





Akhmetov Rinat Leonidovych



Category	Close associate
Date of birth	Sept. 21, 1966
Place of birth	Donetsk
Громадянин(-ка)	Ukraine
Last position	<u>ПАТ "ДНІПРОВСЬКИЙ КОКСОХІМІЧНИЙ ЗАВОД",</u> Beneficial owner





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Akhmetova Liliia Mykolaivna PrJSC "SCM" , Auditor	wife	—
Akhmetova Niakiia Nasredynivna	mother	—
Akhmetov Ihor Leonidovich Shopping Center Bilyi Lebid PJSC , Shareholder	sibling	—
Akhmetov Damir Rinatovich DTEK ENERGO, LLC , Member of the Supervisory Board	son	—
 Zakharchuk Oleksii Mykolaiovych ПРАТ "НАФТОГАЗВИДОБУВАННЯ" , Director	business relationships є (були) пов'язані через ПРАТ "НАФТОГАЗВИДОБУВАННЯ"	—
Yatsenko Anzhela Valeriivna PrJSC "SCM" , Chief Accountant	business relationships пов'язані через АТ «СКМ»	—
 Van Zil Monika Pamela "Myronivkabudmontazh" llc , Beneficial owner	business relationships пов'язані через ПРАТ "ЄНАКІЄВСЬКИЙ КОКСОХІМПРОМ"	—
Tymoshenko Pavlo Hennadiiovych ПРАТ "ПІВНГЗК" , Head	business relationships пов'язані через ПРАТ "ПІВНГЗК"	—


Name	Type of connection	Period
Tereshchenko Alla Hennadiivna DIVATA GROUP, LLC , Founder	business relationships є пов'язаними через ТОВ "ЗАПОРІЖСТАЛЬ-ПРОМІНВЕСТ" і ТОВ "ПРОМІНВЕСТ-ТЕХНОЛОГІЯ"	—
Tatarets Petro Vasylovych ПрАТ "Лізингова компанія "Укртранслізинг" , Head	business relationships пов'язані через ПрАТ "Лізингова компанія "Укртранслізинг"	—
Tarashchuk Oleh Stanislavovych DTEK ZAKHIDENERGO, PJSC , Head	business relationships є пов'язаними через ПАТ «ДТЕК ЗАХІДЕНЕРГО»	—
Stepanenko Oleksandr Viktorovich ТОВ "СОЦІАЛЬНІ ІНІЦІАТИВИ КРИВОРІЖЖЯ" , Head	business relationships керівник ТОВ "СОЦІАЛЬНІ ІНІЦІАТИВИ КРИВОРІЖЖЯ"	—
Sosis Oleksandr Yosypovych ASKA-LIFE Ukrainian Joint-Stock Insurance Company, Private Joint-Stock Company , Shareholder	business relationships є пов'язаними через ПрАТ "УАСК АСКА"	—
Skachko Serhii Leonidovich ПРАТ "ПЕРШОТРАВНЕВИЙ КОМБІКОРМОВИЙ ЗАВОД" , Founder	business relationships є пов'язаними через ПРАТ "ПЕРШОТРАВНЕВИЙ КОМБІКОРМОВИЙ ЗАВОД"	—
Shyian Iryna Vasylivna ПРАТ "ММК ІМ. ІЛЛІЧА" , Accountant	business relationships бухгалтер ПРАТ "ММК ІМ. ІЛЛІЧА"	—

Name	Type of connection	Period
Shurma Rostyslav Ihorovych "Ukroboronprom" , Member of the Supervisory Board	business relationships є пов'язаними через ПАТ "Запоріжсталь"	—Dec. 4, 2019
Shevchenko Taras Hryhorovych ПРАТ "ММК ІМ. ІЛЛІЧА" , Head	business relationships є пов'язаними через ПРАТ "ММК ІМ. ІЛЛІЧА"	—
Shchurov Ihor Viacheslavovych DTEK NAFTOGAZ, LLC , Head	business relationships пов'язані через ТОВ "ДТЕК НАФТОГАЗ"	—
Serhiienko Inna Volodymyrivna ТОВ "ІНДУСТРІАЛ-МІНЕРАЛ ГРУП" , Founder	business relationships є пов'язаними чере ТОВ "ІНДУСТРІАЛ-МІНЕРАЛ ГРУП"	—
Serhiienko Oleksandr Petrovych	business relationships колишній парламентський помічник	May 25, 2006— Nov. 23, 2007
 Selyshchev Oleksandr Mykolaiovych ПРАТ "НАФТОГАЗВИДОБУВАННЯ" , Director	business relationships є (були) пов'язані через ПРАТ "НАФТОГАЗВИДОБУВАННЯ"	—
 Schroder John United Coal Company , Head	business relationships є (були) пов'язані з UNITED COAL COMPANY	—
Samoilova Yuliia Valeriivna ПРАТ "ММК ІМ. ІЛЛІЧА" , Member of the Council	business relationships член ради ПРАТ "ММК ІМ. ІЛЛІЧА"	—

Name	Type of connection	Period
Ryzhenkov Yurii Oleksandrovych ПРАТ "ЗАПОРІЖКОКС" , Member of the Council	business relationships є пов'язаними через ПрАТ "ПІВНГЗК"	—
Romanova Svitlana Mykolaivna ПРАТ "ПІВНГЗК" , Member of the Council	business relationships пов'язані через ПрАТ "ПІВНГЗК"	—
Romanenko Andrii Petrovych ПрАТ "СЬОГОДНІ МУЛЬТІМЕДІА" , Head	business relationships є пов'язаними через ПрАТ "СЬОГОДНІ МУЛЬТІМЕДІА",	—
 Richardson JAMES P Sapphire Coal Company , President	business relationships є (були) пов'язані з UNITED COAL COMPANY	—
Prokopenko Maksym Oleksandrovych DIVATA GROUP, LLC , Founder	business relationships є пов'язаними через ТОВ "ПРОМІНВЕСТ-ТЕХНОЛОГІЯ" і ТОВ "ЗАПОРІЖСТАЛЬ-ПРОМІНВЕСТ"	—
Popov Oleh Mykolaiovych PrJSC "SCM" , Head	business relationships пов'язані через «Систем Кепітал Менеджмент» (СКМ)	—
Pohozhev Oleksandr Volodymyrovych ПРАТ "ПІВНГЗК" , Member of the Council	business relationships пов'язані через ПрАТ "ПІВНГЗК"	—
Palkin Serhii Anatoliiovych ФК "ШАХТАР" (ДОНЕЦЬК) , Head	business relationships є пов'язаними через ФК "ШАХТАР" (ДОНЕЦЬК)	—

