



Opanasenko Oleksandr Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	April 20, 1977
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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volkova-Opanasenko Nataliia Volodymyrivna Tribute Consulting LLC , ownership	wife	—
Opanasenko Yevheniia Oleksandrivna	daughter	—
Opanasenko Hlib Oleksandrovyh	son	—
Opanasenko Pavlo Oleksandrovyh	son	—
Opanasenko Solomiia Oleksandrivna	daughter	—



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	34 341,73	175 035,56	
2019	Верховна Рада України, Народний депутат України	34 341,73	175 035,56	
2018	Верховна Рада України, Народний депутат України	34 490,25	106 375,19	
2017	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 838,35	40 927,81	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 528,42	84 970,24	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 682,75	63 118,95	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	7 342,30	7 804,06	

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	103 016,04	4 362,85	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	70 171,00	—	—	—	—	—	—	—
2019	Cash	55 000,00	1 331,00	1 850,00	—	—	—	—	—
2019	Other	1 009 437,00	—	—	—	—	—	—	—
2019	Deposits	70 171,00	—	—	—	—	—	—	—
2019	Cash	55 000,00	1 331,00	1 850,00	—	—	—	—	—
2019	Other	1 009 437,00	—	—	—	—	—	—	—
2018	Deposits	184 021,00	20 000,00	—	—	—	—	—	—
2018	Cash	126 590,00	1 171,00	2 215,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	131 369,00	10 000,00	—	—	—	—	—	—
2017	Cash	50 825,00	1 975,00	1 350,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	60 567,00	—	—	—	—	—	—	—
2016	Cash	68 131,00	11 254,00	6 143,00	—	—	—	—	—
2016	Other	—	—	—	42 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	92 301,00	3 246,00	4 936,00	—	—	—	—	—
2015	Other	—	—	—	195 000,00	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	50 000,00	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 224 500,00	
2017	UAH 109 000,00	
2016	UAH 100 541,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	154.3 sq. m (1)	
2019	—	—	154.3 sq. m (1)	
2018	—	—	154.3 sq. m (1)	
2017	—	—	154.3 sq. m (1)	
2016	—	—	154.3 sq. m (1)	
2015	—	—	154.3 sq. m (1)	
2014	—	—	154.3 sq. m (1)	
2013	—	—	154.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Volvo XC90 2011• Mitsubishi Pajero WG 2008	
2019	<ul style="list-style-type: none">• Volvo XC90 2011• Mitsubishi Pajero WG 2008	
2018	<ul style="list-style-type: none">• Volvo XC90 2011• Mitsubishi Pajero WG 2008	
2017	<ul style="list-style-type: none">• Volvo XC90 2011• Mitsubishi Pajero WG 2008	
2016	<ul style="list-style-type: none">• Volvo XC90 2011• Mitsubishi Pajero WG 2008	
2015	<ul style="list-style-type: none">• Volvo XC90 2011• Mitsubishi Pajero WG 2008	
2014	<ul style="list-style-type: none">• Mitsubishi Pajero Wagon 3000 ky6.cm, 4900 cm 2008• Volvo XC90 2400 ky6.cm, 4807 cm 2011	
2013	<ul style="list-style-type: none">• Mitsubishi Pajero Wagon 3000 ky6.cm 2008	



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



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

JSC "OTP Bank"

21685166

Bank customer

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