



## Yushchenko Oleh Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	April 23, 1984
Last position	<u>Ministry of Infrastructure of Ukraine</u> , Deputy Minister
Date of dismissal	Oct. 28, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

7.70  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. declared cryptocurrency with a nominal value of **600 000,00** UAH as of moment of submission of the declaration

3. overall amount of cash owned by declarant and family members is **160 882 897,00** UAH
4. cash declared in the very first electronic asset declaration available in the system is **166 881 900,00** UAH, that in **178.8155** times exceeds income of **933 263,00** UAH declared for the corresponding year
5. overall value of the property and assets **173 134 953,00** UAH exceeds income **8 078 302,00** UAH in **21.4321** times
6. declared amount of vehicles owned since 2015 **4**; out of them **1** without indicated value
7. amount of luxury cars - **3**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yushchenko Viktoriia Serhiivna N.A.S.A. LLC , ownership	wife	—
Yushchenko Daria Olehivna	daughter	—
Yushchenko Dominika Olehivna	daughter	—
Yushchenko Danylo Olehovich	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Ukrlogo-2007	Beneficial owner	35074364
Firm Interallianceplus LLC	ownership	37848425
PE Tvining	ownership	35125963
Sports and Hunting Club Grand Prix Malyn LLC	ownership	36105623
Club TV LLC	ownership	38825543
PE Irvis Bright	ownership	36215429
Global Estate LLC	ownership	37142823
PE Ucams	Beneficial owner	34948654
PE Ukrlogo-2007	ownership	35074364
PE Megaprombud 8	ownership	35074411
PE Corn Wok	ownership	35126036
Developtransbud LLC	Beneficial owner	38636212



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство Інфраструктури України, Заступник міністра	340 934,10	—	
2018	Міністерство Інфраструктури України, Заступник міністра (candidate)	33 665,45	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	2 890 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	100 000,00	—	—	—	—	—
2018	Cash	—	3 000 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 4 797 000,00	



**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	0.13 sq. m (1)	442.0 sq. m (1)	317.0 sq. m (1)	
2018	0.13 sq. m (1)	442.0 sq. m (1)	455.0 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Porsche Cayenne 2011</li><li>• Lexus LX 570 2012</li><li>• Bombardier Speedster 200 2006</li><li>• Audi S8 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• Audi S8 2016</li><li>• Lexus LX 570 2012</li><li>• Mercedes s-class 2015</li><li>• Mercedes G 63 2014</li><li>• Porsche Cayenne 2011</li><li>• Mercedes s-class 2014</li></ul>	



## CAREER:

Period	Position
Nov. 15, 2019 — till Oct. 28, 2020	<b>Ministry of Infrastructure of Ukraine</b> , Deputy Minister

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