



## Denisova Liudmyla Leontiivna

Category	Domestic Politically Exposed Person
Date of birth	July 6, 1960
Last position	<u>Parliament Commissioner for Human Rights</u> , Commissioner of Ukrainian Parliament for Human Rights

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **61883.38** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**



Name	Type of connection	Period
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## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Limited Liability Company "Machinebuilding Plant "Autolyvmash"	Joint ownership	30858384
"Gumatex ltd" llc	Joint ownership	36403679
LLC Astoriya City	Joint ownership	34699897
ok "batiliman"	Joint ownership	33374517
"Trade House "Krymzalizobeton" llc	Joint ownership	37860143
"Sevastopolmarineservice" llc	Joint ownership	32945384
"Triora" llc	Joint ownership	33064803
 GUMATEX BALTIJA	Joint ownership	41503032051
 GUMATEX BALTIJA	Beneficial owner	41503032051
"Triora" llc	Beneficial owner	33064803
"Sevastopolmarineservice" llc	Beneficial owner	32945384
ok "batiliman"	Beneficial owner	33374517
"Trade House "Krymzalizobeton" llc	Beneficial owner	37860143

Name	Type of connection	Code
"Gumatex ltd" llc	Beneficial owner	36403679



**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	Секретаріат Уповноваженого Верховної Ради України з прав людини, Уповноважений Верховної Ради України з прав людини	358 463,02	—	
2019	Секретаріат Уповноваженого Верховної Ради України з прав людини, Уповноважений Верховної Ради України з прав людини	33 494,66	—	
2018	Секретаріат Уповноваженого Верховної Ради України з прав людини, Уповноважений Верховної Ради України з прав людини	297 094,67	—	
2017	Верховна Рада України, Народний депутат України	8 610,24	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	447 246,24	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	998 343,59	—	
2015	Verkhovna Rada, Member of Parliament of Ukraine	3 283,12	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Cabinet of Ministers of Ukraine , Minister of Social Policy of Ukraine	21 658,00	—	
<b>2013</b>	Cabinet of Ministers of Ukraine , Minister of Social Policy of Ukraine	59 453,98	—	
<b>2012</b>	Cabinet of Ministers of Ukraine , Minister of Social Policy of Ukraine	85 762,50	—	
<b>2011</b>	Cabinet of Ministers of Ukraine , Minister of Social Policy of Ukraine	354 240,84	—	





## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	124 087,00	345,00	147,00		—	—	—	
2019	Cash	582 364,00	45 000,00	—		—	—	—	
2019	Other	144 913,00	—	—		—	—	—	
2019	Deposits	124 087,00	345,00	147,00		—	—	—	
2019	Cash	582 364,00	45 000,00	—		—	—	—	
2019	Other	144 913,00	—	—		—	—	—	
2018	Deposits	61 961,00	—	1 336,00		—	—	—	
2018	Cash	653 812,00	45 000,00	—		—	—	—	
2018	Other	144 913,00	—	—		—	—	—	
2017	Deposits	100 696,00	—	679,00		—	—	—	
2017	Cash	1 953 166,00	53 000,00	—		—	—	—	
2017	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	110 307,00	—	—	—	—	—	—	—
2016	Cash	7 771 375,00	57 500,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	207 414,00	—	—	—	—	—	—	—
2015	Cash	1 500 000,00	62 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	207 414,00	—	—	—	—	—	—	—
2014	Deposits	43 670,00	—	—	—	—	—	—	—
2013	Deposits	15 312,00	—	—	—	—	—	—	—
2012	Deposits	16 075,00	—	—	—	—	—	—	—
2011	Deposits	1 120 010,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 48 572 257,00	
2017	UAH 41 419 577,00	
2016	UAH 41 422 351,00	
2015	UAH 24 085 802,00	
2015	UAH 166 000,00	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	

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## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	519.0 sq. m (3)	
2019	—	—	519.0 sq. m (3)	
2018	—	—	322.2 sq. m (2)	
2017	—	—	322.2 sq. m (2)	
2016	—	—	322.2 sq. m (2)	
2015	—	—	322.2 sq. m (2)	
2015	—	—	322.2 sq. m (2)	
2014	—	—	322.2 sq. m (2)	
2013	—	—	322.2 sq. m (2)	
2012	—	—	203.0 sq. m (1)	
2011	—	—	203.0 sq. m (1)	

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**VEHICLES:**

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Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	• Audi A6 2003	
2016	• Audi A6 2003	
2015	• Audi A6 2003	
2015	• Audi A6 2510 куб. см., 125 кВт 2003	
2014	• Audi A6 2510 куб.см, 125 кВт 2003	
2013	• Audi A6 2510 куб.см, 125 кВт 2003	
2012	• Audi A6 2510 куб. см, 125 кВт 2003	
2011	• Audi A6 2510 куб.см, 125 кВт 2003	

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## CAREER:

### Period

### Position

March 15, 2018 —

**Parliament Commissioner for Human Rights**, Commissioner of Ukrainian Parliament for Human Rights

Nov. 27, 2014 — till March 15, 2018

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine, People's Front

Dec. 12, 2012 — till March 17, 2014

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

JSC Ukreximbank

00032112

Bank customer

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