Name	Type of connection	Period
 Palala Kristina PrJSC "Yenakievo Coke Plant" , Beneficial owner	business relationships пов'язані через ПРАТ "ЄНАКІЄВСЬКИЙ КОКСОХІМПРОМ"	—
Ostroushko Kateryna	business relationships прес-секретар	2016—
Novynskyi Vadym Vladyslavovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships пов'язані через ТОВ "МЕТІНВЕСТ ХОЛДИНГ"	—
Monokh Alisa Serhiivna	business relationships була парламентським помічником	May 25, 2006— Dec. 12, 2012
Mezentsev Volodymyr Anatoliiovych LEMTRANS, LLC , Head	business relationships пов'язані через ТОВ "ЛЕМТРАНС"	—
Melnychenko Viktoriia Viktorivna ТОВ "ІНДУСТРІАЛ-МІНЕРАЛ ГРУП" , Beneficial owner	business relationships є пов'язаними через ТОВ "ІНДУСТРІАЛ-МІНЕРАЛ ГРУП"	—
Maslov Ihor Oleksandrovych	business relationships є пов'язаними ПАТ "ДТЕК ДНІПРООБЛЕНЕРГО"	April 21, 2017—

Name	Type of connection	Period
 Manafort Paul John Political Party "Opposition Bloc" , Надавач професійних послуг	business relationships	—
Lytovka Vitalii Anatoliiovych ПРАТ "ЗАПОРІЖКОКС" , Head	business relationships керівник ПРАТ "ЗАПОРІЖКОКС"	—
Kurmaz Yurii Pavlovych UKRTELECOM, PJSC , Head	business relationships є пов'язаними через ПАТ "Укртелеком"	—
Kukhtii Vadym Yuriiovich DTEK DNIPROOBLENERGO, PJSC , Head	business relationships є пов'язаними через ПАТ "ДТЕК ДНІПРООБЛЕНЕРГО"	—
Kolesnikov Borys Viktorovich Political Party "Opposition Bloc" , Head	business relationships є пов'язаними через ТОВ "ВОСТОК ПРОДЖЕКТ"	—
Koldunov Hryhorii Anatoliiovych ПРАТ "ПІВНГЗК" , Head	business relationships керівник ПрАТ "ПІВНГЗК"	—
Kokh Olena Viktorivna ТОВ "СГП "ОДИНАДЦЯТЕ" , Head	business relationships пов'язані через ТОВ "СГП "ОДИНАДЦЯТЕ"	—
Karlash Tamila Petrivna ПРАТ "ПІВНГЗК" , Chief Accountant	business relationships пов'язані через ПрАТ "ПІВНГЗК"	—

Name	Type of connection	Period
Kaluhina Tetiana Ivanivna ПАТ "Дружківський машзавод" , Head	business relationships є пов'язаними через ПАТ "Дружківський машзавод"	—
Hrebeniuk Nataliia Oleksandrivna ПРАТ "НАФТОГАЗВИДОБУВАННЯ" , Director	business relationships є (були) пов'язані через ПРАТ "НАФТОГАЗВИДОБУВАННЯ"	—
Heliukh Ivan Mykolaiovych DTEK DNIPROOBLENERGO, PJSC , Chairman of the Board	business relationships є пов'язаними через ПАТ "ДТЕК ДНІПРООБЛЕНЕРГО"	—
 Gregory Paul United Coal Company , Chief Financial Officer	business relationships є (були) пов'язані з UNITED COAL COMPANY	—
Filipovych Anna Yevhenivna ПРАТ "ПІВНГЗК" , Member of the Council	business relationships ПРАТ "ПІВНГЗК"	—
Dovzhenko Olena Tarasivna	business relationships колишній прес-секретар і парламентський помічник	—2015
Dehtiarov Oleksii Pylypovych DTEK PEM-ENERGOVUGILLYA, PRIVATE JOINT- STOCK COMPANY , Head	business relationships є пов'язаними через ПРАТ "ДТЕК ПЕМ-ЕНЕРГОВУГІЛЛЯ"	—
Dankova Yuliia Serhiivna ПРАТ "ПІВНГЗК" , Member of the Council	business relationships член ради ПРАТ "ПІВНГЗК"	—














Name	Type of connection	Period
Buhaiov Roman Anatoliiovych TRIORE LIMITED , Head	business relationships є (були) пов'язані через "Систем Кепітал Менеджмент"	—
Bezкровnyi Oleksandr Anatoliiovych ПРАТ "ПІВНГЗК" , signatory	business relationships пов'язані через ПРАТ "ПІВНГЗК"	—
Akulych Andrii Mykolaiovych ПРАТ "ЗАПОРІЖКОКС" , Member of the Council	business relationships член ради ПРАТ "ЗАПОРІЖКОКС"	—
Akimova Iryna Mykhailivna National Bank of Ukraine , Member of the Board of the National Bank of Ukraine	business relationships була парламентським помічником Ахметова, працювала в СКМ	May 25, 2006— Nov. 23, 2007



CONNECTIONS TO LEGAL ENTITIES














Name	Type of connection	Code
 DASHURIA LIMITED	Beneficial owner	
 ПРАТ "ЮЖКОКС"	Beneficial owner	05393079
 ПАТ "ДНІПРОВСЬКИЙ КОКСОХІМІЧНИЙ ЗАВОД"	Beneficial owner	05393085
 Solar Pharm - 1 LLC	Beneficial owner	41441611
 ТДВ "СК "ІЛІЧІВСЬКА"	Beneficial owner	33225921
 ПРАТ "СК АСКО ДС"	Beneficial owner	13494943
 ТОВ "ФІРМА МАРІТА"	Beneficial owner	13490320
 Metinvest Polska	Beneficial owner	6342841177
 METINVEST CARPATHIA SRL	Beneficial owner	32710081
 Metinvest Polska	Beneficial owner	6342841177
 METINVEST CARPATHIA SRL	Beneficial owner	32710081
 NGR B.V.	Beneficial owner	65260988
 ТОВ "ДТЕК ВДЕ"	Beneficial owner	42053484

Name	Type of connection	Code
 ООО ТД " СУЛИНАНТРАЦИТ"	Beneficial owner	6148251568
 Sulynantracyt PJSC	Beneficial owner	6148250437
 Mine management Obuhovska JSC	Beneficial owner	6146004404
 Donskoi antracyt JSC	Beneficial owner	6144009894
 Ukrainian Mineral Fertilizers LLC	Beneficial owner	41589812
 ТОВ "АНДРІВСЬКИЙ ПЛАЗА"	Beneficial owner	33057017
 ТОВ "КОМПЛЕКС ТЕАТРАЛЬНИЙ"	Beneficial owner	35863713
 ТОВ "ГОТЕЛЬ ЄВРОПА"	Beneficial owner	36530050
 ТОВ "АЛЬФА-РЕНТ"	Beneficial owner	36167522
 ТОВ АПФ "ЕЛІТА"	Beneficial owner	13421559
 ТОВ "КОМПЛЕКС ЖОВТНЕВИЙ 40"	Beneficial owner	35430874
 ТОВ "НKK "CІГМА-СЕРВІС"	Beneficial owner	36306416
 "СТОЛИЦЯ ПРОДЖЕКТ"	Beneficial owner	37814799


