



Borysenko Denys Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 29, 1979
Last position	<u>Ukrainian Union of Patriots - UKROP, Political Party</u> , член Політради

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.23
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 502 799,83** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 248 783,48** UAH)
2. declared presents of **426 000,00** UAH

3. overall amount of cash owned by declarant and family members is **2 219 568,02 UAH**
4. cash declared in the very first electronic asset declaration available in the system is **1 278 427,40 UAH**, that in **12.4779** times exceeds income of **102 455,00 UAH** declared for the corresponding year
5. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Borysenko Anastasiia Oleksandrivna	wife	—
Borysenko Hanna Denysivna	daughter	—
Borysenko Alona Denysivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська обласна рада, депутат обласної ради	8 200,34	36 380,29	
2018	Київська обласна рада, депутат обласної ради	8 787,09	5 783,74	
2017	Київська обласна рада, депутат обласної ради	42 694,33	367,09	
2016	Київська обласна рада, депутат обласної ради	2 945,55	822,30	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2019	Deposits	89 574,00	2 075,00	1 164,00		—	—	—
2019	Cash	1 503 000,00	5 500,00	4 300,00	CHF 2 000,00	—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	5 000,00	—	—		52 822,00	—	—
2018	Cash	995 000,00	5 000,00	4 200,00	CHF 2 000,00	110 000,00	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	5 000,00	—	—		50 000,00	—	—
2017	Cash	850 000,00	4 000,00	3 200,00	CHF 2 500,00	—	—	—
2017	Other	—	—	—		—	—	—
2016	Deposits	—	—	—		—	—	—
2016	Cash	750 000,00	3 700,00	2 900,00	CHF 2 100,00	—	—	—
2016	Other	—	—	—		—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41200.0 sq. m (3)	—	143.0 sq. m (2)	
2018	21200.0 sq. m (2)	—	143.0 sq. m (2)	
2017	21200.0 sq. m (2)	—	143.0 sq. m (2)	
2016	20000.0 sq. m (1)	—	73.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VOLVO XC60 2016	
2018	• VOLVO XC60 2016	
2017	• VOLVO XC60 2016	
2016	• HONDA PILOT 2013 • HYUNDAI GRANDEUR 2008	



CAREER:

Period

Position

May 2016 —

**Ukrainian Union of Patriots -
UKROP, Political Party**, член
Політради

Jan. 2016 — till May 2016

**Ukrainian Union of Patriots -
UKROP, Political Party**, Head of
Political Council



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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