

Zhukov Vitalii

Жуков Віталій

Other spellings: Zhukov Vitalii / Віталій Жуков

UA · Never held office · Unknown

Closed: time-barred

Alleged across all episodes

€1,300,000 · US\$35,000

Established by court verdicts

—
Amounts are shown in the source currency; different currencies are not added together.
no convictions



Photo: Bihus.Info (фото: пресслужба ДК «Укроборонпром») — <https://bihus.info/yak-partner-syna-gladkovskogo-ynyknuy-vidpovidalnosti-za-korupczyu-v-oboronczy-i-teper-robytyme-boyeprypasy-dlya-ukrayinskoyi-armiyi/> · 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

Undue advantage to the director of SE “Izium Instrument-Making Plant” for a contract without delivery

Closed: time-barred · period: ~2016 · made public: 20 Aug 2020

Alleged: €1,300,000

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

Charges: ч. 1 ст. 369 КК України

According to investigation data cited by Bihus.Info, SE «Izium Instrument-Making Plant» concluded a contract with Vitalii Zhukov's company for the supply of parts; there were no deliveries, but the plant transferred UAH 1.3 million to the company, part of which was converted into cash and handed to the plant's director — UAH 500,000 and USD 15,000. NABU and SAPO served Zhukov a notice of suspicion under Article 369(1) of the Criminal Code; on 27.10.2021 the HACC released him from criminal liability due to the expiry of the statute of limitations. The plant's director was not served a notice of suspicion. There is no verdict.

Sources

Investigation · How a partner of Hladkovskyi's son avoided liability for corruption in the defense industry and will now make ammunition for the Ukrainian army · Bihus.Info · 4 Nov 2021

original: <https://bihus.info/yak-partner-syna-gladkovskogo-ynyknuy-vidpovidalnosti-za-korupczyu-v-oboronczy-i-teper-robytyme-boyeprypasy-dlya-ukrayinskoyi-armiyi/>
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Investigation · Zhukov's comeback. Hladkovskyi's friend is back in the defense industry. An episode from the correspondence · Bihus.Info · 4 Nov 2021

original: <https://www.youtube.com/watch?v=nmykqRkSd3g>
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Media · Statute of limitations expired: court released Hladkovskyi's partner from punishment for a bribe to the director of an "Ukroboronprom" plant · Censor.NET · 3 Nov 2021

original: <https://censor.net/biz/news/3297413/>
splyv_strok_davnosti_sud_zvilnyv_partnera_gladkovskogo_vid_pokarannya_za_habar_dyrektoru_zavodu_ukroboronpromu
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Undue advantage for influencing a “Ukrspesexport” decision on UAH 7 million in assistance to the Zhytomyr Armoured Plant

Closed: time-barred · period: ~2016 · made public: 21 Dec 2020

Alleged: US\$35,000

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

Charges: ч. 2 ст. 369-2 КК України, ч. 1 ст. 369-2 КК України

Co-defendants according to investigators: Hladkovskyi Ihor Olehovych

According to NABU and SAPO, in 2016, in return for influence on the Director General of SC «Ukrspetsexport», a decision was made to provide an interest-free repayable financial aid of UAH 7 million to SE «Zhytomyr Armoured Plant», which used these funds to pay Optimumspetsdetal LLC. Ihor Hladkovskyi is charged with receiving UAH 950,000 of undue advantage (Article 369-2(2) of the Criminal Code); on 26.04.2021 the indictment was sent to court. Vitalii Zhukov, who was suspected of providing the advantage (USD 35,000 according to Bihus.Info), was released from liability by the HACC in March 2021 due to the expiry of the statute of limitations. There is no verdict.

Sources

Official statement · “Optimumspetsdetal” case: another indictment sent to court · NABU · 26 Apr 2021

original: <https://nabu.gov.ua/news/novyny-sprava-optimumspetsdetal-do-sudu-skerovano-cherhovyy-obvynuvalnyy-akt/>
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Investigation · How a partner of Hladkovskyi's son avoided liability for corruption in the defense industry and will now make ammunition for the Ukrainian army · Bihus.Info · 4 Nov 2021

original: <https://bihus.info/yak-partner-syna-gladkovskogo-unyknuv-vidpovidalnosti-za-korupcziyu-v-oboronczy-i-teper-robytyme-boyeprypasy-dlya-ukrayinskoyi-armiyi/>
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Investigation · Zhukov's comeback. Hladkovskyi's friend is back in the defense industry. An episode from the correspondence · Bihus.Info · 4 Nov 2021

original: <https://www.youtube.com/watch?v=nmykqRkSd3g>

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Investigation · Ihor Hladkovskyi received an indictment after a Bihus.Info investigation · Bihus.Info · 27 Apr 2021

original: <https://bihus.info/igor-gladkovskyj-otrymav-obvynuvalnyj-akt-pislya-rozsliduvannya-bihus-info/>

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Investigation · Hladkovskyi Jr. received a notice of suspicion from NABU and SAPO in a “defense” case · Bihus.Info · 21 Dec 2020

original: <https://bihus.info/gladkovskyj-molodshyj-otrymav-pidozru-vid-nabu-i-sap-v-oboronnij-spravi/>

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Media · "Ukroboronprom" sees nothing wrong in working with one of Hladkovskyi's "boys" · Ukrainska Pravda · 2 Nov 2021

original: <https://www.pravda.com.ua/news/2021/11/02/7312504/>

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Public offices

No information on public offices was found in open sources.

Roles in companies

No information on roles in companies was found.

Connections with other named persons

Hladkovskyi Ihor Olehovich · shared episode · Undue advantage for influencing Ukrspecexport's decision on UAH 7 million in assistance to the Zhytomyr Armoured Plant · On trial

A connection means a shared episode, company or public body. The proceeding status of a connected person concerns that person only.

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Link to this version: <https://grafttrace.info/en/person/zhukov-vitalii-91a5?v=01a10819-10d8-76b2-ad10-02209b14755d>