



Vlasenko Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 7, 1967
Громадянин(-ка)	Ukraine
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared hard cash - USD **624663.4** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **604552.49**, that in **7.8** times exceeds income - USD **77013.94**
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>


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
Vlasenko Polina Serhiivna	daughter	—
 Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships пов'язані через ПОЛІТИЧНА ПАРТІЯ "ВСЕУКРАЇНСЬКЕ ОБ'ЄДНАННЯ "БАТЬКІВЩИНА"	—
	адвокат/клієнт	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Bar Association "Bona Fides"	ownership	20077312
Limited Liability Company Production and Commercial Firm "Continent - Ukraine - Lviv"	ownership	19160516



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	5 659 848,35	241 040,64	
2018	Верховна Рада України, Народний депутат України	45 959,47	—	
2017	Верховна Рада України, Народний депутат України	24 100,27	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	294 850,16	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	77 013,94	—	
2015	Verkhovna Rada, Member of the Parliament of Ukraine, Chairman of the Verkhovna Rada of Ukraine Committee	73 662,72	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	273 154,42	—	

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 8th Ukrainian Verkhovna Rada	5 437,36	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	681 165,00	3 648 745,00	1 059 692,00	—	—	—	—	—
2019	Cash	—	332 000,00	238 400,00	—	—	—	—	—
2019	Other	—	367 500,00	—	—	—	—	—	—
2018	Deposits	23 846,00	—	4,00	—	—	—	—	—
2018	Cash	—	315 000,00	287 850,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 647,00	—	—	—	—	—	—	—
2017	Cash	—	315 000,00	338 420,00	—	—	—	—	—
2017	Other	902 765,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	800 000,00	370 000,00	366 150,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	1 345 000,00	250 000,00	275 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 64 248,00	
2013	UAH 36 387,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	62 399,28	
2015	62 399,28	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1990.0 sq. m (3)	740.6 sq. m (1)	235.0 sq. m (1)	
2018	1990.0 sq. m (3)	740.6 sq. m (1)	235.0 sq. m (1)	
2017	1990.0 sq. m (3)	740.6 sq. m (1)	235.0 sq. m (1)	
2016	1990.0 sq. m (3)	525.6 sq. m (1)	235.0 sq. m (1)	
2015	4490.0 sq. m (4)	525.6 sq. m (1)	235.0 sq. m (1)	
2015	4500.0 sq. m (1)	530.0 sq. m (1)	235.0 sq. m (1)	
2014	4500.0 sq. m (1)	530.0 sq. m (1)	235.0 sq. m (1)	
2013	4500.0 sq. m (1)	530.0 sq. m (1)	235.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Lexus SC 430 2003• Lexus LS 600h 2014	
2018	<ul style="list-style-type: none">• Lexus SC 430 2003• Lexus LS 600h 2014	
2017	<ul style="list-style-type: none">• Lexus SC 430 2003• Lexus LS 600h 2014	
2016	<ul style="list-style-type: none">• Lexus SC 430 2003• Lexus LS 600h 2014	
2015	<ul style="list-style-type: none">• Lexus SC 430 2003• Lexus LS 600h 2014	
2015	<ul style="list-style-type: none">• Lexus SC 430 2003• Lexus LS 600h 2014	
2014	<ul style="list-style-type: none">• Lexus LS 600h 2014• Lexus SC 430 2003	
2013	<ul style="list-style-type: none">• Lexus LS 460 2007• Lexus SC 340 2003• Subaru 2005• BA3 2108 1996	



CAREER:

Period

Position

Aug. 29, 2019 —

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

April 11, 2014 — till Feb. 27, 2015

The High Council of Justice, Member of the High Council of Justice

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 All-Ukrainian Union Batkivshchyna

—

All-Ukrainian Union "Fatherland", заступник Голови, член Політичної ради, Президії Політичної ради



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Ukrbudinvestbank" ltd	26547581	client of the bank
JSC "Oschadbank"	00032129	client of the bank



DOCUMENTS

Other documents

- [party-register-Batkivshchyna-24.08.2018](#)
- [ЯЦЕНЮК_ВЛАСЕНКА ДОПИТУЮТЬ_Українська правда](#)

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