



Novynskyi Vadym Vladyslavovych

Category	Domestic Politically Exposed Person
Date of birth	June 3, 1963
Place of birth	Stara Russa, Novgorod region, Russian Federation
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

7.84
Expand

risks

1. Declared hard cash - USD **2237880.43** exceeds USD 50000
2. The declaration states **7** 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>

3. Declared expenditures - USD **10626793.39** exceed the sum of income and amount of monetary assets of the previous year - USD **7271005.46**
4. Declared more than five cars - **15**
5. There is no information on the value of **6** real estate owned by PEP or family members since 2015
6. Amount of rented real estate exceeding 300 sq.m. **1**
7. There is no information on the value of **7** vehicles owned or used by PEP or family members since 2015 or later










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
 Novynskyi Mykhailo Vadymovych LTD " Insuarance Technology" , ownership	son	—
 Novynska Anastasiia Vadymivna	daughter	—
 Novynska Viktoriia Vadymivna	daughter	—
 Novynska Mariia Leonidivna	wife	—
 Novynska Dariia Vadymivna	daughter	—
 Van Zil Monika Pamela "Myronivkabudmontazh" llc , Beneficial owner	business relationships	—
 Shalk van heerden Uillem "Center of Municipal Technologies" llc , Beneficial owner	business relationships	—
 Palala Kristina PrJSC "Yenakievo Coke Plant" , Beneficial owner	business relationships	—
 Akhmetov Rinat Leonidovych ПАТ "ДНІПРОВСЬКИЙ КОКСОХІМІЧНИЙ ЗАВОД" , Beneficial owner	business relationships пов'язані через ТОВ "МЕТІНВЕСТ ХОЛДИНГ"	—





























CONNECTIONS TO LEGAL ENTITIES














Name	Type of connection	Code
 DIVORLA MANAGEMENT LTD	Beneficial owner	HE284659
 VERES IP LIMITED	Beneficial owner	HE400209
 VERES HOLDING LIMITED	Beneficial owner	HE387459
 JERAND HOLDINGS LTD	Beneficial owner	1517196
 LITAVIO CONSULTING LTD	Beneficial owner	1517200
 VEMORSITA HOLDINGS LTD	Beneficial owner	1745481
Smart-Maritime Expert LLC	Beneficial owner	42825933
Tavryda-Service ltd	Beneficial owner	30543456
Zaporizhnerudprom JSC	Beneficial owner	00292333
Navy LLC	Beneficial owner	43318430
LS Property LLC	Beneficial owner	41219535
Korsun Logistic LLC	Beneficial owner	43173152
Eugene LLC	Beneficial owner	31303824

Name	Type of connection	Code
 DASHURIA LIMITED	Beneficial owner	
 ПРАТ "ЮЖКОКС"	Beneficial owner	05393079
 ПАТ "ДНІПРОВСЬКИЙ КОКСОХІМІЧНИЙ ЗАВОД"	Beneficial owner	05393085
Invest 2018 LLC	Beneficial owner	42602383
Kryvorizhaglobud LLC	Beneficial owner	41946357
Virgi Production LLC	Beneficial owner	42602802
ISG LLC	Beneficial owner	41932936
Soton LLC	Beneficial owner	42410804
PBD LLC	Beneficial owner	42397239
TBC LLC	Beneficial owner	42171023
Virgi pharming LLC	Beneficial owner	42601987
TP LLC	Beneficial owner	42202103
Virgi trade LLC	Beneficial owner	42603649

Name	Type of connection	Code
Virgi agro LLC	Beneficial owner	42602300
 TOB "ФІРМА МАРИТА"	Beneficial owner	13490320
 FILTARIO INVESTMENTS LTD	Beneficial owner	1946362
 VAKISIA HOLDINGS LTD	Beneficial owner	1935673
 FLAMINA HOLDINGS LTD	Beneficial owner	1939796
SMART BUSINESS SERVICE, LLC	Beneficial owner	41622723
REST-MARKET GROUP, LLC	Beneficial owner	41840971
OCHAKIV PARK, LLC	Beneficial owner	41575794
SMART-MERRYTIME ACTIVE, LLC	Beneficial owner	41412994
NOVA REAL ESTATE, LLC	Beneficial owner	41106042
TOB "СОТОН ТРЕЙД"	Beneficial owner	41282764
IT CAPITAL, LLC	Beneficial owner	38392355
OCHAKIV PORT, LLC	Beneficial owner	24057648

