



Hladkovskyi Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 5, 1970
Last position	<u>Honorary Consulate of the Republic of Seychelles in Kyiv,</u> Honorary consul

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.74
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 - **7**
2. overall amount of cash owned by declarant and family members is **7 289 146,60 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **122 808 909,20** UAH, that in **17.7916** times exceeds income of **6 902 643,00** UAH declared for the corresponding year
4. overall value of the property and assets **158 405 596,10** UAH exceeds income **8 304 707,00** UAH in **19.0742** times
5. amount of luxury cars - **1**
6. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**








CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hladkovskyi Ihor Olehovich Limited Liability Company "Bogdan" AG" , ownership	son	—
Hladkovskyi Mykhailo Olehovich	son	—
Hladkovskyi Dmytro Olehovich	son	—
Hladkovska Yuliia Avivivna CREMEL SYSTEM S.L. , ownership	wife	—
Poroshenko Petro Oleksiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships	—
Kononenko Ihor Vitaliiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships є (були) пов'язаними через ПАТ "МІЖНАРОДНИЙ ІНВЕСТИЦІЙНИЙ БАНК"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Medservice-Plus" Ilc	Beneficial owner	37725044
"Monitor" Ilc	Beneficial owner	30437959
LLC Ocean Invest	ownership	38090182
 Ri-System Limited	ownership	HE161938
 TECKFORD INVESTMENTS FINANCIAL CORPORATION	ownership	
 BOGDAN HOLDING Gmbh	Beneficial owner	FN317660y
 TECKFORD INVESTMENTS FINANCIAL CORPORATION	Beneficial owner	
 HESUTU LIMITED	Beneficial owner	HE220155
"Bogdan Auto Mykolaiv" Ilc	Beneficial owner	38086440
PJSC CNCIF SOVA (OWL)	Beneficial owner	34294419
"Motor Sevastopol" Ilc	Beneficial owner	38955576
"Auto Pidillya" Ilc	Beneficial owner	38045493
"Bogdan-Autotrade" Ilc	Beneficial owner	38392679

Name	Type of connection	Code
"Hyundai Motor Podillya" Ilc	Beneficial owner	37825198
Hyundai Center Poltava Ilc	Beneficial owner	38937520
"Hyundai Autoplanet Kremenchug" Ilc	Beneficial owner	39438531
LLC Ocean Invest	Beneficial owner	38090182
"Motor Poltava" Ilc	Beneficial owner	38921070
"COA" Ilc	Beneficial owner	38929221
"engineering and construction company" Ilc	Beneficial owner	32347809
PJSC CNCIF SOVA (OWL)	Shareholder	34294419
PJSC CNCIF SOVA (OWL)	Beneficial owner, Chairman of the Supervisory Board	34294419
PJSC INTERNATIONAL INVESTMENT BANK	Founder	35810511



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АПАРАТ РАДИ НАЦІОНАЛЬНОЇ БЕЗПЕКИ І ОБОРОНИ УКРАЇНИ, Перший заступник Секретаря Ради	129 839,72	220 649,51	
2018	АПАРАТ РАДИ НАЦІОНАЛЬНОЇ БЕЗПЕКИ І ОБОРОНИ УКРАЇНИ, Перший заступник Секретаря Ради	336 104,16	261 647,23	
2017	РАДА НАЦІОНАЛЬНОЇ БЕЗПЕКИ І ОБОРОНИ УКРАЇНИ, Перший заступник Секретаря Ради	289 257,83	126 885,31	
2016	The National Security and Defense Council of Ukraine, First Deputy Secretary of the Council	196 311,89	86 608,12	
2015	The National Security and Defense Council of Ukraine, First Deputy Secretary of the Council	187 976,87	99 169,76	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	114 176,00	1 391 527,00	123 587,00	GBP 1,00	—	—	—	
2019	Cash	1 300 000,00	98 000,00	8 000,00		—	—	—	
2019	Other	62 525 903,00	—	—		—	—	—	
2018	Deposits	59 371,00	62,00	306,00		5 486,00	1 419 750,00	109 269,00	
2018	Cash	250 000,00	28 000,00	30 000,00		1 100 000,00	35 000,00	—	
2018	Other	14 290 353,00	—	—		48 395 474,00	—	—	
2017	Deposits	85 321,00	—	164,00		2 246 489,00	794 257,00	18 062,00	
2017	Cash	3 180 000,00	200 000,00	50 000,00		3 460 000,00	260 000,00	70 000,00	
2017	Other	15 369 353,00	—	—		48 395 474,00	—	—	
2016	Deposits	115 651,00	—	—		2 923 025,00	811 737,00	18 005,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	3 160 000,00	500 000,00	150 003,00		175 000,00	100 000,00	—	
2016	Other	19 342 553,00	—	—		42 395 474,00	—	—	
2015	Deposits	19 719,00	—	—		3 935 719,00	802 198,00	4 492,00	
2015	Cash	2 500 000,00	643 000,00	150 011,00		20 500 000,00	970 000,00	—	
2015	Other	14 045 429,00	—	—		1,00	—	—	

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 39 835,00	
2017	UAH 24 835,00	
2016	UAH 169 835,00	
2015	UAH 202 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2390.0 sq. m (2)	863.3 sq. m (1)	419.0 sq. m (1)	
2018	3013.0 sq. m (3)	1157.6 sq. m (2)	495.1 sq. m (2)	
2017	5393.0 sq. m (5)	2341.1 sq. m (4)	495.1 sq. m (2)	
2016	5393.0 sq. m (5)	2341.1 sq. m (4)	664.7 sq. m (3)	
2015	3893.0 sq. m (4)	1735.7 sq. m (4)	820.6 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• SKODA SUPERB 2013	
2017	• SKODA SUPERB 2013	
2016	—	
2015	—	



CAREER:

Period	Position
Aug. 13, 2014 — till March 4, 2019	Interdepartmental Commission on Policy of Military-Technical Cooperation and Export Control, Head
— till March 4, 2019	PHBO , First Deputy Head of Service of Secretary of the National Security and Defense Council of Ukraine
Jan. 1, 2003 —	Honorary Consulate of the Republic of Seychelles in Kyiv, Honorary consul



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
PJSC INTERNATIONAL INVESTMENT BANK	35810511	Bank customer
JSC Ukreximbank	00032112	Bank customer



DOCUMENTS

Other documents

- Бенефіціари Міжнародного інвестиційного банку (Порошенко)
- банк Порошенка-НБУ
- МЕДСЕРВІС-ПЛЮС єдрпоу
- СОК Монітор ЄДРПОУ.pdf
- ТОВ БОГДАН-АВТОТРЕЙД Засновники 2019.02.28
- МІЖНАРОДНИЙ ІНВЕСТИЦІЙНИЙ БАНК (БАНК ПОРОШЕНКА)
- ПАТ ЗНКІФ "СОВА"

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