



## Poroshenko Petro Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 26, 1965
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

2.94  
Expand

### risks

1. Declared hard cash - USD **66142211.97** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Poroshenko Oleksii Petrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	son	—
Poroshenko Yevheniia Petrivna	daughter	—
Poroshenko Maryna Anatoliivna	wife	—
Poroshenko Mykhailo Petrovych	son	—
Poroshenko Oleksandra Petrivna	daughter	—
Poroshenko Oleksii Ivanovych PJSC CNCIF PRIME ASSETS CAPITAL , Head of the Supervisory Board	father	—
Perevedentsev Anatolii Mykhailovych LLC ASSOCIATION KRAHMALOPRODUKT , Head	father in law	—
Yarema Vitalii Hryhorovych The Prosecutor General's office of Ukraine , Prosecutor General of Ukraine	personal relationships	—
Tseholko Sviatoslav Petrovych Administration of President of Ukraine , Press Secretary of the President of Ukraine	personal relationships	June 10, 2014— May 17, 2019

Name	Type of connection	Period
Stets Yurii Yaroslavovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Information Policy of Ukraine	personal relationships	—
Hontareva Valeriia Oleksiivna National Bank of Ukraine , Head of the National Bank of Ukraine	personal relationships	—
Herasymov Artur Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—
Dombrovskiy Oleksandr Heorhiiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	—May 17, 2019
Berezenko Serhii Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	—
Zimin Oleh Petrovych PJSC "Insurance Company "Kraina" , Member of the Council	business relationships	—

Name	Type of connection	Period
Zaitsev Serhii Ivanovych LLC Central European Confectionery Company , Founder	business relationships	—
Yarandin Volodymyr Anatoliiovych LLC Central European Confectionery Company , Founder	business relationships	—
Vovchanovskyi Yevhen Ivanovych LLC Central European Confectionery Company , Founder	business relationships	—
Vorushylyna Kateryna Kostiantynivna PJSC INTERNATIONAL INVESTMENT BANK , Founder	business relationships	—
Vorushylin Serhii Kostiantynovych PJSC INTERNATIONAL INVESTMENT BANK , Founder	business relationships	—
Smakous Oksana Borysivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Assistant to the MP P. Poroshenko	business relationships	—
Rainin Ihor Lvovych Administration of President of Ukraine , Head	business relationships	—

Name	Type of connection	Period
 Paseniuk Makar Yuriiiovych PVK ENERGY INVESTMENTS LTD , Beneficial owner	business relationships фінансовий радник/клієнт	—2016
Osiiianenko Hennadii Leonidovych Subsidiary Confectionery Corporation Roshen , Head	business relationships	—
Moskalevskyi Viacheslav Oleksandrovych LLC Central European Confectionery Company , Founder	business relationships	—
Mai Kostiantyn Vladyslavovych LLC Central European Confectionery Company , Founder	business relationships	—
 Lutsenko Yurii Vitaliiiovych The Prosecutor General's office of Ukraine , Prosecutor General	business relationships Радник Президента	June 17, 2014—
 Lozhkin Borys Yevhenovych Administration of President of Ukraine , Chief of Staff of the Presidential Executive Office	business relationships працювали разом	—
Liudvyk Kostiantyn Anatoliiiovych PJSC INTERNATIONAL INVESTMENT BANK , Head of the Board	business relationships	—



Name	Type of connection	Period
 Kosiuk Yurii Anatoliiovych Vinnytsya Poultry Factory LLC , Beneficial owner	business relationships Призначений на посаду першого заступника глави Адміністрації президента	July 3, 2014—
Kononenko Ihor Vitaliiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships є (були) пов'язаними через ПАТ "МІЖНАРОДНИЙ ІНВЕСТИЦІЙНИЙ БАНК"	—
Hladkovskyi Oleh Volodymyrovych Honorary Consulate of the Republic of Seychelles in Kyiv , Honorary consul	business relationships	—
Hladkovska Yuliia Avivivna CREMEL SYSTEM S.L. , ownership	business relationships	—
Herasymov Artur Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Представник Президента у Верховній Раді	May 30, 2016— April 3, 2017
Demchenko Ruslan Mykhailovych РНБО , First Deputy Secretary	business relationships Радник Президента України	Sept. 23, 2014— July 23, 2019
Bezsmertnyi Oleksandr Mykhailovych LLC Central European Confectionery Company , Head	business relationships	—











# CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
 L-1273	Beneficial owner	B223662
 ROSHEN FIRST s.r.o.	Beneficial owner	07018371
Seal-Agro LLC	Beneficial owner	43177877
AB Capital LLC	Beneficial owner	39650290
"Firm "Screen" llc	ownership	13668567
Kalynda-autoleasing LLC	Beneficial owner	36218498
Lab 51 LLC	Beneficial owner	42059235
Krayina-assistance LLC	Beneficial owner	36472763
 Limited Liability Company "Roshen"	Beneficial owner	4824033114
PJSC INTERNATIONAL INVESTMENT BANK	Shareholder	35810511
PJSC CNCIF PRIME ASSETS CAPITAL	Shareholder	33549199
 Товариство з обмеженою відповідальністю "Рошен-Бел"	Beneficial owner	690667393

Name	Type of connection	Code
 Товариство з обмеженою відповідальністю "Grand Кондитер"	Beneficial owner	170340019202
 Limited Liability Company "Roshen Georgia"	Beneficial owner	400223904
ROSHEN-STOLUZYA, LLC	Beneficial owner	41761883
"Firm "Screen" Ilc	Department	13668567
 DeLuxe Sauda	Beneficial owner	
 Limited liability company "Roshen Shanghai foodstuff"	Beneficial owner	
 Telaview Limited	Beneficial owner	HE291726
 Bonbonetti Choco Edesipari Korlatolt Felelossegu Tarsasag	Beneficial owner	01-09-269570
 Roshen-Polska	Beneficial owner	KRS0000023285
 Limited Liability Company "RoshenTrans"	Beneficial owner	4824045159
 Uzdaroji akcine bendrove "ROSHEN"	Beneficial owner	140516933

Name	Type of connection	Code
 Choco Bonita Edesipari es Kereskedelmi Korlatolt Felelossegu Tarsasag	Beneficial owner	01-09-205282
 Ri-System Limited	Beneficial owner	HE161938
 Centris Limited	Beneficial owner	70373
 Join-Stock Company Lipetsk confectionery factory "Roshen"	Beneficial owner	4824006696
 Bonbonetti Kereskedelmi es Szolgaltato Korlatolt Felelossegu Tarsasag	Beneficial owner	01-09-730072
 Feruvita S.L.	Beneficial owner	B92830629
"Television and Radio Broadcasting Company "TRK-TV" Ilc	Beneficial owner	36518289
"Roshen-Bukovyna" Ilc	Beneficial owner	38048693
"Roshen-Kryvbas" Ilc	Beneficial owner	36607787
"Roshen-Product" Ilc	Beneficial owner	37511771
"Roshen-Prykarpattia Ilc	Beneficial owner	36498231

Name	Type of connection	Code
"Roshen-Zodiak" llc	Beneficial owner	39627303
PrJSC "Ukroptbakalia"	Beneficial owner	01553439
"Konditer-trans" llc	Beneficial owner	31101268
"Roshen-Mariupol" llc	Beneficial owner	33653542
"Roshen-Khmelnytskyiy" llc	Beneficial owner	33526276
"Roshen Plus" llc	Beneficial owner	39183526
"Roshen-Polissya" llc	Beneficial owner	37390603
"Roshen-Grand" llc	Beneficial owner	34921700
"Roshen De Luxe" llc	Beneficial owner	37984318
LLC Food Company Zorya Podillya	Beneficial owner	34009446
PrJSC "Intercorn"	Beneficial owner	32616426
PrJSC "Confectionary Factory "Roshen"	Beneficial owner	00382191
lx-met	Beneficial owner	24371818

