





Katsuba Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 20, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Nov. 27, 2014	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Katsuba Volodymyr Mykhailovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	father	—
Katsuba I. S.	son	—
Katsuba O. S.	son	—
Katsuba YA. O.	wife	—
 Katsuba Oleksandr Volodymyrovych National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Chairman of the Board	sibling	—
Katsuba Nataliia Ivanivna	mother	—
Bakulin Yevhen Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Housing and Construction Company "Domostroy" llc	Co-founder	33142107



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	35 819,51	77 159,89	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	120 886,67	62 284,90	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2013	Deposits	—	—	—	821 000,00	—	—	—	—
2011	Deposits	412 229,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH 38 431,80	
2011	UAH —	



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	8864.0 sq. m (3)	—	74.3 sq. m (1)	
2011	8864.0 sq. m (3)	—	74.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2013	• BA3 2106 1568: 55,5: 4166 1978	
2011	• BA3 2106 1568 cm3, 55.5 кВт, 416.6 cm 1978	



CRIMINAL RECORD AND SANCTIONS:

слідчим управлінням Національної поліції України проводилося досудове розслідування в кримінальному провадженні №32014000000000025, внесеному до ЄРДР 11.04.2014 за фактами розтрати в особливо великих розмірах коштів НАК «Нафтогаз України» службовими особами цієї Компанії, а саме стосовно Кацуби С.В. за ознаками злочинів, передбачених ч. 5 ст. 191; ч. 2 ст. 15, ч. 5 ст. 191 КК України, та Кацуби А.В. за ознаками злочинів, передбачених ч. 5 ст. 191; ч. 2 ст. 366; ч. 2 ст. 15, ч. 5 ст. 191 КК України.

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 255 pt. 1 article 191 pt. 5 article 366 pt. 1 of the Criminal Code of Ukraine. Wanted since Aug. 9, 2016

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



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, the Party of Regions

July 2012 — till Dec. 2012

National Joint-Stock Company "Naftogaz of Ukraine", Deputy Chairman of the Board

—

ВП «Атомкомплект», First Deputy Director

May 2011 — till July 1, 2012

National Joint-Stock Company "Naftogaz of Ukraine", Director of Department for Material, Economic, Informational and Technical Support

June 2010 — till May 2011

National Joint-Stock Company "Naftogaz of Ukraine", Director of Department for Material and Technical Resources and Procurement of Goods, Works and Services

March 2010 — till June 2010

National Joint-Stock Company "Naftogaz of Ukraine", Director of Department for Coordination of Provision of Material and Technical Resources, Works and Services of Enterprises

Feb. 2008 — till Aug. 2008

ВП «Атомкомплект», Head

Period**Position**

2006 — till 2008

**National Joint-Stock Company
"Naftogaz of Ukraine"**, Director of
Department for Coordination of
Provision of Material and Technical
Resources, Works and Services of
Enterprises

**DOSSIER:**

The elder son of Volodymyr Katsuba. During Yanukovych times he was working as a Deputy Head of the Boart of the NJSC "Naftogaz of Ukraine" and was responsible for the state procurements. Later he became an MP of Party of Regions. His younger brother Oleksandr Katsuba was working as the deputy head of "Chornomornaftogaz" and after his elder brother became an MP, he took his position of deputy head in "Naftogaz of Ukraine". A fraud called "Boyko towers" took place exactly when Katsuba brothers were responsible for the state procurements in mentioned state-owned companies. Serhiy Katsuba is involved in a scheme of NJSC "Naftogaz of Ukraine" budget funds embezzlement.

У 2014 році журналісти програми "Схеми" знайшли "палац" Сергія Кацуби в селі Хотянівка Київської області:

In 2014 journalists of "Schemes" TV program found a "Palace" of Serhiy Katsuba in Khotianivka village near Kyiv.

Katsuba brothers are accused of a criminal conspiracy in order to steal the state funds on an especially large scale. According to the investigation, Oleksandr Katsuba was abusing the office when he was working as a Deputy Head of the Boart of the NJSC "Naftogaz of Ukraine" from 2012 to 2014. In particular, Katsuba was signing certificates of completion totaling 285 million UAH for allegedly performed investigations of oil and gas deposits on the Black Sea shelf. Funds were transferred to LLC "Universal Commercial Agency" – a fictitious company which was registered for nominee as it turned out after the audit. According to investigation mentioned company did not perform any works; they did not have any special equipment or

specialists. Funds received from the state enterprise were siphoned to the conversion centers and transferred into cash. Law enforcement representatives are confident that it was Serhiy Katsuba who organized this scheme. He was the Deputy Head of NJSC “Naftogaz of Ukraine” until 2010. And Oleksandr Katsuba actually realized it after he started holding the same position in “Naftogaz”.

The Main Investigative Department of the Ministry of Internal Affairs also accuses Katsuba brothers of the attempt of 3.4 billion cubic meters of gas embezzlement. NJSC “Naftogaz of Ukraine” entered into agreement with LLC “Gazukraina-trading” for the the supply of natural gas on prepayment basis. But in summer 2013 Katsuba signed an additional agreement with mentioned company for the supply of 3.4 billion cubic meters of gas for almost 12 billion of UAH without any prepayment.

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- ТОВ ДОМОСТРОЙ

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