



## Kultenko Artem Valeriiovich

Category	Domestic Politically Exposed Person
Date of birth	Jan. 8, 1984
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

5.10  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **1083476.87**, that in **73.7** times exceeds income - USD **14706.17**
2. Declared hard cash - USD **950327.58** exceeds USD 50000

3. The declaration states **2** 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>
4. There is no information on the value of **1** 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
Kultenko Larysa Volodymyrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Curtis Group LLC	Beneficial owner	39598896
Budmashstroy LLC	Beneficial owner	31958811
Curtis Group LLC	ownership	39598896
Budmashstroy LLC	ownership	31958811



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	34 420,90	—	
<b>2018</b>	Верховна Рада України, Народний депутат України (candidate)	14 706,17	—	
<b>2018</b>	Верховна Рада України, Заступник Голови Комітету з питань Регламенту, депутатської етики та організації роботи Верховної Ради України (candidate)	14 706,17	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	107 487,00	—	—	—	—	—
2019	Cash	628 800,00	700 000,00	—	480 000,00	330 500,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	850 000,00	705 000,00	—	480 000,00	330 500,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	850 000,00	705 000,00	—	480 000,00	330 500,00	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 757 101,00	
2018	UAH 757 101,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	235.2 sq. m (3)	
2018	—	—	235.2 sq. m (3)	
2018	—	—	235.2 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• TOYOTA SEQUOIA 2010</li><li>• VOLVO S80 2010</li><li>• VOLVO XC90 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• VOLVO S80 2010</li><li>• LEXUS 470 2003</li></ul>	
2018	<ul style="list-style-type: none"><li>• VOLVO S80 2010</li><li>• LEXUS 470 2003</li></ul>	



## 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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