



Kopanchuk Olena Yevhenivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 1, 1978
Place of birth	Lviv
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **91778.29** exceeds USD 50000
2. 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
Kopanchuk Volodymyr Oleksandrovych Farm household Bedrykivetski sady , Beneficial owner	husband	—
Kopanchuk Mirra Volodymyrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Mining and Quarrying Company Podillya quarries LLC	відчуження корпоративних прав	40438676
Ecosontse-1 LLC	відчуження корпоративних прав	41897965
PE Proskurivenergo	відчуження корпоративних прав	39029341
Zelenyi eco-svit LLC	відчуження корпоративних прав	38906749
Hydrosvit LLC	відчуження корпоративних прав	39378771
Iguasu LLC	відчужені корпоративні права	38223688
Obzor LLC	відчуження корпоративних прав	32596709
Energy Company Petrivka-Romenska LLC	відчуження корпоративних прав	42421774
EK Rashivka-Psel	відчуження корпоративних прав	42421769
Law firm Kopanchuk and partners	відчежено корпоративні права	42151232
Energy company Knyshivka-Gora LLC	відчуження корпоративних прав	42421894
Slavhydro LLC	відчуження корпоративних прав	39155593
Obzor LLC	Beneficial owner	32596709

Name	Type of connection	Code
Energy Company Petrivka-Romenska LLC	Beneficial owner	42421774
Iguasu LLC	Beneficial owner	38223688
Hydrosvit LLC	Beneficial owner	39378771
Energy Company Petrivka-Romenska LLC	ownership	42421774
EK Rashivka-Psel	ownership	42421769
Energy company Knyshivka-Gora LLC	ownership	42421894
Hydrosvit LLC	ownership	39378771
Obzor LLC	ownership	32596709
Law firm Kopanchuk and partners	ownership	42151232
PE Proskurivenergo	ownership	39029341
Farm household Bedrykivetski sady	ownership	42701072
Zelenyi eco-svit LLC	ownership	38906749
Mining and Quarrying Company Podillya quarries LLC	Beneficial owner	40438676

Name	Type of connection	Code
Energy company Knyshivka-Gora LLC	Beneficial owner	42421894
Zelenyi eco-svit LLC	Beneficial owner	38906749
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Ecosontse-1 LLC	ownership	41897965



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Депутат Верховної Ради України	43 218,77	62 165,22	
2019	Верховна Рада України, Депутат Верховної Ради України	43 193,49	62 165,22	
2018	Верховна Рада України, Депутат Верховної Ради України (candidate)	116 861,49	78 333,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	143 417,00	—	—	—	—	—
2019	Cash	2 700 000,00	—	—	—	—	—
2019	Other	788 700,00	—	—	300 000,00	—	—
2019	Deposits	143 417,00	—	—	—	—	—
2019	Cash	2 700 000,00	—	—	—	—	—
2019	Other	788 700,00	—	—	300 000,00	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	2 400 000,00	—	—	1 200 000,00	—	—
2018	Other	648 700,00	—	—	300 000,00	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	36 072,84	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	267201.0 sq. m (17)	0.0 sq. m (1)	317.0 sq. m (4)	
2019	267201.0 sq. m (17)	0.0 sq. m (1)	317.0 sq. m (4)	
2018	187201.0 sq. m (13)	—	360.3 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Пежо Партнер 2006• Тойота Прадо 2007• Porsche macan 2017	
2019	<ul style="list-style-type: none">• Пежо Партнер 2006• Тойота Прадо 2007• Porsche macan 2017	
2018	<ul style="list-style-type: none">• Пежо Партнер 2006• Тойота Прадо 2007• мерседес Е 220 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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