



Artiushenko Ihor Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 21, 1984
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

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **639 713,95** UAH, that in **6.6334** times exceeds income of **96 438,00** UAH declared for the corresponding year

2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Artiushenko Daria Petrivna	wife	—
Artiushenko Solomiia Ihorivna	daughter	—
Artiushenko Mariia Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	тимчасово безробітний, тимчасово безробітний	14 767,11	2 233,42	
2018	Верховна Рада України, Народний депутат України	16 377,93	6 121,20	
2017	Верховна Рада України, Народний депутат України	8 772,27	2 694,03	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	18 309,55	379,53	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 351,22	660,56	
2015	Верховна Рада, народний депутат України viii скликання	3 351,22	660,56	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	513,11	1 358,60	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	8 444,53	4 820,34	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	40 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	10 000,00	6 000,00	—	9 000,00	4 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	2 995,00	—	—	8 860,00	—	—
2017	Cash	—	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	16 541,00	—	—	—	—	—
2016	Cash	70 000,00	11 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	18 563,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	11 500,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	40 000,00	—	—	—	—	—
2013	Deposits	30 000,00	—	—	—	—	—



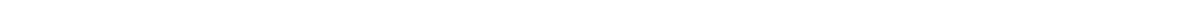
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 527,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	12 871,49	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19429.0 sq. m (1)	—	184.3 sq. m (2)	
2018	19429.0 sq. m (1)	—	79.8 sq. m (1)	
2017	19429.0 sq. m (1)	—	68.0 sq. m (1)	
2016	19429.0 sq. m (1)	—	32.43 sq. m (1)	
2015	—	—	64.86 sq. m (2)	
2015	—	—	—	
2014	—	—	—	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• BA3 21102 2002	
2015	• BA3 21102 2002	
2015	—	
2014	—	
2013	—	



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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "OTP Bank"	21685166	Bank customer

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