



Khomutynnik Vitalii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 4, 1976
Place of birth	Makiivka, Donetsk Oblast (region)
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

6.72
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 - **36**



2. overall amount of cash owned by declarant and family members is **5 625 918,10** UAH
3. the sum of income and value of assets **34 349 731,10** UAH is lower than expenditures of **204 508 317,00** UAH
4. the declared expenditures is **204 508 317,00** UAH, that constitutes **711,98%** of overall income of declarant (**28 723 813,00** UAH)
5. overall value of the property and assets **501 964 390,07** UAH exceeds income **28 723 813,00** UAH in **17.4755** times
6. amount of luxury cars - **2**
7. amount of rented real estate exceeding 300 sq.m. **1**



CONNECTIONS TO INDIVIDUALS









Name	Type of connection	Period
Khomutynnik Svitlana Viktorivna ALIAR LTD , Owner	wife	—
Khomutynnik Artem Vitaliiiovych	son	—
Khomutynnik Yurii Yuriiiovych	sibling	—
 Khomutynnik Yurii Volodymyrovych	father	Aug. 4, 1976 —
Khomutynnik Valentyna Ivanivna	mother	Aug. 4, 1976 —
Khomutynnik Meri Vitaliivna	daughter	—
 Yanukovych Viktor Fedorovich Administration of President of Ukraine , The President of Ukraine	personal relationships	—
Buriak Serhii Vasylovych 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)	personal relationships	Feb. 10, 2007 —

Name	Type of connection	Period
 Yatsenko Anton Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships	—
 Tabalov Oleksandr Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna	business relationships Партнери по бізнесу	—
 Ostapchuk Viktor Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—
 Opanashchenko Mykhailo Volodymyrovych Liberal party of Ukraine , Head	business relationships	Oct. 1, 2015 —
 Norin Dzhozef Kamyanske Agro LLC , Beneficial owner	business relationships	—
  Homoiskyi Ihor Valeriiovych Ukrainian Union of Patriots - UKROP, Political Party , Голова комісії партійного контролю	business relationships Через низку офшорів є співвласниками британської компанії JKH Oil&Gas Plc та ПрАТ "Укрнафтобуріння"	—

Name	Type of connection	Period
Khokhych Ihor Mykhailovych National Agency on Corruption Prevention , Head of Staff	business relationships Помічник народного депутата (4, 5 та 6 скликання) на платній основі та на громадських засадах	—
Kernes Hennadii Adolfovych Kharkiv City Council , Mayor of Kharkiv	business relationships	—
Hryshkov Ruslan Viktorovych "Yustyna-Group" llc , Beneficial owner	business relationships	—
 Fukts Pavlo Yakovych Quickpace Limited , Beneficial owner	business relationships	—
Fabrykant Svitlana Samuilivna Party Sergey Tigipko "Strong Ukraine" , Head	business relationships	—
 Dementiev Volodymyr Illich ТОВ "Башта-2" , Beneficial owner	business relationships Колишні партнери	—
Bondar Viktor Vasylovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 JKX OIL&GAS PLC	Beneficial owner	03050645
 JKX Ukraine B.V	Beneficial owner	24352169
 ПРАТ "МИКОЛАЇВХЛІБ"	Beneficial owner	24793778
 VC Cascade Ventures Limited	Beneficial owner	HE396606
 CAG Cascade Agro Group LTD	Beneficial owner	HE387411
 ТОВ ІНТЕР ВЕЙ КАПІТАЛ	Beneficial owner	40890026
 Kernel Holding S.A.	Beneficial owner	B109173
 Molgarda Investments	Beneficial owner	HE256613
ТОВ "КРЕДИТ СВАРОГ"	Beneficial owner	43291311
PE Koropski agrarian investments	Beneficial owner	35390245
PE Zasullya-5	Beneficial owner	34337657
Agrosvit	Beneficial owner	32414069




Name	Type of connection	Code
Krasnokolyadynske LLC	Beneficial owner	34271235
MIK LLC	Beneficial owner	42402820
Ukraine LLC	Beneficial owner	30866086
PE Chervonoslobidske-2	Beneficial owner	34337683
PE Chervonyanski Agrarian Investments	Beneficial owner	35546692
Private Agricultural Enterprise Vidrozhennya	Beneficial owner	30894354
R A Renod LLC	Beneficial owner	34715067
Nyva, Agricultural Little Liability Company	Beneficial owner	03794839
PE Sosnytsya Agrarian Investments	Beneficial owner	34817226
Interway Capital LLC	Beneficial owner	42631828
 Ukrnaftoburinnya PJSC	Beneficial owner	33152471
 Deripon commercial Ltd	Beneficial owner	HE252374

Name	Type of connection	Code
 Ukrnaftoburinnya PJSC	Co-owner	33152471
 JKX OIL&GAS PLC	Shareholder	03050645
 TOB "Башта-2"	Former Founder/shareholder	39092916
 TOB "Зелена діброва"	Financial Relations	38487965
 Cascade CJSC	Former Founder/shareholder	24461852
 PJSC "Kaskad-Invest"	Shareholder	35676886
 Cascade Foundation	Beneficial owner	FL-0002.552.173-7
 Orinast Limited	Beneficial owner	HE364840
SKHID AGRO Agraian Firm, LLC	Beneficial owner	30506220
PEREMOHA, LLC (VICTORY, LLC)	Beneficial owner	30927164
TOB "ФК "БЛК"	Beneficial owner	31245155
LLC Oksamyt-Service	ownership	30042715
 accords limited	ownership	HE310113

Name	Type of connection	Code
 cacique limited	ownership	HE257314
 DNIPRO AGRO ALLIANCE LTD	Beneficial owner	HE343787
 IDC Cascade Limited	Beneficial owner	HE357054
 Cascade Investment Fund	Beneficial owner	CT-276367
 Uniline finance LTD	Beneficial owner	
 SANDGATE COMMERCE LTD	Beneficial owner	1784244
 Palada prime ltd	Beneficial owner	1862533
 Cascade Asset Management	Beneficial owner	CT-278127
 LICHMERE INVESTMENS CORP	Beneficial owner	1524312
 accords limited	Beneficial owner	HE310113
 YERTINO ENTERPRICES LIMITED	Beneficial owner	HE295983
 cacique limited	Beneficial owner	HE257314

Name	Type of connection	Code
"Olympic Village" llc	Beneficial owner	35136247
Insurance company "Parasol"	Beneficial owner	32717175
"Ukrainian Investment Company" llc	Beneficial owner	32484843
"Mykolaivkhlil" llc	Beneficial owner	37773297
"Autozaliznych postachservice" llc	Beneficial owner	33546004
"Akons" llc	Beneficial owner	34714490
"Am-West" llc	Beneficial owner	37741380
"Agrowestgroup" llc	Beneficial owner	37457306
LLC Pektorbud	Beneficial owner	34426469
"Interopt-Premium" llc	Beneficial owner	33815694
"Trade Lines" llc	Beneficial owner	32737474
Insurance Company "Brokbusiness"	Beneficial owner	20344871

Name	Type of connection	Code
"Konkord-Trade" Ilc	Beneficial owner	30726565
Synelnykove-Agro LLC	Beneficial owner	31802641
"Dniproagroalliance" Ilc	Beneficial owner	34590337
"Dniproagroproduct" Ilc	Beneficial owner	39942238
LLC Kyivbudresursy (Kyiv Construction Resources)	Beneficial owner	32852227
"Harmony" Ilc	Beneficial owner	25532956
"Radio Sharmanka" Llc	Beneficial owner	31552351
Charity Organization "Charity Fund of Vitaliy Homutynnik "Vidrodzhennia"	Beneficial owner	36184697
"Arcamed" Ilc	Beneficial owner	33741408
"Ukrspetspostavka" Ilc	Beneficial owner	30072802
PJSC znvkif "Brokbusines"	Beneficial owner	36000822
"Dniprovskiy Grain Works #5" Ilc	Beneficial owner	39223296

Name	Type of connection	Code
 Kamyanske Agro LLC	Beneficial owner	39225623
Communal Enterprise "Metal" llc	Beneficial owner	13506862
Insurance company "Brokbusiness-Life"	Beneficial owner	35529829
"Cascade" llc	Beneficial owner	39451835
"Ukrgaz invest" llc	Beneficial owner	40001476
"Fisakov Grain Collection Station" llc	Beneficial owner	34513027
"idk kaskad" llc	Beneficial owner	35530902
 cacique limited	Founder	HE257314
"Fisakov Grain Collection Station" llc	Controller	34513027
Synelnykove-Agro LLC	Controller	31802641
 Kamyanske Agro LLC	Controller	39225623
"Dniproagroalliance" llc	Controller	34590337

