



## Shentsev Dmytro Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 28, 1964
Place of birth	Kharkiv
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **350000.0** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **300000.0**, that in **21.8** times exceeds income - USD **13733.12**

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
Shentseva Nonna Anatoliivna "Kuibyshevo" Ilc , Beneficial owner	wife	—
Shentsev Yevhen Dmytrovykh	son	—
Shentsev Mykhailo Dmytrovykh	son	—



## **CONNECTIONS TO LEGAL ENTITIES**

---

Name	Type of connection	Code
"Contact Plus" Ilc	ownership	24476776
Production and Constructino Enterprise "Gali" Ilc	ownership	21176068
Boriv Hunting and Fishing Company "Hunter"	ownership	32468863
"Fortune ltd" Ilc	ownership	23469082
"Kharkiv Hippodrome" Ilc	ownership	34281966
Limited Liability Company "Safari-xxi"	ownership	35069354
"Novo" Ilc	ownership	23747641
"Kharkiv Hippodrome" Ilc	Joint ownership	34281966
"Contact Plus" Ilc	Joint ownership	24476776
Limited Liability Company "Safari-xxi"	Joint ownership	35069354
Boriv Hunting and Fishing Company "Hunter"	Joint ownership	32468863
"Novo" Ilc	Joint ownership	23747641

Name	Type of connection	Code
"Fortune ltd" llc	Joint ownership	23469082
Production and Constructino Enterprise "Gali" llc	Joint ownership	21176068
Association "Union of Owners of Horses of Ukrainian Roadster Breed"	Beneficial owner	31176050
"Fortune ltd" llc	Beneficial owner	23469082
"Novo" llc	Beneficial owner	23747641
Production and Constructino Enterprise "Gali" llc	Beneficial owner	21176068
"Kharkiv Hippodrome" llc	Beneficial owner	34281966
"Kharkiv Horse Factory" llc	Beneficial owner	31935878
"Contact Plus" llc	Beneficial owner	24476776
"Ecology" llc	Beneficial owner	32201260
"Pechenig Fishery"	Beneficial owner	32536409
Charity Association "Regional Charity Fund named after Dmytro Shenzhev"	Beneficial owner	38159157

Name	Type of connection	Code
Association "sku"	Beneficial owner	35380881



## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, народний депутат України	16 058,88	214 400,45	
<b>2018</b>	Верховна Рада України, народний депутат України	12 626,83	178 342,02	
<b>2017</b>	Верховна Рада України, народний депутат України	7 534,40	185 480,15	
<b>2017</b>	Верховна Рада України, народний депутат України	7 534,40	186 484,67	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	12 480,53	8 511,96	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 835,18	6 897,95	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	70 679,09	33 405,90	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	83 227,13	104 086,63	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	51 473,48	44 482,80	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	51 563,10	40 306,49	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	363 331,00	35 166,00	—	—	—	—
<b>2019</b>	Cash	—	230 000,00	—	—	—	—
<b>2019</b>	Other	4 000 000,00	1 104 650,00	—	—	—	—
<b>2018</b>	Deposits	486 134,00	—	—	155 713,00	25 000,00	—
<b>2018</b>	Cash	—	—	—	—	275 000,00	—
<b>2018</b>	Other	—	1 104 650,00	—	4 000 000,00	—	—
<b>2017</b>	Deposits	76 808,00	—	—	233 825,00	25 000,00	—
<b>2017</b>	Cash	—	—	—	—	275 000,00	—
<b>2017</b>	Other	—	1 500 000,00	—	—	—	—
<b>2017</b>	Deposits	76 808,00	—	—	233 825,00	25 000,00	—
<b>2017</b>	Cash	—	—	—	—	275 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Other	—	1 500 000,00	—	—	—	—
2016	Deposits	38 638,00	—	—	124 457,00	25 000,00	—
2016	Cash	—	—	—	—	275 000,00	—
2016	Other	—	1 500 000,00	—	—	—	—
2015	Deposits	12 502,00	—	—	745 247,00	—	—
2015	Cash	—	—	—	—	300 000,00	—
2015	Other	—	1 500 000,00	—	—	—	—
2014	Deposits	801 329,00	—	—	605 184,00	—	—
2013	Deposits	—	—	—	215 000,00	—	—
2012	Deposits	3 996 500,00	—	—	261 266,00	—	—
2011	Deposits	57 065,00	—	—	4 158 219,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 375 000,00	
2017	UAH 402 000,00	
2017	UAH 402 000,00	
2016	UAH 370 500,00	
2015	UAH 388 000,00	
2014	UAH 100 000,00	
2013	UAH 100 000,00	
2012	UAH 120 000,00	
2011	UAH 198 347,00	



