





## Zlochevskyi Mykola Vladyslavovych










Category	Domestic Politically Exposed Person
Date of birth	June 14, 1966
Place of birth	Kyiv City
Громадянин(-ка)	Cyprus ( )
Last position	<u>The Ministry of Ecology and Natural Resources of Ukraine,</u> Minister
Date of dismissal	April 20, 2012





**CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Zlochevskyi Vladyslav Valentynovych LLC "Velyki kliuchi" , Former co-owner	father	—
 Zlochevska Karina Mykolaivna Burisma Holdings Limited , Member of the Council	daughter	—
 Yanukovych Viktor Fedorovych Administration of President of Ukraine , The President of Ukraine	personal relationships	—
Lisin Mykola Pavlovych sunrise energy resources, inc , Former Founder/shareholder	personal relationships	—
Vahanov Pavlo Volodymyrovych LLC Pari , Head	business relationships	—
Tsyriulnykov Eduard Valentynovych Representative Infox inc , Head	business relationships	—
Pavliuchenko Oleksandr Petrovych ТОВ "ЦЕНТРАЛЬНА НАФТОГАЗОТРАНСПОРТНА КОМПАНІЯ" , Former Founder/shareholder	business relationships Помічник	2006— 2007
Nazim Roman Mykolaiovych LLC "Velyki kliuchi" , Co-owner	business relationships	—

Name	Type of connection	Period
 Marchevskyi Yevhen Yevhenovych LLC "Velyki kliuchi" , Head	business relationships	—
 Lutsenko Ivan Ivanovych LLC Krymptenerhoservis , Co-founder	business relationships	—
 Kwaśniewski Aleksander Burisma Holdings Limited , Head	business relationships	—
 Kokush Mykhailo Dmytrovych LLC Krymptenerhoservis , Co-founder	business relationships	—
 Herasymchuk Mykola Oleksandrovyh LLC Infox , Head	business relationships	—
 Dodson Archer Devon Burisma Holdings Limited , Head	business relationships	—
 Diadia Svitlana Yuriivna LLC Krymptenerhoservis , Head	business relationships	—
 Cofer Black Joseph Burisma Holdings Limited , Head	business relationships Член ради директорів Burisma	Feb. 2017—
 Burdeinyi Taras Oleksandrovyh LLC ESko-pivnich , Head	business relationships	—

Name	Type of connection	Period
 Bret Apter Alan Burisma Holdings Limited , Head	business relationships	May 2013—
 Biden Hunter Burisma Holdings Limited , Head	business relationships	—










# CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
 ТОВ "АКТРОІНВЕСТ- УКРАЇНА"	Beneficial owner	31389304
 Company Azov-Oil LLC	Підконтрольна	37827462
 Burisma services ltd	Beneficial owner	HE351250
 Investment company Agroprom LLC	Beneficial owner	37469641
 ТОВ "ТЕХНОАГРО - ІНВЕСТ"	Beneficial owner	36340771
 ТОВ "КОМПАНІЯ "АГРОСТИЛЬ"	Beneficial owner	37392663
 ТОВ "РЕСУРСАГРО"	Beneficial owner	37572200
 Serfilana commercial Ltd	Beneficial owner	HE303957
 Techagro LLC	Beneficial owner	37392684
 Technoresource PJSC	Owner	33107041
 ФІЛІЯ "ТД "ІНФОКС" ТОВ "ІНФОКС"	Beneficial owner	41426373
 ФІЛІЯ "ІНФОКСВОДОКАНАЛ"	Beneficial owner	26472133
 Diloretio holdings Ltd	Beneficial owner	HE303862

Name	Type of connection	Code
 BAYBROOK LIMITED	Beneficial owner	HE324168
 Branch No. 1, Esko-Pivnich LLC	Beneficial owner	42595130
 Gasoilinvest LLC	Beneficial owner	38777533
 Kubgas Holdings Limited	Beneficial owner	HE238218
 Burisma Service LLC	Beneficial owner	41481675
 ТОВ "НАДРАГАЗВИДОБУВАННЯ"	Beneficial owner	39957176
 ТОВ "КУБГАЗ-БОРОВА"	Beneficial owner	39428224
 ТОВ "КУБ-ГАЗ"	Beneficial owner	30694895
 ТОВ "НАДРАГАЗ"	Beneficial owner	37332410
 ТОВ "НАФТОГАЗОПРОМИСЛОВА ГЕОЛОГІЯ"	Beneficial owner	38238322
 ТОВ "СИСТЕМОЙЛІНЖЕНЕРІНГ"	Beneficial owner	38203132
 ТОВ "КОМПАНІЯ "ТЕХНОКОМСЕРВІС"	Beneficial owner	33225738
 ДП "АЛДЕА УКРАЇНА"	Beneficial owner	32110734



Name	Type of connection	Code
 First Ukrainian Gaz and Oil Company, LLC	Beneficial owner	36050166
Representative Infox inc	-	24090918
 LLC Infox	Beneficial owner	14289688
 "Naftogaz Garant" Ilc	Beneficial owner	37470882
LLC "Velyki kliuchi"	Former co-owner	39396062
LLC Krymoptenerhoservis	Beneficial owner	31039085
 LLC ESko-pivnich	Beneficial owner	30732144
 sunrise energy resources, inc	Former Founder/shareholder	
 Brocity Investments Limited	Beneficial owner	HE290022
 Burisma Holdings Limited	Beneficial owner	HE186236
 LLC Pari	Beneficial owner	31037994

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## CRIMINAL RECORD AND SANCTIONS:

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Prosecutor General's office is carrying out a pre-trial investigation in the criminal proceeding dated 27.03.2014 for criminal offence under part 2 of article 364, part 2 of article 366 and part 5 of article 191 of the Criminal Code of Ukraine. These facts are listed in the appeal attached to the current criminal proceeding. Deputy Prosecutor General of Ukraine O. Bahanets notified that pre-trial investigation is pending via the letter dated 23.02.2015. Criminal proceedings are consolidated into one proceeding №3201311009000010 on the fact of illicit enrichment if it's subject was an illegal benefit in a large scale (art. 368-2 of the Criminal Code of Ukraine). On 29.12.2014 M. Zlochevskyi was notified of suspicion.

