



Zhvaniia Davyd Vazhaievych

Category	Domestic Politically Exposed Person
Date of birth	July 20, 1967
Place of birth	Tbilisi
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)
Date of dismissal	Nov. 27, 2014




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhvaniia S. D.	daughter	—
Zhvaniia D. D.	daughter	—
Zhvaniia O. H.	wife	—
Tserovych H. D.	daughter	—
Kerez Ihor Mykhailovych LLC "AMC "Maxfield asset Management" , Head	personal relationships	—
Derkach Andrii Leonidovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—
Puzik Yurii Oleksandrovych westferry industries , Director	business relationships	—
 Martynenko Mykola Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	business relationships ділові партнери	—
KANINHEM ALASTER METIU millenium trade bank limited , Former Director	business relationships є (були) пов'язані з ЗАТ "Бринкфорд" (через ОАКДЕЙЛ ВЕНЧЕРС ЛІМІТЕД)	—

Name	Type of connection	Period
Bondar Oleksandr Viktorovich PJSC "Zaporizhabrazyv" , Member of the Supervisory Board (representative of the shareholder)	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PJSC "BC "Budindustriya"	Beneficial owner	30800313
 PJSC "KSD"	Beneficial owner	25387595
"Diamantbank" PJSC	Former co-owner	23362711
Party Christian Democratic Union	Head	21656874
PJSC "Luhansk Bullet Factory"	Beneficial owner	32201889
PJSC "Zaporizhabrazyv"	Beneficial owner	00222226



INCOME AND EXPENDITURES

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 7th Ukrainian Verkhovna Rada	29 156,67	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	5 270 177,76	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family						
		UAH	US	DEU	Other	UAH	US	DEU	Other
2013	Deposits	180 100,00	—	—		—	—	—	
2011	Deposits	42 000 000,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH 226 740,00	
2011	UAH 240 993,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2013	—	—	2329.1 sq. m (3)	
2011	—	—	2329.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2013	<ul style="list-style-type: none">• Morgan Aero 4398 2006• Bentley Arnage 4398 1999• BMW 750 Li 3000 2011• BMW X5 3000 2011• BMW 730 3000 1995	
2011	<ul style="list-style-type: none">• Bentley Arnage 4398 cm3 1999• BMW 730 3000 cm3 1995• BMW 750 LI 3000 cm3 2011• BMW X5 3000 cm3 2011• Morgan Aero 4398 cm3 2006	



CAREER:

Period**Position**

Dec. 12, 2012 — 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)

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of VII convocation

2010 — till 2012

Party Christian Democratic Union, member of the party's board

Nov. 23, 2007 — till Dec. 12, 2012

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of VI convocation, "Our Ukraine-People's Self-Defense" Bloc

May 25, 2006 — till Nov. 23, 2007

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of V convocation "Our Ukraine" Bloc

2005 — till 2006

Ministry of Emergency of Ukraine, Minister

May 14, 2002 — till April 7, 2005

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of IV convocation, Viktor Yushchenko "Our Ukraine" Bloc

2001 — till 2002

SJSC "Brinkford", Chairman of the Board

Period

Position

1998 — till 2001	Brinkford cons. (Ukraine) limited , President
1995 — till 1998	JSC "Trading House" , Director of Economics and Finance
1991 — till 1995	JSC "Trading House" , manager of agency department
1986 — till 1988	Soviet Army , military service



DOSSIER:

David Zhvania was born in Georgia. According to the biography on his personal website, in 1991 Zhvania moved to Ukraine, received Ukrainian citizenship in 1999. In 1991, Zhvania began his career in JSC “Trading House” on the position of manager of the agency department, and in 1995 he was transferred to the position of director of economy and finance in JSC “Trading House”. In 1998, he was appointed to the position of the president of an enterprise Brinkford Kons. (Ukraine) Limited, after which in 2001 he took up the office of the Head of the Board of CJSC Brinkford.

Mass media name Member of Parliament Mykola Martynenko the main business partner of Davyd Zhvania. David Zhvania in his interview to Ukrainian Pravda in 2015 said that he still owns the business with Mykola Martynenko on 50/50 basis: “**What our joint business was like till now?** - All holding as it was, it didn’t change. “**Zaporizhzhya Abrasive Plant**”, **Luhansk Cartridge Plant...** - Lots of. Everything we have is owned 50/50.”.

According to information from media, from 1997 to the beginning of 2000 CJSC "Brinkford" together with JSC Firm Trade House supplied SE "NNEGC "Energoatom" with fuel rods and exported used fuel rods to Russian Federation (pursuant to the contract between SE “NNEGC “Energoatom” and JSC “TVEL” of 29 December 1997 N 21-06/2585). Following the results of revision conducted by the Ministry of

Finance of Ukraine (results of the revision cannot be publicly accessed, information from media) having supplied fuel rods worth USD 50 mln CJSC "Brinkford" was paid USD 250 mln.

Besides that, media associate Mykola Martynenko and David Zhvania also with PJSC "KSD" (possibly this company was part of "Brinkford" holding). In 1998, SE "NNEGC "Energoatom" and "DARILL HOLDING LIMITED" concluded a contract, according to which "DARILL HOLDING LIMITED" provided SE "NNEGC "Energoatom" services regarding performance of settlement obligations of "Energoatom" to CJSC "Atomenergoresurs", for which received a payment in the amount of 3% from the funds paid to CJSC "Atomenergoresurs". In 2001 and 2002 "DARILL HOLDING LIMITED", represented by enterprise "Darill", and LLC "KSD" (PJSC "KSD" is a successor) concluded two surety contracts. According to contracts LLC, "KSD" became the guarantor of obligations of SE "NNEGC "Energoatom" for the general amount of UAH 99,9 mln. With its decision of 05.06.2008, the Economic Court of Kyiv city obliged SE "NNEGC "Energoatom" to pay PJSC "KSD" debt in the amount of UAH 99,9 mln.

