



Pereloma Serhii Vitaliiovych

Category	Close associate
Date of birth	1972
Last position	<u>National Joint-Stock Company "Naftogaz of Ukraine"</u> , First Deputy Chairman of the Board
Date of dismissal	March 31, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zubov Serhii Yevhenovych PJSC "Ukrtransgaz" , Board Member	business relationships	—
Zahnitko Polina Mykhailivna ДЕРЖАВНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "ЧОРНОМОРНАФТОГАЗ" , Member of the Supervisory Board	business relationships	—
Vorvik Pol Siril National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of Supervisory Board	business relationships	—
Tkachenko Olha Serhiivna PJSC "Odesa Portside Plant" , Board Member	business relationships	—
Tekliuk Yaroslav Volodymyrovych AT "УКРСПЕЦТРАНСГАЗ" , Member of the Supervisory Board	business relationships	—
Svirin Vadym Volodymyrovych State Audit Service of Ukraine , Deputy Chairman for Digital Development, Digital Transformations and Digitization	business relationships	—
	business relationships	—
Spottisvud Kler Meri Dzhoan National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Shchurikov Mykola Oleksandrovych PJSC "Odesa Portside Plant" , Deputy Chairman of the Board	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	—
Prokopiv Ihor Bohdanovych Ukrainian State Production Enterprise Izotop , Head	business relationships	—
	business relationships	—
Ponomarenko Oleksandr Volodymyrovych PJSC "Ukrtransgaz" , Member of the Supervisory Board	business relationships	—
Ponomarenko Oleksandr Viktorovych NPC "Ukraine" , Head	business relationships	—
Poliakov Dmytro Serhiiiovych PJSC "Odesa Portside Plant" , Board Member	business relationships	—
Pashkevych Maryna Leonidivna PJSC "Odesa Portside Plant" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Oleksiienko Serhii Oleksandrovych Commercial Bank Privatbank JSC , Member of the Supervisory Board	business relationships	—
Nasvishchuk Serhii Vasylovych PJSC "Odesa Portside Plant" , Member of the Supervisory Board	business relationships	—
Morozov Oleksandr Valeriiovych LLC "Vorteks" , Co-founder	business relationships	—
 Martynenko Mykola Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	business relationships є (були) пов'язаними з ТОВ "ЕНЕРГОТЕХПРОМ"	—
	ділові партнери (за твердженням Д.Жванії)	—
	є підозрюваними у кримінальному провадженні № 52015000000000010	—
	є (були) співвласниками ТОВ "ВОРТЕКС"	—
Lisovyi Viktor Petrovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—



Name	Type of connection	Period
Lisovskyi Leonid Vasylovych PJSC "Odesa Portside Plant" , Board Member	business relationships	—
Lavrushko Olena Anatoliivna AT "УКРГАЗВИДОБУВАННЯ" , Member of the Audit Committee	business relationships	—
Lahur Liana Volodymyrivna LLC "Vorteks" , Co-founder	business relationships	—
Kupriienko Nataliia Oleksandrivna PJSC "Ukrtransgaz" , Member of the Audit Committee	business relationships	—
Koboliev Andrii Volodymyrovych National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of the Board	business relationships	—
Khymko Myroslav Petrovych PJSC "Ukrtransgaz" , Chairman of the Board	business relationships	—
	business relationships	—
Horbatko Valerii Stepanovych PJSC "Odesa Portside Plant" , Chairman of the Board - Director	business relationships	—
	business relationships	—
Herts Vitalii Ivanovych State Property Fund of Ukraine , Deputy Head	business relationships	—

Name	Type of connection	Period
	business relationships	—
Fedorova Liudmyla Ivanivna PJSC "Odesa Portside Plant" , Board Member	business relationships	—
Fedorova Tetiana Volodymyrivna PJSC "Ukrtransgaz" , Board Member	business relationships	—
Fedoriichuk Yaroslav Petrovych AT "УКРТРАНСГАЗ" , Member of the Audit Committee	business relationships	—
Fedchun Oleksandr Yuriiiovych PJSC "Odesa Portside Plant" , Deputy Chairman of the Board	business relationships	—
Dziubenko Heorhii Vasylovych PJSC "Ukrtransgaz" , Board Member	business relationships	—
Demchyshyn Volodymyr Vasylovych National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Head of Supervisory Board	business relationships	—
Cherniavskiyi Vladyslav Anatoliiovych PJSC "Ukrtransgaz" , Board Member	business relationships	—
Bondarenko Andrii Yuriiiovych National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of Supervisory Board	business relationships	—

Name	Type of connection	Period
Bohoslovskiy Serhii Borysovykh AT "УКРТРАНСНАФТА" , Member of the Audit Committee	business relationships	—
Bilan Oleksandr Mykhailovych State Corporate Group Nuclear Fuel , Temporarily Acting General Director	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 LLC "Technomarketbud"	Co-owner	31945645
PJSC "Luhansk Bullet Factory"	Former Member of Supervisory Board	32201889
PJSC "IC "Mega-Polis"	Shareholder	30860173
PJSC "Energotechnologii"	Shareholder	33833671
 LLC "Enegotehprom"	Co-founder	32309445
LLC "Vorteks"	Co-founder	31070717



CRIMINAL RECORD AND SANCTIONS:

NABU investigates a criminal proceeding No. 52015000000000010 of 11.12.2015 initiated under part 1 of Article 255, part 5 of Article 368, part 3 of Article 209 of the Criminal Code of Ukraine upon suspicion of Martynenko M.V., Pereloma S.V., Zhurylo R.M., Bogdanets V.I. and Sorokin O.G. in appropriation as part of a criminal group of funds of SE “Eastern Iron Ore Enrichment Works” on a particularly large scale and their legalization (laundering). Charges were pressed against Serhiy Pereloma on 21.04.2017.

