



Isaenko Dmytro Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 30, 1967
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **7709385.7** exceeds USD 50000
2. There is no information on the value of **4** 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
Isaienko Natalia Mykolaivna	wife	—
 Vavrysh Andrii Valentynovych ТОВ "СІСТЕМ МЕНЕДЖМЕНТ СОЛЮШНС" , Beneficial owner	business relationships Партнери по будівельному бізнесу	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Closed Non-Diversified Venture Corporate Investment Fund Knyagynya Yaroslavna JSC	Beneficial owner	40468695
 Spetsbudinvest-17 LLC	Підконтрольна	33157360
 Spetsmehbud 21 LLC	Підконтрольна	34424723
 Odesainvestbud LLC	Підконтрольна	39048207



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	1 347 139,73	25 189,86	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	673 034,00	1 754,00	27 049,00	—	—	—	—	—
2019	Cash	17 000 000,00	5 000 000,00	—	—	—	—	—	—
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	13587.0 sq. m (14)	902.0 sq. m (1)	91.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	



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 "Oschadbank"	00032129	client of the bank
JS "kib"	21580639	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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