



## Kononenko Ihor Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 21, 1965
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

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

4.43  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **8**

2. cash declared in the very first electronic asset declaration available in the system is **127 516 792,33** UAH, that in **8.7863** times exceeds income of **14 513 126,00** UAH declared for the corresponding year
3. amount of luxury cars - **1**
4. amount of rented real estate exceeding 300 sq.m. **1**
5. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
6. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value




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## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Kononenko Vitalii Ihorovych PJSC CNCIF VIK , Head	son	—
Kononenko Liliia Ihorivna	wife	—
Kononenko Olha Ihorivna	daughter	—
Kononenko Dariia Ihorivna	daughter	—
Kononenko Mariia Arkadiivna	daughter in law	—
Kononenko Vitalii Hryhorovych ПАТ "АТП- 2240" , Head	father	—
Avdieieva Oksana Vitaliivna PJSC "Insurance Company "Kraina" , Голова Ревізійної комісії	sibling	—
Yefremova Nina Pavlivna Апарат Верховної Ради України , помічник-консультант народного депутата України	personal relationships	—
Sytko Ihor Volodymyrovych	personal relationships	—
Martynchuk Veronika Mykolaivna	personal relationships	—
Lisovyi Vasyl Demianovych	personal relationships	—






Name	Type of connection	Period
Ihnashchenko Volodymyr Anatoliiovych	personal relationships	—
Hranovskyi Oleksandr Mykhailovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	—
Honcharenko Volodymyr Mykolaiovych	personal relationships	—
Zimin Oleh Petrovych PJSC "Insurance Company "Kraina" , Member of the Council	business relationships є (були) пов'язаними через ПАТ "МІЖНАРОДНИЙ ІНВЕСТИЦІЙНИЙ БАНК"	—
Vorushylin Kostiantyn Mykolaiovych Deposit Guarantee Fund , Head	business relationships є (були) пов'язані через ПАТ "МІЖНАРОДНИЙ ІНВЕСТИЦІЙНИЙ БАНК"	—
 Shcherbii Natalia Oleksandrivna "Monitor" Ilc , Head	business relationships є (були) пов'язані через ТОВ "СОК "МОНІТОР"	—
Shandra Valerii Oleksandrovyh PrJSC "Plant "Kuznia na Rybalskomu" , Chairman of the Board	business relationships є (були) пов'язаними через ПРАТ "ЗАВОД "КУЗНЯ НА РИБАЛЬСЬКОМУ"	—

Name	Type of connection	Period
Poroshenko Petro Oleksiiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships є (були) пов'язаними через ПАТ "МІЖНАРОДНИЙ ІНВЕСТИЦІЙНИЙ БАНК"	—
Pasishnyk Andrii Petrovych АТ "УКРТРАНСНАФТА" , Board Member	business relationships є (були) пов'язані через кримінальне провадження №520161000000000037	—
Hladkovskyi Oleh Volodymyrovych Honorary Consulate of the Republic of Seychelles in Kyiv , Honorary consul	business relationships є (були) пов'язаними через ПАТ "МІЖНАРОДНИЙ ІНВЕСТИЦІЙНИЙ БАНК"	—
Halushkina Yanina Borysivna PJSC CNCIF VIK , контактна особа	business relationships є (були) пов'язані через ЗНКІФ "ВІК"	—




## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
PJSC CNCIF VIK	Shareholder	34294509
PJSC INTERNATIONAL INVESTMENT BANK	Shareholder	35810511
"Saturn-trans" llc	ownership	37936222
ЗАТ "Редакція газети "Правда України"	Beneficial owner	19124294
Kyiv City Council	Member of the Council	22883141
ПП "ЄС"	Member of Parliament	21715714
 Ri-System Limited	Beneficial owner	HE161938
PrJSC "Ukrprominvest"	First Deputy Head	20012620
ПАТ "АТП- 2240"	Chairman of Supervisory Board	05440985
 Lancashire Big, S.L.	ownership	B93050839
 Lancashire Big, S.L.	Beneficial owner	B93050839
 TRECK HOLDINGS COAST S.L.	Beneficial owner	B92159292
 TRECK HOLDINGS LIMITED	Beneficial owner	69837



Name	Type of connection	Code
"European House" Ilc	Beneficial owner	32454185
"Medservice-Plus" Ilc	Beneficial owner	37725044
"Yantra" Ilc	Beneficial owner	22867685
 "Piskivskiy Glass Plant" Ilc	Beneficial owner	33894121
"Kyivgate investment" Ilc	Beneficial owner	35364532
"Saturn-trans" Ilc	Beneficial owner	37936222
PrJSC "Plant "Kuznia na Rybalskomu"	Beneficial owner	14312364
SE "Japan Motors"	Beneficial owner	32209563
"Promautomatic-t" Ilc	Beneficial owner	31747083
"Monitor" Ilc	Beneficial owner	30437959
"International Tennis Academy" Ilc	Beneficial owner	36048213
SE "Zovnisheconomservice"	Beneficial owner	24865093
PJSC CNCIF VIK	Beneficial owner	34294509

