

Victor Yanukovich

Mr. Viktor Yanukovich was born in 1950 in Yenakievo, Donetsk oblast. As a minor he was convicted in 1967 for robbery, and later in 1969 for assault. Then his convictions and court papers miraculously disappeared and his political career successfully took off. Yanukovich served as the Governor of [Donetsk Oblast](#) from 1997 to 2002. Subsequently he was [Prime Minister of Ukraine](#) from 21 November 2002, to 31 December 2004, under President [Leonid Kuchma](#), and he was an unsuccessful candidate in the [2004 presidential election](#), ultimately losing to [Viktor Yushchenko](#). Yanukovich continued to lead his party, the [Party of Regions](#), after the 2004 election, and he served as Prime Minister for a second time from 4 August 2006, to 18 December 2007 under President Yushchenko. On 3 March 2010, Yanukovich transferred the leadership of the party to [Mykola Azarov](#). Yanukovich won most votes in the first round of the [January 2010 presidential election](#), and faced [Yulia Tymoshenko](#) in the second round of the election. Yanukovich won the second round of the election by slight 3% from Yulia Tymoshenko party.



* according to the Income Declaration of the Presidential Candidate Mr. Yanukovich



- As Prime Minister of Ukraine, Mr. Yanukovich, officially lived in a penthouse (384 sq m) in a modern building in Kyiv on 10 Sichnevogo Street, apartment 8. Then he sold that apartment to Mr. Sergey Kluyev (MP from a ruling party, head of the Parliamentary Committee in Banking Regulations, member of the Supervisory Board of the National Bank of Ukraine). The apartment was sold for unusually high price [\\$7 mln USD](#) (the former ex Prime Minister of Ukraine, Mr. Lazarenko, who was convicted in the US for money laundering, bought his sprawling 20-room home with a swimming pool, tennis court and a significant land in the city of Novato, California, US for [\\$6.75 mln USD](#) in 1998). The price for Yanukovich's penthouse was ridiculously high. Though information on this phenomenal real estate deal was publicly available, the Prosecutor General Office did not find it suspicious.
- Since 2003 Mr Yanukovich resided in the former state residence — 343.4 acre estate —

Mezhygirrya. This estate was turned from the state into private property in a chain of murky operations, which were unsuccessfully disputed in court. The President of Ukraine claims that he owes 620 sq m house and owes 4.2 acres land in Mezhygirrya, and the rest of that territory belongs to the Charity Foundation "Vidrozhennya Ukrainy" and Tantalit LLC company, which bought it in 2007. Tantalit LLC is a company, which was founded by a UK-based firm Blythe Europe, Ltd, ran by Mr. Reinhard Proksch. Interestingly, Mr. Sergey Kluev [in July 2009](#) sold his prosperous business Activ Solar also to Mr. Reinhard Proksch, under whose home address is registered P&A Corporate Trust — a current official owner of Activ Solar. By the way, Activ Solar is a successful monopoly in producing solar energy in Ukraine with more than 20 solar energy plants. Since Sergey's brother Andriy Kluyev — a co-owner of Activ Solar — held the office of the Vice Prime Minister of Ukraine, Active Solar indulged state bank interests-free credits, tax exemptions, unprecedently low prices on land leases (3% of the value per year), duty free import of equipment, and the highest in Europe green tariff, what helped Active Solar to become a monopoly in the solar energy sector in Ukraine. Moreover, even the European Union direct budgetary support in 2011 was spent on connecting Activ Solar plants with major electricity system, instead of pre-required by the EC energy-saving work. The EC did not approve such support of Activ Solar on its expense and [halt the direct budget support](#) to Ukraine. In 2008 Tantalit signed a 49-year land lease with the lowest land lease possible, i.e. \$10 USD per 0,25 acre per year and started to develop Mezhygirrya, turning it into a world-class luxury estate. In just three years, two former old state dachas and shabby service premises located in Mezhygirrya's pristine forest were turned into [an estate, which includes](#) one huge super-luxurious 5-store palace, two 3-store guest houses, a golf field, yacht club, helicopter pad and hangars, a racetrack with horses stables, tennis courts, etc. The interior of the Mezhygirrya Palace is [unprecedently posch](#), it includes a several crystal lamps for \$97,000 each, gilded toilet bowls and mahogany wall panels. Neither Tantalit revenue documents nor Blythe Europe's tax reports ever provided a clue to the origin of money invested in development of Mezhygirrya. In 2010 Austrian firm Euro East Beteiligungs GmbH decided to buy property of Charity Foundation "Vidrozhennya Ukrajiny" (honka, sauna and SPA centre) for 1 bln 200 mln UAH (approximately \$150 mln USD). This estimate does not include a golf club, a zoo, horse club, yacht club, landing stage, guest houses, a dormitory, electric stations, administrative building, etc.

3. In September 2013 Mr. Reinhard Proksch suddenly decided to sell Mezhygirrya to Mr. Sergey Kluyev, who became an honorable host of the head of his political party Mr. Yanukovych. Interestingly, Mezhygirrya is surrounded by a 5–6 meter fence, has no public access. It is guarded by state police force BERKUT, and nobody except Mr. Viktor Yanukovych and his family is allowed to enter it. Up to date the only person who benefits from using Mezhygirrya

is Mr. Viktor Yanukovych. He is a beneficial owner of a luxurious estate located in pristine forest on the bank of the Dnipro River.

4. Mr. Viktor Yanukovych is a big fan of hunting and in order to satisfy his passion to hunt, he got himself an exclusive access to more than [74 131.6 acres of Suholuchchya forest](#) located in Dnipro-Teteriv forestry. During Viktor Yuschenko presidency with the support of then Head of Kyiv Oblast Administration Mrs. Vira Yluanchenko, Sucholuchchya forest, which had two state residency – “Ostriv” and “Akaciya” [was privatized](#). At first it was transferred from the Cabinet of Ministers to State Forestry Committee, then 42 acres were bought by Dom Lesnyka LLC, allegedly to develop green tourism in Ukraine. As soon as Dom Lesnyka LLC received all the papers, it put a fence around 74 131.6 acres of the Suholuchchya forest and the special police troops BERKUT (which was used to beaten up peaceful demonstrators on Bloody Saturday, November 30, 2013 in Kyiv) started to guard it. Only people with special permits can get to 74 131.6 acre Sucholuchchya forest. Founders of Dom Lesnyka LLC are Ivan Tokhtamysh and Astute Partners Ltd, with Mr. Reinhard Proksch as Director. Ivan Tokhtamysh is also of the Director of Society of Hunters and Fishermen “Kedr”, which is located in Mezhygiryia estate. This Society was founded by the incumbent minister of energy Mr. Yuriy Boyko. Astute Partners Ltd is related to Euro East Beteiligungs GmbH, which builded yacht and horse clubs in Mezhygiryia. Suholuchchya was leased for 49 years by the decision of the Vyshgorod Local Council for slightly more than \$3,000 USD per year. In 2011 Dom Lesnika LLC and Suholuchchya hunting forest were bought by MAKO Holding, which belongs to Oleksander Yanukovych. Thus President Viktor Yanukovych has an exclusive access to 74 131.6 acre of pristine forest, which he uses for hunting.
5. To satisfy Mr. Viktor Yanukovych passion to be above everybody else, company Centravia LLC leased a helicopter Augusta 139 and a plane Falcona 900 to a state aviacompany “Ukraine” for 7.5 mln UAH (\$937,500 USD) and 8 mln UAH (\$1 mln USD) appropriately, paying with the tax-payers money. As of 2011 [Centravia LLC](#) had two founders, i.e. Mt. Pavlo Kovaliov from Donetsk and Aero Holdings Ltd B.V.I. When Centravia LLC was founded in 2007, its founders were Ukrkyivresurs and Volodymyr Lytovchenko, who also had a minor share in Tantalit LLC.
6. Mr. Yanukovych also writes books and judging from his Income Declaration he is the most successful writer in Ukraine and in Europe. In 2011 and 2012 the Dontesk typography Novyi Mir paid him approximately [\\$4,56 mln USD](#). Though Mr. Yanukovych’s five books were published in different publishing houses such as Folio, Valrus-design, Printing House of Dmitriy Burago and Mandelbaum Verlag (where Mr. Yanukovych actually paid for his publication), all honoraria were paid by the Donetsk base typography, which [does not publish books](#). Besides, Mr. Yanukovych’s book “Opportunity Ukraine” as plagiarism was never sold. This success story

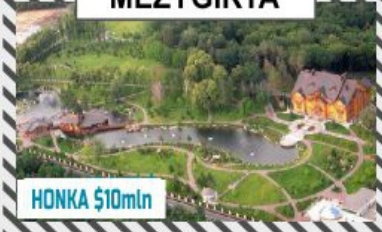
of book-writing reminds more of Meyer Lanski's schemes of money laundering than successful business management.