It is worth mentioning that according to the information of the Unified State Register of Legal Entities Private Joint Stock Company "KSD", Enterprise "Darill", LLC "Techno-Invest", LLC "Inter-Vent", LLC "Management Company "Brinkford Capital", SE Steuermann-Ukraine GmbH have common telephone number +380442016870. LLC "Techno-Invest", LLC "Inter-Vent" – companies which are directly co-owned by Mykola Martynenko.

Within the period from 2002 to 2014, David Zhvania was Member of Parliament of Ukraine (except for the period in 2005 when he held the office of the Minister of Emergencies of Ukraine).

In the early 2000s, there was a number of big enterprises that media associated with David Zhvania that were most likely owned jointly with Mykola Martynenko and now are under their joint control. In particular, the following companies:

PJSC "Scientific and Production Firm "Luhansk Accumulators" – according to information from media in April 1998 Scientific and Production Enterprise "Luhansk Accumulators" was reformed in the process of privatization into PJSC Scientific and Production Firm "Luhansk Accumulators". In the end of 1999, the winner of the competition for the management of state corporate rights became JSC "Trading House". Enterprise has been under reorganization since 2006.

PJSC "Zaporizhzhya Abrasive Plant" (JSC "Zaporizhzhya Abrasive Plant") - in April 2016 JSC "OTP Bank" stated, that JSC "Zaporizhzhya Abrasive Plant" is part of the business group that is under influence of David Zhvania and Mykola Martynenko. So read the letter of the bank to the President of Ukraine Petro Poroshenko. Former vice-president of CJSC "Brinkford" – Anatoliy Valentynovych Bereza – is also a constant head of the board of PJSC "Zaporizhzhya Abrasive Plant". Member of the supervisory body in 2015-2016 was "STEUERMANN" Investitions- und Handelsgesellschaft GmbH".

Company PJSC "Luhansk Bullet Factory" - was created by CJSC "Brinkford" on the basis of a property of SE Production Association "Luhansk Machinery Plant", which was bought by "Brinkford" in the course of the auction on the realization of the property of the latter within the bankruptcy procedure in 2002. Later the Prosecutor's Office of Luhansk Region tried to appeal against the alienation of property of SE PA "Luhansk Machinery Plant" because of the fact that it happened without the approval of the Ministry of Industry Policy, besides that, the alienated property had a defense status and were categorized as "Mobilization resources", and therefore could not be privatized. The court did not concur with the arguments of the Prosecutor's Office and refused to satisfy the claim. Head of the Supervisory Board of PJSC "Luhansk Cartridge Plant" Olexander Olexandrovych Koziuk (according to the information of Smida of 2011) – before that was the head of the Supervisory Board of CJSC "Interport Kovel", Head of the Supervisory Board of PJSC Scientific and Production Enterprise Luhansk Accumulators; Vice-President of CJSC "Brinkford". Until the end of 2010, the main owner of the plant was CJSC "Brinkford". As of now, the enterprise is "nationalized" by "Luhansk People's republic".

PJSC "Bakhchisarai Combine "Budindustriya" (JSC "BC "Budindustriya") – is located in the Autonomous Republic of Crimea. In January 2017, it was put on sale. From 02 April 2009 to 31 December 2013, the member of the supervisory board was LLC "Energotechprom", associated with Martynenko, during I quarter 2011 it was the shareholder of the company CJSC "Brinkford". As of 23 February 2012, the shareholder of the enterprise has been Serhiy Ivanovych Martynenko.

From 24 February 2012, he was the shareholder of JSC "Diamantbank" (23,8095% / span###). On 24 April 2017, the National Bank of Ukraine recognized JSC "Diamantbank" insolvent.

According to the information from the Register of Legal Entities of Ukraine, David Zhvania does not have shares in any of the enterprises. Publically accessed income

declarations for 2013 and 2011, have no information on Zhavania's shares in legal entities.

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- [У ЖВАНІЇ _МАСКИ-ШОУ_ ТА ПРОВЕДЕНО ОБШУКИ](#)
- [Давид Жванія Яценюк - це політичний злодій Українська правда](#)
- [ЗАТ Бринкфорд ЄДРПОУ](#)
- [БІОГРАФІЯ - Персональний сайт Давида Важаевича Жвании - новости информация](#)
- [OAKDALE VENTURES LIMITED](#)
- [Голиаф для Давида Жвании _ Четверта влада](#)
- [Приватне акціонерне товариство _КСД_ 25387595_ Власники крупних пакетів акцій - Smida](#)
- [структура власності Діамантбанк](#)
- [ЄДРПОУ Християнсько-демократичний союз Жванія](#)
- [Бізнесмен Жванія заявляє про збереження 50-відсоткової частки у спільному бізнесі з депутатом Мартиненком](#)
- [Последний патрон](#)
- [луганський патрон верстатобудівний завод бринкфорд](#)
- [ОТП Банк лист Президенту](#)
- [АТ ОТП Банк Констар Економічна правдв](#)

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