




Sorokin Oleksandr Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 1, 1961
Place of birth	Zhovti Vody, Dnipropetrovsk oblast
Last position	<u>SE "Shidgzk"</u> , Chief Executive Officer
Date of dismissal	Aug. 12, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sorokina Nataliia Borysivna ДЕРЖАВНЕ ПІДПРИЄМСТВО "СХІДНИЙ ГІРНИЧО-ЗБАГАЧУВАЛЬНИЙ КОМБІНАТ" , НАЧАЛЬНИК СЛУЖБИ ПРЕДСТАВНИЦТВА ДП "СХІДГЗК" У МІСТІ КИЇВ	wife	—
 Martynenko Mykola Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	business relationships є підозрюваними в кримінальному провадженні № 52015000000000010	—
Bohdanets Volodymyr Ivanovych State Corporate Group Nuclear Fuel , Deputy CEO	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Східний гірничо-збагачувальний комбінат, Генеральний директор	118 412,35	18 868,59	
2018	Державне підприємство "Східний гірничо-збагачувальний комбінат", Генеральний директор	80 353,51	13 777,52	
2017	Державне підприємство "Східний гірничо-збагачувальний комбінат", Генеральний директор	21 841,10	6 877,51	
2016	Державне підприємство "Східний гірничо-збагачувальний комбінат", Генеральний директор	22 168,17	6 249,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	7 611,00	—
2018	Cash	350 000,00	—	—	70 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	7 441,00	—
2017	Cash	200 000,00	—	—	—	2 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	381 759,00	—	—
2016	Cash	90 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	32.0 sq. m (1)	—	111.1 sq. m (1)	
2018	32.0 sq. m (1)	—	111.1 sq. m (1)	
2017	32.0 sq. m (1)	—	111.1 sq. m (1)	
2016	32.0 sq. m (1)	—	111.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• SUBARU Outback 2008	
2016	• SUBARU Outback 2008	



CRIMINAL RECORD AND SANCTIONS:

NABU investigates a criminal proceeding No. 52015000000000010 of 11.12.2015 initiated under part 1 of Article 255, part 5 of Article 368, part 3 of Article 209 of the Criminal Code of Ukraine upon suspicion of Martynenko M.V., Pereloma S.V., Zhurylo R.M., Bogdanets V.I. and Sorokin O.G. in appropriation as part of a criminal group of funds of SE “Eastern Iron Ore Enrichment Works” on a particularly large scale and their legalization (laundering). Charges were pressed against Serhiy Pereloma on 21.04.2017.

The case concerns the fact that in December 2013 SE “Eastern GOK” conducted a tender to select suppliers of oxide concentrate with violations . The contract was awarded to Steuermann Investitions- und Handelsgesellschaft GmbH (STEUERMANN), associated with the former Member of Parliament of Ukraine Mykola Martynenko. Along with this STEUERMANN is not the producer of concentrate and did not have the means to transport it. Later STEUERMANN, represented by the director of this company Wolfgang Eiberger, concluded contracts with Kazakh company Stepnogirsk Mining and Chemical Works (hereinafter - SMCW). According to these contracts SMCW had to supply for SE “EasternGOK” the same uranium concentrate and on the same terms that STEUERMANN offered to SE “Eastern GOK”.

SMCW executed such deliveries in full, however, at the price lower, than those of STEUERMANN by 17,28 mln USD (at the exchange rate of the National Bank of Ukraine 462,95 mln UAH). Thus, SE “Eastern GOK” incurred excessive expenditures during 2014-2016 in the amount 17,28 mln USD.

Funds, transferred by SE “Eastern GOK” to the accounts of STEUERMANN, were later transferred to WARGRAVE TRADING LLP and ADTECH CONSULTING LIMITED. WARGRAVE TRADING LLP transferred funds to the company DALLAS FUEL SA, which in turn paid for the needs of Mykola Martynenko and his family members.

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period

Position

Feb. 3, 2014 — till Aug. 12, 2020

SE "Shidgzk", Chief Executive
Officer



DOCUMENTS

Other documents

- [760_15451_17 ухвала Штоєрман Мартиненко Схід ГЗК](#)
- [Справа Мартиненка_ Директор СхідГЗК Сорокін](#)
- [Martynenko indictment 2-07.11.2018-UK](#)
- [Martynenko indictment 3-07.11.2018-UK](#)
- [Martynenko indictment 1-07.11.2018-UK](#)

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