



## Didenko Ihor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	April 20, 1964
Place of birth	Kozyatyn, Vinnytsia Oblast (region)
Last position	<u>Ministry of Energy and Coal Industry of Ukraine</u> , Deputy Minister of Energy and Coal Industry of Ukraine
Dec. 7, 2016	Resigned

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

3.61  
Expand



#### risks

1. cash declared in the very first electronic asset declaration available in the system is **118 139 187,00** UAH, that in **31.8699** times exceeds income of **3 706 915,00** UAH declared for the corresponding year

2. amount of cars indicated in the declaration - **7**
3. overall value of the property and assets **475 436 789,42** UAH exceeds income **9 209 242,00** UAH in **51.6261** times
4. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Didenko Dziubetska Yeva Klavdyia Ihorivna	daughter	—
Didenko Olha Stanislavivna EUROBUILDING INVESTMENTS, S.L.U. , Beneficial owner	wife	—
 Didenko Khrystyna Emiliia Ihorivna	daughter	—
Didenko Bohdan Ihorovych	son	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
 Limited Liability Company "Proton-21"	ownership	31672893
 Limited Liability Company "Proton-21"	Founder	31672893
Limited Liability Company "ds-synergos"	ownership	36883746
Limited Liability Company "International Unified Laboratory Group - Pharm"	ownership	37064206
Limited Liability Company "International United Laboratory Group"	ownership	25194850
Limited Liability Company "Ukrmineral"	ownership	35138710
Limited Liability Company "New Constallation"	ownership	34771297
Limited Liability Company "Flora-Pivnich"	ownership	37834108
Private Enterprise Flora	ownership	32890325
LLC Kharchovyk	ownership	32509588
LLC Markad	ownership	35370889
Limited Liability Company "Sojuzharchprom"	ownership	34317405

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Ministry of Energy and Coal Industry of Ukraine, Deputy Minister of Energy and Coal Industry of Ukraine	4 249,36	334 426,91	
2015	Ministry of Energy and Coal Industry of Ukraine, Deputy Minister of Energy and Coal Industry of Ukraine	5 368,63	148 837,25	
2015	Ministry of Energy and Coal Industry of Ukraine, Deputy Minister of Energy and Coal Industry of Ukraine	5 368,63	16 996,36	
2014	Ministry of Energy and Coal Industry of Ukraine , Deputy Minister of Energy and Coal Industry of Ukraine	14 889,54	25 644,58	
2013	Ministry of Energy and Coal Industry of Ukraine , Deputy Minister of Energy and Coal Industry of Ukraine	0,00	0,00	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	256 717,00	—	—		114 695,00	44 685,00	22 115,00	
2016	Cash	440 000,00	340 000,00	525 000,00	CHF 511 500,00	—	—	—	
2016	Other	—	6 410 000,00	335 000,00		—	—	—	
2015	Deposits	805 366,00	—	—		34 959,00	—	—	
2015	Cash	7 400 000,00	580 000,00	670 000,00	CHF 550 000,00	—	—	—	
2015	Other	—	6 410 000,00	335 000,00		—	—	—	
2015	Deposits	806 575,00	—	—		466 776,00	—	—	
2014	Deposits	186 847,73	—	—		429 797,28	—	—	
2013	Deposits	30 000,00	—	—		152 443,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	USD 2 000 000,00	
2015	USD 2 000 000,00	
2015	UAH 4 777 629,00	
2014	UAH 580 526,04	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1170.0 sq. m (1)	1170.9 sq. m (2)	228.6 sq. m (2)	
2015	1170.0 sq. m (1)	900.9 sq. m (1)	232.6 sq. m (2)	
2015	1170.0 sq. m (1)	900.9 sq. m (1)	232.6 sq. m (2)	
2014	1170.0 sq. m (6)	900.9 sq. m (1)	232.6 sq. m (2)	
2013	1170.0 sq. m (4)	900.9 sq. m (1)	228.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• Бентлі Континетал R 2001</li><li>• Рейндж Ровер 2006</li></ul>	
2015	<ul style="list-style-type: none"><li>• Бентлі Континетал R 2001</li><li>• Рейндж Ровер 2006</li></ul>	
2015	<ul style="list-style-type: none"><li>• Bentley Continental 6750 куб. см. 535 см 2001</li></ul>	
2014	<ul style="list-style-type: none"><li>• Bentley Continental R 6750 куб. см. 426 кс. 535 см 2001</li></ul>	
2013	<ul style="list-style-type: none"><li>• Bentley,Continental 2001</li></ul>	



## CAREER:

Period	Position
May 7, 2014 — till Dec. 7, 2016	<b>Ministry of Energy and Coal Industry of Ukraine</b> , Deputy Minister of Energy and Coal Industry of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer



## DOCUMENTS

### Other documents

- [business-registre-PROTON-21-24.05.2018-UA](#)

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