



Pavlenko Yurii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 20, 1975
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **92479.86**, that in **12.6** times exceeds income - USD **7356.54**
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Pavlenko Oleksii Yuriiiovych	son	—
Pavlenko Viktor Yuriiiovych	son	—
Pavlenko Yuliia Viktorivna Відділ забезпечення зв'язків з міжнародними парламентськими організаціями Апарату Верховної Ради України , Chief Consultant	cohabitants	—



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	24 963,65	40 189,05	
2018	Верховна Рада України восьмого скликання, народний депутат України, член Комітету Верховної Ради України з питань свободи слова та інформаційної політики	35 848,57	2 276,52	
2017	Верховна Рада України восьмого скликання, народний депутат України, член Комітету Верховної Ради України з питань свободи слова та інформаційної політики	18 970,53	5 898,71	
2016	Verkhovna Rada of Ukraine, 8th convocation, Member of Parliament of Ukraine, Member of the Verkhovna Rada of Ukraine Committee on Freedom of Speech and Information Policy	14 905,92	3 722,88	
2016	Верховна Рада України восьмого скликання, народний депутат України, член Комітету Верховної Ради України з питань свободи слова та інформаційної політики	14 905,92	3 722,88	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Verkhovna Rada of Ukraine, 8th convocation, Member of Parliament of Ukraine, Member of the Verkhovna Rada of Ukraine Committee on Freedom of Speech and Information Policy	7 356,54	4 982,00	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	5 133,62	6 018,10	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	38 000,52	10 592,27	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	690 000,00	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	375 000,00	80 000,00	—	315 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	350 000,00	80 000,00	—	305 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	277,00	2,00	—
2016	Cash	310 000,00	80 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	277,00	2,00	—
2016	Cash	310 000,00	80 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	43 998,00	—	—
2015	Cash	300 000,00	80 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	648 012,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	470.5 sq. m (4)	
2018	—	—	470.5 sq. m (4)	
2017	—	—	470.5 sq. m (4)	
2016	—	—	647.3 sq. m (5)	
2016	—	—	470.5 sq. m (4)	
2015	—	—	293.7 sq. m (3)	
2014	—	—	300.0 sq. m (3)	
2013	—	—	228.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• SEAT IBIZA 1988	
2018	—	
2017	—	
2016	—	
2016	• SEAT IBIZA 1988	
2015	—	
2014	—	
2013	—	



CAREER:

Period

Position

Aug. 29, 2019 —

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

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada



DOSSIER:

more information is available in Ukrainian version of the dossier

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