



Subotin Viktor Heorhiiovych

| | |
|---------------|-------------------------------------|
| Category | Domestic Politically Exposed Person |
| Date of birth | May 28, 1959 |
| Last position | <u>Turboatom JSC</u> , Director |

Scoring of unexplained wealth risk (beta)

5.29
Expand

risks

1. Declared hard cash - USD **1754244.11** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **2999644.9**, that in **17.8** times exceeds income - USD **168788.27**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. Amount of rented real estate exceeding 300 sq.m. **1**

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|------------------------|--------|
| Subotina Olena Oleksiivna Option - Trade LLC , ownership | wife | — |
| Subotina Uliana Viktorivna | daughter | — |
| Subotin Yehor Viktorovych | son | — |
| Subotin Makar Viktorovych | son | — |
| Zhurba Yevheniia Pavlivna Turboatom JSC , Board Member | business relationships | — |
| Vizir Oleksandr Serhiiovych Mykolaivoblenergo JSC , Member of the Supervisory Board | business relationships | — |
| Umanska Olena Petrivna Cherkasyoblenergo PJSC , Member of the Supervisory Board | business relationships | — |
| Tur Anzhelina Vasylivna Cherkassy Instrument-Making Plant JSC , Chairman of Supervisory Board | business relationships | — |
| Tsyhanenko Oleh Volodymyrovych Turboatom JSC , Deputy Chairman of the Board | business relationships | — |

| Name | Type of connection | Period |
|--|------------------------|--------|
| Semenchuk Iryna Ivanivna Turboatom JSC , Board Member | business relationships | — |
| Prykhodko Ihor Ivanovych Turboatom JSC , Deputy Chairman of the Board | business relationships | — |
| Patsiuk Serhii Trokhymovych Turboatom JSC , Deputy Chairman of the Board | business relationships | — |
| Parfenenko Dmytro Mykolaiovych State Property Fund of Ukraine , First Deputy Head of the State Property Fund of Ukraine - Member of the Board | business relationships | — |
| | business relationships | — |
| Nesterenko Dmytro Mykolaiovych Turboatom JSC , Deputy Chairman of the Board | business relationships | — |
| Manina Olena Vasylivna Turboatom JSC , Member of the Audit Committee | business relationships | — |
| Levchenko Yevhen Volodymyrovych Turboatom JSC , Board Member | business relationships | — |

| Name | Type of connection | Period |
|--|------------------------|--------|
| Kripinevych Zoia Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board | business relationships | — |
| Korshunov Oleksii Olehovich Turboatom JSC , Deputy Chairman of the Board | business relationships | — |
| Kholodnova Iryna Petrivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board | business relationships | — |
| Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради | business relationships | — |
| Kalnichenko Valentyna Anatoliivna Public Joint Stock Company Dnister Pumped Storage Power Station , Chairman of Supervisory Board | business relationships | — |
| Ishchenko Hryhorii Ivanovich Turboatom JSC , Board Member | business relationships | — |
| Ilinskyi Serhii Stanislavovich Turboatom JSC , Deputy Chairman of the Board | business relationships | — |

| Name | Type of connection | Period |
|---|------------------------|--------|
| Hnidobor Larysa Mykhailivna Turboatom JSC , Member of the Audit Committee | business relationships | — |
| Denysenko Vitalii Mykolaiovych JSC Ukreximbank , Member of the Supervisory Board | business relationships | — |
| Cherkaskyi Oleksii Yuriiiovych Turboatom JSC , Deputy Chairman of the Board | business relationships | — |
| Burakov Oleksandr Serhiiiovych Turboatom JSC , Deputy Chairman of the Board | business relationships | — |
| Astashev Yevhen Viktorovych State Property Fund of Ukraine , Deputy Head | business relationships | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| Closed Non-Diversified Venture Corporate Investment Fund Advanced Technologies JSC | Beneficial owner | 40074282 |
| Insurance Company Mega-Garant JSC | Beneficial owner | 30035289 |
| Closed Non-Diversified Venture Corporate Investment Fund Savings PJSC | Beneficial owner | 37659621 |
| PE Voltan | Beneficial owner | 37632196 |
| Closed Non-Diversified Corporate Investment Fund Corporate Capital | Beneficial owner | 35586300 |
| Closed Non-Diversified Corporate Investment Fund Standard PJSC | Beneficial owner | 37659600 |
| PE Unicom | Beneficial owner | 31235037 |
| Stock Company Investa LLC | Beneficial owner | 32335917 |
| Tory 2014 LLC | ownership | 32028954 |
| Stock Company Investa LLC | ownership | 32335917 |
| Megasoft LLC | ownership | 30884702 |
| Megasoft LLC | Beneficial owner | 30884702 |

| Name | Type of connection | Code |
|---|--------------------|----------|
| Tecton-Stroy LLC | Beneficial owner | 37086738 |
| Tory 2014 LLC | Beneficial owner | 32028954 |
| M-INVEST, Private Joint-Stock Company | Beneficial owner | 32033016 |
| PJSC "Megabank" | Beneficial owner | 09804119 |
| Option - Trade LLC | Beneficial owner | 36985897 |
| O-Mega LLC | Beneficial owner | 31940920 |
| Insurance Company Mega-Garant-Life PJSC | Beneficial owner | 30359111 |
| PE Unicom | ownership | 31235037 |
| M-INVEST, Private Joint-Stock Company | Shareholder | 32033016 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Харківська обласна рада, Депутат обласної ради (candidate) | 164 995,30 | 3 792,97 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|--------------|-----------|-----------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 159 900,00 | 2 011 460,00 | 22 085,00 | GBP 13,00 | — | — | — | — |
| 2019 | Cash | 23 686 200,00 | 2 000 000,00 | — | — | — | — | — | — |
| 2019 | Other | 52 151 566,00 | — | — | — | — | — | — | — |



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 | — | — | 390.9 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------------------|--------|
| 2019 | • LarsOn Larson Sei 180 2005 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| April 22, 2015 — | Turboatom JSC , Director |
| Aug. 14, 2008 — till Dec. 31, 2017 | Turboatom JSC , Chairman of the Board |



DOSSIER:

more information is available in Ukrainian version of the dossier

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