



Trukhanov Hennadii Leonidovych

Other names	OUZOPOULUS Gennidas born in Georgia on Jan. 17, 1965 (fake identity)
Category	Domestic Politically Exposed Person
Date of birth	Jan. 17, 1965
Place of birth	Odesa
Проживав(-ла)	Italy
Громадянин(-ка)	Ukraine , Russian Federation
Last position	<u>Odesa City Council</u> , City Mayor of Odesa

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **163043.96**, that in **18.7** times exceeds income - USD **8714.18**
2. Total valuation of declared gifts exceeds UAH 300 000 - **600000.00**
3. Amounting of declared property, cars and hard cash - **213911.5** USD increased more than five times from previous year - **19325.39** USD, and in the same time liabilities changed from **0** USD to **0** USD
4. Asset declaration does not indicate PEP's spouse
5. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Trukhanova Alisa Hennadiivna	daughter	—
Trukhanova Mariia Dmytriivna "Rubitel" , Beneficial owner	mother	—
Trukhanova Kateryna Hennadiivna LLC "Ark Spa" , Head	daughter	—
Koltunova Tetiana Anatoliivna Television and Radio Company "Odesa-Plus" , Co-founder	wife	—
Varavva Liudmyla Anatoliivna Odesa City Council , Member of the Council	personal relationships Помічник народного депутата Труханова Г.Л.	—
Lozovenko Maryna Kostiantynivna Odesa City Council , Member of the Council	personal relationships Помічник народного депутата Труханова Г.Л.	—
Bryndak Oleh Borysovych Political Party "TRUST MATTERS" , Chairman of the Board of the Party	personal relationships Радник Одеського міського голови	Nov. 12, 2015—
Zahoridenko Petro Oleksandrovych LLC "Developement Elit" , Head, co-founder	business relationships Пов'язані через ТОВ "Девелопмент Еліт"	—

Name	Type of connection	Period
Yeremytsia Oleksii Mykolaiovych Odesa City Council , Member of the Council	business relationships Членство у Партії Регіонів	2006— 2014
	Депутати Одеської міської ради 4 і 5 скликань протягом 2006-2012 років від Партії Регіонів	—
Yanchuk Oles Borysovych Odesa City Council , заступник Одеського міського голови	business relationships Призначений мером Трухановим Г.Л. на посаду його заступника	July 1, 2014—
Vuhelman Pavlo Volodymyrovych Odesa City Council , заступник Одеського міського голови	business relationships Призначення на посаду заступника мера Одеси	—
	Співучасті у придбанні Одеською міською радою будівлі Краяну	—
Spektor Oleksii Volodymyrovych Департамент комунальної власності Одеської міської ради , Director	business relationships Співучасники у справі про заволодіння бюджетними коштами	—
Shumakher Yurii Borysovych Odesa City Council , Member of the Council	business relationships Спільний бізнес: ТОВ "РОСТДОРСТРОЙ", ПП "КИЇВШЛЯХБУД"	—

Name	Type of connection	Period
	Членство в політичній партії "Довіряй ділам"	—
Shkriabai Vasyl Viacheslavovych Odesa City Council , Member of the Council	business relationships Співучасть у заволодінні бюджетними коштами при придбанні будівлі Краяну	—
Popovska Inna Petrivna Юридичний департамент Одеської міської ради , Director	business relationships Призначення на посаду директора юридичного департаменту Одеської міської ради мером Трухановим Г.Л.	Nov. 24, 2014—
	Надання позитивного юридичного висновку рішенню Одеської міської ради про придбання будівлі заводу Краян	—
Nikohosian Levon Rubenovich Odesa City Council , Member of the Council	business relationships Підпорядкування за посадою директора комунального підприємства "Одесфарм" міському голові Труханову Г.Л.	April 2014—
Lozovenko Maryna Kostiantynivna Odesa City Council , Member of the Council	business relationships Членство в партії "Довіряй ділам",	—

Name	Type of connection	Period
Korolov Marat Valentynovich Odesa City Council , Head of the Prymorsk District State Administration	business relationships Призначений головою Приморської районної адміністрації Одеської міської ради розпорядженням мера Труханова	Nov. 2016—
Kislovskiy Andrii Viacheslavovych Odesa City Council , Member of the Council	business relationships Член політичної партії "Довіряй ділам"	—
Ivancho Andrii Andriiovych Television and Radio Company "Odesa-Plus" , Co-founder	business relationships Спільний бізнес	—
Holubov Dmytro Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships Голубов Д.І. балотувався до ВРУ в окрузі Труханов Г.Л. за його підтримки.	2014—
	Взяття на поруки у кримінальному провадженні від 02.11.2016 № 52016000000000411	Feb. 15, 2018—
Halanternyk Volodymyr Illich	business relationships	—
Dumbrava Oleh Kostiantynovych sunlight merchants inc , Beneficial owner	business relationships Panama Papers	—

Name	Type of connection	Period
Bedreha Svitlana Mykolaivna Odesa City Council , заступник Одеського міського голови	business relationships Підпорядкування за посадою директора департаменту фінансів Одеської міської ради меру Труханову Г.Л.	2014—
Akhmerov Oleksandr Oleksandrovych Odesa City Council , член виконавчого комітету	business relationships Член виконавчого комітету Одеської міської ради	Feb. 3, 2016—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
valton group lp	Пов'язані через кримінальне провадження №52016000000000411	SL027142
 LLC "IC Avtostroy"	Пов'язані через кримінальне провадження №52016000000000123	37477703
 LLC "Rostdorstroy"	Beneficial owner	33658865
 fédération européenne de muaythai	President/co-founder	CH-550.1.166.570-0
sunlight merchants inc	Beneficial owner	1041728
  atlantic beverages company limited	Beneficial owner	
  ferroway impex corp	Beneficial owner	617804
 corderoy trading limited	Shareholder	
 MACON ASSETS LIMITED	Beneficial owner	



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Виконавчий комітет Одеської міської ради, Одеський міський голова	31 237,35	45 674,85	
2018	Виконавчий комітет Одеської міської ради, Одеський міський голова	8 988,81	1 063,21	
2017	Виконавчий комітет Одеської міської ради, Одеський міський голова	3 784,59	950,52	
2016	Executive Committee of Odesa City Council, Odesa City Mayor	2 522,96	607,53	
2015	Executive Committee of Odesa City Council, Odesa City Mayor	8 714,18	68 033,81	
2015	Районна, міська, селищна рада, одеській міський голова	8 714,18	68 033,81	
2015	Районна, міська, селищна рада, одеській міський голова	8 714,18	68 033,81	
2014	Raion (district), City, Village Council , Odesa City Mayor	6 304,54	21 442,83	
2014	Районна, міська, селищна рада, одеській міський голова	6 304,54	21 442,83	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Районна, міська, селищна рада, одеський міський голова	36 713,97	62 481,06	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	36 713,97	62 481,06	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	6 010,98	51 531,16	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	468 958,00	2 824,00	14 125,00	—	—	—	—	—
2019	Cash	1 532 000,00	246 800,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	441 001,00	2 526,00	—	3 498,00	—	—	—	—
2018	Cash	50 000,00	36 100,00	—	1 570 000,00	233 500,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	341 343,00	2 526,00	—	53,00	—	—	—	—
2017	Cash	50 000,00	83 000,00	—	1 570 000,00	373 500,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	262 454,00	2 526,00	—	4 426,00	—	—	—	—
2016	Cash	65 000,00	130 600,00	—	1 570 000,00	373 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	208 903,00	2 657,00	—	—	10 406,00	—	—	—
2015	Cash	90 000,00	159 300,00	—	—	1 619 500,00	373 500,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	272 663,00	—	—	—	10 406,00	—	—	—
2015	Deposits	272 663,00	—	—	—	10 406,00	—	—	—
2014	Deposits	200 807,00	—	—	—	7 587,00	—	—	—
2014	Deposits	200 807,00	—	—	—	7 587,00	—	—	—
2013	Deposits	227 642,00	—	—	—	6 286 763,00	—	—	—
2013	Deposits	227 642,00	—	—	—	6 286 763,00	—	—	—
2011	Deposits	424 845,00	—	—	—	5 484 357,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 49 910,00	
2015	UAH 49 910,00	
2014	UAH 23 076,00	
2014	UAH 23 076,00	
2013	UAH —	
2013	UAH 43 957,00	
2011	UAH 5 300,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	3 066,19	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2014	—	
2013	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	27651.0 sq. m (2)	298.1 sq. m (2)	131.8 sq. m (1)	
2018	27651.0 sq. m (2)	298.1 sq. m (2)	131.8 sq. m (1)	
2017	27651.0 sq. m (2)	298.1 sq. m (2)	131.8 sq. m (1)	
2016	27651.0 sq. m (2)	298.1 sq. m (2)	131.8 sq. m (1)	
2015	27651.0 sq. m (2)	298.1 sq. m (2)	131.8 sq. m (1)	
2015	27651.0 sq. m (2)	298.1 sq. m (3)	131.8 sq. m (1)	
2015	27651.0 sq. m (2)	298.1 sq. m (3)	131.8 sq. m (1)	
2014	27651.0 sq. m (2)	298.1 sq. m (3)	131.8 sq. m (2)	
2014	27651.0 sq. m (2)	298.1 sq. m (3)	131.8 sq. m (1)	
2013	27651.0 sq. m (2)	298.1 sq. m (3)	131.8 sq. m (1)	
2013	27651.0 sq. m (2)	298.1 sq. m (3)	131.8 sq. m (1)	
2011	27775.75 sq. m (3)	306.7 sq. m (4)	131.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• LAND ROVER RANGE ROVER 2012	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	• Audi Q7 4124.340 2007	
2014	• Audi Q7 4134.340 2007	
2013	• Audi Q7 4134.340 2007	
2013	• Audi Q7 4134, 340, 508.5 2007	
2011	• Audi Q7 4134 см3, 340 кВт 2007	