Name	Type of connection	Code
"Yustyna-Group" llc	Beneficial owner	35160018
"Agro-Polis" llc	Beneficial owner	37052185
PrJSC "Konotop Grain Factory"	Beneficial owner	00379614
"Agrodmytrivske" llc	Beneficial owner	03794851
 Limited liability company "cascadeagro"	Beneficial owner	36613565
 PJSC "Kaskad-Invest"	Beneficial owner	35676886
 uniline finance ltd	Beneficial owner	5493000NVSBKRRKFW16



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 України	722 908,08	489 342,64	
2018	Верховна Рада України, Народний депутат України	612 288,31	214 484,37	
2017	Верховна Рада України, Народний депутат України	4 852 933,86	473 370,85	
2016	Верховна Рада України, Народний депутат України	3 156 802,07	3 009 344,92	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 980 648,32	333 520,68	
2015	Апарат Верховної Ради України, Народний депутат України	6 980 648,32	333 520,68	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	18 569 660,16	234 310,62	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	7 807 661,33	103 351,01	

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	1 347 582,16	58 977,52	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	66 778 329,00	68 529,00	76 576,00	—	—	—	—	—
2019	Cash	2 140 000,00	53 000,00	8 000,00	—	—	—	—	—
2019	Other	388 252 970,00	—	300 000,00	—	—	—	—	—
2018	Deposits	118 247 859,00	21 843,00	22 381,00	26 584 000,00	16 800,00	85 861,00	—	—
2018	Cash	485 000,00	34 000,00	—	750 000,00	—	—	—	—
2018	Other	304 252 970,00	200 000,00	700 000,00	20 000 000,00	—	—	—	—
2017	Deposits	117 001 005,00	112 141,00	129 400,00	14 213 748,00	142 194,00	69 695,00	—	—
2017	Cash	460 000,00	32 000,00	—	600 000,00	—	—	—	—
2017	Other	344 252 970,00	200 000,00	700 000,00	35 000 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	67	12	87		950	891	144	
		582	793	936,00		366,00	756,00	770,00	
		418,00	198,00						
2016	Cash	400	20	—		—	—	—	
		000,00	000,00						
2016	Other	42	200	700		20	—	—	
		252	000,00	000,00		000			
		970,00				000,00			
2015	Deposits	39	12	123		4	613	—	
		374	978	555,00		160,00	193,00		
		575,00	743,00						
2015	Cash	32	570	850		—	—	—	
		700	000,00	000,00					
		000,00							
2015	Other	31	—	—		—	—	—	
		810							
		139,00							
2015	Deposits	39	12	123		4	613	—	
		374	978	555,00		160,00	193,00		
		575,00	743,00						
2015	Cash	32	570	850		—	—	—	
		700	000,00	000,00					
		000,00							
2015	Other	31	—	—		—	—	—	
		810							
		139,00							

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	208 206 567,00	—	—		11 958 468,00	—	—	
2013	Deposits	190 041 364,00	—	—		5 445 514,00	—	—	
2011	Deposits	130 917 008,00	—	—		5 240 158,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	EUR 2 069 204,00	
2017	EUR 1 825 884,00	
2016	EUR 980 555,00	
2015	UAH 1 815 726,00 EUR 244 450,00	
2015	UAH 1 815 726,00 EUR 244 450,00	
2014	UAH 1 084 059,00	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	818.9 sq. m (2)	383.5 sq. m (2)	
2018	—	370.0 sq. m (1)	383.5 sq. m (2)	
2017	—	818.9 sq. m (2)	383.5 sq. m (2)	
2016	7060.0 sq. m (2)	448.9 sq. m (1)	159.1 sq. m (1)	
2015	8260.0 sq. m (3)	806.2 sq. m (2)	159.1 sq. m (1)	
2015	8260.0 sq. m (3)	806.2 sq. m (2)	159.1 sq. m (1)	
2014	8260.0 sq. m (2)	954.6 sq. m (3)	159.1 sq. m (1)	
2013	8260.0 sq. m (2)	596.6 sq. m (2)	256.7 sq. m (3)	
2011	8260.0 sq. m (2)	596.4 sq. m (2)	218.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Toyota Land Cruiser 200 2017 • Toyota Land Cruiser 200 2013 • Toyota Tundra 2013 	
2018	<ul style="list-style-type: none"> • Toyota Land Cruiser 200 2017 • Toyota Land Cruiser 200 2013 • Toyota Tundra 2013 	
2017	<ul style="list-style-type: none"> • Land Rover Range Rover 2014 • Toyota Tundra 2013 	
2016	<ul style="list-style-type: none"> • Land Rover Range Rover 2014 • Toyota Tundra 2013 	
2015	<ul style="list-style-type: none"> • Toyota Tundra 2013 • Mercedes-Benz S-class W/ V221 S500L4M 2006 • Range Rover Land Rover 2014 	
2015	<ul style="list-style-type: none"> • Land Rover Range Rover 2014 • Toyota Tundra 2013 • Mercedes-Benz S-class W/ V221 S500L4M 2006 	
2014	<ul style="list-style-type: none"> • Toyota Tundra 5663 куб. см, 381 кВт, довжина - 581 см 2013 • Mercedes-Benz S-class 5000 куб. см, 288 кВт, довжина - 508 см 2006 	

