



Yatseniuk Arsenii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	May 22, 1974
Last position	<u>Political Party "People's Front"</u> , Head of the Political Council

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **38 950 569,50** UAH, that in **10.7579** times exceeds income of **3 620 640,00** UAH declared for the corresponding year
2. the declared expenditures is **13 595 429,00** UAH, that constitutes **375,50%** of overall income of declarant (**3 620 640,00** UAH)

3. overall value of the property and assets **112 727 451,47** UAH exceeds income **3 620 640,00** UAH in **31.1347** times

4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yatseniuk Tereziia Viktorivna	wife	—
Yatseniuk Khrystyna Arsenivna	daughter	—
Yatseniuk Sofiia Arsenivna	daughter	—
Avakova Inna Dmytrivna Pidstepne sontse LLC , Beneficial owner	business relationships були бізнес-партнерами по ТОВ "Астра Фінанс" на яку оформлена цифрова ліцензія телеканалу "Еспресо ТВ"	—Dec. 2017
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	business relationships є (були) пов'язаними з партією "Народний фронт"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Company with additional liability "Chzzvk"	ownership	05425661



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Political Party "People's Front", Head of the Political Council	81 784,84	51 366,71	
2015	Cabinet of Ministers of Ukraine, Prime Minister of Ukraine	81 798,51	47 176,14	
2014	Cabinet of Ministers of Ukraine (except for Ministers of Ministries), Prime Minister of Ukraine	72 502,04	51 665,20	
2013	Cabinet of Ministers of Ukraine (except for Ministers of Ministries), Prime Minister	236 833,78	77 950,02	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	170 231,72	128 085,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2016	Deposits	4 169 032,00	1 051 612,00	—	10 966,00	141 420,00	—	
2016	Cash	300 000,00	475 000,00	—	130 000,00	—	180 000,00	
2016	Other	—	—	—	—	—	—	
2015	Deposits	18 242 940,00	—	—	3 344 633,00	—	—	
2014	Deposits	13 303 281,00	—	—	2 196 282,00	—	—	
2013	Deposits	6 610 504,00	—	—	1 062 670,00	—	—	
2012	Deposits	5 568 563,00	—	—	1 030 710,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 3 788 700,00	
2015	UAH 162 181,00	
2014	UAH 69 985,00	
2013	UAH 71 240,00	
2012	UAH 82 602,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	
2013	0,00	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	3031.0 sq. m (1)	343.5 sq. m (1)	598.35 sq. m (4)	
2015	3031.0 sq. m (1)	343.5 sq. m (1)	342.25 sq. m (3)	
2014	3012.0 sq. m (4)	298.0 sq. m (1)	342.0 sq. m (3)	
2013	3012.0 sq. m (3)	298.0 sq. m (1)	342.0 sq. m (3)	
2012	3012.0 sq. m (1)	298.0 sq. m (1)	342.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Toyota Sequoia 2010• Мерседес S 2010	
2015	<ul style="list-style-type: none">• Mercedes-Benz S-Class 5513 куб. см., 552.6 см, 410 кВт 2010	
2014	<ul style="list-style-type: none">• Mercedes S 5513 куб. см., 410 кВт , 5526 мм 2010	
2013	<ul style="list-style-type: none">• Mercedes-Benz,S 2010	
2012	<ul style="list-style-type: none">• Land Rover Range Rover 4197 куб. см, 291 кВт, 496 см 2006	



CAREER:

Period	Position
Nov. 27, 2014 — till Dec. 2, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th calling
Sept. 10, 2014 —	Political Party "People's Front" , Head of the Political Council
Feb. 27, 2014 — till April 14, 2016	Cabinet of Ministers of Ukraine , Prime Minister of Ukraine
Dec. 12, 2012 — till Feb. 28, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, the Yulia Tymoshenko Block



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Bank Forum"	21574573	client of the bank
"Fortuna-Bank" llc	26254732	client of the bank
JSC "Oschadbank"	00032129	client of the bank



DOCUMENTS

Other documents

- [Аваков про розкол у Батьківщині](#)
- [Заява _Еспресо_ щодо зміни структури власності-Яценюк-Авакова.pdf](#)

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© [Anti-corruption Action Centre, 2015-2019](#)

Design - [DEMCH.CO](#)

Development - [WHITE COLLAR HUNDRED](#)