



## Yatsenko Anton Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 13, 1977
Place of birth	Kyiv City
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

3.73  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **259071.49**, that in **5.1** times exceeds income - USD **50955.87**

2. Declared hard cash - USD **52949.01** exceeds USD 50000
3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

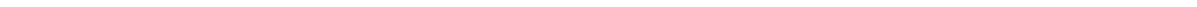
Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yatsenko I. A.	son	—
Yatsenko V. A.	daughter	—
Yatsenko Fedir Antonovych	son	—
Yatsenko Roman Antonovych	son	—
Kravchuk Liudmyla Ivanivna Upstairs LLC , Beneficial owner	wife	—
Kravchuk Ivan Petrovych	father in law	—
Tsushko Vasyl Petrovych ПОЛІТИЧНА ПАРТІЯ "СОЦІАЛІСТИЧНА ПАРТІЯ ОЛЕКСАНДРА МОРОЗА" , Deputy Head of the party, Member of the Political Council Party, Member of the Executive Committee	business relationships	—
Khomutynnik Vitalii Yuriiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України, Член Комітету Верховної Ради України з питань екологічної політики та природокористування	45 090,08	3 837 267,32	
2019	Верховна Рада України, Народний депутат України, Член Комітету Верховної Ради України з питань екологічної політики та природокористування	45 090,08	3 837 267,32	
2018	Верховна Рада України, Народний депутат України, Голова підкомітету з питань законодавства про адміністративні правопорушення Комітету Верховної Ради України з питань законодавчого забезпечення правоохоронної діяльності	34 879,95	418 180,33	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Верховна Рада України, Народний депутат України, Голова підкомітету з питань законодавства про адміністративні правопорушення Комітету Верховної Ради України з питань законодавчого забезпечення правоохоронної діяльності	19 205,91	296 337,60	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of Subcommittee on Legislation on Administrative Violations of the Verkhovna Rada of Ukraine Committee on Legislative Support of Law Enforcement Bodies Activity	12 990,39	53 431,81	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of Subcommittee on Legislation on Administrative Violations of the Verkhovna Rada of Ukraine Committee on Legislative Support of Law Enforcement Bodies Activity	3 113,68	47 842,19	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 113,63	73 915,00	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 212,57	116 993,83	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 985,39	387 313,68	





## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			Other
		UAH	USD	EUR	UAH	USD	EUR	
2019	Deposits	4 865 313,00	—	—	—	—	—	
2019	Cash	8 800 000,00	—	—	—	—	—	
2019	Other	—	—	—	—	—	—	
2019	Deposits	4 865 313,00	—	—	—	—	—	
2019	Cash	8 800 000,00	—	—	—	—	—	
2019	Other	—	—	—	—	—	—	
2018	Deposits	489,00	—	—	19 664,00	—	—	
2018	Cash	—	—	—	10 000 000,00	—	—	
2018	Other	—	—	—	—	—	—	
2017	Deposits	38 170,00	—	—	—	—	—	
2017	Cash	—	—	—	6 000 000,00	—	—	
2017	Other	—	—	—	—	—	—	

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	244,00	—	—	—
2016	Cash	—	—	—	—	2 080 000,00	80 000,00	30 000,00	—
2016	Other	—	—	—	—	500 000,00	—	—	—
2015	Deposits	—	—	—	—	443,00	—	—	—
2015	Cash	—	—	—	—	2 900 000,00	95 000,00	40 000,00	—
2015	Other	—	—	—	—	500 000,00	—	—	—
2014	Deposits	—	—	—	—	1 028,53	—	—	—
2013	Deposits	—	—	—	—	0,12	—	—	—
2011	Deposits	—	—	—	—	544 649,00	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17320.0 sq. m (7)	8168.9 sq. m (4)	501.9 sq. m (3)	
2019	17320.0 sq. m (7)	8168.9 sq. m (4)	501.9 sq. m (3)	
2018	15428.0 sq. m (5)	2297.0 sq. m (3)	92.7 sq. m (1)	
2017	15428.0 sq. m (5)	2297.0 sq. m (3)	92.7 sq. m (1)	
2016	15428.0 sq. m (5)	2131.0 sq. m (2)	—	
2015	15428.0 sq. m (5)	2131.0 sq. m (2)	—	
2014	—	611.0 sq. m (1)	—	
2013	—	611.0 sq. m (1)	—	
2011	—	611.0 sq. m (1)	—	



## VEHICLES:

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Year	Declarant	Family
2019	—	
2019	—	
2018	<ul style="list-style-type: none"><li>• Lexus GX470 2007</li><li>• Mercedes-Benz 500 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• Lexus GX470 2007</li><li>• Mercedes-Benz 500 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• Lexus GX470 2007</li><li>• Mercedes-Benz 500 2006</li></ul>	
2015	<ul style="list-style-type: none"><li>• Lexus GX470 2007</li><li>• Mercedes-Benz 500 2006</li></ul>	
2014	—	
2013	—	
2011	—	

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## CAREER:

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### Period

### Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine

April 20, 2018 — till June 20, 2019

**Party "Revival"**, Deputy Head of the Party, Member of the Political Council, Member of the Presidium of the Political Council

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

2003 — till 2004

**Cabinet of Ministers of Ukraine**, Assistant to First Vice-Prime-Minister of Ukraine

1998 — till 2001

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Assistant to Member of Parliament Tsushko V.P.

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## DOSSIER:

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more information is available in Ukrainian version of the dossier





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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