CRIMINAL RECORD AND SANCTIONS:

The National Anti-Corruption Bureau investigates criminal proceeding, dated 28.04.16 No 5201600000000123 on the grounds of p.5 of Art.191 of the Criminal Code of Ukraine (Appropriation, embezzlement, or possession of property by abuse of office).

The court rulings claim that in the period from 2014 to the present-day Mayor of Odessa Hennadii Trukhanov, acting on a previous conspiracy with other officials of the Odessa City Council, using their controlled business entities, in particular LLC "Rosdorstroy", LLC "SC" Avtostroy ", LLC" Construction and production company "PIK-STROY" and other enterprises, embezzled the funds of the local budget of the city of Odessa in particularly large amounts. This happened during public procurements of the Department of Capital Construction and Road Administration of the Odessa City Council, held in 2014-2016.

The Department of National Police in Odessa oblast (region) investigates criminal proceeding No 12017160000000252, dated 03.04.2017 on the grounds of p. 2 of Art. 191 of the Criminal code of Ukraine. The officials of LLC "Rostdorstroy" during 2016 carried out theft of budget funds while performing works on infrastructure and road facilities of Odessa and Odessa region.

The customers of these works and the administrators of budget funds are: Municipal Enterprise "Miski dorohy"(City roads), Road Service in the Odessa region, Road Administration of the Odessa City Council, Department of Capital Construction of the Odessa City Council.

The National Anti-Corruption Bureau investigates criminal proceeding, dated 02.11.2016 No 5201600000000411 on the fact embezzlement of the funds of the local budget in particularly large amounts by officials of the Odessa City Council, on the prior conspiracy of a group of persons under Part 5 of Art. 191 of the Criminal Code of Ukraine. 19.10.2016 Odessa City Council adopted a decision on purchase of office buildings as a part of the project "European city administration" from LLC "Development Elit". 12.12.2016 the contract of purchase and sale was concluded. According to this contract LLC "Development Elit" sold a building worth UAH 185 million to Odessa City Council which is much more expensive than its real value.

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



CAREER:

Period	Position
May 25, 2014 —	Odesa City Council , City Mayor of Odesa
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
2005 — till 2012	Odesa City Council , Member of the Council
2004 — till 2007	Secretariat of the Verkhovna Rada of Ukraine , worker
2000 — till 2004	representative office of "Lukoil" company in Ukraine , worker
1993 — till 1996	Security Firm "Captain" , Director/founder
1986 — till 1992	North Caucasian Military District , Military Serviceman
1982 — till 1986	Odessa Higher Artillery Command School , Cadet



DOSSIER:

Italian DIPARTIMENTO DELLA PUBBLICA SICUREZZA - DIRUZIONE CENTRALE DELLA POLIZIA CRIMINALE compiled a report called "Ukrainian organized crime" on the activities of an organized criminal group in Odessa, which dealt with the illegal trade in arms, drugs, money laundering and extortion. The materials of the report state that Hennadii Trukhanov, Andrii Ivancho born on 23.03.1965, Oleksandr Angert born on 24.12.1955, Leonid Minin born on 14.12.1947 (head of the group), Mykola Fomichev born on 13.02.1958, Ihor Malyshev born on 12.04.1972 and other persons are mentioned as members of one criminal group.

According to the documents of legal company фірми Mossack Fonseca ("Panama Papers") Hennadii Trukhanov is the founder or beneficial owner of several offshore companies. Trukhanov's partners in these companies are Yuriy Shumaher, Andrii Ivancho, Yuriy Bugeda, Oleksandr Bugeda, Oleg Dumbrava, who has business interests in Ukraine. Company Fernway Impex Corp and MACON ASSETS LIMITED founded by Trukhanov according to "Panama Papers" are registered in the name of Hennadii Trukhanov as a citizen of Russian Federation who lives in Moscow oblast (region), Serhieiev Posad, Parkovaya str. 5. MP Volodymyr Ariyev published documents which states that Hennadii Trukhanov has Russian citizenship.

While highlighting the activities of Trukhanov in Ukraine, media stating that Odessa companies founded by Andrii Ivachko, Yuriy Shumaher and Oleksandr Zhukov and others are influenced by Trukhanov or by "Rost" group of companies but there is no publicly available information on formal structure of such group and on influence of Hennadii Trukhanov on this group. Companies affiliated with this group - LLC "Rostdorstroy", PE "Kyivshlyakhbud", LLC "BVK "Pik-Story", LLC "SK "Avtostroy" are regularly winning the state tenders on the repair and building of the roads in Odessa and other regions (except PE "Kyivshlyakhbud" which works in Kyiv oblast (region) according to the media.

All mentioned enterprises become regular winners of tenders for the purchase of works and services for repair and construction of roads:

Purchase of the Kyivavtodor Municipal Corporation of roadway replacement of the overpass in the Odessa square of Kyiv in the amount of UAH 90.29 million from PE "Kyivshkyakhbud".

The Department of Roads of Odessa City Council carried out tenders and entered into a contract with LLC "SK Avtostroy" for the roadway replacement of Preobrazhenska str. for UAH 81,01 million

The Department of Roads of Odessa City Council on May 16, 2013, as a result of a tender entered into an agreement with LLC "SK Avtostroy" for the roadway replacement on the square of April 10th in Odessa for UAH 12,26 million.

According to the media Tetiana Koltunova is possible Hennadii Trukhanov's wife. Trukhanov's daughter Kateryna Trukhanova and Tetiana Koltunova mentioned the same address while registering in Prymorskyi district of Odessa, Shklyaruka str. The same address was mentioned by Hennadii Trukhanov in affidavit, which was provided during the registration of European Association of Thailand Boxing.

According to NGO "Automoaidan" Tetyana Koltunova has expensive real estate in Odessa and Odessa oblast (region).

There is no information about Tetiana Koltunova and her assets in the electronic declaration of Hennadii Trukhanov.

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Bank "Vostok" PJSC	26237202	client of the bank
JSC Bank "Pivdenniy"	20953647	Bank customer
PJSC "Marfin Bank"	21650966	Bank customer



DOCUMENTS

Court decisions

- [court-decision-52016000000000411-03.08.2017-UA](#)
- [court-decision-52016000000000123-13.03.2018-UA](#)

Other documents

- [розпорядження про призначення Бриндака О.Б. радником Труханова](#)
- [Меру Одеси і трьом посадовцям Одеської міськради повідомлено про підозру. Ще трьох осіб затримано _ Національне антикорупційне бюро](#)

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