



## Denysenko Vadym Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	April 7, 1974
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

3.28  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **16 518 642,58** UAH
2. cash declared in the very first electronic asset declaration available in the system is **13 129 967,30** UAH, that in **12.7344** times

exceeds income of **1 031 061,00** UAH declared for the corresponding year

3. amount of luxury cars - **2**




## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koliesnikova Maryna Borysivna AMI, LLC , Beneficial owner	wife	2017—
Holienberova Rozeliia Niiazivna	wife	—2014
Denysenko Andrii Vadymovych	son	—
Denysenko Zakhar Vadymovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 D.O.O. Marinas MNE	ownership	50901116
Limited Liability Company "Mova-4"	ownership	34306828
"Novyny TV" llc	ownership	38890410



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна рада України, Народний депутат України 8-го скликання	122 902,83	28 150,66	
<b>2018</b>	Верховна рада України, Народний депутат України	41 002,12	19 917,37	
<b>2017</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	90 482,68	8 882,29	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	21 387,75	—	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	42 891,64	—	
<b>2015</b>	Verkhovna Rada, Member of Parliament of Ukraine	39 540,41	—	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	6 138,21	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	25 049,65	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	227 168,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	220 000,00	116 600,00	146 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	4 524,00	—	—	56 848,00	—	—	—	—
<b>2018</b>	Cash	—	93 000,00	53 000,00	—	37 000,00	67 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	80 845,00	—	—	35 695,00	—	—	—	—
<b>2017</b>	Cash	1 775 000,00	30 000,00	53 000,00	—	37 000,00	109 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	14 569,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	37 000,00	53 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	12 305,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	172 000,00	53 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	82341.0 sq. m (6)	35.5 sq. m (1)	94.8 sq. m (2)	
2018	82944.0 sq. m (7)	35.5 sq. m (1)	94.8 sq. m (2)	
2017	84664.0 sq. m (7)	35.5 sq. m (1)	94.8 sq. m (2)	
2016	84664.0 sq. m (7)	35.5 sq. m (1)	81.7 sq. m (1)	
2015	82536.0 sq. m (6)	35.5 sq. m (1)	81.7 sq. m (1)	
2015	3203.0 sq. m (2)	—	81.7 sq. m (1)	
2014	—	—	80.3 sq. m (1)	
2013	—	—	202.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BMW X5 2015</li><li>• Acura MDX 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• BMW X5 2015</li></ul>	
2017	<ul style="list-style-type: none"><li>• BMW X5 2015</li></ul>	
2016	<ul style="list-style-type: none"><li>• BMW X5 2015</li></ul>	
2015	—	
2015	—	
2014	<ul style="list-style-type: none"><li>• Mazda CX-5 1998 куб.см, 150 к.с. 2012</li></ul>	
2013	<ul style="list-style-type: none"><li>• Mazda CX 5 1998 см3, 110,32 кВт 2012</li></ul>	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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