7. The south coast of Crimea hosts four government villas — «Muholatka» № 9, «Dawn» № 1, № 3, and № 6, which have been capitally repaired at public expense over the last three years. The interiors were upgraded, furnished with gold Italian furniture, English porcelain and other luxuries, such as a heated marble massage table which cost [600,000 hryven](#). Near two of the government villas, helipads were installed. Also in Crimea there are private estates, of which ownership was transferred to Yanukovych, after which LLC Nord 2007 renovated them, and as a result of the finances invested into their improvement, their value was increased, which then gave Yanukovych the [right to buy them for himself](#). However, the above mentioned estates were not enough and Viktor Yanukovych decided to privatize Cape Aya — formerly the resort of Ukravtodor (State Roar Service), the size of which is the same as the Kingdom of Monaco, with beautiful wild beaches, and vast forests, which lies at the foot of the mountain Aya. All together 8.6 acres. In the summer of 2007 the property, including the park, which is situated on said — 8.6 acres was privatized for 6.36 million hryvnya. Officially, the Simferopol based company Arktyr-Krym LLC became the owner. The main founder of the company, according to the tax authorities, at that time was Ukrkyivresurs LLC which contributed almost 7 million hryvnya (less than \$900,000 USD) to the shared capital, which was used to purchase the property. Also Ukrkyivresurs was the founder of Kyiv Universal Service LLC, which serves Mezhyhirya — the local gardeners, janitors, cooks and groomsmen. Also Ukrkyivresurs LLC was the founder of SPS-group LLC. This structure is buying decoration and furniture for the club house in Mezhyhirya, particularly palatial chandeliers and carved mahogany wall panels. Ukrkyivresurs has the same address as Dom Lesnika LLC, which privatized Suholychchya, and was later bought out by Oleksandr Yanukovych. Subsequently, Ukrkyivresurs LLC sold the Cape Aya estate to Nord 2007 LLC, who also privatized the state landmark, a historic villa Tea House in Massandra and privatized the two other historical villas Cameo and Miro Mare in Simeis. Also, in 2008, Yanukovych expanded his ownership on Cape Aya. In accordance with [Sevastopol City Council ruling #4355 on 20.05.08](#), in connection with a voluntary refusal, the right was suspended to frequent use of the state rehabilitation Center for the Liquidators of the Chernobyl Plant, a land area of 10,2 acres, located in the Batiliman tract in the Sevastopol area SCC 33. It was then leased to Nord-2007 LLC for 25 years. Today, Nord 2007 LLC belongs to an unknown Cypriot company Leolita Trading Ltd. But all the construction work is being done under the supervision of Mr. Olexander Yanukovych and no one except the family of the President has access to the Cape Aya estate according to eye-witnesses. On the site of the Cape Aya estate they are now building [an incredibly luxurious](#) palace which is more pompous than Mezhyhir'ya.

ASSETS OF VIKTOR YANUKOVYCH

BENEFICIARY OWNER

MEZYGIRYA



HONKA \$10mln

343.5 acre

Former preservation area on the bank of the Dnipro River. Property of Mr. Sergey Kluyev.

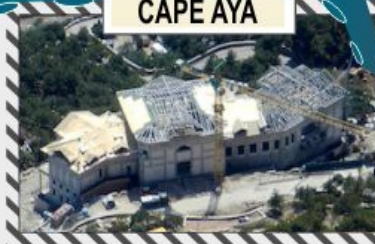
SUCHOLUCHCHYA



74 132 acre

of pristine forest and hunting house. Property of Mr. Oleksandr Yanukovych

CAPE AYA



18.78 acre and PRESERVATION

Cape Aya estate consists of: Former Resort of the State Road Service of the size of Monaco, privatized in 2007 for \$900,000 USD, privatized Chernobyl Liquidators Rehabilitation Centre and a part of the national preservation area the Cape Aya. The palace on the Cape Aya is even more luxurious than in Mezhygirya.

MONEY LAUNDERING

SOLD APARTMENT



\$ 7 mln

Sold to Mr. Sergey Kluyev

PUBLISHED BOOKS



\$ 4.5 mln

Honoraria for published books from "Novyi Mir" Publishing House



PEP WATCH!

All the above would not be possible if Ukraine would have been a part of the EU. Mr. Yanukovych would positively feel more comfortable in the company of Mr. Putin (13 years in power), Mr. Lukashenko (19 years in power) or Mr. Nazarbayev, (19 years) who also often confuse the national wealth with their own.