

Zviahintsev Serhii Borysovych

Звягінцев Сергій Борисович

Other spellings: Zviahintsev Serhii Borysovych / Сергій Звягінцев

UA · Former official · Unknown

Indictment in court

Alleged across all episodes

US\$100,000

Established by court verdicts

—

no convictions



Photo: Укрінформ — <https://www.ukrinform.ua/rubric-economy/3738623-sergij-zvagincev-vo-golovni-derzhmitsluzbi.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

Failure to declare a house near Kyiv and a land plot registered to the wife's father

Indictment in court · period: ~2021–2023 · made public: 6 Jan 2025

Alleged: US\$100,000

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

Charges: ч. 1 ст. 366-2 КК України

According to NABU and SAPO, in 2021–2023 the acting head of the State Customs Service did not list in his e-declaration a 236.8 m² residential house near Kyiv and the land plot under it, worth over USD 100 thousand, registered to his wife's father, although according to investigators the actual owners are he and his family. On 6 January 2025 he was served a notice of suspicion under Article 366-2(1) of the Criminal Code, and on 12 May 2025 the indictment was sent to court. The investigation was opened on the basis of NABU and SAPO's own findings; Bihus.Info mentioned the case in a story about the competition for the post of head of customs. NABU's announcements do not give his full name; the person has been identified by position (Cabinet of Ministers order No. 96-r of 1 February 2023). There is no verdict.

Sources

Official statement · Failure to declare a house: head of the State Customs Service to stand trial · NABU · 12 May 2025

original: <https://nabu.gov.ua/news/nedeklaruvannia-budynku-sudytymut-ochil-nyka-derzhmytsluzhby/>

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Official statement · Head of the State Customs Service suspected of failing to declare a house near Kyiv · NABU · 6 Jan 2025

original: <https://nabu.gov.ua/news/ochil-nyk-dms-pidozriuyet-sia-v-nedeklaruvanni-budynku-pid-kyevom/>

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Investigation · Who wants to head the customs service? Unpacking the candidates: searches over smuggling and hidden millions · Bihus.Info · 26 Jan 2026

original: <https://www.youtube.com/watch?v=-zigxft1dM>

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Public offices

Temporary Acting Head of the State Customs Service of Ukraine (Deputy Head) · State Customs Service of Ukraine

Region: — · Period: 2023

Sources

Official statement · On temporarily assigning the duties of Head of the State Customs Service of Ukraine to S. B. Zviahintsev (Cabinet of Ministers order of 01.02.2023 No. 96-r) · Cabinet of Ministers of Ukraine · 1 Feb 2023

original: <https://www.kmu.gov.ua/npas/pro-tymchasove-pokladennia-vykonannia-oboviazkiv-holovy-derzhavnoi-mytnoi-sluzhby-ukrainy-na-zviahintseva-s-b-96-010223>

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Investigation · Who wants to head the customs service? Unpacking the candidates: searches over smuggling and hidden millions · Bihus.Info · 26 Jan 2026

original: <https://www.youtube.com/watch?v=-zigxft1dM>

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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: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/zviahintsev-serhii-9412?v=01a0fa18-db6d-7ab1-add1-c00c1a2691d6>