



## PJSC "Diamantbank"

Category	Connected to PEP , Bank
Taxpayer's number	23362711
Current state	on the dissolution stage
Дата створення	Sept. 26, 2008
Address	04070, м.Київ, КОНТРАКТОВА ПЛОЩА, будинок 10-А




**CONNECTED PEPS**

---

Name	Type of connection	Власність, %	Period
Yemets Leonid Oleksandrovych	Bank customer		—
Atroshenko Vladyslav Anatoliiovych	Bank customer		—
Borysova Tetiana Viktorivna	client of the bank		—
Bilozir Oksana Volodymyrivna	client of the bank		—
Valiushko Svitlana Stepanivna	Bank customer		—
Hrechkivska Hanna Valeriivna	client of the bank		—
Hrubska Olena Mykhailivna	Bank customer		—
Devko Andrii Valeriiovych	Bank customer		—
Devko Viktoriia Valeriivna	Bank customer		—
Dementieva Yuliana Serhiivna	Bank customer		—
Zhvaniia Davyd Vazhaievych	Former co-owner		—
Zvierieva Anastasiia Volodymyrivna	Bank customer		—
Kerez Ihor Mykhailovych	Former Shareholder		—

Name	Type of connection	Власність, %	Period
Kyselova Tetiana Serhiivna	client of the bank		—
Koval Valentyn Yuriiovich	Bank customer		—
Kolhanova Olena Valeriivna	Bank customer		—
Kolesnikov Anton Oleksandrovych	Bank customer		—
Kolesnikov Oleksandr Anatoliiovych	Bank customer		—
Konotop Yana Oleksandrivna	Bank customer		—
Konstantinovskiy Viacheslav Leonidovich	Bank customer		—
Kravets Olha Oleksandrivna	client of the bank		—
Kryvenko Valerii Heorhiiovych	client of the bank		—
Krulko Ivan Ivanovich	Bank customer		—
Krulko Inna Valeriivna	Bank customer		—
Kunitsyn Serhii Volodymyrovych	Bank customer		—
Kunitsyna Yuliia Serhiivna	Bank customer		—


Name	Type of connection	Власність, %	Period
Kiselov Andrii Mykolaiovych	Bank customer		—
Kislova Natalia Serhiivna	Bank customer		—
Ledovskykh Olena Volodymyrivna	Bank customer		—
Lukianchuk Myroslava Borysivna	Bank customer		—
Lukianchuk Ruslan Valeriiovych	Bank customer		—
 Martynenko Mykola Volodymyrovych	Former co-owner		—
Nazaruk Olha Stanislavivna	client of the bank		—
Nezhura Ninel Dmytrivna	Bank customer		—
Nemchynov Maksym Oleksandrovykh	client of the bank		—
Nemchynova Olha Yuriivna	client of the bank		—
Nimchenko Vasyl Ivanovych	Bank customer		—
Nimchenko Liubov Fedorivna	Bank customer		—

Name	Type of connection	Власність, %	Period
Onofriichuk Oksana Mykolaivna	Bank customer		—
Pavlenko Yuliia Viktorivna	Bank customer		—
Palatna Viktoriia Viktorivna	Bank customer		—
Poliakova Marharyta Hennadiivna	Bank customer		—
Prokopenko Olena Zakharivna	client of the bank		—
Rychakivska Vira Ivanivna	Bank customer		—
Syniutka Nataliia Hennadiivna	Bank customer		—
Slobodianiuk Zoia Vasylivna	Bank customer		—
Slobodianiuk Mykola Volodymyrovych	Bank customer		—
Spyrydonov Vitalii Kostiantynovych	client of the bank		—
Stets Yurii Yaroslavovych	Bank customer		—
Sudova-Khomiuk Nataliia Mykhailivna	Bank customer		—

Name	Type of connection	Власність, %	Period
Tereshchenko Tetiana Leontiivna	client of the bank		—
Turchynova Hanna Volodymyrivna	Bank customer		—
Feldman Oleksandr Borysovyh	Bank customer		—
Fisiun Serhii Vasylovych	Bank customer		—
Khomiuk Mariia-Sofia Ivanivna	Bank customer		—
Tsyhanenko Viacheslav Viktorovych	Co-owner	12.280%	—
Shvets Kristian Viktorovych	Bank customer		—
Shevchenko Andrii Mykolaiovych	client of the bank		—
Shevchenko Tetiana Volodymyrivna	client of the bank		—
Shkavro Vadym Petrovych	client of the bank		—
Shchukin Andrii Viktorovych	Former co-owner		—



# STRUCTURE

Name	Position	Власність, %	Period
Zhvaniia Davyd Vazhaievych	Former co-owner		—
Kerez Ihor Mykhailovych	Former Shareholder		—
 Martynenko Mykola Volodymyrovych	Former co-owner		—
Tsyhanenko Viacheslav Viktorovych	Co-owner	12.280%	—
Shchukin Andrii Viktorovych	Former co-owner		—





## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PJSC "Zaporizhabrazyv"	Co-owner	00222226
PJSC "Ukrtransgaz"	Client	30019801
LLC "Inter-Vent"	Co-owner	30522829
LLC "industrial and financial company "Energoinvest"	Co-owner	30574369
LLC "Techno-Invest"	Co-owner	30634548



