
















Arbuzov Serhii Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 24, 1976
Під санкціями	Switzerland ()
Проживав(-ла)	Russian Federation
Громадянин(-ка)	Ukraine
Last position	<u>АССОЦИАЦИЯ "ЦЕНТР ИССЛЕДОВАНИЙ ЭКОНОМИЧЕСКОГО И СОЦИОКУЛЬТУРНОГО РАЗВИТИЯ СТРАН СНГ, ЦЕНТРАЛЬНОЙ И ВОСТОЧНОЙ ЕВРОПЫ",</u> Head











CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bahola Vadym Viktorovich PJSC "vbr" , Deputy Chairman of the Board	sibling	—
Arbuzova Iryna Oleksandrivna	wife	—
 Arbuzova Valentyna Ivanivna PJSC "vbr" , Chairman of the Board	mother	—
Arbuzov Serhii Serhiiovych	son	—
Arbuzov Mykhailo Serhiiovych	son	—
 Arbuzov Hennadii Pavlovych TOB "ПРИВАТТУР" , Founder	father	—
 Yanukovych Viktor Fedorovich Administration of President of Ukraine , The President of Ukraine	business relationships є фігурантами кримінального провадження № 22014000000000090	—
 YALURU YEVANHELU KHRYSTALA Kviten Solution Limited , Director	business relationships Пов'язані через Kviten Solution LimitedПов'язані через Kviten Solution Limited	—
Sorkin Ihor Viacheslavovych National Bank of Ukraine , Head	business relationships працювали разом в Національному банку України	2010— 2012













Name	Type of connection	Period
 SYMEOY MYROFORA Baleingate Finance Limited , Director	business relationships Пов'язані через Baleingate Finance Limited	—
 STELLA YAKOVU KHRYSTOSTOMU Katiema Enterprises Limited , Director	business relationships Пов'язані через Katiema Enterprises Limited	—
 SARRIS POLAKIS K Prontoservus Limited , shareholder	business relationships Пов'язані через QUICKPACE LIMITED	—
 SARI KHRYSTYNA Sabulong Trading ltd , Secretary	business relationships Пов'язані через Sabulong Trading LTD	—
 RESA KHATZINIDU Wonderbliss Ltd , Secretary	business relationships Пов'язані через Wonderbliss LTD	—
 Polydorou Afroditi foxtron networks limited , Director	business relationships Пов'язані через FOXTRON NETWORKS LIMITED	—
 PASENIDU ANHELIKA Intermay Management ltd , Secretary	business relationships Пов'язані через Quickpace Limited	—
 PAPAVARNAVAS SOFOKLIS Loricom Holding Group , Director	business relationships Пов'язані через Loricom Holding Group Ltd	—
 PANAHS KHRYSTOFOROS Loricom Holding Group , Director	business relationships Пов'язані через LORICOM HOLDING GROUP LTD	—


Name	Type of connection	Period
 MITSI DESPINA akemi management limited , Director	business relationships Пов'язані через Akemi Managment Limited	—
Lysychkin Andrii Mykolaiovych Baleingate Finance Limited , Trustee	business relationships є (були) пов'язаними з BALEINGATE FINANCE LIMITED, OPALCORE LTD, AKEMI MANAGEMENT LIMITED	—
 Lampru Antri Quickpace Limited , Director	business relationships Пов'язані через Quickpace Limited	—
 Kurchenko Serhii Vitaliiiovych LLC Syeppek , Head of Group of Companies	business relationships є пов'язаними з KATIEMA ENTERPRISES LIMITED, LORICOM HOLDING GROUP, FOXTRON NETWORKS LIMITED, WONDERBLISS LTD, SABULONG TRADING LTD, KVITEN SOLUTION LIMITED, BALEINGATE FINANCE LIMITED, AKEMI MANAGEMENT LIMITED, QUICKPACE LIMITED, OPALCORE LTD	—
Kolobov Yurii Volodymyrovych Ministry of Finance of Ukraine , Minister of Finances of Ukraine	business relationships працювали разом в Національному банку України	2010— 2012
	є фігурантами кримінального провадження № 22014000000000090	—
 KIUREKIAN NATALI Katiema Enterprises Limited , Director	business relationships Пов'язані через Katiema Enterprises Limited	—

Name	Type of connection	Period
 KIRIAKOS KIRIAKU Sabulong Trading Ltd , Director	business relationships Пов'язані через SABULONG TRADING LTD	—
 KHRYSTOMU SKEVULA Kviten Solution Limited , Director	business relationships були пов'язаними з KVITEN SOLUTION LIMITED	—
 KHARALAPMUS KHRYSTYANA Opalcore Ltd , Director	business relationships Пов'язані через OPALCORE LTD	—
 IOANNU ANNA Kviten Solution Limited , Secretary	business relationships Пов'язані через Kviten Solution Limited	—
 HARALABOUS ELENA akemi management limited , Director	business relationships були пов'язаними з АКЕМІ MANAGEMENT LIMITED	—Sept. 5, 2014
 EVRIVIADOU EIRINI Baleingate Finance Limited , Director	business relationships Пов'язані через Baleingate Finance Limited	—
 DIDON VINCENT JEAN Quickpace Limited , Secretary	business relationships Пов'язані через Quickpace Limited	—
Azarov Mykola Yanovych Cabinet of Ministers of Ukraine , Prime Minister of Ukraine	business relationships працювали разом (в Кабінеті Міністрів Миколи Азарова)	—
 AKRITOBA ALEXANDROY GKALINA Wonderbliss Ltd , Director	business relationships були пов'язаними з WONDERBLISS LTD	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ТОВ "ДЕНТ-СЕРВІС"	Founder	32582696
 ТОВ "ПРИВАТТУР"	Founder	32476330
Newlight Import s.a	Beneficial owner	
 ηε 320554	Beneficial owner	HE320554
 Opalcore ltd	Beneficial owner	HE319982
 Quickpace Limited	Beneficial owner	HE290165
 akemi management limited	Beneficial owner	HE319477
 Baleingate Finance Limited	Beneficial owner	HE285076
 Kviten Solution Limited	Beneficial owner	HE290146
 Sabulong Trading ltd	Beneficial owner	HE281148
 Wonderbliss Ltd	Beneficial owner	HE290170
 foxtron networks limited	Beneficial owner	HE272238
 Loricom Holding Group	Beneficial owner	HE288464