Name	Type of connection	Code
 ТОВ "СЬОМА ЛІНІЯ"	Beneficial owner	35951469
 ТОВ "СОЛЕМ"	Beneficial owner	35611064
 ТОВ "ЦЕНТР ОБЛІКОВИХ РІШЕНЬ"	Beneficial owner	37967622
 ТОВ "ЕПМ"	Beneficial owner	36050344
 Ukrainian Mineral Fertilizers LLC	Beneficial owner	41589812
 WATER PROPERTY HOLDINGS LIMITED	Beneficial owner	
 ТОВ "ПЕРШИЙ УНІВЕРМАГ"	Beneficial owner	39326550
 ТОВ "СТОЛИЧНИЙ ЦУМ"	Beneficial owner	37254825
 АТ "МОРСЬКИЙ ІНДУСТРІАЛЬНИЙ КОМПЛЕКС"	Beneficial owner	32897734
 ПРАТ "АГРОЛОГІК"	Beneficial owner	30628382
 TRIORE LIMITED	Beneficial owner	155313
 SCM FINANCIAL OVERSEAS LIMITED	Beneficial owner	HE189448
 Metinvest Management B.V	Beneficial owner	














Name	Type of connection	Code
 DONBAS PALACE HOTEL, LLC	Beneficial owner	31906517
 ТОВ "СГП "ДВНАДЦЯТЕ"	Beneficial owner	38550261
 Carter Roag Coal Company	Beneficial owner	03695574
 Lemtrans Transit LLC	Beneficial owner	38865713
 НГД Холдингз Б.В.	Beneficial owner	
 ТОВ "ПРИМОРСЬКА ВІТРОЕЛЕКТРОСТАНЦІЯ"	Beneficial owner	
 ТОВ "ОРЛІВСЬКА ВІТРОЕЛЕКТРОСТАНЦІЯ"	Beneficial owner	41310382
 ТОВ "ІНВЕСТЕКОГАЗ"	Beneficial owner	39727918
 ТОВ "ПРИМОРСЬКА ВІТРОЕЛЕКТРОСТАНЦІЯ-2"	Beneficial owner	41310377
 ПРИМОРСЬКА ВЕП Б.В.	Beneficial owner	
 ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ВІНД ТЕХ"	Beneficial owner	36496790
 Tryfanovka Energy LLC	Beneficial owner	37232157














Name	Type of connection	Code
 DTEK Trading SA	Beneficial owner	
 DTEK Hungary Power Trade LLC	Beneficial owner	22917234-2-41
 ТОВ "ІНТЕРЕНЕРГОСЕРБІС"	Beneficial owner	34063592
 Elektronaladka LLC	Beneficial owner	31386990
 Corum Gorlivskiy Machine Building Plant LLC	Beneficial owner	37735859
 Corum Donetsk Power Plant LLC	Beneficial owner	37790024
 ТОВ "КОРУМ ДОНЕЦЬКГІРМАШ"	Beneficial owner	37790003
 Mining Machines-Druzhkivskiy Machine Building Plant LLC	Beneficial owner	37696092
 ТОВ "ІТЦ "ГІРНИЧІ МАШИНИ"	Beneficial owner	37296011
 ТОВ "КОРУМ СОРС"	Beneficial owner	37903071
 Corum Druzhkivskiy Machine Building Plant LLC	Beneficial owner	37295825
 ТОВ "КОРУМ ГРУП"	Beneficial owner	37041854












Name	Type of connection	Code
 ЮМБХ ЮКРЕЙНІЄН МЕШІН БІЛДІНГ ХОЛДІНГ ЛІМІТЕД	Beneficial owner	
 ТОВ "КОРУМ РЕПЕЇР"	Beneficial owner	37790506
 ТОВ "ЦОФ "КУРАХІВСЬКА"	Beneficial owner	33959754
 SKM Development Limited	Beneficial owner	362536
 ТОВ "МЕТА-КАПІТАЛ"	Beneficial owner	36124300
 Family System Management Limited	Beneficial owner	
 SFM GLOBAL LIMITED	Beneficial owner	08095246
 DTEK Finance plc	Beneficial owner	08422508
 PARTY of REGIONS	Member of Parliament	20073933
 PrJSC "SCM"	Shareholder	31227326
 United Coal Company	Beneficial owner	S1506007
 Trametal S.P.A.	Beneficial owner	GE437720
 ТОВ "ДІДЖІТАЛ СКРІНЗ"	Beneficial owner	37833282













Name	Type of connection	Code
 ПРАТ "ЦГЗК"	Beneficial owner	00190977
 ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "УКРАЇНСЬКИЙ РІТЕЙЛ"	Beneficial owner	34604386
 ЮР ЮНАЙТЕД РІТЕЙЛЕЗ ЛІМІТЕД	Beneficial owner	
 ЛЕМТРАНС ЛІМІТЕД	Beneficial owner	
 ТОВ "ТРАНСІНВЕСТ ХОЛДІНГ"	Beneficial owner	38489501
 DTEK ROVENKYANTRAZYT, LLC	Beneficial owner	37713861
 ТОВ "КОМПЛЕКС ПУШКІНСЬКИЙ"	Beneficial owner	34960514
 Промет Стил АД	Beneficial owner	130919989
 ТОВ "ПОРТІНВЕСТ"	Beneficial owner	37200001
 PORTINVEST LTD	Beneficial owner	274277
 ТОВ "ПЕРШОТРАВЕНСЬКИЙ РЕМОНТНО-МЕХАНІЧНИЙ ЗАВОД"	Beneficial owner	34245509
 ТОВ "ДТЕК ПАУЕР ТРЕЙД"	Beneficial owner	36380332














Name	Type of connection	Code
 ТОВ "ПАРАЛЛЕЛЬ-М ЛТД"	Beneficial owner	24316073
 ТОВ "ГЕФЕСТ. ЛТД"	Beneficial owner	23182771
 PARALLEL NAFTA LTD, LLC	Beneficial owner	214798
 ТОВ "ЦОФ "ПАВЛОГРАДСЬКА"	Beneficial owner	33854906
 ТОВ "ІНТЕРН"	Beneficial owner	24738911
 ПРАТ "НОВОТРОЇЦЬКЕ РУ"	Beneficial owner	00191810
 ТОВ "ТЕЛЕРАДІОКОМПАНІЯ "УКРАЇНА"	Beneficial owner	05744121
 ТОВ "МЕДІАПАРТНЕРСТВО"	Beneficial owner	36629926
 METINVEST MRMZ, LLC	Beneficial owner	38673998
 ТОВ "МЕТІНВЕСТ-РЕСУРС"	Beneficial owner	24819472
 ТОВ "МЕТІНВЕСТ- ШІППІНГ"	Beneficial owner	31158623
 ТОВ "МОСПІНСЬКЕ ВПП"	Beneficial owner	31616011
 ТОВ "МЕТІНВЕСТ-СМЦ"	Beneficial owner	32036829












Name	Type of connection	Code
 ТОВ "МЕТИНВЕСТ-ПРОМСЕРВІС"	Beneficial owner	39641616
 ТОВ "МЕТИНВЕСТ ЄВРАЗІЯ"	Beneficial owner	1087746192500
 DTEK HOLDINGS B.V.	Beneficial owner	
 ТДВ "ШАХТА "БІЛОЗЕРСЬКА"	Beneficial owner	36028628
 ТОВ "НВО "ІНКОР І КО"	Beneficial owner	31297266
 Svitlo Shakhtarya, PJSC	Beneficial owner	00165712
 АТ "ДТЕК ДОНЕЦЬКІ ЕЛЕКТРОМЕРЕЖІ"	Beneficial owner	00131268
 ТОВ "РЕДАКЦІЯ ГАЗЕТИ "ДОНЕЦЬКІ НОВИНИ"	Beneficial owner	25325720
 E.S.P.V. limited	Beneficial owner	116048
 ТОВ "ДТЕК ДОБРОПІЛЛЯВУГІЛЛЯ"	Beneficial owner	37014600
 SCM Holdings Limited	Beneficial owner	222759
 Орнекс Лімітед	Beneficial owner	362570
 DTEK DNIPROENERGO, PJSC	Beneficial owner	00130872

Name	Type of connection	Code
 ТОВ "ДТЕК ТРЕЙДІНГ"	Beneficial owner	36511938
 DTEK High-Voltage Networks, LLC	Beneficial owner	31018149
 DTEK SKHIDENERGO, LLC	Beneficial owner	31831942
 DTEK SVERDLOVANTRAZYT, LLC	Beneficial owner	37596090
 ASKA-LIFE Ukrainian Joint-Stock Insurance Company, Private Joint- Stock Company	Beneficial owner	24309647
 SCM Finance Limited	Beneficial owner	195527
 ПРАТ «МК «АЗОВСТАЛЬ»	Beneficial owner	00191158
 Ferriera Valsider Spa	Beneficial owner	VR306151
 Spartan UK Limited	Beneficial owner	04140355
 VIDEO CONTENT LIBRARY LIMITED	Beneficial owner	NI622105
 METINVEST INVESTMENTS LIMITED	Beneficial owner	08785177
 METINVEST CAPITAL UK LIMITED	Beneficial owner	08785187
 ТОВ "СТАДІОН ШАХТЕР"	Beneficial owner	33280815














Name	Type of connection	Code
 ТОВ "СКМ СЕРВІС"	Beneficial owner	33554874
 ТОВ "АЦ "БЕСТ"	Beneficial owner	33554869
 ТОВ "ММДС-УКРАЇНА"	Beneficial owner	30358804
 ТОВ "ДМШ "ГРИГОРІЇВСЬКА"	Beneficial owner	37085687
 ТОВ "ОМЕГА-РЕНТ"	Beneficial owner	32757946
DTEK KRYMENENERGO, PJSC	Beneficial owner	00131400
 ТОВ "КСЗ"	Beneficial owner	31929136
 ТОВ "УПК"	Beneficial owner	
 ТОВ "УКР-ТОК"	Beneficial owner	32515792
 ТОВ "ДОНПРОМТРАНС"	Beneficial owner	31366355
 КОРПОРАЦІЯ "МПС"	Beneficial owner	31577638
 ЗАТ СК "Лад"	Beneficial owner	32920946
ПРАТ "ПЕРШОТРАВНЕВИЙ КОМБІКОРМОВИЙ ЗАВОД"	Beneficial owner	05442139

Name	Type of connection	Code
 ПРАТ "ДОБРОТВІРСЬКА ТЕС - 2"	Beneficial owner	25555644
 DTEK Grids B.V	Beneficial owner	59249684
 KYIVENERGO, PJSC	Beneficial owner	00131305
 ПРАТ "ДТЕК КИЇВСЬКІ ЕЛЕКТРОМЕРЕЖІ"	Beneficial owner	41946011
 ПРАТ "ГАЗЕТА "ВЕЧІРНІЙ ДОНЕЦЬК"	Beneficial owner	13501465
 ПАТ "ДТЕК ОКТЯБРСЬКА ЦЗФ"	Beneficial owner	00176549
PJSC "PUMB"	Beneficial owner	14282829
 ТОВ "СКМ ФІНАНС"	Beneficial owner	33340407
 SCM	Beneficial owner	HE137516
 ПРАТ "КЦРЗ"	Beneficial owner	00190940
 ПРАТ "ФІВО "ФЕЯ"	Beneficial owner	00309074
 ПРАТ "Огнеупорнеруд"	Beneficial owner	24464945
 KOMSOMOLSKE RU, PRIVATE JOINT- STOCK COMPANY	Beneficial owner	00191827

Name	Type of connection	Code
 ПАТ "КРИВБАСЗАЛІЗРУДКОМ"	Beneficial owner	00191307
 Starmill Limited	Beneficial owner	193746
 ПРАТ "ЄМЗ"	Beneficial owner	00191193
 Metinvest International S.A.	Beneficial owner	03465
 ПРАТ "ХТЗ"	Beneficial owner	00191135
 DNEZKCOKS, PRIVATE JOINT-STOCK COMPANY	Beneficial owner	00191112
 ПАТ "ДТЕК ДОБРОПІЛЬСЬКА ЦЗФ"	Beneficial owner	00176472
 DTEK PEM-ENERGOVUGILLYA, PRIVATE JOINT-STOCK COMPANY	Beneficial owner	00169845
 ПАТ "Дружківський машзавод"	Beneficial owner	00165669
 ПрАТ "СВІТ"	Beneficial owner	01473864
 ПрАТ "ФАРЛЕП-ІНВЕСТ"	Beneficial owner	19199961
 Укомлайн Холдінг Лімітед	Beneficial owner	221049
 ТОВ "МЕТАЛОТЕХНІКА"	Beneficial owner	32640684

Name	Type of connection	Code
 Акретренд Холдінгз Лімітед	Beneficial owner	127605
 Strettonway Traders&Consultants Limited	Beneficial owner	127604
 Мінт Дата Холдінгз Лімітед	Beneficial owner	127599
 ПАТ "ПІВДГЗК"	Beneficial owner	00191000
 UKRTELECOM, PJSC	Beneficial owner	21560766
 ESU, LLC	Beneficial owner	33940565
 UA Telecominvest Limited	Beneficial owner	313109
 ТОВ "СГП "ВАНІЛЬНЕ"	Beneficial owner	
 ТОВ "СОЛАР ФАРМ - 4"	Beneficial owner	41442306
 ТОВ "СОЛАР ФАРМ - 3"	Beneficial owner	41442374
 ТОВ "ВІНД ПАУЕР"	Beneficial owner	36168821
 DTEK RENEWABLES B.V	Beneficial owner	58729011
 ТОВ "АЛЬТЕРНАТИВА СТАЙЛ"	Beneficial owner	38909069

Name	Type of connection	Code
 CROSSGOLD LIMITED	Beneficial owner	194788
 ТОВ "ЕМПОРІУМ"	Beneficial owner	35611043
 ТОВ "КРИМСЬКЕ ДЖЕРЕЛО"	Beneficial owner	38707560
 РОУЗВУД ЕЛЛЕЙ ЕССЕТС ЛІМІТЕД	Beneficial owner	
 MID PROPERTIES INVESTMENT LIMITED	Beneficial owner	187833
 БАРЛЕНКО ЛТД	Beneficial owner	
 ТОВ "ІНДУСТРІАЛ-МІНЕРАЛ ГРУП"	Beneficial owner	36332870
 ТОВ "ЗАПОРІЖСТАЛЬ-ПРОМІНВЕСТ"	Beneficial owner	
 ТОВ "ПРОМІНВЕСТ-ТЕХНОЛОГІЯ"	Beneficial owner	32708794
 ТОВ "СГП "ЧЕРЕШНЕВЕ"	Beneficial owner	37438091
 ТОВ "СГП "СІМНАДЦЯТЕ"	Beneficial owner	38828121
 ТОВ "ЮМДЖИ ПРОЕКТ"	Beneficial owner	38789706
 ТОВ "ЮМДЖИ ІНВЕСТ"	Beneficial owner	38628827







Name	Type of connection	Code
 ТОВ "ЮМГ ТРЕЙДІНГ"	Beneficial owner	38475263
 UMG HOLDING LIMITED	Beneficial owner	319898
 ТОВ "СГП "МІНЕРАЛЬНЕ-2"	Beneficial owner	39467714
 ТОВ "СГП "ТРИНАДЦЯТЕ"	Beneficial owner	38628809
 ТОВ "СГП "ІМБІРНЕ"	Beneficial owner	36951559
 DTEK ENERGY B.V	Beneficial owner	34334895
 ПрАТ "ДТЕК ПАВЛОГРАДВУГІЛЛЯ"	Beneficial owner	
 ТОВ "ВИДАВНИЧИЙ ДІМ "ВІСНИК ШАХТАРЯ"	Beneficial owner	33588348
 ПАТ "ПВП "КРИВБАСВИБУХПРОМ"	Beneficial owner	00190934
 ТОВ "СГП "МАЛИНОВЕ"	Beneficial owner	36951564
 ТОВ "СГП "ШИПШИНОВЕ"	Beneficial owner	36942764
 ТОВ "СГП"РОМАШКОВЕ"	Beneficial owner	36942759
 ТОВ "СГП "ФРУКТОВЕ"	Beneficial owner	36942743

Name	Type of connection	Code
 ТОВ "СГП "ДЕВ'ЯТЕ"	Beneficial owner	38174374
 ТОВ "СГП "ВИШНЕВЕ"	Beneficial owner	36646873
 ТОВ "СГП "ДЕВ'ЯТНАДЦЯТЕ"	Beneficial owner	38898068
ТОВ "СГП"ВОЛОШКОВЕ"	Beneficial owner	36942779
 ТОВ "СГП "ПШЕНИЧНЕ"	Beneficial owner	36245165
 ТОВ "СГП "МЕДОВЕ"	Beneficial owner	37467199
ТОВ "СГП "КАЛИНОВЕ"	Beneficial owner	37438126
 ТОВ "СГП "ГОРОБИНОВЕ"	Beneficial owner	37438084
 ПРАТ "КРАСНОДОНВУГІЛЛЯ"	Beneficial owner	32363486
 ПРАТ "АКХЗ"	Beneficial owner	00191075
 ПРАТ "УАСК АСКА"	Beneficial owner	13490997
 АТ "ЛЮКС"	Beneficial owner	32880322
 ТРК МЕДІА ХОЛДІНГ ЛІМІТЕД	Beneficial owner	



Name	Type of connection	Code
 ПрАТ "ТСД"	Beneficial owner	20264089
 ПрАТ "ПРИАЗОВ'Є"	Beneficial owner	
 ТОВ "ХАРВІСТ ЕСЕТС"	Beneficial owner	37546186
 HARVIST HOLDING LIMITED	Beneficial owner	281502
 ТОВ "ХАРВІСТ ХОЛДІНГ"	Beneficial owner	37546301
 ПРАТ "БАХЧОВИК"	Beneficial owner	
 ФК "ШАХТАР" (ДОНЕЦЬК)	President	00169816
 ФК "ШАХТАР" (ДОНЕЦЬК)	Beneficial owner	00169816
 ПРАТ "ЗАПОРІЖКОКС"	Beneficial owner	00191224
 ПРАТ "ММК ІМ. ІЛЛІЧА"	Beneficial owner	00191129
 ТОВ "СГП "ДЕСЯТЕ"	Beneficial owner	38174381
 ТОВ "СГП"СЬОМЕ"	Beneficial owner	38174369
 ТОВ "СГП "ДРУГЕ"	Beneficial owner	38152832




Name	Type of connection	Code
 ТОВ "СГП "СУНИЧНЕ"	Beneficial owner	36951590
 ТОВ "СГП "КВІТКОВЕ"	Beneficial owner	35987715
 ТОВ "СГП "ВЕСЕЛОВСЬКЕ"	Beneficial owner	35904597
 ТОВ "СГП "ЧЕТВЕРТЕ"	Beneficial owner	38152853
 ТОВ "СГП "ОЖИНОВЕ"	Beneficial owner	36951585
 ТОВ "СГП "ТРЕТЄ"	Beneficial owner	38152848
 ТОВ "СГП "ГРУШЕВЕ"	Beneficial owner	36685734
 ТОВ "СГП"АЙВОВЕ"	Beneficial owner	37438110
 ТОВ "СГП "ПЕРШЕ"	Beneficial owner	38126006
 ТОВ "СГП "ШІСТНАДЦЯТЕ"	Beneficial owner	38828095
 ТОВ "СГП "ОДИНАДЦЯТЕ"	Beneficial owner	38434693
 ТОВ "СГП "ЧОТИРНАДЦЯТЕ"	Beneficial owner	38628814
 ТОВ "СГП "ШОСТЕ"	Beneficial owner	38152874

Name	Type of connection	Code
 АТ"ЗНКІФ"УКРСИБ ФОНД НЕРУХОМОСТІ"	Beneficial owner	34487846
 ТОВ "СГП "П'ЯТЕ"	Beneficial owner	38152869
 Eighteenth Agricultural Enterprise, LLC	Beneficial owner	
 ТОВ "СГП "П'ЯТНАДЦЯТЕ"	Beneficial owner	36685713
 Публічне акціонерне товариство "Веско"	Beneficial owner	00282049
ТОВ "СГП "ПОЛУНИЧНЕ"	Beneficial owner	38828116
ПАТ "Запоріжсталь"	Beneficial owner	00191230
 ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ЛЕНД ПІВНІЧ 2007"	Beneficial owner	35366390
 ТОВ "ЛЕНД СХІД 2007"	Beneficial owner	35627645
ПРАТ "ЗАПОРІЖВОГНЕТРИВ"	Beneficial owner	00191885
 VESCO LIMITED	Beneficial owner	184675

Name	Type of connection	Code
ПрАТ "Дружківське рудоуправління"	Beneficial owner	00191796
 ПрАТ "СЬОГОДНІ МУЛЬТІМЕДІА"	Beneficial owner	24916531
 UMBH Ukrainian Machine Building Holding Limited	Beneficial owner	211666
 АТ "КОРУМ УКРАЇНА"	Beneficial owner	25332714
 DTEK ZAKHIDENERGO, PJSC	Beneficial owner	23269555
АТ "КОРУМ КРИВОРІЗЬКИЙ ЗАВОД ГІРНИЧОГО ОБЛАДНАННЯ"	Beneficial owner	31550176
DTEK ENERGO, LLC	Beneficial owner	34225325
DTEK Donbas Komsomolez Mine, PJSC	Beneficial owner	05508186
 MASTINTO TRADING LTD	Beneficial owner	278138
Esta Holding, LLC	Beneficial owner	34435248
ТОВ "ВОСТОК ПРОДЖЕКТ"	Beneficial owner	35126925
 ПРАТ "ГАЗЕТА "ПРИАЗОВСЬКИЙ РОБОЧИЙ"	Beneficial owner	02472200

Name	Type of connection	Code
 ЛАСАРТІКО ХОЛДІНГЗ ЛІМІТЕД	Beneficial owner	273969
 ВЕРНАН СЕРВІСІЗ ЛІМІТЕД	Beneficial owner	274328
 БРЕНДФЕЛД ФІНАНС ЛІМІТЕД	Beneficial owner	274804
ТОВ "ГАЛС-ІНВЕСТ"	Beneficial owner	
 ТРК МЕДІА ХОЛДІНГ ЛІМІТЕД	Beneficial owner	
СПАРОТІН ЛІМІТЕД	Beneficial owner	
 MEDIA GROUP UKRAINE, LLC	Beneficial owner	37226740
 TELE PRO, LLC	Beneficial owner	37499304
НГР Б.В.	Beneficial owner	
 ТОВ "НАФТОГАЗРОЗРОБКА"	Beneficial owner	39598105
 ДТЕК Холдінгз Лімітед	Beneficial owner	
DTEK DNIPROOBLENERGO, PJSC	Beneficial owner	23359034
ТОВ "ДНІПРОВСЬКІ ЕНЕРГЕТИЧНІ ПОСЛУГИ"	Beneficial owner	42082379

Name	Type of connection	Code
 DTEK B.V	Beneficial owner	59950293
DTEK, LLC	Beneficial owner	39307323
 DTEK OIL AND GAZ B.V	Beneficial owner	
DTEK NAFTOGAZ, LLC	Beneficial owner	37719067
 ПРАТ "ІНГЗК"	Beneficial owner	00190905
ТОВ "СОЦІАЛЬНІ ІНІЦІАТИВИ КРИВОРІЖЖЯ"	Beneficial owner	39808111
ПРАТ "ПІВНГЗК"	Beneficial owner	00191023
 ПрАТ "Лізингова компанія "Укртранслізінг"	Beneficial owner	30674235
 Lemtrans Limited	Beneficial owner	285477
 LEMTRANS, LLC	Beneficial owner	30600592
 SCM Consulting Limited	Beneficial owner	308658
 SCM ADVISORS (UK) LIMITED	Beneficial owner	08275848

Name	Type of connection	Code
БЛАГОДІЙНИЙ ФОНД "РОЗВИТОК УКРАЇНИ"	Founder	33703116
"БЛАГОДІЙНИЙ ФОНД "ЕФЕКТИВНЕ УПРАВЛІННЯ"	Founder	34763464
 ПРАТ "НАФТОГАЗВИДОБУВАННЯ"	Beneficial owner	32377038
 metinvest b.v	Beneficial owner	24321697
 "Metinvest Holding" llc	Beneficial owner	34093721
 PrJSC "SCM"	Beneficial owner	31227326
PrJSC "Yenakievo Coke Plant"	Co-owner	31272173



CRIMINAL RECORD AND SANCTIONS:

On 24 March 2017, NABU started pre-trial investigation No. 5201600000000209 under Part 2 of Article 364 of the Criminal Code on the fact of abuse of authority by officials of National Commission for State Regulation of Energy and Public Utilities (NCSREPU) by the so-called formula "Rotterdam +".

The essence of "Rotterdam +" is that formula for calculating the cost of electricity produced by thermal power plants includes overestimated cost of coal. The cost of coal is calculated on the basis of the price at the port of Rotterdam (Netherlands) + delivery to Ukraine.

"Rotterdam +" formula has created conditions for future growth of DTEK profits.

After implementation of the formula, the value of DTEK Finance plc. securities, which were acquired by ICU Investment Management Ltd. (ICU), CIS Opportunities Fund SPC Ltd. and Global Opportunities Fund SPC Ltd., grew by 60%.

In criminal proceedings No. 5201600000000209 NABU detectives are also investigating the acquisition of DTEK's Eurobonds by ICU companies.

On 26 February 2018, NABU instituted criminal procedure No. 52018000000000158 under Part 2 of Article 364 of the Criminal Code on the fact of abuse of authority by officials of NCSREPU in making regulatory decisions in favor of energy companies of DTEK holding. Namely, NCSREPU has established a separate algorithm for distributing funds between electricity producers for released electricity and calculations for electricity consumed by coalmining enterprises in 2016, which unjustifiably gave preference to enterprises of DTEK energy holding.

Chairman of NCSREPU Dmitry Vovk is former ICU employee and also was manager at Roshen company of Petro Poroshenko.

Main Investigation Department of Prosecutor General's Office of Ukraine is conducting pre-trial investigation regarding criminal proceeding No. 42016000000001833 dated 14.07.2016 on the fact of illegal actions of Ukrzaliznytsya PJSC officials who had conspiracy with representatives of mining and concentrating holdings of Russian Federation in favor of forwarding companies Second Freight Company in Ukraine LLC, Lemtrans Transit LLC and Subsidiary Company Gal-Generaltrans, who unjustifiably reduced tariff conditions for transit of iron ore, and as a result caused damage to the state in particularly large amounts with signs of crime classified under Part 2, Article 364 of the Criminal Code of Ukraine.

Investigators state that tariff commission of Ukrzaliznytsya PJSC had unjustifiably reduced tariff for transit by rail for iron ore from Russian Federation, which transits through the territory of Ukraine.

According to calculations, unlawful establishment of preferential tariffs for transit of iron ore and iron ore raw materials that transit from Russian Federation through the territory of Ukraine caused losses to the state, represented by Ukrainian Railways PJSC, for more than USD 10 million.

Organization of iron ore transportation, forwarding of specified cargoes were carried out by Second Freight Company in Ukraine LLC, Lemtrans Transit LLC and Subsidiary Company Gal-Generaltrans, which receive profits as a result of unjustifiably established preferential tariffs.

Beneficial owner of Lemtrans Transit LLC is Rinat Akhmetov.

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



DOSSIER:

According to the official biography, he was born on 21 September 1966 in Pivnichne village near Donetsk in a miner's family. His father and brother worked at the mine, his mother was a shop assistant.

He studied at Donetsk school No. 63, and in 2001 graduated from Donetsk State University, Economic Department.

From 1994 to 1996 he was a Vice-President of FC "Shakhtar" (Donetsk).

