

Lutsenko Iryna Stepanivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 7, 1966
Громадянин(-ка)	Ukraine
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine
Date of dismissal	Nov. 12, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10
Expand




risks

1. overall amount of cash owned by declarant and family members is
17 864 222,50 UAH

2. cash declared in the very first electronic asset declaration available in the system is **20 886 089,00** UAH, that in **5.0477** times exceeds income of **4 137 733,00** UAH declared for the corresponding year
3. overall value of the property and assets **37 816 127,83** UAH exceeds income **3 491 518,00** UAH in **10.8309** times
4. amount of luxury cars - **2**
5. 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
 Narembik Stepan Vasylovych	father	—
 Lutsenko Yurii Vitaliiiovych The Prosecutor General's office of Ukraine , Prosecutor General	husband	—
 Lutsenko Oleksandr Yuriiovych "Citi Connect" Ilc , Beneficial owner	son	—
Lutsenko Vitalii Yuriiovych	son	—
Stets Yurii Yaroslavovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Information Policy of Ukraine	personal relationships	—
 Ryzhenko Svitlana Serhiivna Association of Owners of Multi-Appartment Building "Esplanadna 32-B" , Founder	business relationships були пов'язаними ТОВ "Українські новітні телекомунікації"	April 20, 2011— Oct. 21, 2011



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Limited Liability Company "Ukrainian New Telecommunications"	Founder	33641151
"Bel fam" llc	Founder	36477287
"Citi Connect" llc	Founder	34352874
 Limited Liability Company "Gateway-Kharkiv Service ltd"	Founder	24476115



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Депутат Верховної Ради України	101 900,04	45 454,89	
2018	Верховна Рада України, Депутат Верховної Ради України	87 484,06	65 201,62	
2017	Верховна Рада України, Депутат Верховної Ради України	137 524,40	66 898,11	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	72 009,79	56 676,16	
2015	Verkhovna Rada of Ukraine, Member of Parliament of Ukraine	38 912,94	133 214,76	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	46 022,53	37 465,80	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	86 292,15	706 872,04	

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	2 784 691,68	670 510,80	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	87 854,46	20 756,82	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 493 114,00	12 867,00	4 204,00	GBP 1 277,00	—	—	—	
2019	Cash	140 000,00	245 000,00	60 000,00		63 000,00	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	1 733 905,00	1 922,00	1 211,00		828 895,00	10 990,00	2 921,00	
2018	Cash	40 000,00	245 000,00	50 000,00		35 000,00	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	2 165 046,00	1 966,00	1 250,00		1 332 740,00	11 419,00	2 960,00	
2017	Cash	50 000,00	260 000,00	60 000,00		13 000,00	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	2 442 286,00	1 983,00	1 131,00		796 095,00	4 723,00	1,00	
2016	Cash	195 000,00	300 000,00	60 000,00		130 000,00	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	1 814 022,00	1 456,00	364,00		469 428,00	6 572,00	1 497,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	450 000,00	280 000,00	50 000,00		1 500 000,00	—	—	
2015	Other	753 904,00	—	—		6 959 985,00	—	—	
2014	Deposits	3 000 603,80	—	—		147 298,30	—	—	
2013	Deposits	26 851,70	—	—		128 742,00	—	—	
2012	Deposits	—	—	—		2 123 595,46	—	—	
2011	Deposits	7 749,43	—	—		18 229,31	—	—	

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 136 843,40	
2013	UAH —	
2012	UAH —	
2011	UAH 83 923,83	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	10 292,42	
2016	8 443,15	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3251.0 sq. m (2)	1062.9 sq. m (2)	181.0 sq. m (1)	
2018	3251.0 sq. m (2)	1062.9 sq. m (2)	181.0 sq. m (1)	
2017	3250.0 sq. m (2)	1062.9 sq. m (2)	181.0 sq. m (1)	
2016	3250.0 sq. m (2)	1062.9 sq. m (2)	273.2 sq. m (2)	
2015	3250.0 sq. m (2)	1062.9 sq. m (2)	381.8 sq. m (3)	
2014	0.0775 sq. m (1)	203.9 sq. m (1)	214.4 sq. m (2)	
2013	775.0 sq. m (1)	203.9 sq. m (1)	214.4 sq. m (2)	
2012	775.0 sq. m (1)	203.9 sq. m (1)	186.9 sq. m (1)	
2011	775.0 sq. m (1)	203.9 sq. m (1)	214.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Toyota (В угоді) Land Cruiser 200 (В угоді) 2012 • Mercedes-Benz GLS 350D 2017 	
2018	<ul style="list-style-type: none"> • Hyundai Grand Santa Fe 2015 • Mercedes-Benz GLS 350D 2017 • Toyota (В угоді) Land Cruiser 200 (В угоді) 2012 	
2017	<ul style="list-style-type: none"> • Mercedes-Benz GLS 350D 2017 • Toyota (В угоді) Land Cruiser 200 (В угоді) 2012 • Hyundai Grand Santa Fe 2015 	
2016	<ul style="list-style-type: none"> • Mercedes-Benz GL 500 2014 • Toyota (В угоді) Land Cruiser 200 (В угоді) 2012 	
2015	<ul style="list-style-type: none"> • Mercedes-Benz GL 500 2014 • Toyota (В угоді) Land Cruiser 200 (В угоді) 2012 • Toyota Camry 2012 	
2014	<ul style="list-style-type: none"> • Mercedes-Benz GL550 2013 	
2013	<ul style="list-style-type: none"> • Mercedes-Benz GL550 2007 	

Year

Declarant

Family

2012

- Mercedes-Benz GL550 2007

2011

- Mercedes-Benz GL 5461 cm3 2007
 - Toyota Land Cruiser 200VX 4461 cm3 2010
-



CAREER:

Period

Position

Aug. 29, 2019 — till Nov. 12, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine

Jan. 27, 2015 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament, Petro Poroshenko Block

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:

In 2010-2011 Iryna Lutsenko, the Member of Parliament and a wife of the Prosecutor General of Ukraine Yuriy Lutsenko, was the co-founder of LLC "Ukrainian New Telecommunications". As of December 2017, 100% shares of Ukrainian New Telecommunications belong to LLC "Concord Consulting", final beneficiary owner is Mazepa Ihor Olexandrovych. Enterprise provides services of Internet access, telephony (SIP), television broadcasting, data transfer, on-line streaming, and remote video surveillance. Ukrainian New Telecommunications take part in public procurement tenders. Within the period from August 2016 to December 2017 Ukrainian New Telecommunications was awarded with procurement contracts by state and municipal institutions for the amount of 14 176 908,39 UAH. In particular, in February and November 2017 enterprise won the tender on installation of video surveillance at squares of Freedom and Constitution in Kharkiv city.

According to the declaration of Yuriy Lutsenko, in 2015 Iryna Lutsenko received from LLC "Ukrainian New Telecommunications" a fee within the contract in the amount of 20 000 UAH. In 2015 Iryna Lutsenko also lent to Ukrainian New Telecommunications 753904 UAH, her son, Olexander Lutsenko, lent them 6 959 985 UAH on the same year.

Web-site of LLC "Ukrainian New Telecommunications".

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Bank "Stolychniy"	20028816	Bank customer
JSC Ukreximbank	00032112	Bank customer



DOCUMENTS

Other documents

- [Document_USR_1003425189 УКРАЇНСЬКІ НОВІТНІ ТЕЛЕКОМУНІКАЦІЇ Риженко](#)
- [Власники елітних маєтків у Стоянці — ГарнаХата, елітна нерухомість та її власники](#)
- [ЗМІ_ Помічник экс-регіонала володіє компанією, пов'язаною з Луценком_ Українська правда](#)
- [Document_USR_1003400585 УКРАЇНСЬКІ НОВІТНІ ТЕЛЕКОМУНІКАЦІЇ ЄДРПОУ](#)
- [Document_USR_1003400392 Бел фам ЄДРПОУ](#)
- [Document_USR_1003400320 Бізнес-центр лотос ЄДРПОУ](#)
- [ГЕЙТВЭЙ-ХАРЬКОВ ЄДРПОУ](#)

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