



Yakovenko Yevhen Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 6, 1965
Place of birth	Osh, Kyrgyzstan
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

8.82
Expand

risks

1. Declared hard cash - USD **2191270.92** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **2124338.09**, that in **348.1** times exceeds income - USD **6103.33**
3. Monetary assets declared this year - USD **2191908.75** exceed the sum of income and amount of monetary assets of the previous year - USD **2166276.99**
4. The declaration states **3** 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>
5. Declared more than five cars - **6**
6. There is no information on the value of **1** real estate owned by PEP or family members since 2015
7. Declared value of property and cars - **17225986.00** UAH exceed declared income - **1187959.00** UAH in 10 times and more

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
Yakovenko Olha Vasylivna	wife	—
Koshelev Kostiantyn Vasylovych	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	6 103,33	—	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	112,00	—	—	—	—	—	—	—
2019	Cash	2 750 000,00	1 040 000,00	863 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



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	34913.0 sq. m (3)	70.0 sq. m (1)	65.4 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Lexus lx450 2017• Chevrolet niva 212300l 2005• Lexus ls500h 2018• Audi a4 2013• Mercedes-Benz s430 2003	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



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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