



Fedorenko Volodymyr Illich

Category	Domestic Politically Exposed Person
Last position	<u>Agrarian party of Ukraine</u> , Deputy head of the party, member of the presidium of the political council, member of the political council of the party

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **225754.25** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
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
Babicheva Kateryna Mykhailivna	wife	—
Brenta LLC , Joint ownership		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Brenta LLC	Joint ownership	37814597
Cosmetic hospital Le Clinic LLC	Joint ownership	38812682
Dessange-Odessa LLC	Joint ownership	39012935
Lekol LLC	Joint ownership	37770741
Desmag LLC	Joint ownership	38105777
Desmag LLC	Beneficial owner	38105777
Lekol LLC	Beneficial owner	37770741
Cosmetic hospital Le Clinic LLC	Beneficial owner	38812682
Dessange-Odessa LLC	Beneficial owner	39012935
Brenta LLC	Beneficial owner	37814597



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Житомирська Обласна Державна Адміністрація, Перший заступник Голови Житомирської Обласної Державної Адміністрації	18 189,28	47 524,01	
2019	Житомирська Обласна Державна Адміністрація, Перший заступник Голови Житомирської Обласної Державної Адміністрації	18 189,28	47 524,01	
2018	Верховна Рада України, Народний депутат України (candidate)	34 567,05	7 028,50	
2018	Житомирська Обласна Державна Адміністрація, Перший заступник Голови Житомирської Обласної Державної Адміністрації	34 567,05	7 028,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	55 012,00	—	1,00	—	—	—	—	—
2019	Cash	—	195 000,00	35 000,00	—	—	—	—	—
2019	Other	335 000,00	—	—	—	—	—	—	—
2019	Deposits	55 012,00	—	1,00	—	—	—	—	—
2019	Cash	—	195 000,00	35 000,00	—	—	—	—	—
2019	Other	335 000,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 1 100 000,00	
2018	UAH 1 100 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	147.5 sq. m (2)	
2019	1000.0 sq. m (1)	—	147.5 sq. m (2)	
2018	—	—	31.5 sq. m (1)	
2018	—	—	31.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo S90 2018	
2019	• Volvo S90 2018	
2018	• Volvo S90 2018	
2018	• Volvo S90 2018	



CAREER:

Period	Position
2019 —	Agrarian party of Ukraine, Deputy head of the party, member of the presidium of the political council, member of the political council of the party



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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