Name	Type of connection	Code
"fsk "Admiralteyska" ltd	Beneficial owner	25137094
PJSC "Dniprovskiy kpk"	Beneficial owner	00383372
SE "bk" of PrJSC "Plant "Kuznia na Rybalskomu"	Beneficial owner	30307084
PJSC "Insurance Company "Kraina"	Beneficial owner	20842474
PrJSC "pk "Podillya"	Beneficial owner	33143011
PrJSC "Kryzhopil Sugar Plant"	Beneficial owner	03374764
"Maximum TV-Mykolaiv" llc	Beneficial owner	34889259
"Brassika-2010" llc	Beneficial owner	36252002
PJSC "Sevmorzavod"	Beneficial owner	14312370
"Maximum TV-Donetsk" llc	Beneficial owner	34723112
"Monitor" llc	Beneficial owner	30437959
Subsidiary Enterprise of Public Catering "Parus" of PJSC "Leninska Kuznya Plant"	Beneficial owner	24930407

Name	Type of connection	Code
"td "starch product" llc	Beneficial owner	30404368
PrJSC "kzek"	Beneficial owner	00109339
"Group Agroprodinvest" llc	Beneficial owner	31953813
"Candy" llc	Beneficial owner	35398349
SE "td kkf"	Beneficial owner	24093503
SE "Television and Radio Broadcasting Company "nbm - Zaporizhzhya"	Beneficial owner	36447695
PrJSC "vkf"	Beneficial owner	00382013
"Maximum TV-Dnipropetrovsk" llc	Beneficial owner	35163773
Broadcasting Company "Express Inform" llc	Beneficial owner	30184432
"Distributing Center "Plus" llc	Beneficial owner	32395764
"Pravoberezhne" llc	Beneficial owner	35419410
 "Piskivskiy Glass Plant" llc	Beneficial owner	33894121






Name	Type of connection	Code
SE "Gulliver	Beneficial owner	30223942
"Milk Trans" llc	Beneficial owner	38717170
PrJSC "Trostyanetske rp "Agromash"	Beneficial owner	03567440
"upi-agro" llc	Beneficial owner	31953808
Telecompany "Author TV" llc	Beneficial owner	24609237
"Relable" llc	Beneficial owner	35808961
"Agrofirm Dniproagrolan" llc	Beneficial owner	31563604
Limited Liability Company "Trading House" Intercom"	Beneficial owner	33781896
PJSC "mkf "Roshen"	Beneficial owner	00382059
Confectionary Company "Roshen" llc	Beneficial owner	34717491
"Interstarch Ukraine" llc	Beneficial owner	38307757
"Kyivgate investment" llc	Beneficial owner	35364532
"Television and Radio Broadcasting Enterprise "nbm" llc	Beneficial owner	22837796

Name	Type of connection	Code
"Roshen World" llc	Beneficial owner	37784340
SE "Sevmorros"	Beneficial owner	24691724
"Roshen Exclusive" llc	Beneficial owner	22344390
SE "Zovnisheconomservice"	Beneficial owner	24865093
"Sevmorverf" llc	Beneficial owner	23664754
"vkfk" llc	Beneficial owner	24002831
"Roshen-Kherson" llc	Beneficial owner	39723515
Limited Liability Company "ukrprominvest-trading"	Beneficial owner	31033099
"Invest Consult" llc	Beneficial owner	39638320
"Roshen-Dnipro" llc	Beneficial owner	40316488
SE "Iziuminka"	Beneficial owner	22873987
Agrofirm "Ivankivtsi" llc	Beneficial owner	32571490
"Avangarde-Grand" llc	Beneficial owner	40378900

Name	Type of connection	Code
"Firm "Screen" Ilc	Beneficial owner	13668567
"Roshen-Lviv" Ilc	Beneficial owner	39260338
PE vkf "Delta"	Beneficial owner	30851483
"Roshen-Volyn" Ilc	Beneficial owner	39528609
"Maximum TV-Kyiv" Ilc	Beneficial owner	34430585
SE "Housing and Exploitation - Ik" of PrJSC "Plant "Kuznia na Rybalskomu"	Beneficial owner	36337376
Auto transport enterprise "Semortrans" Ilc	Beneficial owner	30394093
SE "msch" of PrJSC "Plant "Kuznya na Rybalskomu"	Beneficial owner	03078907
"Housing-Comfort" Ilc	Beneficial owner	30711648
"Medservice-Plus" Ilc	Beneficial owner	37725044
"Vkhp #2" Ilc	Beneficial owner	34325039
PrJSC "Plant "Kuznia na Rybalskomu"	Beneficial owner	14312364

Name	Type of connection	Code
LLC ASSOCIATION KRAHMALOPRODUKT	Beneficial owner	30369486
"Roshen-Kharkiv" Ilc	Beneficial owner	40297607
PJSC "Roshen"	Beneficial owner	00418018
PrJSC "Ukroptkulttovary"	Beneficial owner	01553054
"Mas-agro" Ilc	Beneficial owner	33372308
PrJSC "Realexpert"	Beneficial owner	01553327
LLC Progres-NT	Beneficial owner	03770158
PJSC INTERNATIONAL INVESTMENT BANK	Beneficial owner	35810511
PJSC CNCIF PRIME ASSETS CAPITAL	Beneficial owner	33549199
LLC Central European Confectionery Company	Beneficial owner	23163839
Subsidiary Confectionery Corporation Roshen	Beneficial owner	25392188
PJSC Kiev confectionery factory Roshen	Beneficial owner	00382125

Name	Type of connection	Code
 Roshen Europe B.V.	Beneficial owner	62106430
 CEE Confectionery Investments Limited	Beneficial owner	HE335812
 Prime Asset Partners Ltd.	Beneficial owner	

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**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ВЕРХОВНА РАДА УКРАЇНИ, НАРОДНИЙ ДЕПУТАТ УКРАЇНИ	32 621 818,44	—	
2019	ВЕРХОВНА РАДА УКРАЇНИ, НАРОДНИЙ ДЕПУТАТ УКРАЇНИ	32 621 818,44	—	
2018	АДМІНІСТРАЦІЯ ПРЕЗИДЕНТА УКРАЇНИ, ПРЕЗИДЕНТ УКРАЇНИ	56 139 212,98	14 118,22	
2017	АДМІНІСТРАЦІЯ ПРЕЗИДЕНТА УКРАЇНИ, ПРЕЗИДЕНТ УКРАЇНИ	579 942,47	22 602,14	
2017	ПРЕЗИДЕНТ УКРАЇНИ, КАНДИДАТ НА ПОСТ ПРЕЗИДЕНТА УКРАЇНИ (candidate)	579 942,47	22 602,14	
2016	АДМІНІСТРАЦІЯ ПРЕЗИДЕНТА УКРАЇНИ, ПРЕЗИДЕНТ УКРАЇНИ	452 178,12	2 758,18	
2015	АДМІНІСТРАЦІЯ ПРЕЗИДЕНТА УКРАЇНИ, ПРЕЗИДЕНТ УКРАЇНИ	2 585 943,31	3 692,87	
2015	Президент, президент україни	2 585 943,31	3 692,87	
2014	Адміністрація президента, президент україни	23 313 829,23	2 274,87	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Верховна Рада, народний депутат України, член комітету верховної ради України з питань європейської інтеграції	6 282 219,14	6 340,55	
2011	Президент, Кандидат у президенти	10 804 071,58	5 134,35	





## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	934 203,00	3 910 322,00	16 643,00	GBP 842,00	—	—	—	
<b>2019</b>	Cash	400 726 000,00	47 870 000,00	—		—	—	—	
<b>2019</b>	Other	9 301 000,00	1 030 000,00	—	GBP 119 557,00	—	—	—	
<b>2019</b>	Deposits	934 203,00	3 910 322,00	16 643,00	GBP 842,00	—	—	—	
<b>2019</b>	Cash	400 726 000,00	47 870 000,00	—		—	—	—	
<b>2019</b>	Other	9 301 000,00	1 030 000,00	—	GBP 119 557,00	—	—	—	
<b>2018</b>	Deposits	2 344 724,00	61 641	7 146,00	GBP 8 032,00	25 544,00	89,00	4 257,00	789,00
<b>2018</b>	Cash	60 000,00	21 000,00	—		—	—	—	
<b>2018</b>	Other	9 301 000,00	3 430 000,00	—		—	—	—	
<b>2017</b>	Deposits	—	25 501 548,00	—		96 156,00	—	4 279,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Cash	60 000,00	21 000,00	—		—	—	—	
<b>2017</b>	Other	9 301 000,00	3 430 000,00	—		—	—	—	
<b>2017</b>	Deposits	—	25 501 548,00	—		96 156,00	—	4 279,00	
<b>2017</b>	Cash	60 000,00	21 000,00	—		—	—	—	
<b>2017</b>	Other	9 301 000,00	3 430 000,00	—		—	—	—	
<b>2016</b>	Deposits	80 780,00	26 984 454,00	9 885,00	GBP 393,00	115 170,00	—	4 300,00	
<b>2016</b>	Cash	180 000,00	60 000,00	—		—	—	—	
<b>2016</b>	Other	9 301 000,00	3 430 000,00	—		—	—	—	
<b>2015</b>	Deposits	540 478,00	26 324 870,00	14 372,00		71 146,00	—	8 943,00	
<b>2015</b>	Cash	900 000,00	60 000,00	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Other	9 301 000,00	3 850 000,00	—		—	—	—	
<b>2015</b>	Deposits	563 729 802,00	—	—		305 647,00	—	—	
<b>2014</b>	Deposits	451 925 060,00	—	—		124 586,00	—	—	
<b>2013</b>	Deposits	114 014 623,00	—	—		105 438,00	—	—	
<b>2011</b>	Deposits	192 262 500,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH 1 353 960,00	
<b>2014</b>	UAH 1 500 000,00	
<b>2013</b>	UAH 1 177 607,00	
<b>2011</b>	UAH 18 736 836,00	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	56266.0 sq. m (7)	343.6 sq. m (1)	365.07 sq. m (4)	
2019	56266.0 sq. m (7)	343.6 sq. m (1)	365.07 sq. m (4)	
2018	56266.0 sq. m (7)	—	365.07 sq. m (4)	
2017	56291.0 sq. m (7)	1331.7 sq. m (1)	365.07 sq. m (4)	
2017	56291.0 sq. m (7)	1331.7 sq. m (1)	365.07 sq. m (4)	
2016	56291.0 sq. m (7)	1331.7 sq. m (1)	365.07 sq. m (4)	
2015	56291.0 sq. m (7)	1331.7 sq. m (1)	365.07 sq. m (4)	
2015	56764.0 sq. m (7)	1331.7 sq. m (1)	365.07 sq. m (4)	
2014	49280.0 sq. m (6)	1331.7 sq. m (1)	365.07 sq. m (4)	
2013	49498.0 sq. m (6)	1331.7 sq. m (1)	365.07 sq. m (4)	
2011	10415.0 sq. m (4)	—	365.07 sq. m (4)	





## **VEHICLES:**

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Year	Declarant	Family
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2019	<ul style="list-style-type: none"><li>Mercedes-benz Vito 116 CDI 2010</li></ul>	
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2019	<ul style="list-style-type: none"><li>Mercedes-benz Vito 116 CDI 2010</li></ul>	
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2018	<ul style="list-style-type: none"><li>Mercedes-benz Vito 116 CDI 2010</li></ul>	
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2017	<ul style="list-style-type: none"><li>Mercedes-benz Vito 116 CDI 2010</li></ul>	
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2017	<ul style="list-style-type: none"><li>Mercedes-benz Vito 116 CDI 2010</li></ul>	
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2016	<ul style="list-style-type: none"><li>Bayliner 185 BR 2005</li><li>Mercedes-benz Vito 116 CDI 2010</li></ul>	
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2015	<ul style="list-style-type: none"><li>Bayliner 185 BR 2005</li><li>BMW F02/750Li xDrive 2011</li><li>Mercedes-benz Vito 116 CDI 2010</li><li>Range Rover SALLMAM 2011</li></ul>	
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Year

Declarant

Family

**2015**

- Mercedes-Benz Vito 2143 куб. см. 120 кВт 476.3 см 2010
- BMW F02/750 Li xDrive 4395 куб. см., 330 кВт , 521.2 см 2011
- Range Rover Sallman 4367 куб. см., 249.34 кВт , 483.8 см 2011
- Bayliner 185 3000 куб. см., 99.29 кВт , 550 см

**2014**

- Mercedes-Benz Vito 116 CDI, 2143 куб. см., 120 кВт , 476.3 см 2010
- BMW F02 /750 Li xDrive, 4395 куб. см., 330 кВт , 521.2 см 2011
- Bayliner 185 BR 3000 куб. см., 99.29 кВт , 550 см

**2013**

- Mercedes-Benz Vito 116 CDI, 2143 куб. см., 120 кВт , 476.3 см 2010
- BMW F02 4395 куб. см., 330 кВт , 571.2 см 2011
- BA3 2108 1288 куб. см., 49.8 кВт , 400.6 см 1990
- Bayliner 185R 3000 куб. см. 99.3 кВт 550 см
- ПРП МЗ причіп, 250 см 2005

Year

Declarant

Family

2011

- Mercedes-Benz Vito 116 CDI  
2143 см3, 120 кВт, 476.3 см  
2010
- Bayliner 185BR 3000 см3,  
99,29 кВт, 550 см 2005



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine
June 10, 2019 —	<b>ПП "ЄС"</b> , Head of the party (head of the central council of the party), member of central council presidium of the party
June 7, 2014 — till May 19, 2019	<b>Administration of President of Ukraine</b> , President of Ukraine
Dec. 12, 2012 — till June 3, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)
March 23, 2012 — till Dec. 3, 2012	<b>Ministry of Economic Development and Trade of Ukraine</b> , Minister
Oct. 9, 2009 — till March 11, 2010	<b>Ministry of Foreign Affairs of Ukraine</b> , Minister
Feb. 8, 2005 — till Sept. 8, 2005	<b>PHBO</b> , Secretary
1993 — till 1998	<b>PrJSC "Ukrprominvest"</b> , CEO

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 ROTHSCHILD BANK AG		Bank customer
PJSC INTERNATIONAL INVESTMENT BANK	35810511	Bank customer



## DOCUMENTS

### Extracts from Business Register

- [business-registry-CENTRAL-EUROPEAN CONFECTIONERY COMPANY-05.08.2018-UA](#)
- [business-registry-ROSHEN RU-05.08.2018-RU](#)

### Orders on termination of employment

- [УКАЗ ПРЕЗИДЕНТА УКРАЇНИ №366\\_2016 звільнення Ложкіна з посади голови АП](#)

### Decisions

- [Указ президента про призначення Косюка на посаду першого заступника глави АП](#)

## Other documents

- [банк Порошенка-НБУ](#)
- [УКАЗ ПРЕЗИДЕНТА УКРАЇНИ №367\\_2016 — призначення Ложкіна радником](#)
- [PJSC CNVCIF Kondyterinvest](#)
- [ТОВ "ЦЄКК"](#)
- [Бенефіціари Міжнародного інвестиційного банку \(Порошенко\)](#)
- [МІЖНАРОДНИЙ ІНВЕСТИЦІЙНИЙ БАНК \( БАНК ПОРОШЕНКА\)](#)
- [УКАЗ ПРЕЗИДЕНТА УКРАЇНИ №532\\_2014 — Офіційне інтернет-представництво Президента України](#)
- [Макар Пасенюк\\_ Інвестбанкиром Порошенко мене називають те, кому эта формулировка выгодна \(Часть I\)](#)
- [Макар Пасенюк\\_ Я ни у кого ничего не отжимаю](#)
- [ICU - Всі угоди.pdf](#)
- [Список радників президента Петра Порошенка станом на липень 2017 року](#)
- [ЗНКІФ Прайм Ессетс Кепітал](#)
- [РОШЕН власики](#)
- [PJSC Kiev confectionery factory Roshen](#)
- [Roshen Europe B.V.](#)
- [ICU letter Poroshenko](#)
- [Source of funds Poroshenko](#)
- [Prime Asset Partners Ltd.](#)

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