



Lutsenko Yuriy Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 14, 1964
Place of birth	Rivne
Громадянин(-ка)	Ukraine
Last position	<u>The Prosecutor General's office of Ukraine</u> , Prosecutor General
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10
Expand

risks







1. overall amount of cash owned by declarant and family members is
17 864 222,50 UAH


2. cash declared in the very first electronic asset declaration available in the system is **20 916 904,00** UAH, that in **5.0346** times exceeds income of **4 154 590,00** UAH declared for the corresponding year
3. overall value of the property and assets **37 816 127,83** UAH exceeds income **3 491 518,00** UAH in **10.8309** times
4. amount of luxury cars - **2**
5. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Narembik Stepan Vasylovych	father in law	—
 Lutsenko Iryna Stepanivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	wife	—
 Lutsenko Oleksandr Yuriiiovych "Citi Connect" Ilc , Beneficial owner	son	—
Lutsenko Vitalii Yuriiiovych	son	—
 Lutsenko Serhii Vitaliiiovych Limited Liability Company "Zimex" , Founder	sibling	—
 Tkach Roman Volodymyrovych адвокатське об'єднання моріс груп , радник АО МОРИС ГРУП, депутат Івано-Франківської обласної ради	personal relationships	—
 Stopchenko Maksym Ivanovych ПП ДС АДЕОН , ownership	personal relationships	—
Stets Yurii Yaroslavovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Information Policy of Ukraine	personal relationships	—
 Spodarenko Nataliia Ivanivna	personal relationships	—

Name	Type of connection	Period
 Sarhan Larysa Mykolaivna TERRA INFO, LLC , ownership	personal relationships	—
 Sadykin Oleksandr Fedorovych Костопільська міська рада , Депутат	personal relationships	—
Rakhivskyi Yurii Vasylovych Department of the State Security Service of Ukraine in Poltava oblast (region) , Head of the Main Department of Security Service of Ukraine in Poltava Oblast (Region)	personal relationships	2014 — 2015
Pikovskiy Ihor Oleksandrovych Energy Customs of the State Fiscal Service of Ukraine , Head	personal relationships	—
 Moroz Vitalii Volodymyrovych	personal relationships	—
 Kravchuk Ivan Mykolaiovych	personal relationships	—
 Khraban Ihor Volodymyrovych	personal relationships	—
 Horbach Volodymyr Anatoliiovych	personal relationships	—
 Cherevko Oleksandr Volodymyrovych Черкаський національний університет імені Богдана Хмельницького , Ректор	personal relationships	—

Name	Type of connection	Period
Poroshenko Petro Oleksiiovich Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Радник Президента	June 17, 2014 —
 Novikov Oleksandr Vasylovych	business relationships працювали разом у Міністерстві внутрішніх справ	2006 — 2006



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
РНБО	Member	21656169



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральна прокуратура України, Прокурор Генеральної прокуратури України	45 454,89	101 900,04	
2018	Генеральна прокуратура України, Генеральний прокурор України	65 201,62	87 484,06	
2017	Генеральна прокуратура України, Генеральний прокурор України	56 605,69	147 816,83	
2017	Генеральна прокуратура України, Генеральний прокурор України	56 605,69	147 816,83	
2016	Генеральна прокуратура України, Генеральний прокурор України	51 800,26	76 885,69	
2015	Генеральна прокуратура України, Генеральний прокурор України	7 602,94	165 226,01	
2015	Генеральна прокуратура, генеральний прокурор України	3 165,96	124 988,89	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 272,54	82 215,80	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	19 246,58	773 917,61	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 493 114,00	12 867,00	4 204,00	GBP 1 277,00	—	—	—	
2019	Cash	203 000,00	245 000,00	—		—	—	60 000,00	
2019	Other	—	—	—		—	—	—	
2018	Deposits	828 895,00	10 990,00	2 921,00		1 733 905,00	1 922,00	1 211,00	
2018	Cash	30 000,00	—	—		45 000,00	245 000,00	50 000,00	
2018	Other	—	—	—		—	—	—	
2017	Deposits	1 331 766,00	11 419,00	2 960,00		2 166 020,00	1 966,00	1 250,00	
2017	Cash	10 000,00	—	—		53 000,00	260 000,00	60 000,00	
2017	Other	—	—	—		—	—	—	
2017	Deposits	1 331 766,00	11 419,00	2 960,00		2 166 020,00	1 966,00	1 250,00	
2017	Cash	10 000,00	—	—		53 000,00	260 000,00	60 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	796 095,00	4 723,00	1,00		2 442 286,00	1 983,00	1 131,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	130 000,00	—	—		195 000,00	300 000,00	60 000,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	12 514,00	6 472,00	469,00		2 240 121,00	1 556,00	1 392,00	
2015	Cash	150 000,00	—	—		1 830 815,00	280 000,00	50 000,00	
2015	Other	—	—	—		7 713 889,00	—	—	
2015	Deposits	167 848,92	—	—		2 364 946,74	—	—	
2014	Deposits	110 153,32	—	—		3 037 748,78	—	—	
2013	Deposits	80 126,33	—	—		74 467,00	—	—	

