



Arseniuk Oleh Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 21, 1986
Place of birth	Cherkasy
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Arseniuk Olha Volodymyrivna	wife	—
Arseniuk Mykhailo Olehovich	son	—



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, Голова підкомітету з питань соціального захисту громадян, які постраждали внаслідок Чорнобильської катастрофи Комітету Верховної Ради України з питань соціальної політики та захисту прав ветеранів	12 213,91	—	
2018	ТОВ "БЕРЕГ - 2007", комерційний директор (candidate)	1 651,56	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	14 240,00	—	—		—	—	—	
2019	Cash	600 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	600 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	259.4 sq. m (3)	
2018	—	—	157.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN TOUAREG 2013	
2018	• VOLKSWAGEN TOUAREG 2013	



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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