

# Tymoshenko Radion Ivanovych

Тимошенко Радіон Іванович

Other spellings: Tymoshenko Radion Ivanovych / Радіон Тимошенко / Родіон Тимошенко

66 (b. 1960) · UA · Former official · Unknown

## Notice of suspicion

Alleged across all episodes

**₴246,000,000**

Established by court verdicts

—

no convictions



Photo: Главком — <https://glavcom.ua/interviews/zastupnik-nachalnika-genshtabu-rodion-tymoshenko-perehodimo-na-standarti-nato-navit-u-harchuvanni-482469.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

### Development of the “DZVIN” troop command and control system for the Armed Forces of Ukraine

Notice of suspicion · period: ~2016—2020 · made public: 15 Mar 2021

Alleged: ₴246,000,000

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

Proceedings: 42020100000000123

Charges: ч. 5 ст. 191 КК України

Co-defendants according to investigators: Artykhovych Viktor Mykolaiovych, Rapko Volodymyr Vasylovych

According to NABU and SAPO, in 2016 the Ministry of Defence concluded a contract for the development of the automated system of the Operational Command Centre of the Armed Forces of Ukraine «DZVIN» with Everest Limited LLC, which had no experience creating such software; the technical specifications were changed 13 times (the cost increased by UAH 300 million), the number of prototypes was increased from 4 to 12 (UAH 115 million for adjusting documentation); the system does not meet the specifications. According to the investigation, the state lost UAH 246 million. In 2021 Bihus.Info, based on audit materials, reported a total cost of about UAH 600 million (580 million paid); according to TI Ukraine, UAH 722 million was spent on the project — these are total expenditures, not the amount in the suspicion. Proceedings No. 42020100000000123 were registered on 07.04.2020 (in 2021 the Ministry of Defence reported an SBI investigation); on 19.02.2025 NABU and SAPO served notices of suspicion on four persons, and on 05.02.2026 the investigation was completed and the materials were disclosed. NABU classifies the actions under Article 191(5) of the Criminal Code; TI Ukraine also cites Article 191(4), Article 364-1(2), Article 425(3), Article 426-1(4) of the Criminal Code. Guilt has not been established by a court.

#### Sources

Official statement · Embezzlement of UAH 246 million on the “DZVIN” system: investigation completed · NABU · 6 Feb 2026  
original: <https://nabu.gov.ua/news/rozkradannia-koshtiv-na-systemi-dzvin-slidstvo-zavershyly/>  
archived copy queued

Official statement · Corruption in the defense industry: embezzlement of funds for the “DZVIN” system · NABU · 19 Feb 2025  
original: <https://nabu.gov.ua/news/koruptciia-v-oborontci-rozkradannia-koshtiv-na-systemi-dzvin/>  
archived copy queued

Investigation · NABU and SAPO completed the investigation into the embezzlement of 246 million on the “DZVIN” system · Bihus.Info · 6 Feb 2026  
original: <https://bihus.info/nabu-ta-sap-zavershyly-slidstvo-u-spravi-pro-rozpyl-246-mln-na-systemi-dzvin/>  
archived copy queued

Investigation · Where did the army's 600 million go? Failure of the main IT project in the defense industry /// NG No. 343 (2021.03.15) · Bihus.Info · 15 Mar 2021  
original: <https://www.youtube.com/watch?v=hbSowbD1OZw>  
archived copy queued

Investigation · The military “drained” 600 million on an army command system that may turn out to be completely unusable ·

Bihus.Info · 15 Mar 2021

original: <https://bihus.info/vijskovi-zlyly-600-mln-na-systemu-upravlinnya-armiyeyu-yaka-mozhe-vyyavytysya-vzagali-neprydatnoyu/>  
archived copy queued

Media · Case on embezzlement of funds for the “DZVIN” defense system · Transparency International Ukraine ("HACC Decided") · 6 Feb 2026

original: <https://hacc-decided.ti-ukraine.org/uk/cases/42020100000000123>

archived copy queued

Media · HACC set UAH 2 million bail for Artykhovych in the “DZVIN” case · Transparency International Ukraine ("HACC Decided") · 11 Mar 2025

original: <https://hacc-decided.ti-ukraine.org/uk/news/vaks-obrav-2-mln-grn-zastavi-artixovicu-u-spravi-dzvin>

archived copy queued

Media · HACC set UAH 2 million bail for the former head of the Signal Troops of the Armed Forces · Transparency International Ukraine ("HACC Decided") · 4 Mar 2025

original: <https://hacc-decided.ti-ukraine.org/uk/news/vaks-viznaciv-2-mln-grn-zastavi-eksnacalniku-viisk-zvyazku-zsu>

archived copy queued

## Public offices

---

### Deputy Chief of the General Staff of the Armed Forces of Ukraine · General Staff of the Armed Forces of Ukraine

Region: — · Period: —

#### Sources

Investigation · The military “drained” 600 million on an army command system that may turn out to be completely unusable · Bihus.Info · 15 Mar 2021

original: <https://bihus.info/vijskovi-zlyly-600-mln-na-systemu-upravlinnya-armiyeyu-yaka-mozhe-vyyavytysya-vzagali-neprydatnoyu/>  
archived copy queued

Media · Case on embezzlement of funds for the “DZVIN” defense system · Transparency International Ukraine ("HACC Decided") · 6 Feb 2026

original: <https://hacc-decided.ti-ukraine.org/uk/cases/42020100000000123>

archived copy queued

## Roles in companies

---

No information on roles in companies was found.

## Connections with other named persons

---

Artykhovych Viktor Mykolaiovych · shared episode · "DZVIN" troop command and control system · Notice of suspicion

Rapko Volodymyr Vasylovych · shared episode · "DZVIN" troop command and control system · Notice of suspicion

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/tymoshenko-radion-5a70?v=01a0fe0b-7a56-74a1-9aa9-4864f8795e2d>