



Kondratiuk Olena Kostiantynivna

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Nov. 17, 1970 |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine |

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **1259644.33**, that in **5.8** times exceeds income - USD **218074.12**
2. Declared hard cash - USD **472057.35** exceeds USD 50000

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 |
|---|--------------------|--------|
| Bohutskyi Oleksandr Andriiovych Pravoberezhna informational company LLC , ownership | husband | — |
| Bohutska Yustyna Oleksandrivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-------------------------|--------------------|----------|
| "PR Agency "Radnyk" Ilc | ownership | 34298634 |
| "PR Agency "Radnyk" Ilc | Beneficial owner | 34298634 |



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, заступниця Голови Верховної Ради України | 41 237,05 | 496 136,67 | |
| 2018 | Верховна Рада України, народний депутат України, секретар комітету Верховної Ради України з питань свободи слова та інформаційної політики | 29 667,13 | 338 529,08 | |
| 2017 | Верховна Рада України, народний депутат України, секретар комітету Верховної Ради України з питань свободи слова та інформаційної політики | 17 601,94 | 239 249,53 | |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Head of the Verkhovna Rada Committee on Freedom of Speech and Informational Policy | 24 033,61 | 205 042,00 | |
| 2015 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Head of the Verkhovna Rada Committee on Freedom of Speech and Informational Policy | 60 610,87 | 157 463,24 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| 2015 | Верховна Рада України, народний депутат України, секретар комітету Верховної Ради України з питань свободи слова та інформаційної політики | 60 610,87 | 157 463,24 | |
| 2015 | Верховна Рада, народний депутат України | 57 259,68 | 68 941,21 | |
| 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 124 760,03 | 107 936,89 | |
| 2013 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 78 079,94 | 386 517,13 | |
| 2011 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 169 965,98 | 353 416,12 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|-----------------|--------------|-----------------|---------------|-----------------|---------------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 446 472,00 | 1 930 461,00 | 14 469,00 | GBP 6 611,00 | — | — | — | |
| 2019 | Cash | 300 000,00 | 411 000,00 | 50 000,00 | | — | — | 150 000,00 | |
| 2019 | Other | — | — | — | | — | — | — | |
| 2018 | Deposits | — | — | — | | 163 782,00 | 1 239 538,00 | 18 088,00 | |
| 2018 | Cash | — | 280 000,00 | 50 000,00 | | 350 000,00 | 450 000,00 | 150 000,00 | |
| 2018 | Other | — | — | — | | — | — | — | |
| 2017 | Deposits | — | — | — | | — | 1 154 563,00 | 18 278,00 | |
| 2017 | Cash | — | 280 000,00 | 50 000,00 | | 300 000,00 | 405 000,00 | 150 000,00 | |
| 2017 | Other | — | — | — | | — | — | — | |
| 2016 | Deposits | — | — | — | | — | 1 044 389,00 | 16 101,00 | |
| 2016 | Cash | — | 280 000,00 | 50 000,00 | | 200 000,00 | 350 000,00 | 150 000,00 | |
| 2016 | Other | — | — | — | | — | — | — | |

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|-----------|---------------|--------------|-------|---------------|---------------|---------------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Deposits | — | — | — | | — | 498 445,00 | 8 106,00 | |
| 2015 | Cash | — | 280 000,00 | 50 000,00 | | 300 000,00 | 750 000,00 | 150 000,00 | |
| 2015 | Other | — | — | — | | — | — | — | |
| 2015 | Deposits | — | — | — | | — | 498 445,00 | 8 106,00 | |
| 2015 | Cash | — | 280 000,00 | 50 000,00 | | 300 000,00 | 750 000,00 | 150 000,00 | |
| 2015 | Other | — | — | — | | — | — | — | |
| 2015 | Deposits | — | — | — | | — | — | — | |
| 2014 | Deposits | — | — | — | | — | — | — | |
| 2013 | Deposits | — | — | — | | — | — | — | |
| 2011 | Deposits | — | — | — | | — | — | — | |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |
| 2013 | UAH — | |
| 2011 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 5470.0 sq. m (2) | 673.5 sq. m (1) | 82.8 sq. m (1) | |
| 2018 | 5470.0 sq. m (2) | 673.5 sq. m (1) | 82.8 sq. m (1) | |
| 2017 | 5470.0 sq. m (2) | 673.5 sq. m (1) | 189.3 sq. m (3) | |
| 2016 | 5470.0 sq. m (2) | 673.5 sq. m (1) | 189.3 sq. m (3) | |
| 2015 | 5470.0 sq. m (2) | 673.5 sq. m (1) | 189.3 sq. m (3) | |
| 2015 | 5470.0 sq. m (2) | 673.5 sq. m (1) | 189.3 sq. m (3) | |
| 2015 | 5470.0 sq. m (2) | 673.5 sq. m (1) | 82.8 sq. m (1) | |
| 2014 | 5470.0 sq. m (1) | — | 82.8 sq. m (1) | |
| 2013 | 5470.0 sq. m (1) | — | 82.8 sq. m (1) | |
| 2011 | 3470.0 sq. m (1) | — | 41.4 sq. m (1) | |



VEHICLES:

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



CAREER:

| Period | Position |
|------------------------------------|--|
| Aug. 29, 2019 — | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine |
| Aug. 29, 2019 — | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Deputy Head |
| Dec. 4, 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 |



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|---------------------------|-------------------|--------------------|
| "Alfa-Bank" PJSC | 23494714 | client of the bank |
| PJSC "Bank Credit Dnipro" | 14352406 | client of the bank |
| JSC "OTP Bank" | 21685166 | client of the bank |
| JSC "Oschadbank" | 00032129 | client of the bank |

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