








Stavytskyi Eduard Anatoliiovych

Other names	Natan Rozenberh
Category	Domestic Politically Exposed Person
Date of birth	Oct. 4, 1972
Громадянин(-ка)	Ukraine , Israel
Last position	<u>Ministry of Energy and Coal Industry of Ukraine</u> , Minister of Energy and Coal Industry of Ukraine
Date of dismissal	Feb. 27, 2014






CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Ushakova Valentyna Hryhorivna MAGAVENTIA INVESTMENTS LTD , Володіє майном на користь Валентини Ушакової	mother in law	—
 Stavytskyi S. E.	son	—
 Stavytskyi Anatolii Borysovych ТОВ "ДІАГРАМА" , Founder	father	—
 Stavytska Olena Volodymyrivna ГО "ДЮФК "АМЕТИСТ-2001" , Founder	wife	—
 Stavytska Viktoriia Ivanivna ГО "ДЮФК "АМЕТИСТ-2001" , Founder	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Hartlog Limited	Former Founder/shareholder	HE218562
 ТОВ "ДІАГРАМА"	Founder	30663343
 ГО "ДЮФК "АМЕТИСТ-2001"	Founder	33861075



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 , Minister of Energy and Coal Industry of Ukraine	15 298,26	317 227,29	
2011	Cabinet of Ministers of Ukraine , Minister of Energy and Coal Industry of Ukraine	15 938,24	35 447,34	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2012	Deposits	155 771,00	—	—	85 397,00	—	—
2011	Deposits	57 927,00	—	—	131 727,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2012	11120.0 sq. m (1)	—	212.9 sq. m (1)	
2011	11120.0 sq. m (1)	—	165.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2012	—	
2011	—	



CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 191 pt. 5 of the Criminal Code of Ukraine. Wanted since Feb. 27, 2013

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



CAREER:

Period

Position

Dec. 24, 2012 — till Feb. 27, 2014

**Ministry of Energy and Coal
Industry of Ukraine**, Minister of
Energy and Coal Industry of Ukraine

Dec. 28, 2010 — till April 20, 2012

**The State Geological and
Mineral Resources Survey**, Head

March 24, 2010 — till Dec. 29, 2010

**PJSC "National Joint-Stock
Company "Nadra of Ukraine"**,
Chairman of the Board

Jan. 31, 2007 — till Jan. 30, 2008

**PJSC "National Joint-Stock
Company "Nadra of Ukraine"**,
Chairman of the Board



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- Витяг з ЄДР

- Семейные ценности Эдуарда Ставицкого. Часть 1 _ Украинская правда
- ТОВ Діаграма ЄДРПОУ
- ГО ДИТЯЧО-ЮНАЦЬКИЙ ФУТБОЛЬНИЙ КЛУБ АМЕТИСТ-2001 ЄДРПОУ

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