



## Arkusha Oleh Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 5, 1968
Громадянин(-ка)	Ukraine
Last position	<u>Division of the Security Service of Ukraine in Kirovohrad Oblast (Region)</u> , Head of the Department
Date of dismissal	July 11, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44  
Expand


#### risks

1. declared presents of **899 952,00** UAH
2. overall amount of cash owned by declarant and family members is **7 796 448,00** UAH

3. amount of luxury cars - **1**
4. declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Arkusha Olena Valeriivna Elstrade S.R.O , Founder	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	В розпорядженні Голови Служби безпеки України , Віськовослужбовець Служби безпеки України	122 989,26	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	122 900,00	—	2 795,00		—	—	—	
2019	Cash	600 000,00	75 000,00	45 000,00		—	—	—	
2019	Other	408,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.03 sq. m (2)	—	395.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Amarok 2018	



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## CAREER:

Period	Position
Oct. 31, 2015 — till July 11, 2019	<b>Division of the Security Service of Ukraine in Kirovohrad Oblast (Region)</b> , Head of the Department
Sept. 19, 2013 — till Feb. 26, 2014	<b>Department of the State Security Service of Ukraine in Lviv oblast (region)</b> , Deputy Head



## DOSSIER:

Oleh Mykolaiovych ARKUSHA was appointed chief of the Department of the Security Service of Ukraine in Kirovohrad oblast on 31 October 2015. From 19 September 2013 to 26 February 2014 he held the post of deputy chief of the Department of the Security Service of Ukraine in Lviv oblast – chief of the Main Department K. On 23 March 2017 Arkusha was awarded the rank of Major general.

In May 2015, Oleh Arkusha's wife – Olena Arkusha – registered the company Elstrade s.r.o. in city of Žilina in Slovakia. Olena Arkusha contributed 5 thousand EUR to the authorized capital of Elstrade s.r.o..

On 10 September 2015, Elstrade s.r.o.'s company founders were joined by company Aidar Company limited. It is registered on the British Virgin Islands, Australian Ian Taylor is listed as its ultimate beneficiary. Aidar Company limited was founded by law firm Mossak Fonckea, and Kyiv lawyer Viacheslav Uzhytskyi communicated with them on behalf of the client. Aidar Company limited contributed another 620 thousand EUR to the authorized capital of Elstrade s.r.o.

On 27 November 2017, the Elstrade s.r.o. shareholders decided that 90.08% share of Aidar Company limited co-owners would be transferred to Olena Arkusha. Thus making her share an even 100%. On 03 January 2018, Aidar Company limited ceased to be co-founders of Elstrade s.r.o., leaving their share worth 620 thousand

EUR to Olena Arkusha. The agreement between Aidar Company limited and Olena Arkusha on behalf of Aidar Company limited was signed by Oleksandr Aheiev.

In Ukraine, Oleksandr Aheiev is co-founder of Firm Deklarant LLC (State Register of Companies EDRPOU No. 20616973), Zammler Ukraine (State Register of Companies No. EDRPOU 35007717), Law Company MLGroup(State Register of Companies EDRPOU No. 34189188). Along with Oleksandr Aheiev, the very Aidar Company limited is also co-founder of Law Company MLGroup. Also alongside Oleksandr Aheiev, Minister of Justice of Ukraine Pavlo Dmytrovych PETRENKO used to be co-founder of all three companies.

According to the Unified State Register of Property Rights to Immovable Property, Oleh Arkusha owns a 101-square-meter flat in Kyiv at Shumskoho street, of which he got ownership under the sales contract of 10 August 2013, as well as a parking place at the same address.

Oleh Arkusha's wife, Olena Arkusha, owns the following property: a parking lot in Kyiv at Chornohirska Street, purchased in October 2015, 0.0567-hectare plot of land purchased on 4 December 2014 on the territory of Pohrebska village council of Brovary raion in Kyiv oblast, garage space in Kyiv at Druzhby Narodiv Boulevard.

According to the Vehicles Register, Olena Arkusha owns a 2014 MERCEDES-BENZ ML 350, purchased in the same year and a 2015 MERCEDES-BENZ G 350 TD, purchased in 2015.

More information.

more information is available in Ukrainian version of the dossier

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### **BANK ACCOUNTS:**

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

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