



Rozenblat Olena Solomonivna

Category	Family member
Date of birth	May 23, 1976
Last position	<u>Eurofarm MD LLC</u> , Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.43
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 - **4**
2. overall amount of cash owned by declarant and family members is **7 534 021,40 UAH**
3. cash declared in the very first electronic asset declaration available in the system is **23 829 106,04 UAH**, that in **249.6789** times

exceeds income of **95 439,00** UAH declared for the corresponding year

4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rozenblat Boryslav Solomonovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	sibling	—
 Pomazan Mishel	daughter	—
 Pomazan Serhii	husband	—
 Pomazan Viktoriia	daughter	—
Rozenblat Boryslav Solomonovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Eurofarm MD LLC	ownership	43148634
Limited Liability Company "Koretsk Agrarian"	Beneficial owner	33591172
Eurofarm MD LLC	Beneficial owner	43148634
PrJSC "FC"	Shareholder	13579674
PrJSC "FC"	Beneficial owner	13579674
Limited Liability Company "Favorite-Agro"	ownership	33852673
"Oberig" Ilc	ownership	03746786
Limited Liability Company "Favorite-Agro+"	ownership	36917041
Limited Liability Company "Koretsk Agrarian"	ownership	33591172
"Oberig" Ilc	Beneficial owner	03746786
Limited Liability Company "Favorite-Agro+"	Beneficial owner	36917041
Limited Liability Company "Favorite-Agro"	Beneficial owner	33852673
"m b" Ilc	Beneficial owner	38249219

Name	Type of connection	Code
"m b" llc	ownership	38249219
Rosenblat Family Charitable Foundation	Head	37320688



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Житомирська обласна рада, депутат обласної ради	3 620 523,93	—	
2019	Житомирська обласна рада, депутат обласної ради	3 620 523,93	—	
2018	Новоград-Волинська районна рада, депутат районної ради	4 673 853,06	—	
2017	Новоград-Волинська районна рада, депутат районної ради	27 556,41	—	
2016	Novograd-Volynsk District Council, Member of the District Council	3 509,84	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	110,00	—	962 367,00		—	—	—	
2019	Cash	970 000,00	118 000,00	—		—	—	—	
2019	Other	64 549 117,00	—	—		—	—	—	
2019	Deposits	110,00	—	962 367,00		—	—	—	
2019	Cash	970 000,00	118 000,00	—		—	—	—	
2019	Other	64 549 117,00	—	—		—	—	—	
2018	Deposits	2 396,00	1 027 005,00	10 627,00		—	—	—	
2018	Cash	120 500,00	95 000,00	—		—	—	—	
2018	Other	35 874 863,00	—	—		—	—	—	
2017	Deposits	205 169,00	—	8 853,00		—	—	—	

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Cash	11 840 000,00	290 200,00	—	—	—	—	—	—
2017	Other	8 945 937,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	15 218 000,00	154 800,00	—	—	—	—	—	—
2016	Other	1 362 138,00	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	EUR 104 412,00	
2017	UAH 6 901 000,00 EUR 100 666,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	3 503,73	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16212.0 sq. m (2)	1002.3 sq. m (3)	259.14 sq. m (3)	
2019	16212.0 sq. m (2)	1002.3 sq. m (3)	259.14 sq. m (3)	
2018	16212.0 sq. m (2)	1002.3 sq. m (3)	259.14 sq. m (3)	
2017	16212.0 sq. m (2)	99276.9 sq. m (3)	259.14 sq. m (3)	
2016	16212.0 sq. m (2)	776.9 sq. m (2)	170.14 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
 SPARKASSE DORTMUND	44050199	client of the bank
PJSC "Bank Sych"	37716841	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank



DOCUMENTS

Other documents

- [Олена Розенблат](#)
- [СІЛЬСЬКОГОСПОДАРСЬКЕ ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ОБЕРІГ"](#)
- [БЛАГОДІЙНИЙ ФОНД РОДИНИ РОЗЕНБЛАТ](#)

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