



## Ponomarenko Oleksandr Volodymyrovych

Category	Close associate
Date of birth	1963
Last position	<u>PJSC "Ukrtransgaz"</u> , Member of the Supervisory Board
Date of dismissal	Dec. 31, 2015

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **18 013 420,80** UAH, that in **27.3471** times exceeds income of **658 695,00** UAH declared for the corresponding year
2. overall value of the property and assets **31 909 701,10** UAH exceeds income **1 864 671,00** UAH in **17.1128** times

3. amount of luxury cars - **2**
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
5. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ponomarenko Mariia Oleksandrivna	daughter	—
Ponomarenko Mykhailo Oleksandrovykh	son	—
Pavlenko Iryna Anatoliivna Etrex-1 LLC , ownership	wife	—
Svirin Vadym Volodymyrovych State Audit Service of Ukraine , Deputy Chairman for Digital Development, Digital Transformations and Digitization	business relationships	—
Prokopiv Ihor Bohdanovych Ukrainian State Production Enterprise Izotop , Head	business relationships	—
Pereloma Serhii Vitaliiiovych National Joint-Stock Company "Naftogaz of Ukraine" , First Deputy Chairman of the Board	business relationships	—
Khymko Myroslav Petrovych PJSC "Ukrtransgaz" , Chairman of the Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Декларація після звільнення, Декларація після звільнення	20 069,84	47 194,13	
2017	Міністерство енергетики та вугільної промисловості, Директор департаменту	7 347,55	272 207,51	
2016	Міністерство енергетики та вугільної промисловості, Директор департаменту	20 948,39	3 275,57	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	518 834,00	—	—	—	468 283,00	—	—	—
<b>2018</b>	Cash	435 000,00	410 000,00	59 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	432 386,00	—	—	—	968 656,00	—	—	—
<b>2017</b>	Cash	465 000,00	485 000,00	59 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	117 464,00	—	—	—	411 456,00	—	—	—
<b>2016</b>	Cash	345 000,00	285 000,00	27 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	7724.0 sq. m (5)	1012.1 sq. m (2)	137.4 sq. m (1)	
2017	7724.0 sq. m (5)	1012.1 sq. m (2)	137.4 sq. m (1)	
2016	6292.0 sq. m (2)	1012.1 sq. m (2)	137.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Mercedes-Benz S450 2007</li><li>• Yamaha YFM700Grizzly 2006</li><li>• Mercedes-Benz GL550 2009</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mercedes-Benz S450 2007</li><li>• Yamaha YFM700Grizzly 2006</li><li>• Mercedes-Benz GL550 2009</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes-Benz S450 2007</li><li>• Yamaha YFM700Grizzly 2006</li><li>• Mercedes-Benz GL550 2009</li></ul>	



## CAREER:

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### Period

### Position

Oct. 13, 2014 — till Dec. 31, 2015

**PJSC "Ukrtransgaz"**, Member of  
the Supervisory Board

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

JSC Ukreximbank

00032112

client of the bank

JSC "Oschadbank"

00032129

client of the bank

Joint Stock Bank "Ukr gasbank"

23697280

client of the bank

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