




Yefremov Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 22, 1954
Під санкціями	Switzerland () , Liechtenstein ()
Громадянин(-ка)	Ukraine
Має зареєстрований бізнес	United States of America
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Presidium of Political Council of Party of Regions, Member of Parliament of Ukraine
Date of dismissal	Nov. 27, 2014



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yefremova Nataliia Viktorivna Limited Liability Company "Indeksprom" , Co-owner	daughter in law	—
Yefremova Larysa Oleksiivna Public Joint Stock Company "Ukrainian Communal Bank" , assistant to the head of the board	wife	—
Yefremov Ihor Oleksandrovych Limited Liability Company "DS-8" , Co-owner	son	—
Ushakova Liudmyla Yevheniivna Limited Liability Company "DS-8" , Co-owner	business relationships	—
Tsvihun Mariia Viktorivna Society with limited liability "Novostroy" , Head	business relationships	—
Nemlikher Viktor Anatoliiovych Limited Liability Company "DS-8" , Co-owner	business relationships	—
Leshchenko Iryna Olehivna Limited Liability Company "Indeksprom" , Co-owner	business relationships	—
Kovalov Oleh Viktorovych Public Joint Stock Company "Insurance company "Oranta Lugan" , Head	business relationships	—
 Koley Khrysto Dymyrov TBM Management Limited , Director	business relationships	—

Name	Type of connection	Period
Bandurov Volodymyr Volodymyrovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ЛОО ПР	Head	25356229
Private enterprise "Portex"	Beneficial owner	32279761
Limited Liability Company "Trading House "Krasnoluckyi Machine Building Plant"	Beneficial owner	31784020
 Joint Venture "Intersplav"	Beneficial owner	05827201
Limited Liability Company "Indeksprom"	Beneficial owner	32138959
Limited Liability Company "DS-8"	Beneficial owner	25369404
Limited Liability Company "Thermo Trade Ukraine"	Beneficial owner	3562986
Society with limited liability "Novostroy"	Beneficial owner	3335219
Public Joint Stock Company "Ukrainian Communal Bank"	Beneficial owner	24191588
Limited Liability Company "High Thermal Technologies"	Beneficial owner	
Public Joint Stock Company "Insurance company "Oranta Lugan"	Beneficial owner	
Private Joint-Stock Company "Finansyst"	Beneficial owner	31138743

Name	Type of connection	Code
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TBM Holdings, Inc	Beneficial owner	
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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	52 672,80	103 493,06	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	48 011,08	38 214,43	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2013	Deposits	1 594 140,00	—	—	—	3 695 097,00	—	—	—
2011	Deposits	1 131 000,00	—	—	—	3 140 141,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH 55 653,00	
2011	UAH 70 920,00	



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	4050.0 sq. m (2)	417.0 sq. m (1)	88.5 sq. m (2)	
2011	2850.0 sq. m (1)	417.0 sq. m (1)	34.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2013	• Причіп ПІМФ 8304 2003	
2011	• Причіп ПГМФ 8304 2003	



CRIMINAL RECORD AND SANCTIONS:

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



CAREER:

Period

Position

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Presidium of Political Council of
Party of Regions, Member of
Parliament of Ukraine

Nov. 23, 2007 — till Dec. 12, 2012

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- [business-registry-LUGANSK PARTIES OF REGIONS-04.05.2018-UA](#)

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