



Yelenskyi Viktor Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	March 26, 1957
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 **879 000,00** UAH, that in **7.1894** times exceeds income of **122 263,00** UAH declared for the corresponding year

2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yelenskyi Yevhenii Viktorovych	son	—
Volodarska Larysa Mykolaivna	wife	—



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	26 254,74	1 024,49	
2018	Верховна Рада України, народний депутат	20 624,54	774,52	
2017	Верховна Рада України, народний депутат	11 853,24	890,52	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	8 281,92	67,19	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	4 445,53	640,55	
2015	Верховна Рада, народний депутат України	4 445,58	640,55	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	12 606,74	973,01	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	16 558,34	1 461,55	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	880 446,00	9 711,00	3 222,00	—	—	—	—	—
2019	Cash	865 500,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	655 523,00	9 715,00	3 222,00	6 991,00	—	—	—	—
2018	Cash	874 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	95 444,00	9 875,00	3 487,00	—	421,00	—	—	—
2017	Cash	887 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	111 909,00	9 882,00	3 495,00	—	—	—	—	—
2016	Cash	762 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	121 600,00	9 800,00	3 635,00	—	—	—	—	—
2015	Cash	879 000,00	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	472 030,00	—	—	—	—	—	—	—
2014	Deposits	486 641,00	—	—	—	—	—	—	—
2013	Deposits	295 227,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	69,06	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	947.0 sq. m (1)	—	159.8 sq. m (2)	
2018	960.0 sq. m (1)	—	159.8 sq. m (2)	
2017	960.0 sq. m (1)	—	159.8 sq. m (2)	
2016	960.0 sq. m (1)	—	159.8 sq. m (2)	
2015	960.0 sq. m (1)	—	159.8 sq. m (2)	
2015	960.0 sq. m (1)	—	159.5 sq. m (2)	
2014	960.0 sq. m (1)	—	159.5 sq. m (2)	
2013	960.0 sq. m (1)	—	159.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
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	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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