Name	Type of connection	Code
 METINVEST MRMZ, LLC	Beneficial owner	38673998
 ТОВ "МЕТИНВЕСТ-ПРОМСЕРВІС"	Beneficial owner	39641616
 ПРАТ "ММК ІМ. ІЛЛІЧА"	Beneficial owner	00191129
 BOSEFALIO TRADING LTD	Beneficial owner	HE301970
 ELIANTA TRADING LTD	Beneficial owner	HE227386
 ENERGEES MANAGEMENT LTD	Beneficial owner	HE252398
 SH FUNDING LTD	Beneficial owner	HE338779
 DIMERTAN VENTURES LTD	Beneficial owner	HE310870
 AVELIZARO HOLDINGS LTD	Beneficial owner	HE303745
 DOTERMIA INVESTMENTS LTD	Beneficial owner	HE305069
 MAJORONE TRADING LIMITED	Beneficial owner	HE173605
 PELIDONA SERVICES LTD	Beneficial owner	HE310559
 ROKESTONO LTD	Beneficial owner	HE323961

Name	Type of connection	Code
 LOVITIA INVESTMENTS LTD	Beneficial owner	HE303560
 AMSTOR HOLDING LTD	Beneficial owner	HE271052
 SMART RETAIL GROUP LTD	Beneficial owner	HE324293
 CELEBROM INVESTMENTS LIMITED	Beneficial owner	HE173290
 ITSH Holding GmbH	Beneficial owner	FN376224x
 ADEONA HOLDINGS LIMITED	Beneficial owner	HE173852
 REGAL PETROLEUM Plc	Beneficial owner	4462555
 DASINGA COMMERCIAL LTD	Beneficial owner	HE285721
 WITHINE INVESTMENTS LTD	Beneficial owner	HE253408
 KIMOLINERO HOLDINGS LTD	Beneficial owner	HE303967
 KATALINERO INVESTMENTS LTD	Beneficial owner	HE297611
 KOMISIANO INVESTMENTS LTD	Beneficial owner	HE303951
 REGAL PETROLEUM CORPORATION LIMITED	Beneficial owner	66866



Name	Type of connection	Code
 MAKOLIGERO INVESTMENTS LTD	Beneficial owner	HE303176
 BALAKLAVA GREEN LTD	Beneficial owner	1676551
 REGAL GROUP SERVICES LIMITED	Beneficial owner	5252958
 ENERGEES INVESTMENTS LIMITED	Beneficial owner	HE172997
 KLIRENDO SERVICES LTD	Beneficial owner	HE311635
 Smart Energy B.V.	Beneficial owner	34283533
 REGAL PETROLEUM (JERSEY) LIMITED	Beneficial owner	83838
 SMART HOLDING N.V.	Beneficial owner	34283421
 ELTRANO INVESTMENTS LTD	Beneficial owner	1725345
 YERNAMIO CONSULTING LND	Beneficial owner	HE250950
 NEMESIO HOLDINGS LTD	Beneficial owner	1908718
 BEKLENTSA MANAGEMENT LTD	Beneficial owner	1893555
 ZERKALO HOLDINGS LTD	Beneficial owner	1697865

Name	Type of connection	Code
"Smart-Leasing" Ilc	Beneficial owner	38392973
"Marios" Ilc	Beneficial owner	39204158
"Naval Park" Ilc	Beneficial owner	40496172
Association "Donetskprodtorg"	Beneficial owner	21950711
"bc property" Ilc	Beneficial owner	40447298
LLC Company Politrade	Beneficial owner	37805847
"Westmax" Ilc	Beneficial owner	34604166
"Capital-Engineering" Ilc	Beneficial owner	35204353
"Amstor-m" Ilc	Beneficial owner	33589085
Representation "Regal Petroleum Corporation Limited"	Beneficial owner	26333503
"Nmirus" Ilc	Beneficial owner	37701636
"Smart-nerudprom" Ilc	Beneficial owner	36282212
"Podil-2000" Ilc	Beneficial owner	30778000

