



Koboliev Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 16, 1979
Last position	<u>National Joint-Stock Company "Naftogaz of Ukraine",</u> Chairman of the Board
Date of dismissal	April 28, 2021



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kobolieva Zoriana Yaroslavivna	wife	—
Kobolieva K. A.	daughter	—
Kobolieva K. A.	daughter	—
Kobolieva M. A.	daughter	—
Vorvik Pol Siril National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Todiichuk Oleksandr Serhiiovych National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Chairman of the Board	business relationships	—
Sushko Oleksandr Vasylovych State Scientific and Production Enterprise "Geoinform Ukraine" , Head	business relationships	—
Spottisvud Kler Meri Dzhoan National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—
	business relationships	—

Name	Type of connection	Period
Shchukin Oleksandr Mykolaiovych The Ministry of Ecology and Natural Resources of Ukraine , Director of the Department of the Ministry of Ecology and Natural Resources of Ukraine	business relationships	—
Rizhok Ivan Mykhailovych National Joint-Stock Company "Naftogaz of Ukraine" , Director of Department of Internal audit of Ministry of Energy and Coal Mining, Chairman of the Audit Committee	business relationships	—
	business relationships	—
Richards Markus Trevor National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—
Proktor Charlz Richard Faradei National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—
Prokhorenko Oleh Vasylovych National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—
Popyk Serhii Dmytrovych National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Perevezentsev Oleksii Yuriiovych Ministry of Youth and Sports of Ukraine , State Secretary	business relationships	—
Pereloma Serhii Vitaliiovych National Joint-Stock Company "Naftogaz of Ukraine" , First Deputy Chairman of the Board	business relationships	—
Pavlenko Olena Viktorivna National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Chief of Department of Budget Planning, Accounting and Reporting of Financial and Economical Division and economic activities of the price control inspection - member of audit committee	business relationships	—
Myrhorodskyi Oleh Petrovych The Ministry of Ecology and Natural Resources of Ukraine , Director of the Department of the Ministry of Ecology and Natural Resources of Ukraine	business relationships	—
Mykhalska Alina Volodymyrivna National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Mykhailovska Svitlana Mykhailivna National Joint-Stock Company "Naftogaz of Ukraine" , Head of Department of pricing policy in the Oil and Gas Industry Division of Price and Tariff Policy of Oil and Gas Complex NRCEU (National Regulatory Commission on Energy and Utilities), Member of Audit Commission	business relationships	—
Melnychenko Serhii Ivanovych Ministry of Finance of Ukraine , Director of the Department of the Ministry of Finance of Ukraine	business relationships	—
Leskua Bruno Zhan Gaston National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—
Kudrytskyi Volodymyr Dmytrovych HEK "УКРЕНГАЗ" , temporarily acting director	business relationships	—
Kovaliv Yuliia Ihorivna National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—
Konovets Serhii Oleksandrovyh JSC Ukreximbank , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Kolbushkin Yuri Petrovych National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—
Kheisom Stiven Dzhon National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—
Ivanov Yevhen Removych National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—
Ihnatov Andrii Petrovych National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—
Huchek Anna Viktorivna National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—
Havrylenko Mykola Mykolaiovych National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—
Ferens Olena Mykolaivna Ministry of Justice of Ukraine , Director of the Department of Civil, Financial Legislation and Legislation on Land Relations of the Ministry of Justice of Ukraine	business relationships	—

Name	Type of connection	Period
Fedorov Viacheslav Veniaminovich National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Chief of Department of Coordination of Debt Settlement Service of Department of Taxpayers of the State Fiscal Service of Ukraine	business relationships	—
Demchyshyn Volodymyr Vasylovych National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Head of Supervisory Board	business relationships	—
	business relationships	—
Burtan Tetiana Petrivna National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—
Bondarenko Andrii Yuriiiovych National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Bilousov Andrii Leonidovych Dniprodzerzhynsk City Council , Head	business relationships	—
Atroshchenko Oleksandr Anatoliiovych National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Amos Khokhshtain National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Ministry of Energy and Coal Industry of Ukraine , Head of Department of NJSC Naftogaz of Ukraine	254 005,28	48 650,97	
2014	НАК 'НАФТОГАЗ УКРАЇНИ', голова правління нафтогаз україни	48 628,37	32 863,62	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Deposits	104	—	—		65	—	—	
		139,00				442,00			
2014	Deposits	53	—	—		—	—	—	
		672,29							



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2015	1204.0 sq. m (1)	563.1 sq. m (2)	—	
2014	1204.0 sq. m (1)	275.5 sq. m (1)	115.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2015	<ul style="list-style-type: none">• Porsche Cayenne S 4806 куб. см. 2007• Mercedes-Benz GL 550 5461 куб. см. 2008• Bombardier Sea-Doo 1494 куб. см., 367 см 2006	
2014	<ul style="list-style-type: none">• Porsche Cayenne S 4806 куб. см. 2007• Mercedes-Benz GL 550 5461 куб. см. 2008• Bombardier Sea-Doo RXP-255 1494 куб. см., 307 см 2006	



CAREER:

Period

Position

March 26, 2014 — till April 28, 2021

**National Joint-Stock Company
"Naftogaz of Ukraine",** Chairman
of the Board



DOSSIER:

more information is available in Ukrainian version of the dossier

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