**BANK CUSTOMERS**

---

Name	Date	Last place of work	Position
Leonid Oleksandrovykh Yemets	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Vladyslav Anatoliiovych Atroshenko	—	Chernihiv City Council	Mayor of Chernihiv City
Tetiana Viktorivna Borysova	—		
Oksana Volodymyrivna Bilozir	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Svitlana Stepanivna Valiushko	—	"Club "Olymp" llc	Joint ownership
Hanna Valeriivna Hrechivska	—	Immobilliare Ukraine LLC	ownership
Olena Mykhailivna Hrubska	—		

Name	Date	Last place of work	Position
Andrii Valeriiovych Devko	—	Administration of President of Ukraine	Head of the Main Department
Viktoriia Valeriivna Devko	—	Limited Liability Company "Provision Group"	ownership
Yuliana Serhiivna Dementieva	—	LLC Agrus	ownership
Anastasiia Volodymyrivna Zvierieva	—		
Tetiana Serhiivna Kyselova	—	SE "UMCC"	Board Member
Valentyn Yuriiovych Koval	—	National Council on Television and Radio Broadcasting of Ukraine	Member of the Council
Olena Valeriivna Kolhanova	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

Name	Date	Last place of work	Position
Anton Oleksandrovykh Kolesnikov	—		
Oleksandr Anatoliiovych Kolesnikov	—	of the State Regulatory Service in Kharkiv oblast (region)	Head of the sector
Yana Oleksandrivna Konotop	—	NGO "Institute of Informational Security"	Beneficial owner
Viacheslav Leonidovych Konstantinovskiy	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Olha Oleksandrivna Kravets	—	ДП НАЕК Енергоатом	Виконавчий директор
Valerii Heorhiiovych Kryvenko	—	SE iczt ntk of Paton Electric Welding Institute of NASU	Head
Ivan Ivanovych Krulko	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine

Name	Date	Last place of work	Position
Inna Valeriivna Krulko	—		
Serhii Volodymyrovych Kunitsyn	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Yuliia Serhiivna Kunitsyna	—	"Pizza Delivery" llc	Beneficial owner
Andrii Mykolaiovych Kiselov	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Natalia Serhiivna Kiselova	—	"Astat m" llc	Beneficial owner
Olena Volodymyrivna Ledovskykh	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Myroslava Borysivna Lukianchuk	—	LLC Institute of Economics and Law	ownership

Name	Date	Last place of work	Position
Ruslan Valeriiovych Lukianchuk	—	All-Ukrainian Union "Fatherland"	член Політичної ради
Olha Stanislavivna Nazaruk	—		
Ninel Dmytrivna Nezhura	—		
Maksym Oleksandrovych Nemchynov	—	The Ministry of Ecology and Natural Resources of Ukraine	Deputy Minister
Olha Yuriivna Nemchynova	—	PE Industrial and Commercial Firm Almax	Beneficial owner
Vasyl Ivanovych Nimchenko	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine
Liubov Fedorivna Nimchenko	—		

Name	Date	Last place of work	Position
Oksana Mykolaivna Onofriichuk	—	Державна служба України з лікарських засобів та контролю за наркотиками	заступник начальника відділу з управління персоналом
Yuliia Viktorivna Pavlenko	—	Відділ забезпечення зв'язків з міжнародними парламентськими організаціями Апарату Верховної Ради України	Chief Consultant
Viktoriia Viktorivna Palatna	—		
Marharyta Hennadiivna Poliakova	—		
Olena Zakharivna Prokopenko	—	SE "UMCC"	Board Member
Vira Ivanivna Rychakivska	—	National Bank of Ukraine	Member of the Board of the National Bank of Ukraine



Name	Date	Last place of work	Position
Nataliia Hennadiivna Syniutka	—	"Ivano-Frankivsk Autozaz-Daewoo" llc	Beneficial owner
Zoia Vasylivna Slobodianiuk	—		
Mykola Volodymyrovych Slobodianiuk	—	Vinnytsia Regional Territorial office of the Antimonopoly Committee of Ukraine	Head of Vinnitsia Oblast (Regional) Territorial Department of the Antimonopoly Committee of Ukraine
Vitalii Kostiantynovych Spyrydonov	—	small state-owned enterprise "Zeus"	Head
Yurii Yaroslavovych Stets	—	Cabinet of Ministers of Ukraine	Member of the Cabinet of Ministers of Ukraine - Minister of Information Policy of Ukraine
Nataliia Mykhailivna Sudova-Khomiuk	—	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД	Judge

Name	Date	Last place of work	Position
Tetiana Leontiivna Tereshchenko	—		
Hanna Volodymyrivna Turchynova	—	LLC Institute of Economics and Law	ownership
Oleksandr Borysovykh Feldman	—	Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Ukraine
Serhii Vasylovych Fisiun	—	ПАТ НСТУ, Дирекція "Українське радіо"	менеджер напрямку
Mariia-Sofia Ivanivna Khomiuk	—		
Kristian Viktorovych Shvets	—		

Name	Date	Last place of work	Position
Andrii Mykolaiovych Shevchenko	—	Joint Stock Company "Rodovid Bank"	Authorized Person for Liquidation of Individual Deposit Guarantee Fund of Rodovid Bank JSC
Tetiana Volodymyrivna Shevchenko	—	Національний банк України	Головний економіст
Vadym Petrovych Shkavro	—	SE "Kyiv AP"	Head



## DOCUMENTS

### Other documents

- структура власності Діамантбанк

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED