



Kornatskyi Arkadii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 7, 1953
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

6.72
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**

2. overall amount of cash owned by declarant and family members is **73 268 537,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **85 129 721,00** UAH, that in **5.8649** times exceeds income of **14 515 081,00** UAH declared for the corresponding year
4. the declared expenditures is **4 690 526,00** UAH, that constitutes **799,65%** of overall income of declarant (**586 572,00** UAH)
5. overall value of the property and assets **78 287 534,00** UAH exceeds income **586 572,00** UAH in **133.4662** times
6. amount of luxury cars - **1**
7. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**; and/or declaration does not indicate the wife known in the pep.org.ua database
8. declared amount of land plots owned since 2015 **33**; out of them **2** without indicated value





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kornatska L. H.	wife	—
Kornatska I. A.	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 cooperative Kaskad	ownership	1035006484083
Housing and construction cooperative "Ridna Khata"	ownership	34473168
Silpo LLC	ownership	42584490
"Control Service. Patrol Service" Ilc	ownership	32753255
"Kornatskih Law Firm" Ilc	ownership	32641929
"Open-City" Ilc	ownership	34493797
Silpo LLC	Joint ownership	42584490
Silpo LLC	Beneficial owner	42584490
PE "Kornatskikh Construction Firm"	ownership	33201172
"Open-City" Ilc	Joint ownership	34493797
"Viktoria" Ilc	ownership	00854819
Housing and construction cooperative "Ridna Khata"	Joint ownership	34473168
"Kornatskih Law Firm" Ilc	Joint ownership	32641929

Name	Type of connection	Code
"Control Service. Patrol Service" Ilc	Joint ownership	32753255
 cooperative Kaskad	Joint ownership	1035006484083
"Viktoria" Ilc	Beneficial owner	00854819
"Open-City" Ilc	Beneficial owner	34493797
"Kornatskih Law Firm" Ilc	Beneficial owner	32641929
"Control Service. Patrol Service" Ilc	Beneficial owner	32753255
Housing and construction cooperative "Ridna Khata"	Beneficial owner	34473168
PE "Kornatskikh Construction Firm"	Beneficial owner	33201172



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 восьмого скликання	24 755,50	—	
2018	народний депутат України, народний депутат України	29 069,30	—	
2017	Президент України, Президент України (candidate)	17 200,42	—	
2017	Верховна Рада України, народний депутат України	17 200,42	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	216 085,67	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	603 820,37	—	
2015	Верховна Рада, народний депутат України, верховна рада України	600 467,50	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 809 690,18	94 786,13	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 366 982,53	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	37 292,00	—	—	—	—	—	—	—
2019	Cash	19 740 000,00	775 000,00	155 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	25 474,00	—	—	—	—	—	—	—
2018	Cash	28 723 000,00	775 000,00	155 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	36 207,00	—	—	—	—	—	—	—
2017	Cash	30 124 000,00	775 000,00	155 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	36 207,00	—	—	—	—	—	—	—
2017	Cash	30 124 000,00	775 000,00	155 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	137 841,00	—	—	—	—	—	—	—
2016	Cash	31 243 000,00	775 000,00	155 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	128 449,00	4 459,00	1 125,00	—	—	—	—	—
2015	Cash	34 000 000,00	750 000,00	140 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	128 449,00	—	—	—	—	—	—	—
2014	Deposits	2 550 785,00	—	—	—	2 165 243,00	—	—	—
2013	Deposits	174 580,00	—	—	—	1 960 270,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 1 450 000,00	
2014	UAH 1 315 000,00	
2013	UAH 1 119 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	15 100,21	
2015	15 100,21	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	419973.0 sq. m (43)	1312.7 sq. m (13)	—	
2018	432265.0 sq. m (49)	1605.0 sq. m (16)	101.5 sq. m (1)	
2017	429765.0 sq. m (48)	981.0 sq. m (15)	101.5 sq. m (1)	
2017	429765.0 sq. m (48)	981.0 sq. m (15)	101.5 sq. m (1)	
2016	431914.0 sq. m (49)	981.0 sq. m (15)	101.5 sq. m (1)	
2015	75355.0 sq. m (17)	840.8 sq. m (11)	101.5 sq. m (1)	
2015	345255.0 sq. m (16)	840.8 sq. m (11)	102.8 sq. m (1)	
2014	2690404.0 sq. m (18)	1385.0 sq. m (11)	472.7 sq. m (3)	
2013	2659573.0 sq. m (17)	1282.7 sq. m (9)	472.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none">Mercedes-Benz GL 350 CDI 4Matic Універсал-В 2011	
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2018	<ul style="list-style-type: none">Mercedes-Benz GL 350 CDI 4Matic Універсал-В 2011	
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2017	<ul style="list-style-type: none">MERCEDES - BENZ GL 350 CDI 4MATIC Універсал В 2011	
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2017	<ul style="list-style-type: none">MERCEDES - BENZ GL 350 CDI 4MATIC Універсал В 2011	
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2016	<ul style="list-style-type: none">MERCEDES - BENZ GL 350 CDI 4MATIC Універсал В 2011	
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2015	<ul style="list-style-type: none">MERCEDES - BENZ GL 350 CDI 4MATIC Універсал В 2011	
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2015	<ul style="list-style-type: none">Mercedes-Benz GL 350 CDI, 2987 куб. см. 2011	
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2014	<ul style="list-style-type: none">Mercedes Benz GL350 CDI 2987 куб.см 2011	
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2013	<ul style="list-style-type: none">Mercedes-Benz Benz ML 2200 см.куб. 2013	
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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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC "vtb bank"

14359319

Bank customer

PJSC "Credit Agricole Bank"

14361575

Bank customer

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