



Kyi Serhii Viktorovych

Category	Close associate
Date of birth	Dec. 21, 1969
Place of birth	Susuman, Magadan Oblast (region), Russian Federation
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Date of dismissal	Nov. 27, 2014



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kolesnikov Borys Viktorovich Political Party "Opposition Bloc" , Head	personal relationships	—
Chertkov Yuriy Dmytrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions	personal relationships	—
 Yanukovych Oleksandr Viktorovich PJSC "vbr" , Beneficial owner	business relationships є (були) пов'язаними з ПАТ "Артемівськ Вайнері"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Shopping Center Bilyi Lebid PJSC	Shareholder	01558690
 konti confectionary limited	Beneficial owner	
Verkhovna Rada of Ukraine (Ukrainian Parliament)	Member of Parliament of Vii convocation, party of regions	
PrJSC "Artemivsk Winery"	Beneficial owner	00412168



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	22 721 539,21	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	4 068 616,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	109 503 876,00	—	—	—	—	—
2011	Deposits	12 096 591,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH 300 000,00	
2011	UAH 210 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2013	159552.0 sq. m (1)	57.8 sq. m (1)	—	
2011	159552.0 sq. m (1)	57.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2013	<ul style="list-style-type: none">• Skoda Rapid 1200 см.куб 2013• Skoda Octavia A5 1798 см.куб 2012• Rolls-Royce Ghost 6600 см.куб. 2011• МТЗ "Борец" 4500 см.куб. 2007• МАЗ 55502223 11115 см.куб. 2007	
2011	<ul style="list-style-type: none">• Mercedes-Benz 316 SD 2686 см3, 116 кВт 2007• Rolls-Royce Ghost 6600 см3, 420 кВт 2011• Toyota Venza 2694 см3, 182 кВт 2010• МАЗ 55502223 11115 см3, 330 кВт 2007• МТЗ Борец 4 4500 см3, 81 кВт 2007	



CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions



DOCUMENTS

Other documents

- [ПрАТ „Артемівськ Вайнері”_00412168_Власники крупних пакетів акцій - Smida 2011](#)
- [Артемівськ Вайнері ЄДРПОУ](#)
- [ухвала обшук Артемівськ Вайнері](#)
- [АРТЕМІВСЬК ВАЙНЕРІ](#)

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