



## Parakuda Oleh Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 14, 1981
Place of birth	Lviv
Last position	<u>JSC "Oschadbank"</u> , Member of the Supervisory Board
Date of dismissal	June 14, 2019

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

4.26  
Expand

#### risks


1. in the current year, monetary assets of declarant and family members are **82 338 288,18** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**56 185 886,39** UAH)

2. declared presents of **22 656 844,00** UAH
3. in the current declaration, overall value of declared movable property, real estate and cash is **23 932 285,00** UAH, that is in **11.1195** times exceeds the declared amount in previous declaration (**2 152 280,00** UAH)
4. amount of luxury cars - **1**



## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Parakuda Iryna Viktorivna Kerka LLC , Beneficial owner	wife	—
Parakuda Danylo Olehovich	son	—
Parakuda Iryna Vasylivna "Ex Jeure Lex" llc , Ex-founder	sibling	—
Parakuda Lev Olehovich	son	—
 Martynenko Mykola Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	personal relationships	—
Voitsekhovska Svitlana Mykhailivna Political party "Front of Changes" , Leader of party	business relationships	—
Pyshnyi Andrii Hryhorovich JSC "Oschadbank" , Head	business relationships	—
Hrytsenko Oleksandr Viktorovich JSC Ukreximbank , Head	business relationships	—

Name	Type of connection	Period
Hreba Roman Volodymyrovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—
Batiushyna Kateryna Ihorivna "Ex Jeure Lex" Ilc , Founder, beneficiary	business relationships	—



# CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
South Asset Management LLC	ownership	42975698
Solis Vector LLC	ownership	42833970
Straytorg LLC	ownership	39250768
Law firm SLS Group	ownership	40282386
Western Energy Group LLC	Beneficial owner	42239112
Straytorg LLC	Beneficial owner	39250768
South Asset Management LLC	Beneficial owner	42975698
Closed Non-Diversified Venture Corporate Investment Fund Viminal JSC	Beneficial owner	42698259
Law firm SLS Group	Beneficial owner	40282386
Solis Vector LLC	Beneficial owner	42833970
Eco Energy Stream LLC	ownership	42645102
ADI LLC	ownership	31751058
Podilskyi Monolit LLC	Beneficial owner	38055412

Name	Type of connection	Code
ADI LLC	Beneficial owner	31751058
Eco Energy Stream LLC	Beneficial owner	42645102
Podilskyi Monolit LLC	ownership	38055412

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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ Державний експортно-імпортний банк України та ПАТ Державний ощадний банк України, Член наглядової ради державного банку, що виконує свої функції без отримання будь-якої матеріальної винагороди	571 811,30	1 767 360,21	
2019	ПАТ Державний експортно-імпортний банк України та ПАТ Державний ощадний банк України, Член наглядової ради державного банку, що виконує свої функції без отримання будь-якої матеріальної винагороди	629 841,36	1 833 271,01	
2018	ПАТ "Державний експортно-імпортний банк України" та ПАТ "Державний ощадний банк України", Член наглядової ради державного банку, що виконує свої функції без отримання будь-якої матеріальної винагороди	123 635,07	252 669,02	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	ПАТ "Державний експортно-імпортний банк України" та ПАТ "Державний ощадний банк України", Член наглядової ради державного банку, що виконує свої функції без отримання будь-якої матеріальної винагороди	137 296,22	294 446,55	
<b>2016</b>	Secretariat of the Cabinet of Ministers of Ukraine, First Deputy Minister of the Cabinet of Ministers of Ukraine	97 663,00	118 752,54	
<b>2014</b>	Cabinet of Ministers of Ukraine (except for Ministers of Ministries), First Deputy Minister of the Cabinet of Ministers of Ukraine	538 654,43	421 054,12	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 881 694,00	873 035,00	439 176,00	GBP 5,00	—	—	—	
<b>2019</b>	Cash	150 000,00	—	—		—	—	—	
<b>2019</b>	Other	—	40 000,00	—		—	—	—	
<b>2019</b>	Deposits	1 881 694,00	873 035,00	439 176,00	GBP 5,00	—	—	—	
<b>2019</b>	Cash	150 000,00	—	—		—	—	—	
<b>2019</b>	Other	—	40 000,00	—		—	—	—	
<b>2018</b>	Deposits	1 425 615,00	67 045,00	16 231,00	GBP 5,00	193 879,00	221 180,00	400 396,00	
<b>2018</b>	Cash	100 000,00	—	—		—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	52 145,00	61 127,00	2 279,00	GBP 5,00	609 424,00	466 041,00	15 964,00	
<b>2017</b>	Cash	90 000,00	—	—		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	308	105	28	GBP	48	339	21	
		755,00	815,00	038,00	5,00	622,00	486,00	494,00	
2016	Cash	50	—	—		—	—	—	
		000,00							
2016	Other	—	—	—		—	—	—	
2014	Deposits	5 518	—	—		17	—	—	
		994,60				976			
						153,84			



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 4 057 428,00	
2017	UAH 2 607 218,00	
2016	UAH —	
2014	UAH —	



## **GIFTS, PRIZES, WINNINGS:**

<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2014</b>	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	810.0 sq. m (5)	
2019	—	—	810.0 sq. m (5)	
2018	—	—	332.2 sq. m (3)	
2017	—	—	332.2 sq. m (3)	
2016	—	—	332.2 sq. m (3)	
2014	1500.0 sq. m (4)	—	244.9 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Toyota Camry 2016	
2017	• Toyota Camry 2016	
2016	• Toyota Camry 2016	
2014	• Land Rover 4999 куб. см. 2011	



## CAREER:

Period	Position
March 12, 2014 — till April 20, 2016	<b>Cabinet of Ministers of Ukraine,</b> First Deputy Minister of the Cabinet of Ministers of Ukraine
Jan. 1, 2014 — till June 14, 2019	<b>JSC "Oschadbank",</b> Member of the Supervisory Board
Jan. 1, 2014 — till June 14, 2019	<b>JSC Ukreximbank,</b> Member of the Supervisory Board



## DOSSIER:

In comparing A. Parakuda declarations for 2013 and 2014, we can conclude an unjustified increase in the revenue of an elected official. In his 2014 financial declaration, O. Parakuda indicated that he made 6.3 million as a result of alienation of securities and corporate rights. However, in his 2013 declaration there was nothing declared about any securities or corporate rights so how could the 6.3 million come from securities and corporate rights. So we are talking about illegal enrichment in the sum of 6.3 million UAH. The latest declaration also states that the official's wife - notary Irina Parakuda - throughout 2014, was able to increase the bank accounts sums of 5 million to nearly 18 million. As you know, notaries are prohibited to do business, so the question is where did the nearly 13 million UAH in the accounts Parakuda's wife originate? SIGNED documents in the case "Demands to punish the official/millionaire Parakuda for illegal enrichment".

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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