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	10 292,42	
2017	10 292,42	
2016	4 875,91	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3251.0 sq. m (2)	1062.9 sq. m (2)	181.0 sq. m (1)	
2018	3251.0 sq. m (2)	1062.9 sq. m (2)	181.0 sq. m (1)	
2017	3250.0 sq. m (2)	1062.9 sq. m (2)	181.0 sq. m (1)	
2017	3251.0 sq. m (2)	1062.9 sq. m (2)	181.0 sq. m (1)	
2016	3251.0 sq. m (2)	1062.9 sq. m (2)	181.0 sq. m (1)	
2015	3251.0 sq. m (2)	1062.9 sq. m (2)	381.8 sq. m (3)	
2015	3250.0 sq. m (2)	1062.9 sq. m (2)	294.9 sq. m (3)	
2014	750.0 sq. m (1)	203.9 sq. m (1)	214.4 sq. m (2)	
2013	7500.0 sq. m (1)	203.9 sq. m (1)	214.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Camry 2013	
2017	• Toyota Camry 2013	
2017	• Toyota Camry 2013	
2016	• Toyota Camry 2013	
2015	• Toyota Camry 2012	
2015	• Toyota Camry 3.5 л 2012	
2014	• Toyota Camry 2012	
2013	—	



CAREER:

Period**Position**

May 12, 2016 — till Aug. 29, 2019

The Prosecutor General's office of Ukraine, Prosecutor General

Nov. 27, 2014 — till May 12, 2016

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Petro Poroshenko Block

Nov. 27, 2014 — till May 12, 2016

ПП "ЄС", Head

2005 — till 2006

Ministry of Internal Affairs of Ukraine, Minister

2002 — till 2006

Verkhovna Rada of Ukraine (Ukrainian Parliament), Parliament Member of iv convocation, socialist party of Ukraine

2000 — till 2005

Newspaper "Grani Plus", Chief Editor

1999 — till 2002

Verkhovna Rada of Ukraine (Ukrainian Parliament), Assistant-Consultant of the Parliament Member of Ukraine O.Moroz

1998 — till 1999

Cabinet of Ministers of Ukraine, Assistant to the Prime-Minister of Ukraine

1997 — till 1998

Ministry of Education and Technologies of Ukraine, Deputy Minister

Period	Position
1996 — till 1997	Rivne oblast State Administration , Head of Economy Committee
1994 — till 1996	Rivne Oblast Council , Deputy Head
1989 — till 1994	Rivno Plant "Gazotron" , Master of Station, Head of Technological Bureau of Production Unit, Chief Designer



DOSSIER:

On 12 May 2016, Verkhovna Rada of Ukraine appointed Lutsenko Yuriy Vitaliyovych to a position of the Prosecutor General of Ukraine. In order to do this, the Law of Ukraine “On Prosecution” was amended and the requirement for the Prosecutor General of Ukraine to have legal education was withdrawn. Draft Law on amendments to several legal acts of Ukraine regarding activity of the Prosecutor General’s Office of Ukraine was submitted to the Verkhovna Rada of Ukraine on 11 May 2016, and it was already on 12 May 2016 that the Law was voted for by the Verkhovna Rada, signed by the President of Ukraine and published in the official editorial which allowed to appoint Yuriy Lutsenko to the position of Prosecutor General on the same day. Such promptness with adoption of the Law by the Verkhovna Rada of Ukraine and its signing was unprecedented. Parliamentarians and media have many times stated that in the process of adoption of the above-mentioned draft law there was a violation of the Law of Ukraine “On the Rules of Procedure of the Verkhovna Rada of Ukraine”. In particular, Article 107 of the Law “On the Rules of Procedure of the Verkhovna Rada of Ukraine” reads that a draft law that was overturned or the draft law that repeats it in essence, cannot be put on agenda during the current or next after it special sessions of the Verkhovna Rada of Ukraine of one convocation. Overturned draft law shall be taken off the consideration with a relevant indication about it in the database of draft laws in the electronic computer network on the web-site of the Verkhovna Rada of Ukraine.

Along with this, the draft law similar to the one voted for on 12 May 2016 was overturned on 10 May 2016.

In July 2017, media informed that Member of Parliament Oleg Lyashko filed an appeal to the Specialized Anti-Corruption Prosecutor's Office regarding a crime committed during the appointment of Yuriy Lutsenko to the position. Press-service of the Specialized Anti-Corruption Prosecutor's Office confirmed that based on that appeal criminal proceedings were initiated under part 2 of Article 364 of the Criminal Code of Ukraine (abuse of office or power causing severe consequences). Before being appointed to a position of the Prosecutor General, Yuriy Lutsenko within the period from 27 November 2014 to 12 May 2016 was Member of Parliament, Head of faction of the Party Block Petra Poroshenko in the Verkhovna Rada of Ukraine, member of the Committee of the Verkhovna Rada of Ukraine on Legislative Support of Law Enforcement. In 2014, Yuriy Lutsenko was appointed to the position of a contract consultant to the President of Ukraine Petro Poroshenko. According to the Presidential Decree No. 1026/2006 of 4 December 2006, Yuriy Lutsenko has also been on the position of consultant to the President of Ukraine Viktor Yushchenko.

According to the official biography, since 1994 Yuriy Lutsenko has been taking up following positions in state and local authorities:

1994-1996 – Rivne Regional Council, Deputy Head
1996-1997 – Rivne Regional State Administration, Head of the Economic Committee

1997-1998 – Ministry of Ukraine for Science and Technology, Deputy Minister

1998-1999 – Cabinet of Ministers of Ukraine, Assistant to the Prime-Minister of Ukraine
1999-2002 – Assistant-consultant to Member of Parliament of Ukraine O.Moroz

1996-1998 – Secretary of the Political Council of Socialist Party of Ukraine

2002-2005 – Verkhovna Rada of Ukraine, Member of Parliament of Ukraine of 4th convocation, faction of Socialist Party of Ukraine. 2005-2006, 2007-2010 – Minister of Internal Affairs of Ukraine

In 2006, he established and became the head of the civil movement “People’s Self-Defense”. In 2007, he became the head of the electoral alliance “Our Ukraine-People’s Self-Defense”, then he became the Member of Parliament of Ukraine of 6th convocation.

In December 2010, he was arrested upon suspicion of a crime and was kept in custody until being sentenced on 27 February 2012. Then he had been serving his sentence until April 2013 when he was pardoned by the President of Ukraine Viktor Yanukovych. In May 2013, he announced the creation of the ultra-party movement the Initiative "Third Ukrainian Republic".

On 27 August 2014, he was elected as the Head of the political party Block Petra Poroshenko. On 27 November 2014, he was elected as the head of the parliamentary faction of the party Block Petra Poroshenko, the Member of Parliament of Ukraine of 8th convocation.

By rulings of the Pechersk District Court of the city of Kyiv of 27 February 2012 and 17 August 2012, Yuriy Lutsenko was sentenced for crimes:

On 27 February 2012, he was found guilty of crimes under part 5 of Article 191 of the Criminal Code of Ukraine (appropriation, embezzlement of property or gaining possession of it by abuse of office) and part 3 of Article 365 of the Criminal Code of Ukraine (abuse of power or office by law enforcement authority, in wording before the Law No. 3207-VI of 07.04.2011 came into force).

By absorbing a less severe penalty by a more severe one he was finally sentenced to four years of imprisonment with deprivation of the right to take positions connected with performing organizational, economic, and administrative functions in institutions, enterprises, organizations of all form of ownership for the term of three years with confiscation of all personal belongings and deprivation of the first rank of a civil servant. He was accused of the fact that when being on the position of the Minister of Internal Affairs he appointed to the position in the Ministry of Internal Affairs of Ukraine and assigned a rank to a person who in fact was performing the functions of his driver.

