



Liashko Oleh Valeriiovich

Category	Domestic Politically Exposed Person
Date of birth	Dec. 3, 1972
Place of birth	Chernihiv
Last position	<u>Radical Party of Oleh Liashko</u> , Leader of party
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

4.75
Expand

risks

1. declared presents of **6 750 000,00** UAH
2. overall amount of cash owned by declarant and family members is **10 866 941,10** UAH
3. cash declared in the very first electronic asset declaration available in the system is **62 676 819,00** UAH, that in **14.2758** times

exceeds income of **4 390 431,00** UAH declared for the corresponding year

4. amount of luxury cars - **1**

5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Liashko Rosita Oleksandrivna Villa Kids LLC , Beneficial owner	wife	—
Horbenko Vladyslava Vitaliivna	daughter	—
Kocharmin Oleksii Oleksiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Керівник секретаріату депутатської фракції Радикальної партії Олега Ляшка у ВР	personal relationships	2011 —
Averianov Oleh Viacheslavovych Sinegri LLC , Director	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Sinegri LLC	Beneficial owner	40848587
 Progress LLC	Beneficial owner	03795106
Closed Joint-Stock Company "Editorial of Newspaper "Politics"	ownership	24374780
Closed Joint-Stock Company "Editorial of Newspaper "Politics"	Beneficial owner	24374780
Closed Joint-Stock Company "Editorial of Newspaper "Politics"	Joint ownership	24374780



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Член Комітету Верховної Ради України з питань податкової та митної політики, Голова Радикальної депутатської фракції Радикальної партії Олега Ляшка	1 159 288,31	285 724,00	
2019	Верховна Рада України, Член Комітету Верховної Ради України з питань податкової та митної політики, Голова Радикальної депутатської фракції Радикальної партії Олега Ляшка	1 159 288,31	285 724,00	
2018	Верховна Рада України, Член Комітету Верховної Ради України з питань податкової та митної політики, Голова депутатської фракції "Радикальна партія Олега Ляшка"	652 038,23	20 209,30	
2017	Президент України, кандидат на посаду Президента України (candidate)	725 298,61	20 808,51	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Верховна Рада України , Член Комітету Верховної Ради України з питань податкової та митної політики, Голова депутатської фракції "Радикальна партія Олега Ляшка"	725 298,61	19 884,10	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of the Committee of the Verkhovna Rada of Ukraine on Taxation and Customs Policy, Head of deputy faction "Oleh Lyashko Radical Party"	37 802,40	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of the Committee of the Verkhovna Rada of Ukraine on Taxation and Customs Policy, Head of deputy faction "Oleh Lyashko Radical Party"	182 639,81	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of the Committee of the Verkhovna Rada of Ukraine on Taxation and Customs Policy, Head of deputy faction "Oleh Lyashko Radical Party"	182 639,81	—	
2014	President , Candidate for President	64 093,47	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	President , Candidate for President	142 655,24	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	20 405 772,00	719 886,00	—	—	—	—	—	—
2019	Cash	850 000,00	69 000,00	65 000,00	—	12 000,00	17 000,00		
2019	Other	—	—	—	—	—	—	—	
2019	Deposits	20 405 772,00	719 886,00	—	—	—	—	—	
2019	Cash	850 000,00	69 000,00	65 000,00	—	12 000,00	17 000,00		
2019	Other	—	—	—	—	—	—	—	
2018	Deposits	5 350 927,00	744 796,00	—	13 317,00	—	—	—	
2018	Cash	750 000,00	440 000,00	70 000,00	209 000,00	15 000,00	20 000,00		
2018	Other	—	—	—	—	—	—	—	
2017	Deposits	4 450 067,00	713 444,00	—	—	—	—	—	
2017	Cash	839 000,00	484 000,00	70 000,00	209 000,00	15 000,00	20 000,00		
2017	Other	—	—	—	—	—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	4 450 067,00	713 444,00	—	—	—	—	—	—
2017	Cash	839 000,00	484 000,00	70 000,00	209 000,00	15 000,00	20 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	2 329 838,00	700 000,00	—	—	—	—	—	—
2016	Cash	400 000,00	30 000,00	70 000,00	500 000,00	30 000,00	20 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	2 035 475,00	—	—	—	—	—	—	—
2015	Cash	890 000,00	740 000,00	90 000,00	760 000,00	200 000,00	40 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	2 035 475,00	—	—	—	—	—	—	—
2015	Cash	890 000,00	740 000,00	90 000,00	760 000,00	200 000,00	40 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 18 000 000,00	
2017	UAH 12 000 000,00	
2017	UAH 12 000 000,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 127 000,00	
2011	UAH 118 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	5 038,27	
2015	—	
2015	—	
2014	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20356.0 sq. m (9)	—	95.5 sq. m (1)	
2019	20356.0 sq. m (9)	—	95.5 sq. m (1)	
2018	20356.0 sq. m (9)	—	95.5 sq. m (1)	
2017	19743.0 sq. m (8)	—	95.5 sq. m (1)	
2017	19743.0 sq. m (8)	357.1 sq. m (1)	95.5 sq. m (1)	
2016	13205.0 sq. m (7)	—	462.7 sq. m (2)	
2015	1852.3 sq. m (8)	—	529.0 sq. m (3)	
2015	1852.3 sq. m (8)	215.9 sq. m (1)	529.0 sq. m (3)	
2014	12600.0 sq. m (1)	—	483.2 sq. m (3)	
2011	12600.0 sq. m (1)	—	462.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Toyota Land Cruiser 2004 	
2019	<ul style="list-style-type: none"> • Toyota Land Cruiser 2004 	
2018	<ul style="list-style-type: none"> • TOYOTA LAND CRUISER 200 2013 • Toyota Land Cruiser 2004 	
2017	<ul style="list-style-type: none"> • TOYOTA LAND CRUISER 200 2013 • Toyota Land Cruiser 2004 	
2017	<ul style="list-style-type: none"> • TOYOTA LAND CRUISER 200 2013 • Toyota Land Cruiser 2004 	
2016	<ul style="list-style-type: none"> • Toyota Land Cruiser 2004 	
2015	<ul style="list-style-type: none"> • Mercedes-Benz S 500L 4MATIK 2006 • Toyota Land Cruiser 2004 	
2015	<ul style="list-style-type: none"> • Mercedes-Benz S 500L 4MATIK 2006 • Toyota Land Cruiser 2004 	

Year

Declarant

Family

2014

- Mercedes-Benz 5,5 т. куб. см 2006
- Toyota Prado 4 т. куб. см 2004

2011

- Land Rover Range Rover 3600 см3 2008
- Mercedes-Benz S 5500 см3 2006
- Toyota Prado 4000 см3 2004



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 Radical Party of Oleh Lyashko

Aug. 8, 2011 —

Radical Party of Oleg Liashko,
Leader of party



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Commercial Bank "Arkada"	19361386	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer



DOCUMENTS

Extracts from Business Register

- Витяг на ТОВ "Сінегрі" Олега Ляшка та Олега Авер'янова
- Витяг на ТОВ "Прогрес" Олега Ляшка та Олега Авер'янова

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED