



Suprunenko Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 31, 1971
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

6.39
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 - **15**

2. overall amount of cash owned by declarant and family members is **197 791 760,50** UAH
3. cash declared in the very first electronic asset declaration available in the system is **238 584 817,00** UAH, that in **9.7675** times exceeds income of **24 426 371,00** UAH declared for the corresponding year
4. the declared expenditures is **25 032 709,00** UAH, that constitutes **145,74%** of overall income of declarant (**17 176 565,00** UAH)
5. overall value of the property and assets **368 299 281,89** UAH exceeds income **17 176 565,00** UAH in **21.442** times
6. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Suprunenko Oleksandra Oleksandrivna	daughter	—
Suprunenko Olena Leonidivna "Ukrainian Realty Company" Ilc , ownership	wife	—
Suprunenko Liia Oleksandrivna	daughter	—
Suprunenko Ivan Oleksandrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
AT "ЗНВКІФ "АНЕСТ РІТЕЙЛ"	Beneficial owner	42999290
Limited Liability Company "Cultural Center "Lakonit"	Beneficial owner	32707722
AT ЗНВКІФ "АНЕСТ ДЕВЕЛОПМЕНТ"	Shareholder	41179278
PJSC "Asvio Bank"	Shareholder	09809192
AT ЗНВКІФ "АНЕСТ ПРОПЕРТІЗ"	Beneficial owner	41183808
AT ЗНВКІФ "АНЕСТ ДЕВЕЛОПМЕНТ"	Beneficial owner	41179278
"Legal Center "Equitas" Ilc	ownership	32706856
"Legal Firm "Human Rights Defender" Ilc	ownership	31807519
Limited Liability Company "Cultural Center "Lakonit"	ownership	32707722
"Paladis" Ilc	ownership	32706865
"Rentex" Ilc	ownership	31453039
 FAVIRIA GROUP LTD	Beneficial owner	1863188
"Crepido" Ilc	Beneficial owner	36387150

Name	Type of connection	Code
"Rimfo" Ilc	Beneficial owner	33301724
"Brovtek" Ilc	Beneficial owner	32766002
"Proprio Rent" Ilc	Beneficial owner	35197399
"Akvista" Ilc	Beneficial owner	36538787
"Textum" Ilc	Beneficial owner	36947076
"Proprio" Ilc	Beneficial owner	34936209
"Glorious" Ilc	Beneficial owner	34880916
"Megon" Ilc	Beneficial owner	32767341
"Tridens" Ilc	Beneficial owner	36520429
"Asterim" Ilc	Beneficial owner	36868026
"Akta Res" Ilc	Beneficial owner	36715868
"Fitum" Ilc	Beneficial owner	33301750
"Asteris" Ilc	Beneficial owner	36473306

Name	Type of connection	Code
"morengo" llc	Beneficial owner	36756569
PJSC "Asvio Bank"	Beneficial owner	09809192
"Proprio-k" llc	Beneficial owner	35670376
"Rentex" llc	Beneficial owner	31453039
"Paladis-Center" llc	Beneficial owner	34494722
"Paladis" llc	Beneficial owner	32706865
"Equis" llc	Beneficial owner	32766023
"Miradem" llc	Beneficial owner	32154551
"Stariy Kvartal" llc	Beneficial owner	35670051
"Dsvi-bud" llc	Beneficial owner	33233911
LLC Florenta	Beneficial owner	36387207
"Legal Firm "Human Rights Defender" llc	Beneficial owner	31807519
"Proprio-Invest" llc	Beneficial owner	36018604

Name	Type of connection	Code
"Proprio-Retail" llc	Beneficial owner	34880942
"Legal Center "Equitas" llc	Beneficial owner	32706856
limited liability company "solaris"	Beneficial owner	37106565
"Proprio-Quest" llc	Beneficial owner	36258106
"Proprio-Finance" llc	Beneficial owner	35060131
"Company "Porto Auro" llc	Beneficial owner	36258111
"Transelektromontazhbud" llc	Beneficial owner	36756202
"Avangor" llc	Beneficial owner	32707738



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Товариство з обмеженою відповідальністю ЮРИДИЧНА ФІРМА ПРАВОЗАХИСНИК, ДИРЕКТОР	717 698,00	7 216,32	
2018	Верховна Рада України, Народний депутат України	704 566,27	35 062,62	
2017	Верховна Рада України, Народний депутат України	55 689,06	50 155,10	
2017	Верховна Рада України, Народний депутат України	55 689,06	50 155,10	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	415 443,95	62 594,62	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	958 124,39	58 000,88	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 257 709,02	45 757,82	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 695 332,55	55 677,69	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	391 367,00	68,00	1 004,00	—	—	—	—	—
2019	Cash	—	1 985 000,00	1 300 000,00	—	—	—	—	—
2019	Other	—	2 840 000,00	—	—	—	—	—	—
2018	Deposits	56 529,00	48 018,00	—	76 845,00	150 130,00	5,00		
2018	Cash	150 000,00	2 550 000,00	1 337 900,00	—	—	—	—	—
2018	Other	28 000 100,00	2 840 000,00	—	—	—	—	—	—
2017	Deposits	6 699 523,00	48 352,00	1 093,00	298 736,00	600 026,00	1 163,00		
2017	Cash	200 000,00	2 550 000,00	1 337 900,00	—	—	—	—	—
2017	Other	26 600 000,00	2 840 000,00	—	—	—	—	—	—
2017	Deposits	6 699 523,00	48 352,00	1 093,00	298 736,00	600 026,00	1 163,00		
2017	Cash	200 000,00	2 550 000,00	1 337 900,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	26 600 000,00	2 840 000,00	—	—	—	—	—	—
2016	Deposits	6 682 816,00	268 314,00	2 089,00	173 690,00	600 130,00	31,00		
2016	Cash	200 000,00	2 400 000,00	1 337 900,00	—	—	—		
2016	Other	31 379 000,00	2 840 000,00	—	—	—	—		
2015	Deposits	89 953 372,00	840 000,00	—	—	600 000,00	—		
2015	Cash	—	2 670 000,00	1 340 000,00	—	—	—		
2015	Other	—	2 840 000,00	—	—	—	—		
2014	Deposits	101 515 133,00	—	—	9 461 319,00	—	—		
2013	Deposits	—	—	—	—	—	—		



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 2 821 222,00	
2017	UAH 2 471 922,00	
2017	UAH 2 471 922,00	
2016	UAH 2 377 796,00	
2015	UAH —	
2014	UAH 198 778,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5992.0 sq. m (3)	45.9 sq. m (1)	607.0 sq. m (2)	
2018	5992.0 sq. m (3)	45.9 sq. m (1)	672.9 sq. m (3)	
2017	5992.0 sq. m (3)	45.9 sq. m (1)	672.9 sq. m (3)	
2017	5992.0 sq. m (3)	45.9 sq. m (1)	672.9 sq. m (3)	
2016	3492.0 sq. m (2)	45.9 sq. m (1)	672.9 sq. m (3)	
2015	5992.0 sq. m (3)	45.9 sq. m (1)	672.9 sq. m (3)	
2014	5992.0 sq. m (3)	—	989.95 sq. m (5)	
2013	1201.0 sq. m (1)	—	989.95 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Asvio Bank"	09809192	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED