



Koliesnikov Dmytro Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	March 27, 1972
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 928 320,50 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **6 222 121,10** UAH, that in **13.6747** times exceeds income of **455 009,00** UAH declared for the corresponding year
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**; and/or declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koliesnikova Anastasiia Dmytrivna	daughter	—
Kolesnikova Nadiia Ivanivna "Through Time" Ilc , Beneficial owner	wife	—



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	75 659,26	—	
2018	Верховна Рада України, народний депутат України	41 474,78	37 517,41	
2017	Верховна Рада України, народний депутат України	25 859,25	83 940,07	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	27 848,73	31 526,59	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 105,94	4 822,22	
2015	Верховна Рада, народний депутат України	3 770,16	4 822,22	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 501,97	2 573,44	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	20 348,08	2 783,50	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	421 965,00	721,00	—	—	—	—
2019	Cash	200 000,00	85 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	52 089,00	862,00	—	90,00	54 718,00	—
2018	Cash	250 000,00	75 000,00	—	—	110 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	73 411,00	952,00	—	140,00	54 179,00	—
2017	Cash	300 000,00	81 000,00	—	—	104 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	84 420,00	365,00	—	190,00	55 888,00	—
2016	Cash	300 000,00	77 000,00	—	—	45 000,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	59 303,00	765,00	—	495,00	54 352,00	—
2015	Cash	270 000,00	77 000,00	—	—	30 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	113 221,00	—	—	1 304 985,00	—	—
2014	Deposits	88 582,00	—	—	761 034,00	—	—
2013	Deposits	71 170,00	—	—	363 038,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 32 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	100,47	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	69.0 sq. m (1)	
2018	—	—	320.6 sq. m (4)	
2017	—	—	320.6 sq. m (4)	
2016	—	—	320.6 sq. m (4)	
2015	—	—	320.6 sq. m (4)	
2015	—	—	297.6 sq. m (3)	
2014	—	—	297.6 sq. m (3)	
2013	—	—	297.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Honda Gold Wing GL-1800 2007 • Honda Valkyrie 2004 	
2018	<ul style="list-style-type: none"> • Honda Gold Wing GL-1800 2007 • Honda Valkyrie 2004 	
2017	<ul style="list-style-type: none"> • Honda Gold Wing GL-1800 2007 • Honda Valkyrie 2004 	
2016	<ul style="list-style-type: none"> • Honda Gold Wing GL-1800 2007 • Honda Valkyrie 2004 	
2015	<ul style="list-style-type: none"> • Honda Gold Wing GL-1800 2007 • Yamaha Drag Star 2004 	
2015	<ul style="list-style-type: none"> • Yamaha Drag Star 1058 куб. см., 45 кВт 2004 • Honda GL 1800 1832 куб. см. 2007 	
2014	—	

Year

Declarant

Family

2013

- Мотоцикл Yamaha Drag Star
1058 куб.см, 45,0 кВт 2004
- Мотоцикл Honda GL1800
1832 куб.см 2007



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 24, 2012 — till March 2, 2014

**Dnipropetrovsk Regional State
Administration**, Head of
Dnipropetrovsk Regional State
Administration

—

**State Agency of Ukraine of
Division of State Corporate
Rights and Property**, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Yunex Bank"	20023569	client of the bank
JSC "Oschadbank"	00032129	Bank customer
PJSC "PUMB"	14282829	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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