On 17 August 2012, he was found guilty of committing a crime under part 1 of Article 367 of the Criminal Code of Ukraine and sentenced to two years of imprisonment with deprivation of the right to take positions connected with performing organizational, economic, and administrative functions in institutions, enterprises, organizations of all form of ownership for the term of three years. Period of arrest upon the court ruling of 27 February 2012 was taken into account by the court. Accusations were based on the fact that Yuriy Lutsenko allowed to continue special investigative measures against a person whose case should have been closed.

On 02 October 2012, the newspaper Kommersant Ukraine published an interview with the Head of the PACE Monitoring Committee Andres Herkel, where he made an assumption that Yuriy Lutsenko was a political prisoner.

On 03 July 2012, European Court of Human Rights recognized violation of Lutsenko's rights by the state of Ukraine, confirmed that circumstances of the case have characteristics of political prosecution, obliged the state of Ukraine to pay Yuriy Lutsenko 15 000 (fifteen thousand) EUR for non-pecuniary damage.

By Decree of the President of Ukraine Viktor Yanukovich No.197/2013 of 7 April 2013 Yuriy Lutsenko was released from further service of his sentence.

Yuriy Lutsenko's wife is Lutsenko Iryna Stepanivna, Member of Parliament, Deputy Head of faction of the Block Petra Poroshenko party. On 03 May 2017, she was appointed to the position of Representative of the President of Ukraine in the Verkhovna Rada of Ukraine. Earlier Iryna Lutsenko was a co-founder of a number of legal entities, namely:

LLC "Ukrainian New Telecommunications", LLC "Bel Fem", LLC "Citi Connect" (previous name - LLC "Business Center "Lotos"), LLC "Gateway-Kharkiv Service LTD". LLC "Gateway-Kharkiv Service LTD" was liquidated in 2010.

Part of LLC "Ukrainian New Telecommunications" was sold to Kulakov Valeriy Eduardovich, as of December 2017 the beneficiary owner of the enterprise was Mazepa Ihor Olexandrovych.

In 2006, by the decree of the Ministry of Internal Affairs of Ukraine No. 763 of 13.09.2006, units of the Ministry that use cellular services of different operators were obliged to contract LLC "Ukrainian New Telecommunications". At the moment when such a decree was issued Iryna Lutsenko was the Chief Financial Officer of LLC "Ukrainian New Telecommunications", which was confirmed by the co-owner of the company at that time, Olena Voskoboinikova. Decree was issued when Yuriy Lutsenko was the Minister of Internal Affairs. It was signed by the Deputy Minister of Internal Affairs Novikov Olexandr Vasylyovych, who was responsible for human resources management, training and internal security in the Ministry. Another Deputy Minister, Lidiya Porechkyna, was responsible for material and technical support of the Ministry of Internal Affairs.

LLC "BEL FEM", LLC "Citi Connect" (previous name - LLC "Business-Center "Lotos") as of December 2017 belong to Lutsenko Olexander Yuriyovych, son of Iryna and Yuriy Lutsenko.

Types of economic activities of LLC "Citi Connect", according to the information of the Unified State Register of Legal Entities, are "Complex servicing of facilities", "Other passenger land transport", "Provision of other individual services" (main), "Other facilitating activity in the sphere of transportation", "Leasing and exploitation of own or leased real estate", and "Real estate management on a fee or contract basis". Enterprise owns a house at the address Kyiv city, 19.Tupolev Akademik st. According to media information, this is a business-center which premises are being rented out. LLC "Citi Connect" was also involved in a scandal connected with Lutsenkos family.

LLC "Citi Connect" provided apartments for rent at the address 32-B Esplanadna st. in the doentown Kyiv. Apartments belonged to Ryzhenko Svitlana Serhiivna.

In 1999, Ryzhenko Svitlana Serhiivna worked together with Lutsenko Iryna in the Anti-Monopoly Committee of Ukraine. Later Svitlana Ryzhenko was a co-founder of LLC "Ukrainian New Telecommunications" together with Iryna Lutsenko (in 2011,) and together with the father of Iryna Lutsenko Stepan Narembik (in 2009). According to her own words, she was only an employee of this enterprise. In 2009, Svitlana Ryzhenko bought eight apartments in downtown Kyiv at the address 32-B Esplanadna st. and became the co-founder of association of co-owners of an apartment building "Esplanadna 32-B". Along with this, journalists found out that despite she owns realty in Kyiv, Svitlana Ryzhenko lives in a modest house in the village Zazymia of Kyiv region, and rents out apartments in Kyiv through LLC "Busines Center "Lotos". After publication of information about Svitlana's ownership of apartments, she sold them to the Member of Parliament Hlib Zahorii. In October 2016 Hlib Zahorii said that in 2009 Svitlana Ryzhenko bought apartments for money that she borrowed from him. Later she could not return debt and they agreed that the realty will be transferred into ownership of Zahorii at the cost estimated taking into account the conducted repair works.

According to the information from the website of the National Anti-Corruption Bureau, on 26 October 2016 NABU initiated an informational and analytical inspection of mentioned information on the subject of possible corruption offence (assumption that the final beneficiary of income from commercial realty at the mentioned address may be the son of the Prosecutor General of Ukraine Yuriy Lutsenko, Olexander). Along with this, the agency pointed out that a person is

considered innocent in committing a crime and cannot face criminal charges until his or her guilt is legally proven.

Income Declaration of Yuriy Lutsenko for 2016 indicates that Yuriy Lutsenko together with his wife has ownership rights to use a residential house with a total area of 859 square meters in the village Stoyanka near Kyiv. A house belongs to Narembik Stepan Vasylyovych, according to media information, he is the father of Iryna Stepanivna Lutsenko. Narembik Stepan Vasylyovych was a co-founder of legal entities: LLC "CITI Connect", Limited liability company "Ukrainian New Telecommunications", shares in which he gave to Iryna Lutsenko. According to media information, from 1996 to 2007 Stepan Narembik was the head of JSC "Dubnovantazhtrans" (renamed to PJSC "Dakor West").

According to the information of NABU press-service, based on the decision of Solomyanskiy district court of Kyiv in the case No. 760/15878/17 upon the appeal of the former Deputy Prosecutor General of Ukraine Renat Kuzmin, National Anti-Corruption Bureau of Ukraine initiated criminal proceedings upon the fact of illegal enrichment of Yuriy Lutsenko (Article 368-2 of the Criminal Code of Ukraine).

Yuriy Lutsenko's brother is Lutsenko Serhiy Vitaliyovych. In the period from 06 September 2012 to 12 December 2012 Serhiy Lutsenko was Member of Parliament from the Block "Our Ukraine - People's Self-Defense".

Serhiy Lutsenko is the owner of shares in a number of legal entities: LLC "International Investment Center Genesis", LLC "Zimex" (liquidated), Agricultural Production Cooperative "Info-center", LLC "Privatexpress" (in the stage of liquidation).

LLC "International Investment Center Genesis" is registered at the address 03084, Kyiv, Koncha-Zaspa, Stolychne avenue, 27 km. Subsidiary enterprise "Clinical Sanatorium "October" of "Ukrprofozdorovnytsia" LTD is registered at the same address. The co-founder of LLC "International Investment Center Genesis" together with Serhiy Lutsenko is Mohammad Rokai. The same Mohammad Rokai is the co-founder of LLC "Medical Center "Aryana Medical Top Group" (main type of economic activity - "Activity of medical establishments"), LLC "Expert group Favorite", LLC "Antares-Invest".

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Bank "Stolychniy"	20028816	client of the bank
JSC Ukreximbank	00032112	Bank customer



DOCUMENTS

Other documents

- [Луценко, Порошенко і Стець породичалися. ФОТО](#)
- [Власники елітних маєтків у Стоянці — ГарнаХата, елітна нерухомість та її власники](#)
- [ЗМІ_ Помічник экс-регіонала володіє компанією, пов'язаною з Луценком _ Українська правда](#)
- [Сергей Луценко_ «Заказчик дела моего брата – первое лицо» - портал новостей LB](#)
- [Юрию Луценко припомнят семейные связи – Газета «Ъ» Украина – Коммерсантъ](#)
- [Корупційна спокуса Юрія Луценка _ Українська правда](#)
- [УКАЗ ПРЕЗИДЕНТА УКРАЇНИ №532_2014 — Офіційне інтернет-представництво Президента України](#)

- УКАЗ ПРЕЗИДЕНТА УКРАЇНИ №212_2016 — Офіційне інтернет-представництво Президента України

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