



## Berezkin Stanislav Semenovych

Category	Domestic Politically Exposed Person
Date of birth	May 12, 1959
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 6, 2020	<b>Died</b>



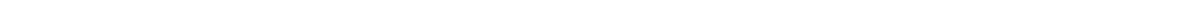
## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Berezkina Iryna Oleksandrivna "Berezkinoi i.o." , Beneficial owner	wife	—
Berezkina Viktoriia Stanislavivna	daughter	—
Berezkin Maksym Stanislavovych	son	June 1, 1980—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Additional Liability Company "Yagotynske hpp"	Beneficial owner	00954509
"Protein-Production" Ilc	Beneficial owner	34448613
"Petroproduct-Ukraine" Ilc	Beneficial owner	32513968
ip "Liga"	Beneficial owner	32265586
Trade House "Protein Production" Ilc	Beneficial owner	36390340



**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>	Верховна Рада України, Народний депутат України	27 215,17	14 279,49	
<b>2018</b>	Верховна Рада України, Народний депутат України	51 037,84	39 851,83	
<b>2017</b>	Верховна Рада України, Народний депутат України	8 464,76	34 080,71	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	71 697,12	17 937,79	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	94 210,68	66 665,77	
<b>2015</b>	Верховна Рада, народний депутат України	94 210,68	18 140,68	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	282 843,20	19 488,03	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	86 339,17	16 372,19	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	36 198,83	16 048,27	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	757 083,00	—	475,00	—	—	—	—	—
<b>2019</b>	Cash	7 400,00	260 000,00	140 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	262 354,00	—	1 543,00	260 857,00	—	475,00	—	—
<b>2018</b>	Cash	200 000,00	270 000,00	—	—	—	140 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	846 101,00	—	1 543,00	174 836,00	—	475,00	—	—
<b>2017</b>	Cash	200 000,00	440 000,00	—	—	—	146 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	622 132,00	—	1 548,00	147 309,00	—	475,00	—	—
<b>2016</b>	Cash	1 100 000,00	475 000,00	—	—	—	246 100,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2015	Deposits	477	—	1		160	—	—	
		185,00		548,00		137,00			
2015	Cash	3 000	480	—		—	—	260	
		000,00	000,00					000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	68	—	—		—	—	—	
		800,00							
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	
2011	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 3 482 840,00	
2017	UAH 2 106 290,00	
2016	UAH 4 013 710,00	
2015	UAH 1 750 000,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	
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	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5928279.0 sq. m (16)	752.4 sq. m (2)	676.03 sq. m (4)	
2018	5928279.0 sq. m (16)	376.2 sq. m (1)	428.93 sq. m (3)	
2017	5928279.0 sq. m (16)	376.2 sq. m (1)	428.93 sq. m (3)	
2016	5928279.0 sq. m (16)	376.2 sq. m (1)	383.5 sq. m (2)	
2015	5928279.0 sq. m (16)	376.2 sq. m (1)	383.5 sq. m (2)	
2015	20000.0 sq. m (1)	340.0 sq. m (1)	384.4 sq. m (2)	
2014	—	340.0 sq. m (1)	250.0 sq. m (1)	
2013	—	340.0 sq. m (1)	—	
2011	—	340.0 sq. m (1)	—	



## **VEHICLES:**

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Year	Declarant	Family
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2019	—	
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2018	<ul style="list-style-type: none"><li>• Mercedes-Benz GL 2012</li><li>• Mercedes-Benz S 550 2007</li></ul>	
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2017	<ul style="list-style-type: none"><li>• Mercedes-Benz GL 2012</li><li>• Mercedes-Benz S 550 2007</li></ul>	
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2016	<ul style="list-style-type: none"><li>• Mercedes-Benz GL 2012</li><li>• Mercedes-Benz S 550 2007</li></ul>	
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2015	<ul style="list-style-type: none"><li>• Mercedes-Benz GL 2012</li><li>• Mercedes-Benz S 550 2007</li></ul>	
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2015	<ul style="list-style-type: none"><li>• Mercedes-Benz S 500 5461 куб. см., 281 кВт 2007</li><li>• Mercedes-Benz GL 4663 куб. сил, 320 кВт 2012</li></ul>	
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2014	<ul style="list-style-type: none"><li>• Mercedes-Benz S500 5461 куб.см, 585 кВт 2007</li></ul>	
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2013	<ul style="list-style-type: none"><li>• Mercedes-Benz S500 5461 куб.см, 585 кВт 2007</li></ul>	
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2011	<ul style="list-style-type: none"><li>• Mercedes-Benz S500 5461 см3, 585 кВт 2007</li></ul>	
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## CAREER:

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### Period

### Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 8th  
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 7th  
Ukrainian Verkhovna Rada, the Party  
of Regions

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## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Tascombank"	09806443	client of the bank
JSC "OTP Bank"	21685166	client of the bank
JSC Ukreximbank	00032112	Bank customer
JSC "Oschadbank"	00032129	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer



## DOCUMENTS

### Court decisions

- Ухвала суду по розкраданню Березкіним \$20 млн "Ощадбанку"

### Other documents

- ТОВ ПРОТЕЇН-ПРОДАКШН Засновники 2019.02.26
- ТОВ ПЕТРОПРОДУКТ - УКРАЇНА Засновники 2019.02.26
- ІП ЛІГА Засновники 2019.02.26



- ТОВ ТД ПРОТЕЇН-ПРОДАКШН Засновники 2019.02.26

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