



Seminskyi Oleh Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 20, 1973
Place of birth	Bila Tserkva, Kyiv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **437647.15** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **325736.9**, that in **24.6** times exceeds income - USD **13240.82**
3. There is no information on the value of **3** vehicles owned or used by PEP or family members since 2015 or later

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
Seminskyi Roman Olehovich	son	—
Seminska Anna Olehivna	daughter	—
Bushai Tetiana Oleksiivna Subinera Trading Ltd , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 NEOLENA ENTERPRISES LTD	Beneficial owner	HE346889
 Sandlord Holding LTD	Beneficial owner	HE369589
 REDBAY INTERNATIONAL LTD	Third party property rights, but there are signs in accordance with Part 3 Article 46 of the Law of Ukraine "On Prevention of Corruption"	146304
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 Estate Business AG	Beneficial owner	CHE-222.282.316
 Herose Enterprises LTD	Beneficial owner	HE370311
 REDBAY INTERNATIONAL LTD	Beneficial owner	146304
 Triumph Group Ltd	Beneficial owner	113053
 Dualnet Connections Limited	Beneficial owner	159333
Krasnotrade LLC	Beneficial owner	40003850
Stuart Float Glass LLC	Beneficial owner	41332165
Sand Industry LLC	Beneficial owner	41332102

Name	Type of connection	Code
Investment company Autocenter-Service LLC	Beneficial owner	36866720
BDR-Consult LLC	Beneficial owner	37974891
Automobile company Siver-Auto LLC	Beneficial owner	36931417
Firm Zeus LLC	Beneficial owner	22830133
Kolos-Agrotehnoservice LLC	Beneficial owner	24252930
Dilase LLC	Beneficial owner	31926140
Security company Ukrspetsbezpeka LLC	Beneficial owner	37826846
Dilase Plus LLC	Beneficial owner	37726100
Automobile company Autotrade-Service LLC	Beneficial owner	34481632



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	17 326,13	110 801,85	
2019	Верховна Рада України, Народний депутат України	17 326,13	110 801,85	
2018	Верховна Рада України, Народний депутат України (candidate)	4 883,83	8 356,99	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	311 200,00	—	1 000 000,00	—	—	—	—	—
2019	Cash	550 000,00	200 000,00	100 000,00	—	70 000,00	50 000,00	—	—
2019	Other	103 948 061,00	—	—	—	—	—	—	—
2019	Deposits	311 200,00	—	1 000 000,00	—	—	—	—	—
2019	Cash	550 000,00	200 000,00	100 000,00	—	70 000,00	50 000,00	—	—
2019	Other	103 940 483,00	—	19 795,00	—	—	—	—	—
2018	Deposits	6 710,00	—	—	276 731,00	—	—	—	—
2018	Cash	300 000,00	200 000,00	100 000,00	—	—	—	—	—
2018	Other	101 299 798,00	—	—	2 513 685,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 1 560,00 USD 100 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (2)	1036.5 sq. m (1)	400.7 sq. m (4)	
2019	2000.0 sq. m (2)	1036.5 sq. m (1)	400.7 sq. m (4)	
2018	1000.0 sq. m (1)	1036.5 sq. m (1)	400.7 sq. m (4)	



VEHICLES:

Year

Declarant

Family

2019

- Bombardier RXT 2006
- ПГМФ Причіп для перевозки човна 2006
- Одисей ПР-Лафет-В 2010
- Can-Am Outlander 800R Max ХТ-Р 2009
- Одисей ПР-Фургон-В 2010
- Toyota Camry 2008
- Volkswagen Caravelle 2014

2019

- Bombardier RXT 2006
- ПГМФ Причіп для перевозки човна 2006
- Одисей ПР-Лафет-В 2010
- Can-Am Outlander 800R Max ХТ-Р 2009
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 - Одисей ПР-Лафет-В 2010
 - Can-Am Outlander 800R Max ХТ-Р 2009
 - Одисей ПР-Фургон-В 2010
 - Toyota Camry 2008
 - Volkswagen Caravelle 2014
-



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
JSC Ukreximbank	00032112	client of the bank
Joint Stock Bank "Ukrasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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