



Poroshenko Oleksii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	March 6, 1985
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **1 558 658,38** UAH
3. cash declared in the very first electronic asset declaration available in the system is **27 889 665,00** UAH, that in **52.5771** times exceeds income of **530 453,00** UAH declared for the corresponding year
4. overall value of the property and assets **93 172 237,64** UAH exceeds income **5 318 115,00** UAH in **17.5198** times













CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poroshenko Petro Oleksiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	father	—
Poroshenko Maryna Anatoliivna	mother	—
Poroshenko Petro Oleksiiovych	son	—
Poroshenko Yuliia Lvivna Agrohub Benchmarking LLC , Beneficial owner	wife	—
Poroshenko Oleksii Ivanovych PJSC CNCIF PRIME ASSETS CAPITAL , Head of the Supervisory Board	grandfather	—
Poroshenko Yelyzaveta Oleksiivna	daughter	—
Perevedentsev Anatolii Mykhailovych LLC ASSOCIATION KRAHMALOPRODUKT , Head	grandfather	—




CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 LCF ROSHEN	Beneficial owner	1024800832957
 L-1273	Beneficial owner	B223662
 ROSHEN	Beneficial owner	1054800244290
 Товариство з обмеженою відповідальністю "Рошен-Бел"	Beneficial owner	690667393
 Uzdaroji akcine bendrove "ROSHEN"	Beneficial owner	140516933
 CEE Confectionery Investments Limited	Beneficial owner	HE335812
 Bonbonetti Choco Edesipari Korlatolt Felelossegu Tarsasag	Beneficial owner	01-09-269570
 Roshen Europe B.V.	Beneficial owner	62106430
 Bonbonetti Kereskedelmi es Szolgaltato Korlatolt Felelossegu Tarsasag	Beneficial owner	01-09-730072
 Roshen-Polska	Beneficial owner	KRS0000023285
Agrofirm "Ivankivtsi" llc	Beneficial owner	32571490
PrJSC "vkf"	Beneficial owner	00382013

Name	Type of connection	Code
PrJSC "Realexpert"	Beneficial owner	01553327
"Roshen World" llc	Beneficial owner	37784340
"Mas-agro" llc	Beneficial owner	33372308
LLC Central European Confectionery Company	Beneficial owner	23163839
"Group Agroprodinvest" llc	Beneficial owner	31953813
"Roshen-Lviv" llc	Beneficial owner	39260338
PE vkf "Delta"	Beneficial owner	30851483
PrJSC "Kryzhopil Sugar Plant"	Beneficial owner	03374764
"Milk Trans" llc	Beneficial owner	38717170
PrJSC "Intercorn"	Beneficial owner	32616426
PrJSC "Confectionary Factory "Roshen"	Beneficial owner	00382191
PJSC "Roshen"	Beneficial owner	00418018

Name	Type of connection	Code
Limited Liability Company "Trading House" Intercomn"	Beneficial owner	33781896
PrJSC "pk "Podillya"	Beneficial owner	33143011
Kastor Engineering LLC	Beneficial owner	43216866
PJSC "Dniprovskiy kpk"	Beneficial owner	00383372
PrJSC "Ukroptkulttovary"	Beneficial owner	01553054
"Roshen-Dnipro" Ilc	Beneficial owner	40316488
"upi-agro" Ilc	Beneficial owner	31953808
Kryazh and K Plus LLC	Beneficial owner	42526177
"Interstarch Ukraine" Ilc	Beneficial owner	38307757
"Vkhp #2" Ilc	Beneficial owner	34325039
"Roshen-Kharkiv" Ilc	Beneficial owner	40297607
"Roshen-Volyn" Ilc	Beneficial owner	39528609
"Relable" Ilc	Beneficial owner	35808961

Name	Type of connection	Code
Roshen Art Trade LLC	Beneficial owner	42847648
Roshen-Podillya LLC	Beneficial owner	38687178
"Candy" llc	Beneficial owner	35398349
"Agrofirm Dniproagrolan" llc	Beneficial owner	31563604
"Roshen-Zodiak" llc	Beneficial owner	39627303
SE "td kkf"	Beneficial owner	24093503
Confectionary Company "Roshen" llc	Beneficial owner	34717491
PrJSC "Ukroptbakalia"	Beneficial owner	01553439
Limited Liability Company "ukrprominvest-trading"	Beneficial owner	31033099
"Roshen De Luxe" llc	Beneficial owner	37984318
Yurkovetske LLC	Beneficial owner	34508614
"Distributing Center "Plus" llc	Beneficial owner	32395764
"td "starch product" llc	Beneficial owner	30404368