Name	Type of connection	Code
"Validus" Ilc	Beneficial owner	37193307
"Amstor-Invest" Ilc	Beneficial owner	33549267
"Monoplay" Ilc	Beneficial owner	34586116
"Akus" Ilc	Beneficial owner	37700936
"Chelsey" Ilc	Beneficial owner	32692795
Interregional Pellet Company Ilc	Beneficial owner	38778647
PrJSC "Ukrigasextraction"	Beneficial owner	25635581
"Trans-bud" Ilc	Beneficial owner	33524504
PJSC "Yunex Bank"	Beneficial owner	20023569
"Abrio" Ilc	Beneficial owner	37700920
"Logistic Project Management" Ilc	Beneficial owner	34458422
"Columbus" Ilc	Beneficial owner	32043806
"Modus Capital"	Beneficial owner	37700907

Name	Type of connection	Code
"Smart-Maritime Group" Ilc	Beneficial owner	36336744
PJSC "Bank Forum"	Beneficial owner	21574573
"Smart Energy" Ilc	Beneficial owner	38103460
PrJSC "Smart-Holding"	Beneficial owner	34716646
"mf-plus" Ilc	Beneficial owner	38538548
"Klios" Ilc	Beneficial owner	37700852
"Yur-text-Consulting" Ilc	Beneficial owner	33443956
"Unified Retail" Ilc	Beneficial owner	40010353
"Prom-energo product" Ilc	Beneficial owner	31747429
"Oblcooprincttorg-2" Ilc	Beneficial owner	33251030
PE "Ekhmeya"	Beneficial owner	35637386
"Gasenergy" Ilc	Beneficial owner	34479793
"Chumatskiy Shliakh" Ilc	Beneficial owner	21681856

Name	Type of connection	Code
"Refin" Ilc	Beneficial owner	38992335
"tff santis" Ilc	Beneficial owner	30603074
"Polis" Ilc	Beneficial owner	05479987
"Budindustriyaservice" Ilc	Beneficial owner	33878246
"Festland" Ilc	Beneficial owner	37203110
"Vin-pellet" Ilc	Beneficial owner	36632038
"isbr" Ilc	Beneficial owner	32631837
"Prodchemindustry" Ilc	Beneficial owner	32786385
"Doninvestprod" Ilc	Beneficial owner	33838245
Finnline Ltd, Ilc	Beneficial owner	41052049
"Regal Petroleum Corporation (Ukraine) Limited" Ilc	Beneficial owner	35665790
"Amstore" Ilc	Beneficial owner	32123041
LLC Ridos	Beneficial owner	37700847

Name	Type of connection	Code
"Naval Logistic" Ilc	Beneficial owner	40371622
"Sedvers" Ilc	Beneficial owner	39941465
:Azov Petroleum Ilc" Ilc	Beneficial owner	37994478
"Santos Capital" Ilc	Beneficial owner	37700941
 metinvest b.v	Beneficial owner	24321697
 "Metivest Holding" Ilc	Co-owner	34093721
PrJSC "Yenakievo Coke Plant"	Co-owner	31272173



