



## Miienko Viacheslav Kostiantynovych

Category	Close associate
Date of birth	1982
Last position	<u>PrJSC "Odesa Filmproduction"</u> , Member of the Supervisory Board
Date of dismissal	March 4, 2018

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

3.61  
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 **15 096 702,30 UAH**

3. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value





## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Miienko Tetiana Volodymyrivna	wife	—
Miienko Roman Viacheslavovych	son	—
Miienko Oleksii Viacheslavovych	son	—
Yerofeieva Maryna Panasivna PrJSC "Odesa Filmproduction" , Head of the Audit Committee	business relationships	—
Osipov Andrii Oleksiiovych PrJSC "Odesa Filmproduction" , Head	business relationships	—
Karandiev Rostyslav Volodymyrovych Міністерство культури та інформаційної політики України , First Deputy Minister	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 SMARTSOLUTIONS GROUP OU	ownership	14311896
Universal gedonism LLC	ownership	41689018
Law Association Smart Solutions	ownership	41106241
Smart Asset Management LLC	ownership	43160625
Law Firm Smart Solutions LLC	ownership	32343796
 1+1 Production	ownership	23389360
Law Firm Smart Solutions LLC	Beneficial owner	32343796
Show Group LLC	Beneficial owner	42927157
Smart Asset Management LLC	Beneficial owner	43160625
Law Association Smart Solutions	Beneficial owner	41106241



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ «Одеська кіностудія», Член наглядової ради	208 248,76	86 828,59	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	249 424,00	18 000,00	—		—	—	—	
2019	Cash	—	238 950,00	26 850,00		—	—	—	
2019	Other	39 150,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	541.0 sq. m (1)	—	77.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• HONDA CR-V 2012	



## CAREER:

Period	Position
Oct. 11, 2017 — till March 4, 2018	<b>PrJSC "Odesa Filmproduction",</b> Member of the Supervisory Board



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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