Year

Declarant

Family

2013

- Toyota Tundra 5663 см.кy6 2013
- Mercedes-Benz S 5000 кy6.см, 288 кBT 2006

2011

- Mercedes-Benz S 5000 см3, 288 кBT 2006



CAREER:

Period

Position

April 20, 2018 — till June 20, 2019

Party "Revival", Member of the Political Council, Member of the Presidium of the Political Council, Head of the Central Control and Revision Committee

Nov. 27, 2014 — till Aug. 29, 2019

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

May 14, 2002 — 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




DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Meinl Bank A.G	FN77279x	client of the bank
Joint Stock Bank "Ukrigasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer
JSC "OTP Bank"	21685166	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer



DOCUMENTS

Extracts from Business Register

- [Витяг на ТОВ "Башта-2" бізнес-партнера Віталія Хомути́нніка](#)
- [Витяг на ПРАТ "МИКОЛАЇВХЛІБ" Віталія Хомути́нніка](#)
- [Акціонери ПрАТ "Миколаївхліб" Віталія Хомути́нніка](#)
- [Витяг на ТОВ "Інтер Вей Капітал" Віталія Хомути́нніка](#)
- [Власники кіпрської Deripon Commercial Limited Віталія Хомути́нніка](#)
- [Витяг на ТОВ "Зелена діброва" бізнес-партнера Віталія Хомути́нніка](#)

Income declarations

- [Цінні папери та інші активи Віталія Хомути́нніка згідно декларації за 2014 рік](#)

Media publications

- [Фукс розповів про дружбу з Коломойським та Хомути́нником](#)

Decisions

- [Рішення АМКУ по купівлі CACIQUE LIMITED Хомути́нніка кіпрської компанії MOLGARDA INVESTMENTS LTD](#)

Reports

- [Річний звіт JKH Oil&Gas Plc Хомути́нніка і зв'язок з JKH Ukraine B.V.](#)

Other documents

- [Сергій Буряк став хрещеним батьком сина Віталія Хомути́нника](#)
- [Аграрний бізнес Віталія Хомути́нника](#)
- [Літак, яхта та інші активи Віталія Хомути́нника](#)
- [ЮСТИНА-ГРУП](#)
- [ДНІПРОАГРОАЛЬЯНС](#)
- [Москаль звинуватив брата Віталія Хомути́нника у крадіжці автомобілів](#)
- [У Конча-Заспі Хомути́ннику знесли паркан](#)
- [Маєток Віталія Хомути́нника на захисній дамбі в Конча-Заспі](#)
- [Cascade Хомути́нника купив частку в газонафтовій компанії JKH Oil&Gas Plc Коломойського](#)
- [shareholders-JKH-18.04.2014-EN](#)
- [Cascade Хомути́нника купив 5% Kernel Веревського](#)
- [ФІСАКОВСЬКИЙ ЕЛЕВАТОР](#)
- [СИНЕЛЬНИКОВЕ-АГРО](#)
- [ДЗЕРЖИНЕЦЬ](#)
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- [КОНОТОПСЬКИЙ ХЛІБОКОМБІНАТ](#)
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