



Dzenzerskyi Denys Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 22, 1978
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

5.41
Expand

risks

1. in the current year, monetary assets of declarant and family members are **213 236 076,99** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**159 447 942,54** UAH)

2. overall amount of cash owned by declarant and family members is **119 362 047,47** UAH
3. overall value of the property and assets **408 536 560,99** UAH exceeds income **14 703 343,00** UAH in **27.7853** times
4. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value
5. amount of rented real estate exceeding 300 sq.m. **1**
6. royalty **6 512 000,00** UAH constitutes **0,44%** of overall income of declarant (**14 703 343,00** UAH)
7. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
8. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dzenzerskyi Oleksandr Denysovyh	son	—
Dzenzerskyi Viktor Oleksandrovyh "Vesta" mnpk , Head	father	—
Dzenzerska M. O.	wife	— 2015
Dzenzerska Yelyzaveta Denysivna	daughter	—
Dzenzerska Liea Denysivna	daughter	—
Donets Tetiana Anatoliivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	wife	2016 —



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	297 659,00	322 876,25	
2018	Верховна Рада України, народний депутат України	135 733,50	759 689,89	
2017	Верховна Рада України, народний депутат України	7 279,54	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	1 590 431,49	259 208,00	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	1 552 732,01	—	
2015	Верховна Рада, народний депутат України	1 459 101,02	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	2 537 600,90	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	26 774,07	7 271,41	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	27 299,13	5 966,66	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 449,09	5 988,02	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	362 818,00	298,00	10 582,00	—	—	—	—	—
2019	Cash	1 862 700,00	1 961 900,00	124 450,00	—	—	—	—	—
2019	Other	9 342 480,00	1 500 000,00	—	—	—	—	—	—
2018	Deposits	1 000,00	—	—	39 008,00	13 877,00	15 438,00	—	—
2018	Cash	157 000,00	—	—	139 300,00	2 015 100,00	164 300,00	—	—
2018	Other	—	—	—	9 342 480,00	1 500 000,00	—	—	—
2017	Deposits	1 000,00	—	—	—	—	—	—	—
2017	Cash	150 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1 127,00	3 126,00	—	2 353,00	120 824,00	29 378,00	—	—
2016	Cash	1 700 000,00	22 000,00	—	325 000,00	2 573 000,00	180 000,00	—	—
2016	Other	—	—	—	—	1 750 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 119 892,00	—	—	—	—	—	—	—
2015	Cash	—	25 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 835 861,00 USD 1 500 000,00	
2017	UAH 534 045,00 USD 1 500 000,00	
2016	UAH 4 160 132,00 USD 1 500 000,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	

GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	1 455 983,13	
2015	1 455 983,13	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2924.0 sq. m (4)	2537.9 sq. m (4)	1051.3 sq. m (4)	
2018	1924.0 sq. m (3)	2537.9 sq. m (4)	795.6 sq. m (3)	
2017	540.0 sq. m (1)	1403.4 sq. m (2)	—	
2016	1973.0 sq. m (5)	1492.6 sq. m (4)	932.6 sq. m (4)	
2015	540.0 sq. m (1)	658.1 sq. m (1)	—	
2015	540.0 sq. m (1)	658.1 sq. m (2)	662.9 sq. m (2)	
2014	540.0 sq. m (1)	658.1 sq. m (1)	662.9 sq. m (2)	
2013	540.0 sq. m (1)	658.1 sq. m (1)	662.9 sq. m (2)	
2012	540.0 sq. m (1)	658.1 sq. m (1)	662.9 sq. m (2)	
2011	540.0 sq. m (1)	658.1 sq. m (1)	662.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



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

Dec. 12, 2012 — till Nov. 27, 2014

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

2010 — till Oct. 2012

PJSC "mnpk "Vesta", First Vice-President on Financial, Economic and Commercial Issues

2006 — till 2010

PJSC "Vesta-Dnipro", First Vice-President

2006 — till 2006

PJSC "Vesta-Dnipro", Vice-President on Economics

2003 — till 2006

PJSC "Vesta-Dnipro", Deputy Chairman of Board of Economics

2002 — till 2003

"Vesta" mnpk, Vice-President on Economics



DOSSIER:

Before entering into politics in 2012 Denys Dzenzerskyi was working on the management positions in «WESTA» International Scientific Industrial Corporation, funded and co-owned by his father.

Mr. Denys Dzenzerskyi claims that after becoming a Member of the Parliament he transferred his shares in the company to his father Victor Dzenzerskyi. However, journalists presented evidence proving that Denys Dzenzerskyi continues to be a beneficial owner of "Westa" Corporation. Denys Dzenzerskyi failed to declare the alleged beneficial ownership in "Westa" corporation in his annual online asset declaration.

The "Westa" holding corporation, which includes a group of companies - "WESTA-Dnipro" PJSC, "WESTA Industrial" PJSC, "Recuperation of lead" LLC and "Technocomplect" LLC - have taken but not returned multimillion dollars loans, specifically:

- 300 mln USD debt to VTB bank. In these loans Mr. Denys Dzenzerskyi provided personal guarantee to return the loan.
- 327 mln UAH debt to "Credit Dnipro" Bank, which takes over 20% of the salary of MP Denys Dzenzerskyi according to the court decision
- 108 mln UAH debt to "Forum" bank.
- 648 mln UAH debt to VAB bank
- 514 mln UAH debt to Kazakh BTA bank
- more than 2.5 bln UAH debt to state-owned Ukreximbank
- 90 mln UAH debt to Privat bank

Part of these debts are being investigated by the National Police of Ukraine in fraud criminal case.

Some of WESTA group companies, which did not recover loans are bankrupt now and are under liquidation procedure.

WESTA ISIC S.A. which was traded publicly at Warsaw stock exchange has debt of 47 mln USD to investors. Since April 2017 the company is not traded any more on the Warsaw stock exchange, because of serious law violations reported by Polish financial investigation agency (PFSA)

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Crystal Bank" llc	39544699	client of the bank
JS "kib"	21580639	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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