



Parfenenko Dmytro Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	May 22, 1964
Last position	<u>State Property Fund of Ukraine</u> , First Deputy Head of the State Property Fund of Ukraine - Member of the Board
Date of dismissal	Feb. 5, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhurba Yevheniia Pavlivna Turboatom JSC , Board Member	business relationships	—
Vizir Oleksandr Serhiiovych Mykolaivoblenergo JSC , Member of the Supervisory Board	business relationships	—
Usmanova Olena Leonidivna MCC "Dniprovsky Machine building Plant" , Head of the Audit Committee	business relationships	—
Umanska Olena Petrivna Cherkasyoblenergo PJSC , Member of the Supervisory Board	business relationships	—
Tur Anzhelina Vasylivna Cherkassy Instrument-Making Plant JSC , Chairman of Supervisory Board	business relationships	—
Tsyhanenko Oleh Volodymyrovych Turboatom JSC , Deputy Chairman of the Board	business relationships	—
Subotin Viktor Heorhiiovych Turboatom JSC , Director	business relationships	—
	business relationships	—

Name	Type of connection	Period
Strelnykov Pavlo Oleksandrovych Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Shpak Mykola Volodymyrovych MCC "Dniprovsky Machine building Plant" , Deputy Chairman of the Board	business relationships	—
Semenchuk Iryna Ivanivna Turboatom JSC , Board Member	business relationships	—
Savchenko Petro Ivanovych Private Joint Stock Company UKRPAPIRPROM , Member of the Supervisory Board	business relationships	—
Remeniuk Volodymyr Oleksandrovych Private Joint Stock Company UKRPAPIRPROM , Deputy Chairman of the Board	business relationships	—
Prykhodko Ihor Ivanovych Turboatom JSC , Deputy Chairman of the Board	business relationships	—
Pohorelov Serhii Stepanovych Private Joint Stock Company UKRPAPIRPROM , Chairman of the Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Plieshkov Yuriy Andriiovych MCC "Dniprovsky Machine building Plant" , Member of the Supervisory Board	business relationships	—
Pidlubnyi Vasyl Ivanovych MCC "Dniprovsky Machine building Plant" , Chairman of the Board	business relationships	—
	business relationships	—
Pavlyk Ihor Klymovych PJSC "President Hotel" , Acting CEO	business relationships	—
	business relationships	—
Patsiuk Serhii Trokhymovych Turboatom JSC , Deputy Chairman of the Board	business relationships	—
Oliinyk Anatolii Ivanovych Private Joint Stock Company UKRPAPIRPROM , Member of the Audit Committee	business relationships	—
Oliinyk Nataliia Heorhiivna MCC "Dniprovsky Machine building Plant" , Member of the Audit Committee	business relationships	—
Oliinyk Oleksandr Valentynovych Private Joint Stock Company UKRPAPIRPROM , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Nesterenko Dmytro Mykolaiovych Turboatom JSC , Deputy Chairman of the Board	business relationships	—
Milykh Mykhailo Makarovych MCC "Dniprovsky Machine building Plant" , Member of the Supervisory Board	business relationships	—
Manina Olena Vasylivna Turboatom JSC , Member of the Audit Committee	business relationships	—
Malysheva Kateryna Oleksandrivna MCC "Dniprovsky Machine building Plant" , Member of the Audit Committee	business relationships	—
Makushynskiy Ivan Romanovych Private Joint Stock Company UKRPAPIRPROM , Member of the Audit Committee	business relationships	—
Lykov Oleksandr Ivanovych MCC "Dniprovsky Machine building Plant" , Member of the Supervisory Board	business relationships	—
Lukhanin Mykhailo Ivanovych MCC "Dniprovsky Machine building Plant" , Deputy Head of Supervisory Board	business relationships	—
Levchenko Yevhen Volodymyrovych Turboatom JSC , Board Member	business relationships	—

