



Ledovskyykh Olena Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	April 6, 1960
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

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 835 700,90 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **2 781 365,00** UAH, that in **31.041** times exceeds income of **89 603,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Martynenko Mykola Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	personal relationships	2002 — 2014
 Liedovskykh Mykhailo Volodymyrovych Генеральна прокуратура України , Заступник начальника Департаменту нагляду за додержанням законів у кримінальному провадженні та координації правоохоронної діяльності	personal relationships	—
Haiduk Volodymyr Matviiovych	personal relationships	—
 Deidei Daryna Mykhailivna NGO "People's Front of Youth" , Founder	personal relationships	—
 Martynenko Mykola Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	business relationships були пов'язані із ЗАТ "Бринкфорд"	—
	були пов'язані із "Благодійний фонд Миколи Мартиненка"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Mykola Martynenko Charitable Foundation	Head	37598192



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	29 815,05	—	
2018	Верховна Рада України, народний депутат України	20 471,80	—	
2017	Верховна Рада України, народний депутат України	12 139,15	—	
2016	Верховна Рада України, народний депутат України	5 856,49	—	
2015	Верховна Рада України, народний депутат України	3 727,44	—	
2015	Верховна Рада, народний депутат України	3 727,44	—	
2014	Верховна рада України, Депутат 8-го скликання	8 603,67	—	
2013	Верховна рада України, Депутат 8-го скликання	9 843,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	638 609,00	—	—	—	—	—
2019	Cash	—	33 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	497 541,00	—	—	—	—	—
2018	Cash	—	33 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	229 353,00	—	—	—	—	—
2017	Cash	—	38 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	20 103,00	—	—	—	—	—
2016	Cash	—	45 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	42 632,00	—	—	—	—	—
2015	Cash	—	50 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	35 274,00	—	—	—	—	—
2014	Deposits	122 411,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 61 868,00	
2014	UAH 31 200,00	
2013	UAH 34 800,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2440.0 sq. m (1)	—	66.7 sq. m (1)	
2018	2440.0 sq. m (1)	306.1 sq. m (1)	66.7 sq. m (1)	
2017	2440.0 sq. m (1)	306.1 sq. m (1)	66.7 sq. m (1)	
2016	2440.0 sq. m (1)	306.1 sq. m (1)	66.7 sq. m (1)	
2015	2440.0 sq. m (1)	306.1 sq. m (1)	66.7 sq. m (1)	
2015	2440.0 sq. m (1)	306.1 sq. m (1)	—	
2014	2440.0 sq. m (1)	306.1 sq. m (1)	—	
2013	244.0 sq. m (1)	306.1 sq. m (1)	66.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA PRADO 2011	
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
March 25, 2014 — 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
— till 2006	SJSC "Brinkford" , Head of HR Department
July 18, 2011 — till April 4, 2013	Mykola Martynenko Charitable Foundation , Head



DOSSIER:

Media call Olena Ledovskikh a person from the inner circle of Mykola Martynenko. She was the head of HR department of Brinkford Ltd. From 18 July 2011 until liquidation in 2013, she was the head of the Charity Foundation of Mykola Martynenko. Olena Ledovskikh's brother – Ledovskikh Mykhailo Volodymyrivych was an assistant to Mykola Martynenko in Verkhovna Rada of 4th and 5th convocation. Niece – Ledovskikh Daryna Mykhailivna – was an assistant to Mykola Martynenko in Verkhovna Rada of 4th and 5th convocations.

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Commercial Bank "Industrialbank"	13857564	Bank customer
"Diamantbank" PJSC	23362711	Bank customer

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