



## Kuzmenko Anatolii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	July 29, 1950
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

2.95  
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 - **2**

2. in the current declaration, overall value of declared movable property, real estate and cash is **6 196 992,00** UAH, that is in **5.7465** times exceeds the declared amount in previous declaration (**1 078 388,00** UAH)
3. amount of luxury cars - **1**







## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuzmenko Lidiia Ivanivna	wife	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
 KA-TERR IMPERIUM LIMITED	ownership	HE381470
 HTU SA	Beneficial owner	CHE114.961.521
 KA-TERR IMPERIUM LIMITED	Beneficial owner	HE381470
 AGROVISTA LIMITED	Beneficial owner	HE378010
Progress LLC	ownership	31850889
Named after Michurin LLC	Beneficial owner	03767647
INVEST UKR, LLC	Beneficial owner	41399586
Agroalliance Ltd	Beneficial owner	32737851
"Obriy" llc	Beneficial owner	30797971
"Petrokorbivsk" llc	Beneficial owner	36383349
ARANTEKH, LLC	Beneficial owner	36360777
Private Agricultural Enterprise Start	Beneficial owner	30503811
"Agro Capital Management" llc	Beneficial owner	35079116

Name	Type of connection	Code
"Niva-n" Ilc	Beneficial owner	34201058
"Hermes-Trading" Ilc	Beneficial owner	31867274
"af mts Techagroprom" Ilc	Beneficial owner	31600394
Progress LLC	Beneficial owner	31850889
Rankove LLC	Beneficial owner	31257333
VKK ASTORIYA, LLC	Beneficial owner	20640641
ТОВ "АПК-АРТЕМ"	Beneficial owner	37324614
"Chalaeva" Ilc	Beneficial owner	32610639
Inter-contract-agro LLC	Beneficial owner	30898998
ТД "ТД УКРАГРОПРОД"	Beneficial owner	41610592
Checheliivske-1, LLC	Beneficial owner	41480048
ТОВ "ХПП ДОБРОНАДІЇВСЬКЕ"	Beneficial owner	35622956
ТОВ "ОЛЕКСАНДРІЙСЬКИЙ РАЙАГРОХІМ"	Beneficial owner	41475656

Name	Type of connection	Code
"Agrovista" llc	Joint ownership	35623077
"Korolivske hpp" llc	Joint ownership	32355213
"Mariivske" llc	Beneficial owner	31382031
PJSC "Sharivske"	Beneficial owner	00386235
"Pantaziivske" llc	Beneficial owner	33124015
"Korolivske hpp" llc	Beneficial owner	32355213
"Ukragrocom" llc	Beneficial owner	30327425
"Agrovista" llc	Beneficial owner	35623077
"Oleksandriya Sugar Plant" llc	Beneficial owner	00372109
"FC Olexandria" llc	Beneficial owner	36360756
PJSC "Olexandriysk Raiagrochem"	Beneficial owner	05489555
"Skif" llc	Beneficial owner	40469416
"Svitlovodsl River Terminal" llc	Beneficial owner	38066005

Name	Type of connection	Code
"Agrarian Firm Fedirky" llc	Beneficial owner	33372245
"Checheliivske" llc	Beneficial owner	30638956
"Kolos" llc	Beneficial owner	30702701

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**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>	ТОВ УкрАгроКом, генеральний директор	149 765,93	1 396,48	
<b>2018</b>	Верховна Рада України, народний депутат України	67 442,75	985,40	
<b>2017</b>	Верховна Рада України, народний депутат України	79 122,03	942,16	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	38 064,28	826,24	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	27 856,37	819,18	
<b>2015</b>	Верховна Рада, народний депутат України	17 824,60	819,18	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	70 110,08	1 136,49	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	41 436,87	2 106,29	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	500 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	500 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	500 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	300 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH —	
<b>2013</b>	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2497796.0 sq. m (11)	292.0 sq. m (2)	—	
2018	278647.0 sq. m (8)	292.0 sq. m (2)	—	
2017	278647.0 sq. m (8)	292.0 sq. m (2)	—	
2016	278647.0 sq. m (8)	334.8 sq. m (3)	—	
2015	265447.0 sq. m (5)	378.6 sq. m (3)	—	
2015	157600.0 sq. m (3)	319.5 sq. m (3)	—	
2014	157600.0 sq. m (3)	319.5 sq. m (3)	—	
2013	107700.0 sq. m (2)	319.5 sq. m (3)	—	



**VEHICLES:**

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Year	Declarant	Family
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2019	<ul style="list-style-type: none"> <li>• Toyota Avensis 2008</li> <li>• Volkswalen Tiguan 2013</li> </ul>	
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2018	<ul style="list-style-type: none"> <li>• TOYOTA Land Cruiser 2016</li> <li>• Toyota Avensis 2008</li> <li>• Volkswalen Tiguan 2013</li> </ul>	
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2017	<ul style="list-style-type: none"> <li>• TOYOTA Land Cruiser 2016</li> <li>• Toyota Avensis 2008</li> <li>• Volkswalen Tiguan 2013</li> </ul>	
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2016	<ul style="list-style-type: none"> <li>• TOYOTA Land Cruiser 2016</li> <li>• Toyota Avensis 2008</li> <li>• Volkswalen Tiguan 2013</li> </ul>	
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2015	<ul style="list-style-type: none"> <li>• Toyota Avensis 2008</li> <li>• Volkswalen Tiguan 2013</li> </ul>	
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2015	<ul style="list-style-type: none"> <li>• Toyota Avensis 1800 2008</li> <li>• Volkswagen Tiguan 1968 2013</li> </ul>	
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2014	<ul style="list-style-type: none"> <li>• Toyota Avensis 1800 2008</li> <li>• Volkswagen Tiguan 1968 2013</li> </ul>	
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2013	<ul style="list-style-type: none"> <li>• Toyota Avensis 1800 cm3 2008</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

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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