



Osukhovskiy Oleh Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	June 18, 1978
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 (beta)

3.14
Expand

risks

1. Declared hard cash - USD **122918.86** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **143350.95**, that in **42.8** times exceeds income - USD **3348.68**

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Osukhovska Viktoriia Olehivna	daughter	—
Osukhovska Daryna Olehivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Chandelier Group LLC	Joint ownership	42374033
G and P Kyiv LLC	Joint ownership	40644594
Chandelier Group LLC	Beneficial owner	42374033
G and P Kyiv LLC	Beneficial owner	40644594



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, член Комітету з питань запобігання і протидії корупції Верховної Ради України	35 208,47	—	
2019	Верховна Рада України, Народний депутат України, член Комітету з питань запобігання і протидії корупції Верховної Ради України	35 208,47	—	
2018	Верховна Рада України, Народний депутат України, член Комітету з питань запобігання і протидії корупції Верховної Ради України	38 971,87	—	
2017	Верховна Рада України, Народний депутат України, член Комітету з питань запобігання і протидії корупції Верховної Ради України	28 056,53	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Member of the Verkhovna Rada Committee on the Prevention and Counteraction of Corruption	11 985,42	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Member of the Verkhovna Rada Committee on the Prevention and Counteraction of Corruption	3 348,68	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 895,11	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 077,94	—	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	2 042,54	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	688,00	386,00	—		—	—	—	
2019	Cash	280 000,00	—	—	GBP 85 000,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	688,00	386,00	—		—	—	—	
2019	Cash	280 000,00	—	—	GBP 85 000,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	16 476,00	386,00	—		—	—	—	
2018	Cash	270 000,00	—	—	GBP 87 000,00	—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	163 940,00	—	—		—	—	—	
2017	Cash	230 000,00	—	—	GBP 87 000,00	—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	34 219,00	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Cash	273 000,00	—	—	GBP 92 000,00	—	—	—	—
2016	Other	—	—	—		—	—	—	—
2015	Deposits	16 279,00	—	—		—	—	—	—
2015	Cash	187 000,00	—	—	GBP 92 000,00	—	—	—	—
2015	Other	—	—	—		—	—	—	—
2014	Deposits	3 000,00	—	—		—	—	—	—
2013	Deposits	—	—	—		—	—	—	—
2012	Deposits	—	—	—		—	—	—	—
2011	Deposits	—	—	—		—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	32.3 sq. m (1)	
2019	—	—	32.3 sq. m (1)	
2018	—	—	38.7 sq. m (1)	
2017	—	—	32.3 sq. m (1)	
2016	—	—	32.3 sq. m (1)	
2015	—	—	32.3 sq. m (1)	
2014	—	—	32.3 sq. m (1)	
2013	—	—	32.3 sq. m (1)	
2012	—	—	32.3 sq. m (1)	
2011	—	—	32.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • ІНГУЛ на базі БРДМ-2 1985 • ІНГУЛ на базі БРДМ-2 1983 	
2019	<ul style="list-style-type: none"> • ІНГУЛ на базі БРДМ-2 1985 • ІНГУЛ на базі БРДМ-2 1983 	
2018	<ul style="list-style-type: none"> • Mercedes-Benz Vito 111CDI 2007 • ІНГУЛ на базі БРДМ-2 1985 • ІНГУЛ на базі БРДМ-2 1983 	
2017	<ul style="list-style-type: none"> • Mercedes-Benz Vito 111CDI 2007 • ІНГУЛ на базі БРДМ-2 1985 • ІНГУЛ на базі БРДМ-2 1983 	
2016	<ul style="list-style-type: none"> • Mercedes-Benz Vito 111CDI 2007 • ІНГУЛ на базі БРДМ-2 1985 • ІНГУЛ на базі БРДМ-2 1983 	
2015	<ul style="list-style-type: none"> • Mercedes-Benz Vito 111CDI 2007 • ІНГУЛ на базі БРДМ-2 1985 • ІНГУЛ на базі БРДМ-2 1983 	
2014	<ul style="list-style-type: none"> • Інгул (на базі БРДМ-2) 5530 куб. см 1985 • Інгул (на базі БРДМ-2) 5530 куб. см 1983 	

Year	Declarant	Family
2013	—	
2012	—	
2011	—	



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
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 Svoboda All-Ukrainian Union



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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