



Radkovskyi Oleh Volodymyrovych

Category	Close associate
Date of birth	Aug. 22, 1960
Громадянин(-ка)	Ukraine
Last position	<u>Bereg-Group LLC</u> , Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **19 562 730,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **20 684 730,00** UAH, that in **67.0885** times exceeds income of **308 320,00** UAH declared for the corresponding year

3. overall value of the property and assets **23 809 564,00** UAH exceeds income **347 265,00** UAH in **68.5631** times
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Radkovskyi Armand Olehovych	son	—
Radkovska Luidzhyniia Olehivna	daughter	—
Radkovska Nataliia Albertivna	wife	—
 Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Bereg-Group LLC	Beneficial owner	32256079
Bereg-Group LLC	Co-owner	32256079
Natalka-Market PJSC	Shareholder	30610951
AGROCOM, LLC	Shareholder	31430624



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська обласна рада, депутат	14 655,86	—	
2018	Одеська обласна рада, перший заступник голови Одеської обласної ради	15 359,49	—	
2017	Одеська обласна рада, перший заступник голови Одеської обласної ради	9 113,68	214,14	
2016	Одеська обласна рада, перший заступник голови Одеської обласної ради	5 629,40	379,53	
2015	Одеська обласна рада, перший заступник голови Одеської обласної ради	12 396,66	429,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	14 000 000,00	100 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	14 200 000,00	100 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	14 500 000,00	100 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	14 722 000,00	100 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	15 122 000,00	100 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 512 000,00	
2017	USD 512 000,00	
2016	USD 512 000,00	
2015	USD 512 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	907.0 sq. m (1)	—	606.4 sq. m (3)	
2018	907.0 sq. m (1)	—	606.4 sq. m (3)	
2017	907.0 sq. m (1)	—	606.4 sq. m (3)	
2016	907.0 sq. m (1)	—	606.4 sq. m (3)	
2015	907.0 sq. m (1)	—	606.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• MERCEDES-BENZ GL 550 2007• MERCEDES-BENZ S 500 2006	
2017	<ul style="list-style-type: none">• MERCEDES-BENZ GL 550 2007• MERCEDES-BENZ S 500 2006	
2016	<ul style="list-style-type: none">• MERCEDES-BENZ GL 550 2007• MERCEDES-BENZ S 500 2006	
2015	—	



DOSSIER:

more information is available in Ukrainian version of the dossier

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