Name	Type of connection	Code
 Katiema Enterprises Limited	Beneficial owner	HE232221



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Cabinet of Ministers of Ukraine , First Vice-Prime Minister of Ukraine	343 708,31	1 664 822,27	
2011	Cabinet of Ministers of Ukraine , First Vice-Prime Minister of Ukraine	255 284,43	1 147 704,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2012	Deposits	3 469 177,00	—	—		45 108 042,00	—	—	
2011	Deposits	2 300 000,00	—	—		110 800 000,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2012	UAH 314 166,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2012	242,89	
2011	58,63	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2012	3341.0 sq. m (2)	352.2 sq. m (2)	512.7 sq. m (4)	
2011	3319.0 sq. m (2)	352.2 sq. m (2)	76.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2012	<ul style="list-style-type: none">• BMW Z8 4941 cm3 2003• Mercedes-Benz S600 5513 cm3 2012• Mercedes-Benz G500 5461 cm3 2008	
2011	<ul style="list-style-type: none">• BMW Z8 2003• Mercedes-Benz S600 2003	



CRIMINAL RECORD AND SANCTIONS:

Sanctions applied by Liechtenstein Government on February 28, 2014 against S. Arbuzov which include the freezing of funds and economic resources belonging to or under his direct or indirect control (under the control of individuals, businesses and entities associated with Arbuzov).

Sanctions applied by the Decision of European Council on March 14, 2014, against S. Arbuzov (decision on adding S. Arbuzov to the Sanctions list of Ukrainian officials which entered into force on March 6, 2014). All funds and economic resources belonging to, owned, held or controlled by S. Arbuzov or legal person, entity or body (associated with him) shall be frozen. Sanctions list shall be reviewed at regular intervals and at least every 12 months.

Sanctions prolonged by the Decision of European Council on March 5, 2015

The General Court annuls the freezing of the assets of S. Arbuzov for the period March 6, 2014 - March 5, 2015.

The Main Investigative Department of the General Prosecutor's Office is carrying out pre-trial investigation in a criminal case from 14.04.2014, №22014000000000115 on the grounds of Part 5 of Article 191 of the Criminal Code of Ukraine on the fact of taking possession of property by officials of JSC CB "Expobank" in a large scale through abuse of their official position.

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 191 pt. 5 article 255 pt. 1 article 191 pt. 5 article 366 pt. 1 of the Criminal Code of Ukraine. Wanted since May 22, 2014

On April 28, 2014 the Minister of Interior Affairs of Ukraine Arsen Avakov announced that Arbuzov was added to the International Wanted List.

On April 29, 2015 the National Police of Ukraine added Serhii Arbuzov to the internal Wanted List of Ukraine.

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period	Position
June 26, 2014 —	АССОЦИАЦИЯ "ЦЕНТР ИССЛЕДОВАНИЙ ЭКОНОМИЧЕСКОГО И СОЦИОКУЛЬТУРНОГО РАЗВИТИЯ СТРАН СНГ, ЦЕНТРАЛЬНОЙ И ВОСТОЧНОЙ ЕВРОПЫ" , Head
Dec. 24, 2012 — till Feb. 27, 2014	Cabinet of Ministers of Ukraine , The First Vice Prime Minister of Ukraine and acting Prime Minister of Ukraine
Dec. 23, 2010 — till Jan. 11, 2013	National Bank of Ukraine , Head of the National Bank of Ukraine
Sept. 2010 — till Dec. 2010	National Bank of Ukraine , Deputy Head



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- [Валентина Арбузова - ФОКУС](#)
- [ухвала арешт майна брата Арбузова](#)
- [Суд арестовал недвижимость брата Арбузова _ Украинская правда](#)
- [НБУ новина](#)
- [Перший заступник Голови Національного банку України Юрій Колобов узяв участь у засіданні Європейської бізнес асоціації](#)
- [Микола Азаров та Сергій Арбузов представили нового Голову Національного банку України](#)
- [Прокуратура забрала елітну землю під Києвом у батька високопосадовця часів Януковича \(ФОТО\) _ Моя Київщина](#)
- [Генеральна прокуратура отримала дозвіл на здійснення спеціального розслідування щодо В. Януковича та Ю. Колобова Укртелеком](#)
- [ухвала латвійський приват Арбузов рахунки офшорок](#)
- [Fincorp Resources LLP Арбузов Банківське телебачення](#)
- [Рішення суду Курченко Янукович компанії](#)
- [ICU купівля ОВДП Главком](#)
- [ЗМІ спецконфіскація 1,5 млрд](#)
- [засекречення вироку про 1,5 млрд](#)
- [Арбузов інформація фінмону](#)
- [Рішення арешт ОВДП Арбузова](#)
- [Квінтен директори секретарі](#)
- [Акемі менеджмент історія директор секретар](#)
- [Document_USR_1003788919 Дент-Сервіс](#)
- [Document_USR_1003788822 Приваттур](#)
- [Newlight Import SA ухвала Арбузов](#)

- Арбузов арешт рахунків ухвала
- Ухвала латвія офшорки Арбузова

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