In Ukrainian wanted list from 01/16/2015.

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



## CAREER:

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### Period

### Position

Dec. 9, 2010 — till April 20, 2012

**The Ministry of Ecology and  
Natural Resources of Ukraine,**  
Minister

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## DOSSIER:

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Zlochevskiy held the post of Minister of Ecology and Natural Resources from 2010 to 2012 and is directly engaged in the issuance of licenses for the oil and gas activities. However, some licenses were issued for companies that are directly or indirectly related to Zlochevskiy. In particular, LLC Pari in 2010-2011 received permission for commercial production in Niklovytsk, Semyhyn and Peremyshl deposits in Lviv Oblast (Region), Pylypivsk deposit in Ivano-Frankivsk Oblast (Region) and Sheremetiv in Chernivtsi Oblast (Region). According to "Economichna

pravda", the owner of the LLC Pari is an American company Sunrise Energy Resources. This company was controlled by Zlochevskiy and his friend Mykola Lisin. Energy Service company Esko-North Ltd. in 2010 and 2011 received permission to mine on Karaykozivsk, Rakytnyansk deposits and Rohansk structure of Rohansk promising area of Kharkiv Region. The owner of Esko-North is Cypriot company Burisma Holdings, which has received this asset from the Sunrise Energy Resources, previously owned by Zlochevskiy and Lisin. Thus, Pari and Esko-North gained eight deposits in total.

According to the investigation of the TV program Schemes, Zlochevskiy has built two "fortresses" for private use near Kyiv on the land plot (almost 4,5 hectares) located between Vyshorod and village Hotianivka on the bank of a bypass channel of Kyiv reservoir:

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more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Extracts from Business Register

- Витяг на ТОВ "Астроінвест-Україна", яке належить Миколі Злочевському
- Витяг на кіпрську компанію Миколи Злочевського BURISMA SERVICES LTD
- Витяг з реєстру Кіпру на BURISMA HOLDINGS, яка належить BROCI TI INVESTMENTS Злочевського
- Витяг на компанію з Кіпру Бросіті Миколи Злочевського
- Витяг на ТОВ "Інвестиційна компанія "Агропром" Миколи Злочевського
- Витяг на ТОВ "Техноагро-Інвест" Миколи Злочевського
- Витяг на ТОВ "Компанія "Агrostиль" Миколи Злочевського

- Витяг на ТОВ "Ресурсагро" Миколи Злочевського
- Витяг на ТОВ "Компанія "Техагро" Миколи Злочевського
- Інформація Сміда по менеджменту ПрАТ "Техноресурс", яке пов'язує з Миколою Злочевським
- Витяг на компанії, де бенефіціарним власником зазначено Миколу Злочевського
- Витяг на ТОВ "Інфокс" Миколи Злочевського
- Витяг на ТОВ СИСТЕМОЙЛІНЖЕНЕРІНГ Миколи Злочевського
- Витяг на компанію з Кіпру Baybrook Миколи Злочевського
- Витяг на ТОВ "Газойлінвест" Миколи Злочевського
- Витяг на ТОВ "Еско-Північ" Миколи Злочевського
- Витяг на ТОВ "Куб-Газ" Миколи Злочевського
- Витяг на ТОВ "Бурізма сервіс" Миколи Злочевського
- Витяг на ТОВ "Надрагаз" Миколи Злочевського
- Витяг на ТОВ "НАФТОГАЗОПРОМИСЛОВА ГЕОЛОГІЯ" Миколи Злочевського станом на лютий 2018 року
- Витяг на ТОВ "Технокомсервіс" станом на лютий 2018 року
- Витяг на ДП "Алдеа Україна" Миколи Злочевського до ліквідації засновника "Нафтогаз гарант"
- Витяг на ТОВ "НАФТОГАЗ ГАРАНТ" Миколи Злочевського перед припиненням

## **Court decisions**

- Ухвала суду на виїмку НАБУ спецдозволів фірм Злочевського і Ставицького

## **Other documents**

- Список членів ради директорів компанії Burisma Миколи Злочевського

- [санкції ЄС 2014](#)
- [ТОВ Кримоптеноенергосервіс](#)
- [ТОВ "Парі"](#)
- [ТОВ Еско-північ](#)
- [ТОВ Інфокс](#)
- [підтвердження зв'язку Каріни Злочевської із батьком](#)
- [ТОВ "НАДРАГАЗВИДОБУВАННЯ" витяг ЄДРПОУ](#)
- [ТОВ "КУБГАЗ-БОРОВА" витяг ЄДРПОУ](#)
- [ТОВ Перша українська газонафтова компанія](#)
- [ТОВ "Нафтогаз гарант"](#)
- [ТОВ Великі ключі](#)
- [Burisma](#)

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