**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	127190.0 sq. m (7)	1200.0 sq. m (2)	612.5 sq. m (4)	
2018	126311.0 sq. m (6)	600.0 sq. m (1)	612.5 sq. m (4)	
2017	126132.0 sq. m (5)	600.0 sq. m (1)	612.5 sq. m (4)	
2017	127190.0 sq. m (7)	1200.0 sq. m (2)	612.5 sq. m (4)	
2016	126132.0 sq. m (5)	600.0 sq. m (1)	612.5 sq. m (4)	
2015	126132.0 sq. m (5)	600.0 sq. m (1)	612.5 sq. m (4)	
2014	16832.0 sq. m (3)	600.0 sq. m (1)	567.8 sq. m (4)	
2013	16832.0 sq. m (3)	600.0 sq. m (1)	587.8 sq. m (4)	
2012	16832.0 sq. m (3)	600.0 sq. m (1)	587.8 sq. m (4)	
2011	15100.0 sq. m (3)	600.0 sq. m (1)	587.8 sq. m (4)	



**VEHICLES:**

---

Year	Declarant	Family
------	-----------	--------

- |             |   |  |
|-------------|---|--|
| <b>2019</b> | <ul style="list-style-type: none"> <li>• UMS BOAT 2007</li> <li>• ПA1 1998</li> <li>• Lexus Is460 2007</li> <li>• Porsche Cayeene 2013</li> </ul> |  |
|-------------|---|--|

- |             |   |  |
|-------------|---|--|
| <b>2018</b> | <ul style="list-style-type: none"> <li>• UMS BOAT 2007</li> <li>• ПA1 1998</li> <li>• Lexus Is460 2007</li> </ul> |  |
|-------------|---|--|

- |             |   |  |
|-------------|---|--|
| <b>2017</b> | <ul style="list-style-type: none"> <li>• UMS BOAT 2007</li> <li>• ПA1 1998</li> <li>• Lexus Is460 2007</li> </ul> |  |
|-------------|---|--|

- |             |   |  |
|-------------|---|--|
| <b>2017</b> | <ul style="list-style-type: none"> <li>• UMS BOAT 2007</li> <li>• ПA1 1998</li> <li>• Lexus Is460 2007</li> </ul> |  |
|-------------|---|--|

- |             |  |  |
|-------------|--|--|
| <b>2016</b> | <ul style="list-style-type: none"> <li>• UMS BOAT 2007</li> <li>• ПA1 1998</li> <li>• Lexus LS 460 2007</li> </ul> |  |
|-------------|--|--|

- |             |  |  |
|-------------|--|--|
| <b>2015</b> | <ul style="list-style-type: none"> <li>• UMS BOAT 2007</li> <li>• ПA1 1998</li> <li>• Lexus LS 460 2007</li> </ul> |  |
|-------------|--|--|

- |             |   |  |
|-------------|---|--|
| <b>2014</b> | <ul style="list-style-type: none"> <li>• Lexus LS 406 L 4.806 2007</li> </ul> |  |
|-------------|---|--|

- |             |   |  |
|-------------|---|--|
| <b>2013</b> | <ul style="list-style-type: none"> <li>• Lexus LS 406L 4806 2007</li> </ul> |  |
|-------------|---|--|

Year

Declarant

Family

**2012**

- Lexus LS 406L 4806 куб.см 2007
- Toyota Land Cruiser 4164 куб.см 2006

**2011**

- Lexus LS 460L 4806 см3, 279,7 кВт 2007
- Toyota Land Cruiser 4164 см3, 173 кВт 2006



## 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

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 Party of Regions



## DOSSIER:

---

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
PJSC "Megabank"	09804119	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