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат	5 118 560,15	—	
2018	Верховна Рада України, Народний депутат	16 553 546,76	256 156,69	
2017	Верховна Рада України, Народний депутат	10 803 805,73	268 360,56	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	5 472 990,81	114 371,34	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	4 474 282,14	152 967,63	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	78 716,09	53 426,65	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	677 496,14	46 590,85	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 786 178,61	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	477 549,00	50 000,00	—	RUB 682 339,00	—	—	—	
2019	Cash	3 651 869,00	1 500 000,00	500 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	383 239,00	—	—		313 768,00	272,00	—	
2018	Cash	4 716 000,00	1 600 000,00	799 681,00		—	—	—	
2018	Other	1 441 869,00	—	—		—	—	—	
2017	Deposits	11 317,00	46 996,00	—		143 266,00	1 585,00	—	
2017	Cash	3 000 000,00	2 100 000,00	600 000,00		—	—	680,00	
2017	Other	1 441 869,00	—	—		—	—	—	
2016	Deposits	—	—	83 077,00		114 553,00	4 595,00	—	
2016	Cash	3 000 000,00	2 130 000,00	670 000,00		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	1 441 869,00	—	—		—	—	—	
2015	Deposits	—	—	—		304 426,00	6 470,00	7 290,00	
2015	Cash	3 000 000,00	2 340 000,00	780 000,00		—	—	—	
2015	Other	1 441 869,00	—	—		—	—	—	
2014	Deposits	578 289,00	—	—		3 135 063,00	—	—	
2013	Deposits	364 071,00	—	—		643 347,00	—	—	
2012	Deposits	306 046,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 291 744 202,00 EUR 4 419 428,00	
2017	UAH 30 603 545,00 EUR 11 572 981,00	
2016	UAH 60 995 990,00 EUR 8 237 381,00	
2015	UAH 47 564 448,00 EUR 3 925 000,00	
2014	UAH —	
2013	UAH —	
2012	UAH 135 693,10	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	112786.0 sq. m (8)	1839.7 sq. m (1)	1486.9 sq. m (6)	
2018	112786.0 sq. m (8)	1839.7 sq. m (1)	1798.7 sq. m (7)	
2017	62386.0 sq. m (7)	1839.7 sq. m (1)	1798.7 sq. m (7)	
2016	110599.0 sq. m (6)	—	1798.7 sq. m (7)	
2015	110599.0 sq. m (6)	—	1800.4 sq. m (7)	
2014	110536.0 sq. m (3)	—	1796.4 sq. m (6)	
2013	111126.0 sq. m (4)	—	1660.7 sq. m (5)	
2012	60726.0 sq. m (3)	—	1309.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> Mercedes-Benz V250 d AVG/E 2017 	
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2018	<ul style="list-style-type: none"> Mercedes-Benz S-600 2008 Mercedes-Benz V 250 d AVG/E 2017 Mercedes-Benz GL-550 2009 Mercedes-Benz 500-SL 2007 	
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2017	<ul style="list-style-type: none"> Mercedes-Benz S-500 4MATIC 2011 Mercedes-Benz S-600 2008 Mercedes-Benz V 250 d AVG/E 2017 Mercedes-Benz GL-550 2009 Mercedes-Benz 500-SL 2007 Mercedes-Benz S-500 4MATIC 2011 	
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2016	<ul style="list-style-type: none"> Mercedes-Benz S-500 4MATIC 2011 Mercedes-Benz S-600 2008 Mercedes-Benz GL-550 2009 Mercedes-Benz 500-SL 2007 Mercedes-Benz S-500 4MATIC 2011 	
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Year

Declarant

Family

2015

- Mercedes-Benz S-500 4MATIC 2011
- Mercedes-Benz S-600 2008
- Mercedes-Benz GL-550 2009
- Mercedes-Benz 500-SL 2007
- Mercedes-Benz S-500 4MATIC 2011

2014

- Mercedes-Benz S500 4matic 4663 куб.см, 320 кВт 2011
- Mercedes-Benz S500 4matic 4663 куб.см. 320 кВт 2011

2013

- Mercedes-Benz S500 4Matic 4663 куб.см, 320 кВт 2011
- Mercedes-Benz S500 4Matic 4663 куб.см, 320 кВт 2011

2012

- Mercedes-Benz S500 4663 куб. см, 320 кВт 2011
- Mercedes-Benz S500 4663 куб. см, 320 кВт 2011



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Sept. 3, 2013 — 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)
—	Political Party "Opposition Bloc" , Член Політради, член Політвиконкому



DOSSIER:

Vadym Novynskyi and his family are owners of the 6 hectares of land and 5 apartments along with the area of 996,3 sq. metres, located in Russia. Also, they own a non-residential building along with the area of 453 sq. metres, an unfinished ten-metres garage and an unfinished dwelling house of unknown area.

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Yunex Bank"	20023569	Bank customer



DOCUMENTS

Extracts from Business Register

- [business-registry-Metinvest-Holding_UA_2018](#)
- [Витяг щодо компанії Dashuria Ltd](#)
- [business-registry-FIRMA MARITA-02.10.2018-UA](#)
- [business-registry-METINVEST MARIUPOL_UA_2018.pdf](#)
- [business-registry-METINVEST-PROMSERVICE_UA_2018](#)
- [business-registry-Mriupol-Illicha](#)
- [business-registry-Metinvest-Holdyng_UA_2018.pdf](#)

Reports

- [Звіт компанії Metinvest B.V.,](#)

Other documents

- [ЄНАКІЄВСЬКИЙ КОКСОХІМПРОМ](#)

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