



## Yelisieiev Kostiantyn Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Chief of Staff of the Presidential Executive Office
Date of dismissal	May 16, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **12 040 584,50** UAH
2. cash declared in the very first electronic asset declaration available in the system is **12 318 721,00** UAH, that in **74.3731** times exceeds income of **165 634,00** UAH declared for the corresponding year

3. overall value of the property and assets **12 610 042,50** UAH exceeds income **334 603,00** UAH in **37.6866** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yelisieieva Alla Dmytrivna	wife	—
Yelisieiev Artem Kostiantynovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ГО "ЦНП"	Beneficial owner	43071923



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Посол з особливих доручень	14 121,48	—	
2019	Міністерство закордонних справ України, Посол з особливих доручень	14 121,48	—	
2018	Адміністрація Президента України, Заступник Глави Адміністрації	21 207,55	—	
2017	Адміністрація Президента України, Заступник Глави Адміністрації	17 525,86	—	
2016	Administration of President of Ukraine, Deputy Head of Administration	11 697,10	—	
2015	Administration of President of Ukraine, Deputy Head of Administration	6 890,29	—	
2015	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Deputy Head of the Presidential Administration of Ukraine	6 890,29	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	161 220,00	—	—	—	—	—	—	—
2019	Cash	—	130 000,00	55 000,00	—	20 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	161 220,00	—	—	—	—	—	—	—
2019	Cash	—	130 000,00	55 000,00	—	20 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	130 000,00	55 000,00	—	20 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	135 000,00	55 000,00	—	20 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Cash	—	135 000,00	55 000,00	—	—	20 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	135 000,00	55 000,00	—	—	20 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	147.1 sq. m (2)	
2019	1000.0 sq. m (1)	—	147.1 sq. m (2)	
2018	1000.0 sq. m (1)	—	147.1 sq. m (2)	
2017	1000.0 sq. m (1)	—	147.1 sq. m (2)	
2016	1000.0 sq. m (1)	—	147.1 sq. m (2)	
2015	1000.0 sq. m (1)	—	147.1 sq. m (2)	
2015	1000.0 sq. m (1)	—	146.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Mini One 2012	
2019	• Mini One 2012	
2018	• Mini One 2012	
2017	• Mini One 2012	
2016	• Mini One 2012	
2015	• Mini One 2012	
2015	• MINI One 1598 куб. см., 115 кВт , 362.6 см 2012	



## CAREER:

Period	Position
July 15, 2015 — till May 16, 2019	<b>Administration of President of Ukraine</b> , Deputy Chief of Staff of the Presidential Executive Office
July 17, 2010 — till Feb. 4, 2016	<b>Mission of Ukraine to the European Union</b> , Representative of Ukraine to the European Union



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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