



## Atroshenko Vladyslav Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 5, 1968
Last position	<u>Chernihiv City Council</u> , Mayor of Chernihiv City

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **245731.48** exceeds USD 50000
2. There is no information on the value of **4** real estate owned by PEP or family members since 2015
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Atroshenko Anastasiia Vladyslavivna	daughter	—
Atroshenko Polina Vladyslavivna	daughter	—
Atroshenko Iryna Tymofiivna ТОВ "ФУДХОЛ КИЇВ" , ownership	wife	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
ТОВ "КЛІАР ЕНЕРДЖІ-ХЕРСОН"	ownership	42408748
 Seedko OU	Beneficial owner	12662893
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Nyva-Plus PJSC	Beneficial owner	14223494
"Boost" Ilc	ownership	31691350
"Sidko Ukraine" Ilc	ownership	39274623
"bk "Agroenergopostach" Ilc	ownership	31188925
Commercial PE "Trade House "Saturn"	ownership	31237165
PE "Terra"	ownership	24558439
"Real Co" Ilc	ownership	33799824
PE "Agro-Trader"	ownership	33071597
"Rail" Ilc	ownership	32711283
posp "Zhadkivske"	ownership	30834729

Name	Type of connection	Code
"Pivnichagro" llc	ownership	39000448
"Inter" llc	ownership	30148677
"Teleorganization "nisa" llc	ownership	21397071
"Desna" - fc -2" llc	ownership	35956493
"Rail" llc	Beneficial owner	32711283
"Inter" llc	Beneficial owner	30148677
"Real Co" llc	Beneficial owner	33799824
posp "Zhadkivske"	Beneficial owner	30834729
PE "Terra"	Beneficial owner	24558439
PE "Agro-Trader"	Beneficial owner	33071597
SE "Tech-Service"	Beneficial owner	33469564
"Desna" - fc -2" llc	Beneficial owner	35956493
"Boost" llc	Beneficial owner	31691350

Name	Type of connection	Code
"bk "Agroenergopostach" llc	Beneficial owner	31188925
"Pivnichagro" llc	Beneficial owner	39000448
Commercial PE "Trade House "Saturn"	Beneficial owner	31237165
"Sidko Ukraine" llc	Beneficial owner	39274623
"Teleorganization "nisa" llc	Beneficial owner	21397071



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Виконавчий комітет Чернігівської міської ради, міський голова	2 655 423,80	49 338,13	
<b>2018</b>	Чернігівська міська рада, міський голова	1 411 418,01	36 326,68	
<b>2017</b>	Чернігівська міська рада, міський голова	2 369 633,02	48 957,78	
<b>2016</b>	Чернігівська міська рада, міський голова	915 169,47	11 842,80	
<b>2016</b>	Chernigiv City Council, City Mayor	915 169,47	11 842,80	
<b>2015</b>	Чернігівська міська рада, міський голова	238 380,13	14 554,63	
<b>2015</b>	Chernigiv City Council, City Mayor	238 380,13	14 554,63	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	2 131 034,81	23 507,72	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 401 075,47	38 156,61	



Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 508 724,31	41 913,90	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	70 589,66	61 407,78	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	13 572 924,00	—	2 167,00	—	—	—	—	—
<b>2019</b>	Cash	35 227 766,00	158 800,00	—	—	—	—	—	—
<b>2019</b>	Other	8 634 455,00	695 276,00	—	—	—	—	—	—
<b>2018</b>	Deposits	128 194,00	—	2 173,00	163 704,00	—	—	—	—
<b>2018</b>	Cash	63 282 000,00	158 800,00	—	—	—	—	—	—
<b>2018</b>	Other	3 730 000,00	845 276,00	—	—	—	—	—	—
<b>2017</b>	Deposits	25 511 132,00	—	2 016,00	53 795,00	—	—	—	—
<b>2017</b>	Cash	29 974 236,00	189 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	815 076,00	—	—	—	—	—	—
<b>2016</b>	Deposits	2 706 472,00	—	1 110,00	1 476,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Cash	10 916 000,00	352 500,00	—	—	—	—	—	—
<b>2016</b>	Other	3 391 632,00	1 175 076,00	—	—	—	—	—	—
<b>2016</b>	Deposits	2 706 472,00	—	1 110,00	1 476,00	—	—	—	—
<b>2016</b>	Cash	10 916 000,00	352 500,00	—	—	—	—	—	—
<b>2016</b>	Other	3 391 632,00	1 175 076,00	—	—	—	—	—	—
<b>2015</b>	Deposits	40 970,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	252 500,00	—	—	—	—	—	—
<b>2015</b>	Other	19 738 260,00	1 275 076,00	—	—	—	—	—	—
<b>2015</b>	Deposits	40 970,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	252 500,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Other	19 738 260,00	1 275 076,00	—	—	—	—	—	—
<b>2014</b>	Deposits	24 889 894,00	—	—	334,00	—	—	—	—
<b>2013</b>	Deposits	10 912 084,00	—	—	319 966,00	—	—	—	—
<b>2012</b>	Deposits	10 000 009,00	—	—	279 695,00	—	—	—	—
<b>2011</b>	Deposits	—	—	—	202 946,00	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 27 000,00	
2016	UAH 27 000,00	
2015	UAH 7 627 000,00	
2015	UAH 7 627 000,00	
2014	UAH 3 588 560,00	
2013	UAH 400 000,00	
2012	UAH 2 440 844,00	
2011	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	1 215 531,69	
2012	1 243 053,91	
2011	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	83284.0 sq. m (11)	601.7 sq. m (5)	547.7 sq. m (4)	
2018	81632.0 sq. m (10)	601.7 sq. m (5)	547.7 sq. m (4)	
2017	79987.0 sq. m (9)	601.7 sq. m (5)	519.7 sq. m (4)	
2016	81632.0 sq. m (10)	601.7 sq. m (5)	547.7 sq. m (4)	
2016	79987.0 sq. m (9)	601.7 sq. m (5)	519.7 sq. m (4)	
2015	80158.0 sq. m (9)	369.7 sq. m (4)	547.7 sq. m (4)	
2015	78513.0 sq. m (8)	369.7 sq. m (4)	519.7 sq. m (4)	
2014	78364.0 sq. m (7)	217.5 sq. m (4)	357.9 sq. m (3)	
2013	78364.0 sq. m (7)	217.5 sq. m (4)	434.7 sq. m (4)	
2012	78364.0 sq. m (7)	380.9 sq. m (5)	123.3 sq. m (2)	
2011	78364.0 sq. m (7)	217.5 sq. m (4)	209.9 sq. m (2)	





**VEHICLES:**

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Year	Declarant	Family
<b>2019</b>	—	
<b>2018</b>	<ul style="list-style-type: none"> <li>• BMW M760LI 2017</li> <li>• Land Rover Range Rover Avtobiography 2018</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• BMW M760LI 2017</li> <li>• TOYOTA LAND CRUISER 200 2016</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• BMW X5 M 2015</li> <li>• TOYOTA LAND CRUISER 200 2016</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• BMW X5 M 2015</li> <li>• TOYOTA LAND CRUISER 200 2016</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• BMW F02 750Ld xDrive 2015</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• BMW F02 750Ld xDrive 2015</li> </ul>	
<b>2014</b>	<ul style="list-style-type: none"> <li>• Land Rover Range Rover Vogue 4367 куб. см, 499 см 2013</li> </ul>	

Year

Declarant

Family

**2013**

- Mercedes-Benz S550 5461  
кyб.см, 507 см 2006
- Land Rover Range Rover  
Vogue 4367 кyб.см, 499 см  
2013

**2012**

- Mercedes-Benz S550 5461  
кyб. см, 507 см 2006
- Land Rover Range Rover  
Sport 5000 кyб. см, 478 см  
2011

**2011**

- Mercedes-Benz S550 5461  
см3, 507 см 2006
- Porsche Panamera 4806 см3,  
497 см 2010
- Land Rover Range Rover  
Sport 5000 см3, 478 см 2011



## CAREER:

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### Period

### Position

Nov. 17, 2015 —

**Chernihiv City Council**, Mayor of  
Chernihiv City

Nov. 27, 2014 — till Jan. 28, 2016

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine, is not a  
member of any political party or  
block

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 7th  
Ukrainian Verkhovna Rada,  
independent member (is not a  
member of any political party or  
block)

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Polycombank	19356610	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer
"Diamantbank" PJSC	23362711	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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