

Yanchuk Anton Volodymyrovych

Янчук Антон Володимирович

Other spellings: Yanchuk Anton Volodymyrovych / Антон Янчук

42 (b. 1984) · UA · Former official · Unknown

Indictment in court

Alleged across all episodes

₴440,000,000

Established by court verdicts

—

no convictions

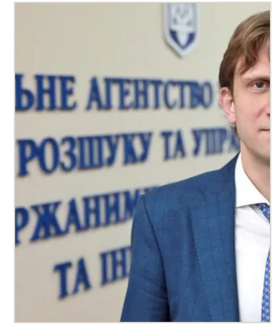


Photo: Укрінформ — <https://www.ukrinform.ua/rubric-politics/2638758-anton-anchuk-golova-nacionalnogo-agentstva-arma.html> · усі права захищені

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

Charges of embezzling seized property transferred to ARMA through sale at understated prices (over UAH 440 million)

Indictment in court · period: ~2019 · made public: 12 Jul 2022

Alleged: ₴440,000,000

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

Proceedings: 62019000000000639

Charges: ч. 5 ст. 191 КК України, ч. 2 ст. 28, ч. 2 ст. 364 КК України

According to NABU and SAPO, in 2019 members of an organised group, to which investigators attribute the then head of ARMA, the head of SE “SETAM” and other persons, at least four times sold seized property transferred to ARMA's management (land plots in Odesa Oblast, sand, urea, grain) at an understated value to predetermined companies; according to investigators, the head of ARMA ensured the adoption of the regulatory framework for this. On 12 July 2022 a notice of suspicion was served (Article 191(5); Article 28(2), Article 364(2) of the Criminal Code of Ukraine). On 1 May 2025 the case against 11 persons was sent to court. Discrepancy in amounts: in 2022 SAPO cited over UAH 426 million, according to NABU's expert examinations in 2025 — over UAH 440 million (the record uses the amount from the later official statement). The name is not given in official statements; it is given by Ukrainska Pravda (citing LB.ua) and Transparency International Ukraine. There is no verdict.

Sources

Official statement · Embezzlement of UAH 440 million in the sale of seized property: sent to court · National Anti-Corruption Bureau of Ukraine · 1 May 2025

original: <https://nabu.gov.ua/news/roztrata-440-mln-grn-na-prodazhi-areshtovanogo-mayina-skerovano-do-sudu/>
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Investigation · Embezzlement of ARMA property: case of ex-head of the Agency Anton Yanchuk · Transparency International Ukraine ("HACC Decided") · 3 Oct 2026

original: <https://hacc-decided.ti-ukraine.org/uk/cases/62019000000000639>
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Media · Ex-head of ARMA served with a notice of suspicion in a case of embezzlement of seized property worth UAH 400 million · LB.ua · 13 Jul 2022

original: https://lb.ua/society/2022/07/13/523019_eksgolovi_arma_povidomili_pro.html
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Public offices

Head of the National Agency of Ukraine for Finding, Tracing and Management of Assets Derived from Corruption and Other Crimes · National Agency of Ukraine for Finding, Tracing and Management of Assets Derived from Corruption and Other Crimes

Region: — · Period: 2016—2019

Sources

Media · Anton Yanchuk: photo, biography, dossier · LIGA.net · 3 Oct 2026
original: <https://file.liga.net/ua/persons/yanchuk-anton>
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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/yanchuk-anton-3ba0?v=01a102df-ecd4-7cde-872a-3e1aa2637ac9>