



## Lenskyi Oleksii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 25, 1975
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

4.92  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **22 479 505,40** UAH
2. cash declared in the very first electronic asset declaration available in the system is **31 903 680,00** UAH, that in **18.7592** times

exceeds income of **1 700 692,00** UAH declared for the corresponding year

3. the declared expenditures is **1 638 628,00** UAH, that constitutes **88,17%** of overall income of declarant (**1 858 489,00** UAH)
4. overall value of the property and assets **23 747 665,70** UAH exceeds income **1 858 489,00** UAH in **12.7779** times
5. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
6. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lenskyi Oleh Oleksiiovych	son	—
Lenska Alla Valeriivna	wife	—
Lenska Anastasiia Oleksiivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
sk "Zhytlobud"	ownership	36087070
sk "Zhytlobud"	Joint ownership	36087070
Servicing Cooperative "Patriot"	ownership	36444741



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Комітет з питань екологічної політики, природокористування та ліквідації наслідків Чорнобильської катастрофи, Заступник голови Комітету	76 976,78	1 458,31	
<b>2018</b>	Верховна Рада України, Комітет з питань екологічної політики, природокористування та ліквідації наслідків Чорнобильської катастрофи, Заступник голови Комітету	36 683,66	1 086,01	
<b>2017</b>	Верховна Рада України, Комітет з питань екологічної політики, природокористування та ліквідації наслідків Чорнобильської катастрофи, Заступник голови Комітету	35 067,97	1 070,36	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Committee on Environmental Policy, Nature Resources Management and Liquidation of Consequences of Chornobyl Disaster, Deputy Chairman of the Committee	57 710,99	13 020,84	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Committee on Environmental Policy, Nature Resources Management and Liquidation of Consequences of Chornobyl Disaster, Deputy Chairman of the Committee	7 097,54	63 650,42	
<b>2015</b>	Verkhovna Rada, Member of Parliament of Ukraine	3 746,37	63 650,46	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	48 351,51	2 527,63	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
<b>2019</b>	Deposits	188 800,00	5 022,00	—		—	—	—
<b>2019</b>	Cash	220 000,00	108 000,00	50 000,00	GBP 20 000,00	220 000,00	200 000,00	—
<b>2019</b>	Other	—	—	—		—	—	—
<b>2018</b>	Deposits	—	5 022,00	—		174 985,00	—	—
<b>2018</b>	Cash	787 500,00	180 000,00	20 000,00	GBP 20 000,00	498 000,00	200 000,00	—
<b>2018</b>	Other	—	—	—		—	—	—
<b>2017</b>	Deposits	225 254,00	243 329,00	—		151 207,00	—	—
<b>2017</b>	Cash	985 863,00	50 000,00	20 000,00	GBP 20 000,00	524 000,00	220 000,00	—
<b>2017</b>	Other	—	—	—		—	—	—
<b>2016</b>	Deposits	326 590,00	230 000,00	—		133 358,00	—	—
<b>2016</b>	Cash	1 209 773,00	50 000,00	20 000,00	GBP 20 000,00	824 000,00	220 000,00	—



		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUROther	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		130 000,00	—	—	
2015	Cash	700 000,00	280 000,00	20 000,00	GBP 20 000,00	500 000,00	220 000,00	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



**FINANCIAL LIABILITIES**

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



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	2 721,88	
2016	20 659,59	
2015	395,11	
2015	395,15	
2014	44 426,45	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25827.0 sq. m (19)	211.5 sq. m (1)	464.6 sq. m (5)	
2018	25827.0 sq. m (19)	211.5 sq. m (1)	464.6 sq. m (5)	
2017	24873.0 sq. m (18)	211.5 sq. m (1)	464.6 sq. m (5)	
2016	24873.0 sq. m (18)	211.5 sq. m (1)	464.6 sq. m (5)	
2015	24873.0 sq. m (18)	211.5 sq. m (1)	464.6 sq. m (5)	
2015	24900.0 sq. m (4)	211.5 sq. m (1)	420.0 sq. m (4)	
2014	24900.0 sq. m (4)	220.0 sq. m (1)	420.0 sq. m (4)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• TOYOTA Highlander 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• VOLKSWAGEN TOUAREG 2015</li><li>• TOYOTA Highlander 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>• VOLKSWAGEN TOUAREG 2015</li><li>• TOYOTA Highlander 2014</li><li>• LAND ROVER LAND ROVER 2015</li></ul>	
2016	<ul style="list-style-type: none"><li>• VOLKSWAGEN TOUAREG 2015</li><li>• TOYOTA Highlander 2014</li><li>• LAND ROVER LAND ROVER 2015</li></ul>	
2015	<ul style="list-style-type: none"><li>• VOLKSWAGEN TIGUAN 2013</li><li>• LAND ROVER LAND ROVER 2015</li><li>• TOYOTA Highlander 2014</li></ul>	
2015	<ul style="list-style-type: none"><li>• Toyota Highlander 3.5 куб. дм., 500 см 2014</li></ul>	
2014	<ul style="list-style-type: none"><li>• Toyota Highlander 3,500 куб. см, 500 см 2014</li></ul>	

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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

—

**Radical Party of Oleg Liashko,**  
Member of the Presidium of the  
Political Council, Member of the  
Political Council



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

JSC "Ukrsibbank"

09807750

Bank customer

JSC "Oschadbank"

00032129

Bank customer

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