement of UAH 36 million – investigation completed in the case concerning the former head of the Kharkiv Aircraft Plant · Specialized Anti-Corruption Prosecutor's Office (Telegram) · 18 Dec 2023

original: https://t.me/sap_gov_ua/1903

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Official statement · Former official of the Kharkiv Aircraft Plant exposed for embezzling UAH 30 million · National Anti-Corruption Bureau of Ukraine (Telegram) · 30 Jul 2021

original: https://t.me/nab_ukraine/438

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State registry · Unified State Register of Persons Who Committed Corruption or Corruption-Related Offences: entry No.

565345 (as of 1 October 2026) · NACP · 1 Oct 2026

original: <https://corruptinfo.nazk.gov.ua/>

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Media · Embezzlement of UAH 36 million – investigation completed in the case of the former head of the Kharkiv Aircraft Plant · ZN.UA (Dzerkalo Tyzhnia) · 18 Dec 2023

original: <https://zn.ua/ukr/anticorruption/roztrata-36-mln-hriven-zaversheno-slidstvo-u-spravi-kolishnoho-kerivnika-kharkivskoho-aviazavodu.html>

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Media · Former head of Kharkiv aircraft plant notified of suspicion of embezzling UAH 30 million · ZN.UA (Dzerkalo Tyzhnia) · 30 Jul 2021

original: <https://zn.ua/ukr/UKRAINE/hlavi-kharkivskoho-aviazavodu-povidomili-pro-pidozru-v-roztrati-30-mln-hriven.html>

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Public offices

First Deputy Director General · Kharkiv State Aircraft Manufacturing Company

Region: Харківська область · Period: 2013—2015

Sources

Official statement · 9 years of imprisonment: HACC announced the verdict against the former first deputy director of a state defence enterprise · Specialized Anti-Corruption Prosecutor's Office (Telegram) · 8 Apr 2026

original: https://t.me/sap_gov_ua/3820

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Media · Embezzlement of UAH 36 million – investigation completed in the case of the former head of the Kharkiv Aircraft Plant · ZN.UA (Dzerkalo Tyzhnia) · 18 Dec 2023

original: <https://zn.ua/ukr/anticorruption/roztrata-36-mln-hriven-zaversheno-slidstvo-u-spravi-kolishnoho-kerivnika-kharkivskoho-aviazavodu.html>

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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://grafttrace.info/en/person/suntsov-ihor-1827?v=01a10812-f12a-71d6-a91c-1b5dff27ced6>