



## Demchyna Pavlo Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 25, 1976
Place of birth	Rivne
Громадянин(-ка)	Ukraine
Last position	<u>The Security Service of Ukraine</u> , First Deputy Head - Head of the Main Division on Combating Corruption and Organized Crime of the Security Service of Ukraine
Date of dismissal	May 18, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**


3.44  
Expand

## risks

1. overall amount of cash owned by declarant and family members is **3 282 010,70** UAH
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. amount of luxury cars - **1**
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **3**
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Volovchuk Olha Viktorivna ПП "ТД "УКРВЕТСТАНДАРТ" , Founder	cohabitants	—
 Demchyna Nina Semenivna	mother	—
 Demchyna V. P.	son	June 6, 2011—
 Demchyna A. P.	son	Aug. 2, 2012—
 Demchyna O. P.	daughter	July 28, 2014 —



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України, Перший заступник Голови- начальник ГУ по боротьбі з корупцією та організованою злочинністю	115 731,62	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	59 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	38.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Ленд Ровер Діскавері 2019	



## CAREER:

Period	Position
July 16, 2016 — till May 18, 2019	<b>The Security Service of Ukraine,</b> First Deputy Head - Head of the Main Division on Combating Corruption and Organized Crime of the Security Service of Ukraine
1994 — till July 2016	<b>The Security Service of Ukraine,</b> worker



## DOSSIER:

As of 3 July 2016, according to Presidential Decree, Pavlo Demchyna is the First Deputy Head of Security Service of Ukraine, the Head of the Main Department for Combating Corruption and Organized Crime of the Central Department of Security Service of Ukraine.

According to official biography, Demchyna has worked in the Security Service of Ukraine since 1994. As of May 2018 he has the rank of Lieutenant General.

Journalists of the program of journalist investigation Slidstvo.Info claimed that Pavlo Demchyna has a civil wife Volovchuk Olga Viktorivna. Olga Volovchuk is the mother of three sons of Pavlo Demchyna (Demchyna also confirmed it in the video when answering questions of journalists).

Olga Volovchuk is the head and owner of a private enterprise Trade House "Ukrvetstandard" and owns a 25% stake in Agrofirma "Fruits Eco" LLC (as of May 2018).

As of March 2017, Olga Volovchuk owned such cars as Peugeot 508 of 2012, Mazda CX-5 of 2014, Land Rover Range Rover sport of 2015, Mercedes-Benz V 250 of 2016. The aggregate estimated cost of cars was more than 5 million UAH.

According to the information of journalists, Olga Volovchuk lives in a residence with an inside-pool in Petropavlivka Borshagivka district (village near Kyiv famous for its elite and expensive realty). She also owns a land plot located in the vicinity of their house on Petropavlivka Borschagivka.

Mother of Pavlo Demchyna, pensioner Demchyna Nina Semenivna, during 2014-2017 became the owner of an apartment in Rivno, a 170 sq.meters house in the suburbs of Rivno and of a land plot under this house.

In the declaration submitted by Pavlo Demchyna in 2015 all of the mentioned assets are absent. According to journalists, Demchyna is formally registered in the dormitory of Security Service of Ukraine.

Journalist investigation of program "Slidstvo.Info" can be seen here:

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After publication of a journalist investigation National Anti-Corruption Bureau of Ukraine initiated collection and analysis of information upon the fact of possible illegal enrichment of Pavlo Demchyna.

On 10 March 2017, National Anti-Corruption Bureau of Ukraine initiated criminal proceedings No. 42017000000000738 of 10.03.2017 under part 3 of Article 368-2 (Illicit Enrichment), part 3 of Article 368 (Accepting an offer, promise or receiving illegal reward by an official), part 2 of Article 364 (Abuse of power and authority) of the Criminal Code of Ukraine.

As a response Pavlo Demchyna addressed the National Anti-Corruption Bureau of Ukraine with a statement in which he asked the Bureau to check within criminal proceedings all facts of illegal activity that he was accused of by the journalists.

During the investigation it was established that Olga Volovchuk within the period starting from the 1st quarter 1998 and till 31 December 2016 had an income of only 164 331,17 UAH. According to the information of the Security Service of Ukraine Pavlo Demchyna in the period from August 2009 till December 2016 received from Security Service of Ukraine only 1 146 906,29 UAH. They could not afford to buy property mentioned above for this amount of money.

### **Activity of Pavlo Demchyna on the position of the First Deputy Head of Security Service of Ukraine.**

In February 2017 Security Service of Ukraine addressed the Ministry of Economic Development and Trade of Ukraine with a demand to impose sanctions in the form of temporary termination of foreign economic activity on 16 traders of LPG. The letter of Security Service of Ukraine to the Ministry was signed personally by Pavlo Demchyna.

All 16 companies were supplying LPG to Ukraine. As a result of sanctions, 161 tanks with LPG waiting customs clearance to be imported to Ukraine were blocked by Customs Office.

Activities of companies were blocked for the reason of investigation of the fact of terrorism financing by these enterprises as well as with the aim to “protect national interests, sovereignty and territorial integrity of Ukraine”.

At the same time, in February 2017, Security Service of Ukraine requested that Customs Office checked all 161 tanks on poisonous substances in them. Ukrzaliznytsia PJSC was requested by the Security Service of Ukraine to check the axle units of wheel pairs of wagons with tanks. Ukrzaliznytsia prohibited its regional units to use 161 wagon-tanks with LPG investigated by the Security Service of Ukraine.

Actions of the Security Service of Ukraine caused substantial damages to gas traders and in the end turned out be groundless. According to journalists, Security Service of Ukraine was acting so in order to facilitate the business of Creative Trading LLC, Glusko Ukraine LLC, Wexler Global LP (Britain), and Gikka Limited (British Virgin Islands). At the time when all competitors of the mentioned companies were blocked, these four enterprises were increasing their market share

and did not experience any difficulties. Creative Trading LLC, Glusko Ukraine LLC, Wexler Global LP (Britain), and Gikka Limited (British Virgin Islands) were selling LPG to a Russian State Company Rosneft.

More details about the situation can be found in the video of journalist investigation under the following link:

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more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Court decisions

- [court-decision-Demchina entity-01.03.2018-UA](#)

### Income declarations

- [declaration-Demchina-31.12.2015-UA](#)

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