



## Symonenko Petro Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1952
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Communist Party of Ukraine
Date of dismissal	Nov. 27, 2014

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

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **3** , while pep.org.ua database includes information about: **5**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vashchenko Oksana Mykolaivna Golos.UA LLC , Beneficial owner	wife	—
Symonenko Ivan Petrovych	son	—
Symonenko Mariia Petrivna	daughter	—
Symonenko Andrii Petrovych State Agency on Investments and Developemet of Ukraine , First Deputy Head	son	—
Symonenko Kostiantyn Petrovych "nkf "Kontur" Ilc , Founder	son	—
Symonenko Tymofii Petrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Адміністрація Президента України, кандидат в Президенти України	4 697,98	4 252,17	
2013	President , Candidate for President	38 091,90	—	
2011	President , Candidate for President	29 803,52	43 842,72	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	13 195,00	—	—	101 000,00	—	19 900,00
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2013	Deposits	170 255,00	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2013	UAH 12 000,00	
2011	UAH 5 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2013	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1200.0 sq. m (1)	—	454.31 sq. m (3)	
2013	1200.0 sq. m (1)	—	298.2 sq. m (3)	
2011	11177.0 sq. m (2)	—	418.4 sq. m (5)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2013	—	
2011	—	



## CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Communist Party of Ukraine
—	<b>The Communist Party of Ukraine</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrsotsbank"	00039019	client of the bank

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