



Dzenzerskyi Viktor Oleksandrovych

Category	Family member
Date of birth	Aug. 20, 1944
Place of birth	Kelmentsi, Chernihiv Oblast (region)
Last position	<u>"Vesta" mnpk</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.74
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 **18 074 784,30 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **22 601 693,50** UAH, that in **58.1665** times exceeds income of **388 569,00** UAH declared for the corresponding year
4. overall value of the property and assets **21 697 318,91** UAH exceeds income **690 080,00** UAH in **31.4417** times
5. amount of luxury cars - **1**
6. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Levchenko Zhanna Oleksandrivna Limited Liability Company "Transmag Engineering" , Beneficial owner	wife	—
Dzenzerskyi Denys Viktorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PJSC "mnpk "Vesta"	Shareholder	32988187
Limited Liability Company "Scientific and Production Enterprise "Dnipromash"	Beneficial owner	37070547
Limited Liability Company "Scientific and Production Enterprise "Dnipromash"	Joint ownership	37070547
Limited Liability Company "Samur"	Joint ownership	24247159
"Vesta Industrial" llc	Joint ownership	32702174
 Vankeria Consultants Limited	Beneficial owner	HE271059



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ІТСТ НАН України Трансмаг, Директор	19 278,26	9 845,66	
2018	ІТСТ НАН України " Трансмаг", Директор	14 491,97	4 946,13	
2017	itst of NASU "Transmag", Director	11 205,99	3 050,06	
2016	itst of NASU "Transmag", Director	8 691,49	5 598,40	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	433 221,00	24 938,00	—	—	—	—	—	—
2019	Cash	150 000,00	141 000,00	150 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	24 333,00	—	—
2018	Cash	280 000,00	98 000,00	90 000,00	40 000,00	48 000,00	60 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	23 399,00	—	—
2017	Cash	300 000,00	110 000,00	90 000,00	40 000,00	60 000,00	60 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	21 171,00	—	—
2016	Cash	300 000,00	133 000,00	99 000,00	45 000,00	75 000,00	60 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3639.0 sq. m (3)	923.4 sq. m (2)	—	
2018	3639.0 sq. m (3)	923.4 sq. m (2)	—	
2017	3639.0 sq. m (3)	923.4 sq. m (2)	—	
2016	3639.0 sq. m (3)	923.4 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HUMMERH2 6000 cm3 2003• TOYOTA SIENNA 3456 cm3 2012	
2018	<ul style="list-style-type: none">• HUMMERH2 6000 cm3 2003• TOYOTA SIENNA 3456 cm3 2012	
2017	<ul style="list-style-type: none">• HUMMERH2 6000 cm3 2003• TOYOTA SIENNA 3456 cm3 2012	
2016	<ul style="list-style-type: none">• HUMMERH2 6000 cm3 2003• TOYOTA SIENNA 3456 cm3 2012	



CAREER:

Period	Position
—	"Vesta" mnpk, Head



DOSSIER:

Victor Dzenzerskyy

Chairman of the Supervisory Board, Public Company "WESTA-Dnepr"

- Director of the Institute of Transport Systems and Technologies of the National Academy of Science of Ukraine
- Doctor of Engineering, Professor
- Academician of the Transport Academy of Ukraine
- Laureate of the State Science and Engineering Prize
- Laureate of the Dinnik Prize of the National Academy of Science
- Full cavalier of the award "For merits"
- Awarded title "Hero of Ukraine"

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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