Since 11 October 1996 up till now he is President of FC "Shakhtar" (Donetsk).

In 1999 he founded a school for children and youth FC "Shakhtar" in Donetsk with a network of affiliates and modern training center "Kirsha".

Rinat Akhmetov began his business in the 90s. He invested first capital, which was earned on trading coal and coke, in metallurgical and mining assets.

In 2000 he founded System Capital Management (SCM) company.

Today, SCM is the largest multi-industry industrial group in Ukraine that consists of more than 100 enterprises of mining, metallurgical, power generation, financial, telecommunication, media, and other sectors of economy.

In 2006-2007 and 2007-2012, he was a People's Deputy of Verkhovna Rada of Ukraine as a member of the Party of Regions. In 2006-2007, Irina Akimova was a parliamentary assistant of Akhmetov, later in 2011-2014 she became the Deputy Chairman of the Presidential Administration of Viktor Yanukovich.

According to the media, in April 2017, unknown persons fired a car with journalists of Slidstvo.info during filming a TV show about the construction of new estate of Rinat Akhmetov near Plyuta village (Kyiv region). The site belongs to Meta-Capital LLC, where Akhmetov is a beneficiary. Journalists state that according to the documents, the estate is "health and social care institution".

In 2018, Akhmetov was the only one Ukrainian in rating for billionaires Bloomberg Billionaires Index. His wealth was estimated at 5.71 billion UAH.

BUSINESS ASSETS

Mining and steel business is represented by **Metinvest** Group, which is managed by METINVEST HOLDING LLC, founded by SCM in 2006.

Metinvest is among top 50 steel companies in the world, according to the World Steel Association. The production capacity of Metinvest for steel smelting is 15 million tons per year.

Metinvest Group includes enterprises producing iron ore and dolomite flux raw materials: Northern Iron Ore Enrichment Works, Inguletskiy Iron Ore Enrichment Works, Central Iron Ore Enrichment Works and Komsomolske Rudoupravlinnya and coal mining enterprises: Krasnodonvugillya and United Coal Company.

Komsomolske Rudoupravlinnya provides flux limestone to more than 100 enterprises of Ukraine and neighboring foreign countries.

Ore mining and processing company consists of three active careers and two crushing and concentrating factories. The capacity of enterprise is 10-12 million tons of commercial limestone per year.

United Coal Company is one of the leading producers of coking coal in the USA. It produces coking and steam coal in Central Appalachian Coal Basin. The company was founded in 2004. In spring 2009, it joined Metinvest Group.

The production capacity of four units that belong to United Coal Company exceeds 9 million tons of coal per year.

Krasnodonvugillya specializes in extraction and enrichment of coking coal of "J" and "K" grades. The main consumers are coke-chemical enterprises of Metinvest Group: Avdiivskiy Coke And Chemicals Plant and coke-chemical production MC "Azovstal".

Metinvest-Shipping provides freight forwarding services, customs clearance services for cargo and shipping agency services at Mariupol Sea Commercial Port, MC Azovstal port and SRZ JSC.

Metinvest Group metallurgical enterprises include 12 factories and mills.

In Ukraine, these are Metallurgical Complex "Azovstal", Mariupol Metallurgical Plant Named After Illich; Metinvest-Mariupol Repair-Engineering Plant; Metinvest-Promservic LLC that specializes in equipment repair and maintenance; Yenakiivskiy Metallurgical Plant; Khartzkiy Pipe Factory, which is the only producer of large diameter welded pipes in Ukraine; Avdiivskiy Coke And Chemicals Plant", which is one of the leading coke production enterprises in Europe and the largest one in Ukraine, and also INCOR and CO is the largest producer of naphthalene in Europe.

In Europe Metinvest Group is represented by rolling enterprises in Italy, Great Britain and Bulgaria. Ferriera Valsider SPA (Verona, Italy) produces about 500 thousand tons of heavy plate and hot rolled coils per year. Trametal SPA (Italy) and Spartan UK (UK) produce heavy plates. Promet Stil AD is a modern rolling enterprise in Bulgaria, the main products of which are high-quality and shaped rolling.

On 22 May 2018, branch of "Production center" of Ukrainian railway PJSC according to tender results concluded two agreements with Metinvest-SMC LLC for the purchase of steel for the total amount of 1.69 billion UAH.

DTEK is an energy holding company that manages four operating companies with assets in coal mining, generation and distribution of electricity, in alternative energy and gas extraction area.

DTEK Group controls about 80% of thermal power generation and extracts more than 80% of all energy coal in Ukraine.

DTEK is a member of SCM financial and industrial group.

DTEK ENERGO is an operating company responsible for coal production, generation and distribution of electricity within DTEK Energy Holding structure.

Coal of gas brands is extracted by DTEK Pavlogradvugillya (Dnipropetrovsk region), DTEK Dobropillyavugillya and DLC "Shahta "Bilozerska" (Donetsk region).

Coal preparation factories of the holding are DTEK Oktyabrska Central Enriching Factory, Central Enriching Factory Pavlogradska, DTEK Dobropilska Central Enriching Factory , Central Enriching Factory Kurakhivska.

Company's production capacities are represented by such thermal generation companies as DTEK Skhidenergo, DTEK Dniproenergo, DTEK Zachidenergo, Kyivenergo and Mironivska TPS that is a part of DTEK Donetskoblenenergo.

Thermal power stations supply all produced electricity to the wholesale electricity market of Ukraine, except two TPS that belong to DTEK Skhidenergo. The damage of main electrical networks of Ukrenergo NPC separated DTEK Lugansk TPS from the United Energy System (UES) of Ukraine. Since September 2014, the station has been operating in the mode of power island. DTEK Zuyevska TPS is separated from UES of Ukraine by resolution of Cabinet of Ministers of Ukraine.

DTEK Skhidenergo consists of three TPS in Donetsk and Lugansk regions, namely Zuivska, Kurahovska and Luganska.

DTEK Dniproenergo consists of three TPS which are situated in Zaporizhya and Dnipropetrovsk regions, namely Zaporizska, Prydniprovsk, Kryvorizska.

DTEK Zakhidenergo includes three TPS in Ivano-Frankivsk, Lviv and Vinnytsia regions, namely Burshtynska, Dobrotvyrsk and Ladyzhinska. Electricity produced at DTEK Zakhidenergo is supplied not only to Ukrainian consumers but is also exported to European countries.

Kyivenergo provides a complete cycle of power supply to Kyiv. On September 27, 2001 the integral energy complex of Kyiv (TPS, thermal networks, etc.) was transferred to its administration.

In 2017 the agreement between Kyiv City Council with Kyivenergo regarding the use of integral energy complex expired. KCSA extended the contract until the end of heating season 2017-2018.

Since May 2018, Municipal Enterprise Kyivteploenergo became the supplier of hot water and heating services instead of Kyivenergo PJSC.

In 2017 Kyiv residents' debt to Kyivenergo increased by 784,000 UAH and reached 4.7 billion UAH.

In May 2018 Naftogaz of Ukraine NJSC refused to sign contract for gas supply to ME Kyivteploenergo", as Kyiv City State Administration does not assume all obligations to repay debts of Kyivenergo PJSC.

DTEK Energo includes distribution companies: DTEK Donetskoblenenergo, DTEK Vysokovoltni Merezhi, DTEK Pem-Energovugullya, DTEK Dniproblenergo,

Kyivenergo, DTEK Crymenergo (due to Crimea annexation, DTEK currently does not manage an operating activity of the company).

Distribution enterprises of the company serve 4.4 million customers - metallurgical, coal and machine-building plants, as well as enterprises and population in Donetsk and Dnipropetrovsk regions.

On 21 January 2015, Crimean authorities decided that movable and immovable property of DTEK Crymenergo would be considered as property of the Republic of Crimea.

DTEK Naftogaz is the largest private gas production company in Ukraine. In 2017, Ukraine produced record 1.65 billion cubic meters of natural gas for Ukrainian private gas production.

DTEK Naftogaz consists of Naftogazvdobuvannyia and NAFTOGAZROZROBKA, which make exploration and extraction of hydrocarbons in Poltava and Kharkiv regions.

NAFTOGAZVYDOBUVANNYIA is the largest private gas production company in Ukraine. 75% of shares belong to Akhmetov's structures. The last 25% were bought in 2017 by People's Deputy Nestor Shufrych.

According to the media, in July 2016 DTEK NAFTOGAZ received the right to install tax debts amounting 145.1 million UAH.

This is one of the largest installments issued by tax administration in the capital during the period from 2015 to the beginning of 2017, when Roman Nasirov was the Head of State Fiscal Service.

DTEK VDE is an operating company that manages DTEK's renewable energy assets.

In 2012, the company built Botievska WES, the largest wind power plant in Ukraine. In 2017 Trifanovska Solar Power Plant started its work and the same year the construction of Prymorska Wind Power Plant in Zaporizhzhya Oblast began.

DTEK VDE Group includes affiliated companies of Wind Power, which manages the largest wind power plant in Ukraine - Botievska WPP, Wind Tech, which provides services for wind turbines, Trifanivka Energy, which includes the Trifanovska solar power plant⁶ and Primorska WPP, which implements the development project of Prymorska wind power plant in Zaporizhzhya region.

The repair direction of DTEK is represented by Interenergосervice LLC, a separate subdivision of Galenergo, Electronaladka LLC and Pershotravenskiy Repair And Engineering Plant LLC.

DTEK TRADING LLC and DTEK POWER TRADE LTD provide sale of goods on Ukrainian market, as well as export to CIS countries. DTEK Hungary Power Trade LLC is responsible for the development of electricity trade as well as other energy products on the territory of Hungary.

To provide direct exit to Europe's energy markets DTEK Trading SA was established in June 2013.

The financial business of SCM Group is represented by First Ukrainian International Bank (FUIB) and two insurance companies - ASKA and ASKA-Life.

First Ukrainian International Bank (FUIB) is universal bank focused on commercial, retail and investment banking operations.

Ukrainian Joint Stock Insurance Company Aska (UASK ASKA) provides non-life risk insurance services.

Ukrainian Joint Stock Insurance Company Aska-Life (UASK ASKA-Life) specializes in life insurance services.

CORUM GROUP (earlier - "Mining Machines") operates in the mining business. The group's activities are focused on providing high-tech integrated solutions, manufacturing and service equipment in the extraction, processing and transportation of minerals, as well as construction of mines.

Lemtrans calls itself the largest private operator of railway rolling stock of Ukraine.

As of 2018 Lemtrans operates a fleet of more than 20 thousand open railway cars.

100% of authorized capital of Lemtrans company belongs to SCM Group of Rinat Akhmetov.

In 2012 journalists wrote that Akhmetov and his related structures own 60% of Lemtrans, while the remaining 40% are controlled by close circle of President Viktor Yanukovich. In particular, share in enterprise was indirectly owned by Viktor Rizanov, who lived in Mezhyhirya and, according to local residents, was the guard at Yanukovich's residence. The press service of the elder son of the President denied any connection with Lemtrans.

Media Holding "MEDIA GROUP UKRAINE" is a management company that combines television, publishing, print and new media projects of SCM Group. Holding includes national TV channel "Ukraina", youth channel NLO TV, thematic channel Indigo TV, thematic channels "Futbol 1" / "Futbol 2", "Regionalna Media Grupa" (channels "Donbass", "34 kanal", "Sigma"), sales-house "Mediapartnerstvo", company "Digital Screens" (oll.tv), production company "TELE PRO", Front Cinema and "Dopomozhemo TV", as well as holding "Sogodni Multimedia".

"ESTA HOLDING" combines SCM Group's assets in real estate area. The main activity is concentrated in five key areas: investment and development of commercial real estate in premium segment, development, consulting, hotel business, as well as operation and management of commercial real estate objects.

Ukrtelecom PJSC is one of the largest companies in Ukraine, which provides full range of telecommunication services in all regions of the country.

On March 11, 2011 State Property Fund of Ukraine sold 92.791% shares of Ukrtelecom telecommunications company to ESU for 10,575.1 million UAH. ESU was the only bidder to buy shares. In 2011, real beneficiaries of the company were unknown.

In 2013 media reported that ESU was acquired by UA TELECOMINVEST LIMITED (Cyprus). Rinat Akhmetov is beneficiary of the company in Cyprus, although his press service had previously denied it.

On October 19, 2017 Commercial Court of Kyiv terminated the agreement regarding purchase and sale of Ukrtelecom's block of shares. ESU was also charged a fine of 2.17 billion UAH, accrued for improper performance of agreement regarding purchase and sale of block of shares. According to the case, shares of the company were bought at lowered price - 1.6 billion UAH.

On July 3, 2018 Supreme Court satisfied the cassation appeal of ESU LLC by canceling the decision of lower courts regarding the case of termination the agreement of purchase and sale of Ukrtelecom's block of shares and charging ESU a fine of 2.17 billion UAH. The case was forwarded to Commercial Court of Kyiv for the new hearing.

Since 2017 GPO is conducting pre-trial investigation regarding criminal proceeding on the fact of failure to fulfill privatization conditions for the creation of telecommunication network of special purpose (hereinafter - TMSP) by the buyer of

block of shares of Ukrtelecom OJSC - ESU LLC, illicit financing during 2012-2013 of creation of TMSP at expenses of budget funds and privatization of 92% of state-owned shares of Ukrtelecom at lowered price.

In 2017 statement has been compiled and sent in criminal proceeding regarding the suspicion of former First Vice-Prime Minister Serhii Arbuzov in illicit financing during 2012-2013 of creation of TMSP at expense of budget funds amounting 220 million UAH according to Part 5, Article 27, Part 5, Article 191 (appropriation, embezzlement of property or possession of property by abuse of official position) of the Criminal Code of Ukraine. Former President Viktor Yanukovych and former Prime Minister Mykola Azarov are also suspects of the case.

more information is available in Ukrainian version of the dossier



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