



## Konopolskyi Oleh Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	June 18, 1960
Place of birth	Ksaverivka village, Vasylkiv district, Kyiv oblast
Last position	<u>The Central Election Commission of Ukraine</u> , Member of the Central Election Commission
Date of dismissal	Sept. 13, 2019

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

6.89  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **16 491 881,68** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**16 001 283,85** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
3. overall amount of cash owned by declarant and family members is **13 316 142,50** UAH
4. cash declared in the very first electronic asset declaration available in the system is **11 125 460,00** UAH, that in **48.026** times exceeds income of **231 655,00** UAH declared for the corresponding year
5. amount of luxury cars - **1**
6. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
7. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kosenko Valentyna Volodymyrivna	cohabitants	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Emax Ltd	Joint ownership	14292220
Law Agency LLC	Beneficial owner	32658906
Law Agency LLC	Joint ownership	32658906
Urbus LLC	Joint ownership	34715190



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральна виборча комісія України, Заступник Голови Центральної виборчої комісії України	102 366,26	3 223,94	
2019	Центральна виборча комісія України, Заступник Голови Центральної виборчої комісії України	102 366,26	3 223,94	
2018	Центральна виборча комісія України, Заступник Голови Центральної виборчої комісії України	12 758,24	2 634,00	
2017	Центральна виборча комісія України, Член Центральної виборчої комісії України (candidate)	6 656,41	1 583,76	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	724 427,00	42 578,00	—	—	—	—
<b>2019</b>	Cash	800 000,00	225 000,00	—	—	—	—
<b>2019</b>	Other	82 813,00	—	—	—	—	—
<b>2019</b>	Deposits	724 427,00	42 578,00	—	—	—	—
<b>2019</b>	Cash	800 000,00	235 000,00	—	—	—	—
<b>2019</b>	Other	82 813,00	—	—	—	—	—
<b>2018</b>	Deposits	124 462,00	61 944,00	—	71 622,00	12 512,00	—
<b>2018</b>	Cash	—	151 000,00	—	—	51 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	5 685,00	75 280,00	—	66 000,00	5 500,00	—
<b>2017</b>	Cash	—	150 000,00	—	—	50 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	3961.0 sq. m (5)	185.9 sq. m (2)	180.7 sq. m (2)	
2019	3961.0 sq. m (5)	185.9 sq. m (2)	180.7 sq. m (2)	
2018	3957.0 sq. m (5)	—	180.7 sq. m (2)	
2017	2797.0 sq. m (3)	—	180.7 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• 8153 причіп 1997</li><li>• Volkswagen Touareg 2015</li></ul>	
2019	<ul style="list-style-type: none"><li>• 8153 причіп 1997</li><li>• Volkswagen Touareg 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• Причіп 8153 1997</li><li>• Volkswagen Touareg 2015</li></ul>	
2017	<ul style="list-style-type: none"><li>• Причіп 8153 1997</li><li>• Volkswagen Touareg 2015</li></ul>	



## CAREER:

Period	Position
Sept. 20, 2018 — till Sept. 13, 2019	<b>The Central Election Commission of Ukraine</b> , Member of the Central Election Commission



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Prominvestbank"	00039002	client of the bank
PJSC "vtb bank"	14359319	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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