Name	Type of connection	Code
PJSC CNCIF VIK	Head of the Supervisory Board	34294509
PJSC INTERNATIONAL INVESTMENT BANK	Founder	35810511

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховна Рада України, народний депутат	746 552,60	29 736,32	
2017	Верховна Рада України, народний депутат	274 152,92	4 417,93	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	542 181,45	2 460,29	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	599 379,67	4 359,38	
2015	Верховна Рада, народний депутат України	595 756,33	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	961 454,49	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 657 275,82	32 676,34	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	3 716 290,00	—	1 027,00	20 125,00	524 583,00	—		
<b>2018</b>	Cash	—	400 000,00	800 000,00	—	23 000,00	25 000,00		
<b>2018</b>	Other	6 320 423,00	—	—	—	—	—	—	
<b>2017</b>	Deposits	2 542 904,00	—	1 099,00	—	22 110,00	—		
<b>2017</b>	Cash	—	900 000,00	800 000,00	—	23 000,00	25 000,00		
<b>2017</b>	Other	6 150 368,00	—	—	—	—	—	—	
<b>2016</b>	Deposits	2 114 722,00	—	—	—	22 110,00	—		
<b>2016</b>	Cash	397 254,00	928 000,00	965 000,00	730 000,00	24 850,00	25 000,00		
<b>2016</b>	Other	6 067 414,00	—	—	—	—	—	—	
<b>2015</b>	Deposits	2 981 514,00	—	—	—	28 050,00	—		
<b>2015</b>	Cash	6 628 000,00	928 000,00	965 000,00	830 000,00	24 850,00	32 700,00		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Other	5 978 102,00	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	276 881,68	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH 121 648 900,00 USD 9 575 914,00	
2015	UAH 140 427 800,00 USD 14 002 000,00	
2015	UAH 361 859,22	
2014	UAH 2 235 386,77	
2013	UAH 1 512 015,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	6900.0 sq. m (2)	2182.83 sq. m (2)	239.8 sq. m (1)	
2017	6900.0 sq. m (2)	2182.83 sq. m (2)	239.8 sq. m (1)	
2016	6900.0 sq. m (2)	1643.6 sq. m (1)	236.6 sq. m (1)	
2015	6900.0 sq. m (2)	1643.6 sq. m (1)	236.6 sq. m (1)	
2015	6900.0 sq. m (2)	1680.2 sq. m (2)	236.6 sq. m (1)	
2014	6909.0 sq. m (2)	1680.2 sq. m (2)	236.6 sq. m (1)	
2013	4654.0 sq. m (1)	1680.2 sq. m (2)	236.6 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2018	• AUDI A8 2012	
2017	• AUDI A8 2012	
2016	• AUDI A8 2012	
2015	• MERCEDES-BENZ CL600 2002 • AUDI A8 2014	
2015	• Mercedes-Benz CL 600 5513 кy6. cm. 2002	
2014	• Mercedes-Benz GL600 5513 кy6.cm 2002	
2013	• BMW X1 1995 cm.кy6. 2012	



## CRIMINAL RECORD AND SANCTIONS:

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



## CAREER:

### 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

2012 — till 2014

**PJSC CNCIF VIK**, Head

2007 — till 2014

**PJSC "Insurance Company "Kraina"**, Head

2004 — till 2006

**ПАТ "АТП- 2240"**, Head

1998 — till 2006

**PJSC "vtb bank"**, Head

1994 — till 2005

**PrJSC "Ukrprominvest"**, Deputy Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer



## DOCUMENTS

### Extracts from Business Register

- [Солідарність 2018-08-08](#)

### Other documents

- [банк Порошенка-НБУ](#)
- [Грановський\\_ Кононенко не хотів, щоб про отруєння хтось дізнався - портал новин LB.ua.pdf](#)
- [Александр Грановский\\_ Не вижу ничего дурного в том, чтобы порекомендовать Айварасу заместителя. Почему бы и нет\\_.pdf](#)
- [Лещенко\\_ Якщо батько Кононенка був помічником Ар'єва, він повинен вийти з ТСК по офшорах\\_ Українська правда](#)
- [Кононенко задружився зі спецом Ставицького-Насалика, який опікується схемами розподілу продукції \(додано\)\\_ НАШІ ГРОШІ.pdf](#)
- [Царське село Порошенка](#)
- [ПАТ ЗНКІФ "ВІК"](#)

- [ПРАТ\\_ЗАВОД\\_КУЗНЯ НА РИБАЛЬСЬКОМУ\\_ - Smida](#)
- [СОК Монітор ЄДРПОУ.pdf](#)
- [Янтра єдрпоу.pdf](#)
- [ЗАТ Редакція газети Правда ЄДРПОУ.pdf](#)
- [кононенко-автобіографія](#)
- [Укрпромінвест-ЄДРПОУ](#)
- [Бенефіціари Міжнародного інвестиційного банку \(Порошенко\)](#)

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