NABU has also sent for trial a criminal proceeding initiated upon the fact of embezzlement of funds of PJSC "Odessa Port Plant". A pre-trial investigation of this fact was initiated in December 2015. First deputy head of the board of NPC “Nafogaz of Ukraine” (Serhiy Pereloma) and first deputy head of the board of PJSC “Odessa Port Plant” (Mykola Schurikov) were charged with embezzlement of funds of a state enterprise PJSC “Odessa Port Plant” in the period from May to December 2015. According to investigation materials, suspects organized a scheme of laundering funds by procuring of natural gas for the plant at overpriced prices which incurred state losses of more than 205 mln UAH.

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period

Position

July 22, 2015 — till May 18, 2017

PJSC "Ukrnafta", Member of the
Supervisory Board

Jan. 1, 2015 — till Sept. 15, 2016

PJSC "Odesa Portside Plant",
Chairman of Supervisory Board

Oct. 13, 2014 — till Dec. 31, 2015

PJSC "Ukrtransgaz", Chairman of
Supervisory Board

Aug. 12, 2014 — till March 31, 2018

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

April 9, 2009 — till 2014

PJSC "Energotechnologii",
Chairman of Supervisory Board

Jan. 17, 2006 — till 2013

PJSC "Konstar", Head of the
Supervisory Board

2003 — till 2005

JSC "Kryvorizhstal", Chief Financial
Officer

March 2002 — till Jan. 2003

PJSC "Ukrnafta", Acting Head of
the Board

2000 — till 2002

JSC "Kryvorizhstal", Deputy Chief
Financial Officer, Chief Financial
Officer



DOSSIER:

Serhiy Pereloma takes the office as the first deputy head of the board of NPC "Naftogaz of Ukraine", he was suspended upon the appeal of detectives in the criminal proceedings regarding his activity in PJSC "Odessa Port Plant". Serhiy Pereloma is believed to be a trustee of Mykola Martynenko. In 2015 Olexander Onyshenko in his interview to Ukrainska Pravda said that in 2012 he bought PJSC "Plast" from Mykola Martynenko: "And my company "Plast" already has a license. I bought it from the Member of Parliament of the mentioned Narodnyu Front Mykola Martynenko as a ready-made product that is now operational". In fact, the sellers of shares of PJSC "Plast" were 66,2% - SE "Steuerman-Ukraine GmbH", 24% - "FORTER HOLDINGS LTD", which means that PJSC "Plast" belonged to Martynenko M.V. through these shareholders. According to the previous sales contract of PJSC "Plast" shares, Serhiy Pereloma acted as a representative of both FORTER HOLDINGS LTD, KENSON TRADING LTD and SE Steuerman-Ukraine GmbH.

Besides that, Serhiy Pereloma was a member of supervisory boards of enterprises associated with the group of companies of Mykola Martynenko and David Zhvania: PJSC "Luhansk Bullet Factory", PJSC "Kryvyi Rih Turbine Plant "Konstar", PJSC "Insurance Company "Mega-Polis", PJSC "Energy technologies" (owns 10% of shares in the latter). Together with a company "Wenmore Enterprises Limited " owns "Energotechprom" LLC (which in its turn owns shares of PrSC "Insurance company "Mega-Polis", PJSC "Energy Technologies"). According to the court decision in criminal proceedings No.52015000000000010 of 11.12.2015, Mykola Martynenko had the possibility to take final decisions concerning the activity of "Energotechprom" LLC.

David Zhvania in his interview to Ukrainska Pravda said that Serhiy Pereloma was entrusted with an operational management of business of Martynenko-Zhvania in 2007.

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- [Вортекс Мартиненко](#)
- [Енерготехпром ЄДРПОУ](#)
- [760_15451_17 ухвала Штоєрман Мартиненко Схід ГЗК](#)
- [Давид Жванія Яценюк - це політичний злодій Українська правда](#)
- [запобіжні заходи для Мартиненка Переломи](#)
- [Martynenko indictment 1-07.11.2018-UK](#)
- [Martynenko indictment 2-07.11.2018-UK](#)
- [Martynenko indictment 3-07.11.2018-UK](#)
- [Техномаркетбуд ЄДРПОУ Перелома](#)
- [Посадові особи Луганський патонний завод 2013 рік](#)
- [СК Мега-Поліс акціонери - Smida](#)
- [володіннями акціями Енерготехнології 2013](#)
- [ПрАТ ЕНЕРГОТЕХНОЛОГІЇ - Smida 10 та більше відсотків](#)

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