Name	Type of connection	Period
Leliukh Vitalii Volodymyrovych MCC "Dniprovsky Machine building Plant" , Member of the Supervisory Board	business relationships	—
Kushnirenko Andrii Volodymyrovych Private Joint Stock Company UKRPAPIRPROM , Member of the Supervisory Board	business relationships	—
Kripinevych Zoia Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Kozhyn Ihor Arkadiiovych MCC "Dniprovsky Machine building Plant" , Board Member	business relationships	—
Korshunov Oleksii Olehovich Turboatom JSC , Deputy Chairman of the Board	business relationships	—
Kolotusha Mykola Vasylovych Private Joint Stock Company UKRPAPIRPROM , Member of the Supervisory Board	business relationships	—
Kholodnova Iryna Petrivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради	business relationships	—
Kalnichenko Valentyna Anatoliivna Public Joint Stock Company Dnister Pumped Storage Power Station , Chairman of Supervisory Board	business relationships	—
Ishchenko Hryhorii Ivanovych Turboatom JSC , Board Member	business relationships	—
Ilinskiy Serhii Stanislavovych Turboatom JSC , Deputy Chairman of the Board	business relationships	—
Hnidobor Larysa Mykhailivna Turboatom JSC , Member of the Audit Committee	business relationships	—
Dodenco Dmytro Oleksandrovych MCC "Dniprovsky Machine building Plant" , Board Member	business relationships	—
Dmitriieva Kateryna Petrivna Private Joint Stock Company UKRPAPIRPROM , Board Member	business relationships	—
Derevianchenko Vadym Leonidovych Private Joint Stock Company UKRPAPIRPROM , Head of the Audit Committee	business relationships	—

Name	Type of connection	Period
	business relationships	—
Denysenko Vitalii Mykolaiovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—
Demura Tetiana Vasylivna MCC "Dniprovsky Machine building Plant" , Board Member	business relationships	—
Cherkaskyi Oleksii Yuriiiovych Turboatom JSC , Deputy Chairman of the Board	business relationships	—
Burakov Oleksandr Serhiiiovych Turboatom JSC , Deputy Chairman of the Board	business relationships	—
Astashev Yevhen Viktorovych State Property Fund of Ukraine , Deputy Head	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, перший заступник Голови Фонду	19 406,31	—	
2018	Фонд державного майна України, перший заступник Голови Фонду	18 172,31	—	
2017	Фонд державного майна України, перший заступник Голови Фонду	41 756,32	—	
2016	State Property Fund of Ukraine, First Deputy Head of the Fund	9 368,76	—	
2015	State Property Fund of Ukraine, First Deputy Head of the Fund	6 268,71	—	
2015	Фонд державного майна, перший заступник голови фонду державного майна україни	6 268,71	—	
2014	State Property Fund of Ukraine, First Deputy Head of the State Property Fund of Ukraine	12 470,53	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	86 031,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	174 225,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	579 445,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	721 538,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	721 537,70	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2014	Deposits	566 172,25	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 155 254,00	
2016	UAH 30 088,00	
2015	UAH —	
2015	UAH 20 000,00	
2014	UAH 15 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	20,54	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1209.0 sq. m (2)	—	144.8 sq. m (2)	
2018	1209.0 sq. m (2)	—	144.8 sq. m (2)	
2017	1209.0 sq. m (2)	—	144.8 sq. m (2)	
2016	1209.0 sq. m (2)	—	144.8 sq. m (2)	
2015	1209.0 sq. m (2)	—	144.8 sq. m (2)	
2015	1200.0 sq. m (1)	—	72.0 sq. m (1)	
2014	1200.0 sq. m (3)	—	36.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 21063 1993• MERCEDES-BENZ S 550СЕДАН-В 2008	
2018	<ul style="list-style-type: none">• BA3 21063 1993• MERCEDES-BENZ S 550СЕДАН-В 2008	
2017	<ul style="list-style-type: none">• BA3 21063 1993• MERCEDES-BENZ S 550СЕДАН-В 2008	
2016	<ul style="list-style-type: none">• BA3 21063 1993• LEXUS LS 460 2010	
2015	<ul style="list-style-type: none">• BA3 21063 1993• LEXUS LX 460 2010	
2015	<ul style="list-style-type: none">• BA3 2106 обѐм: 1600 куб. см. 1993• Lexus LS-460 обѐм: 4.6 куб. см. 2010	
2014	<ul style="list-style-type: none">• Lexus LS 460 4. 6 л 2010	



CAREER:

Period

Position

April 18, 2017 — till Dec. 20, 2017

State Property Fund of Ukraine,
Acting Chairman of the State
Property Fund of Ukraine

Jan. 1, 2015 — till Dec. 31, 2017

Turboatom JSC, Chairman of
Supervisory Board

June 20, 2014 — till May 2015

State Property Fund of Ukraine,
Acting Head of the State Property
Fund of Ukraine - First Deputy Head

June 2014 — till Feb. 5, 2020

State Property Fund of Ukraine,
First Deputy Head of the State
Property Fund of Ukraine - Member
of the Board

May 12, 2007 — till Aug. 17, 2018

**MCC "Dniprovsky Machine
building Plant",** Chairman of
Supervisory Board

March 18, 2004 — till March 31, 2016

**Private Joint Stock Company
UKRPAPIRPROM,** Chairman of
Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED