







## Volovchuk Olha Viktorivna

Category	Family member
Громадянин(-ка)	Ukraine
Last position	<u>ПП "ТД "УКРВЕТСТАНДАРТ"</u> , Founder





## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Demchyna Pavlo Volodymyrovych The Security Service of Ukraine , First Deputy Head - Head of the Main Division on Combating Corruption and Organized Crime of the Security Service of Ukraine	cohabitants	—
 Ordynat Oleh Yaroslavovych ТОВ "АФ "ФРУТС ЕКО" , Founder	business relationships є (були) пов'язаними через ТОВ "Агрофірма "Фрутс еко"	—
 Naidych Serhii Petrovych ТОВ "АФ "ФРУТС ЕКО" , Founder	business relationships є (були) пов'язаними через ТОВ "Агрофірма "Фрутс еко"	—
 HERBEL DANIEL ТОВ "АФ "ФРУТС ЕКО" , Founder	business relationships є (були) пов'язаними через ТОВ "Агрофірма "Фрутс еко"	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ТОВ "АФ "ФРУТС ЕКО"	Founder	41042775
 ПП "ТД "УКРВЕТСТАНДАРТ"	Founder	37600819



## DOSSIER:

Journalists of the program of journalist investigation Slidstvo.Info claimed that Pavlo Demchyna has a civil wife Volovchuk Olga Viktorivna. Olga Volovchuk is the mother of three sons of Pavlo Demchyna (Demchyna also confirmed it in the video when answering questions of journalists).



As of 3 July 2016, according to Presidential Decree, Pavlo Demchyna is the First Deputy Head of Security Service of Ukraine.

Olga Volovchuk is the head and owner of a private enterprise Trade House “Ukrvetstandard” and owns a 25% stake in Agrofirma “Fruits Eco” LLC (as of May 2018).

As of March 2017, Olga Volovchuk owned such cars as Peugeot 508 of 2012, Mazda CX-5 of 2014, Land Rover Range Rover sport of 2015, Mercedes-Benz V 250 of 2016. The aggregate estimated cost of cars was more than 5 million UAH.

According to the information of journalists, Olga Volovchuk lives in a residence with an inside-pool in Petropavlivka Borshagivka district (village near Kyiv famous for its elite and expensive realty). She also owns a land plot located in the vicinity of their house on Petropavlivka Borschagivka.

After publication of a journalist investigation National Anti-Corruption Bureau of Ukraine initiated collection and analysis of information upon the fact of possible illegal enrichment of Pavlo Demchyna.

On 10 March 2017, National Anti-Corruption Bureau of Ukraine initiated criminal proceedings No. 42017000000000738 of 10.03.2017 under part 3 of Article 368-2 (Illicit Enrichment), part 3 of Article 368 (Accepting an offer, promise or receiving illegal reward by an official), part 2 of Article 364 (Abuse of power and authority) of the Criminal Code of Ukraine.

During the investigation it was established that Olga Volovchuk within the period starting from the 1st quarter 1998 and till 31 December 2016 had an income of only

164 331,17 UAH. According to the information of the Security Service of Ukraine Pavlo Demchyna in the period from August 2009 till December 2016 received from Security Service of Ukraine only 1 146 906,29 UAH. They could not afford to buy property mentioned above for this amount of money.

more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Extracts from Business Register

- [business-registry-FRUTS EKO-09.05.2018-UA](#)
- [business-registry-Ukrvetstandart-09.05.2018-UA](#)

### Court decisions

- [court-decision-Demchina entity-01.03.2018-UA](#)

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