



Ishchenko Valerii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 11, 1973
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

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **34 826 406,50** UAH
2. cash declared in the very first electronic asset declaration available in the system is **37 012 022,50** UAH, that in **17.8052** times

exceeds income of **2 078 724,00** UAH declared for the corresponding year

3. overall value of the property and assets **44 401 576,37** UAH exceeds income **4 099 514,00** UAH in **10.8309** times
4. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**; and/or declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ishchenko V. V.	daughter	—
Ishchenko M. H.	wife	—
Ishchenko Emili Valeriivna	daughter	—
Ishchenko Nelli Valeriivna	daughter	—
Boryskina Karina Hennadiivna	cohabitants	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Center Initiative LLC	ownership	43248657
Center Initiative LLC	Beneficial owner	43248657



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	32 690,30	140 324,29	
2018	Верховна Рада України, Народний депутат України	32 971,51	41 627,33	
2017	Верховна Рада України, Народний депутат України	8 725,06	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 150,33	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	86 473,92	—	
2015	Верховна Рада, народний депутат України	86 473,92	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 144,45	3 060,83	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	44 736,27	5 235,42	

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	118 508,51	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 600 554,72	2 277,19	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	30 729,00	—	210,00	—	—	—	—	—
2019	Cash	1 300 000,00	500 000,00	85 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	6 770,00	310 204,00	—	—	—	—
2018	Cash	1 300 000,00	500 000,00	85 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	5 209,00	—	—	—	—	—
2017	Cash	1 800 000,00	500 000,00	90 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	5,00	2 970,00	—	—	—	—	—
2016	Cash	1 870 000,00	508 700,00	94 200,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	12,00	2 601,00	—	—	—	—	—
2015	Cash	2 000 000,00	511 000,00	98 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	414 610,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	11 376,00	—	—	1 900,00	—	—	—	—
2011	Deposits	68 496,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 111 910,00	
2014	UAH 84 924,00	
2013	UAH 72 894,00	
2012	UAH 51 600,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	1 574 601,51	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	211.1 sq. m (1)	204.5 sq. m (1)	
2018	—	211.1 sq. m (1)	204.5 sq. m (1)	
2017	—	—	204.5 sq. m (1)	
2016	—	—	204.5 sq. m (1)	
2015	—	—	205.8 sq. m (2)	
2015	—	—	205.8 sq. m (2)	
2014	—	—	295.0 sq. m (3)	
2013	—	—	295.0 sq. m (3)	
2012	—	—	295.0 sq. m (3)	
2011	—	—	205.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA LAND CRUISER 2011	
2017	• TOYOTA LAND CRUISER 2011	
2016	• Land Rover Range Rover 2013	
2015	• Land Rover Range Rover 2013	
2015	—	
2014	—	
2013	—	
2012	• Mercedes-Benz ML 350 3498 кy6. cm 2007	
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 UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"rbc bank" PJSC	39849797	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED