



## Petrenko Oleh Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 17, 1973
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)

0.98  
Expand

### risks

1. Declared hard cash - USD **58794.01** exceeds USD 50000

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
Petrenko Bohdan Olehovich	son	—
Petrenko Tetiana Volodymyrivna	wife	—
Petrenko Makar Olehovich	son	—



## 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	21 226,30	—	
2018	Верховна Рада України, Народний депутат України	14 914,82	434,32	
2017	Верховна Рада України, Народний депутат України	9 040,68	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 606,64	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 274,92	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 370,59	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 256,95	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	518 000,00	19 000,00	5 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	183 000,00	19 000,00	5 500,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	95 000,00	19 000,00	5 500,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	32 000,00	12 000,00	5 500,00	—	7 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	12 000,00	5 500,00	—	7 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	517.0 sq. m (1)	55.0 sq. m (1)	87.6 sq. m (1)	
<b>2018</b>	520.0 sq. m (1)	55.0 sq. m (1)	87.0 sq. m (1)	
<b>2017</b>	520.0 sq. m (1)	55.0 sq. m (1)	87.0 sq. m (1)	
<b>2016</b>	520.0 sq. m (1)	55.0 sq. m (1)	87.0 sq. m (1)	
<b>2015</b>	520.0 sq. m (1)	55.0 sq. m (1)	87.0 sq. m (1)	
<b>2014</b>	520.0 sq. m (1)	—	87.0 sq. m (1)	
<b>2013</b>	556.4 sq. m (2)	—	87.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>ГАЗ 24 1981</li><li>Ford Kuga 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>ГАЗ 24 1981</li><li>Ford Kuga 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>ГАЗ 24 1981</li><li>Ford Kuga 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>Ford Kuga 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>Ford Kuga 2012</li></ul>	
2014	<ul style="list-style-type: none"><li>Ford Kuga 4524 см, 3750 кВт, 2000 куб.см 2012</li></ul>	
2013	<ul style="list-style-type: none"><li>Ford Kuga 2000 см3, 3550 кВт, 452,4 см</li></ul>	



## CAREER:

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Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

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