Name	Type of connection	Code
LLC Progres-NT	Beneficial owner	03770158
PJSC Kiev confectionery factory Roshen	Beneficial owner	00382125
SE "Iziuminka"	Beneficial owner	22873987
Lab 51 LLC	Beneficial owner	42059235
ROSHEN-STOLUZYA, LLC	Beneficial owner	41761883
LLC Food Company Zorya Podillya	Beneficial owner	34009446
Prime Investments LLC	Beneficial owner	43191318
 "Piskivskiy Glass Plant" llc	Beneficial owner	33894121
"Roshen-Kherson" llc	Beneficial owner	39723515
"Pravoberezhne" llc	Beneficial owner	35419410
Subsidiary Confectionery Corporation Roshen	Beneficial owner	25392188
"Roshen Exclusive" llc	Beneficial owner	22344390
"Brassika-2010" llc	Beneficial owner	36252002



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна рада України, Народний депутат України	46 287,40	178 156,65	
2019	Верховна рада України, Народний депутат України	46 287,40	178 156,65	
2018	Верховна рада України, Народний депутат України	415 712,91	—	
2017	Верховна рада України, Народний депутат України	17 754,12	1 538,58	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 871,64	40 033,91	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 563,20	87 886,55	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 563,20	87 886,55	
2015	Верховна рада України, Народний депутат України	6 563,20	15 503,39	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	7 783,50	81 689,15	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	168 639,00	419 071,00	93 854,00	GBP 224,00	—	—	—	
2019	Cash	205 600,00	12 000,00	10 200,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	168 639,00	1 247 224,00	93 854,00	GBP 224,00	—	—	—	
2019	Cash	205 600,00	12 000,00	10 200,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	230 625,00	—	4 877,00		9 350,00	340 426,00	106 468,00	
2018	Cash	152 400,00	14 700,00	19 200,00		152 400,00	14 700,00	19 200,00	
2018	Other	—	—	—		—	—	—	
2017	Deposits	108 613,00	—	3 222,00		27 448,00	381 787,00	115 849,00	
2017	Cash	213 700,00	41 900,00	65 500,00		213 700,00	41 900,00	65 500,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	27 729,00	—	11 941,00		—	304 859,00	138 879,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	317 200,00	95 600,00	82 100,00		317 200,00	95 600,00	82 100,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	31 592,00	205 240,00	15 011,00		229 968,00	—	137 742,00	
2015	Cash	187 000,00	141 000,00	88 000,00		187 000,00	141 000,00	88 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	15 011,00		229 968,00	205 240,00	137 742,00	
2015	Cash	187 000,00	141 000,00	88 000,00		187 000,00	141 000,00	88 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	34 044,00	205 261,00	15 011,00	GBP 4,00	229 968,00	—	137 742,00	
2015	Cash	187 000,00	141 000,00	88 000,00		187 000,00	141 000,00	88 000,00	
2015	Other	—	—	—		—	—	—	
2014	Deposits	1 719,33	—	—		31 005,83	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 70 116,72	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	385 636,39	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	33196.0 sq. m (1)	827.2 sq. m (1)	80.66 sq. m (1)	
2019	33196.0 sq. m (1)	827.2 sq. m (1)	80.66 sq. m (1)	
2018	33196.0 sq. m (1)	827.2 sq. m (1)	80.66 sq. m (1)	
2017	—	—	80.66 sq. m (1)	
2016	—	—	80.66 sq. m (1)	
2015	—	—	80.66 sq. m (1)	
2015	—	—	80.66 sq. m (1)	
2015	—	—	80.66 sq. m (1)	
2014	—	—	259.16 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • BMW 320i Cabrio 2011 • ГАЗ 14 1981 	
2019	<ul style="list-style-type: none"> • BMW 320i Cabrio 2011 • ГАЗ 14 1981 	
2018	<ul style="list-style-type: none"> • Land Rover Discovery 4 2013 • BMW 320i Cabrio 2011 • ГАЗ 14 1981 	
2017	<ul style="list-style-type: none"> • Land Rover Discovery 4.0 2013 • BMW 320i Cabrio 2011 • ГАЗ 14 1981 	
2016	<ul style="list-style-type: none"> • Land Rover Discovery 4.0 2013 • BMW 320i Cabrio 2011 • ГАЗ 14 1981 	
2015	<ul style="list-style-type: none"> • Land Rover Discovery 4.0 2013 • BMW 320i Cabrio 2011 • ГАЗ 14 1981 	
2015	<ul style="list-style-type: none"> • Land Rover Discovery 4.0 2013 • BMW 320i Cabrio 2011 • ГАЗ 14 1981 	

Year

Declarant

Family

2015

- Land Rover Discovery 4.0 2013
- BMW 320i Cabrio 2011
- ГАЗ 14 1981

2014

- BMW 320i Cabrio 1995
кy6.cm, 330 кBT 2011
- Land Rover Discovery 4.0 2993 кy6.cm 2013
- ГАЗ 14 5530 кy6.cm 1981



CAREER:

Period



Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 SOCIETE GENERALE		client of the bank
 ROTHSCHILD BANK AG		client of the bank
"Citibank" llc	21685485	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC INTERNATIONAL INVESTMENT BANK	35810511	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED