



Rizanenko Pavlo Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	July 12, 1975
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 based on 2019 annual asset declaration

4.26
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **3 259 501,50 UAH**
3. overall value of the property and assets **46 096 634,77 UAH** exceeds income **2 749 793,00 UAH** in **16.7637** times
4. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rizanenko Yaroslav Pavlovych	son	—
Rizanenko Myroslava Pavlivna	daughter	—
Petrenko Olha Volodymyrivna	wife	—
 Krasnosilska Anastasiia Olehivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PrJSC "Pipesteel"	ownership	23452414
PrJSC "Pipesteel"	Shareholder	23452414
PrJSC "Pipesteel"	Beneficial owner	23452414



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	29 558,53	86 492,86	
2018	Верховна Рада України, Народний депутат України	33 727,63	78 394,21	
2017	Верховна Рада України, Народний депутат України	19 151,73	134 076,95	
2016	Верховна Рада України, Народний депутат України	11 803,42	76 531,76	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	88 703,32	360 696,90	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 632,98	86 889,18	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	150 868,84	5 380,72	

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	3 424,99	34 593,19	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	370 087,64	48,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	314 975,00	494 684,00	—	—	—	—
2019	Cash	200 000,00	20 000,00	—	—	35 000,00	—
2019	Other	1 017 995,00	—	—	—	—	—
2018	Deposits	364 158,00	—	—	6 599,00	559 777,00	—
2018	Cash	—	30 000,00	—	250 000,00	—	—
2018	Other	1 017 995,00	—	—	—	—	—
2017	Deposits	60 220,00	—	—	8 436,00	634 347,00	—
2017	Cash	—	35 000,00	—	—	—	—
2017	Other	1 017 995,00	—	—	—	—	—
2016	Deposits	24 430,00	—	—	10 071,00	638 512,00	—
2016	Cash	—	40 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	1 017 995,00	—	—	—	—	—
2015	Deposits	199 664,00	9 492,00	—	28 108,00	668 355,00	—
2015	Cash	—	50 000,00	—	—	—	—
2015	Other	1 017 995,00	—	—	—	—	—
2014	Deposits	366 533,00	—	—	2 290 271,00	—	—
2013	Deposits	1 215 372,00	—	—	964 714,00	—	—
2012	Deposits	1 106 340,00	—	—	976 205,00	—	—
2011	Deposits	2 857 191,00	—	—	799 394,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 27 000,00	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	735.1 sq. m (6)	
2018	—	—	734.3 sq. m (6)	
2017	—	—	677.4 sq. m (5)	
2016	—	—	581.0 sq. m (4)	
2015	—	—	473.4 sq. m (3)	
2014	—	—	587.2 sq. m (5)	
2013	—	—	381.7 sq. m (4)	
2012	4004.0 sq. m (2)	—	336.2 sq. m (3)	
2011	4004.0 sq. m (2)	—	381.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Volkswagen Multivan 2007• Porsche Cayenne 2007	
2017	<ul style="list-style-type: none">• Volkswagen Multivan 2007• Porsche Cayenne 2007	
2016	<ul style="list-style-type: none">• Volkswagen Multivan 2007• Porsche Cayenne 2007	
2015	<ul style="list-style-type: none">• Volkswagen Multivan 2007• Porsche Cayenne 2007	
2014	<ul style="list-style-type: none">• Porsche Cayenne 4,800 куб. см, 368 кВт 2007• Volkswagen Multivan 2,469 куб. см, 128 кВт 2007	
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 UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
 CITIZENS BANK, NA		Bank customer
JSC "OTP Bank"	21685166	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED