



Pushkarenko Arsenii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 10, 1992
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)

1.76
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **99957.48**, that in **8.9** times exceeds income - USD **11169.77**

2. The declaration states **1** 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>

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
Veselova Nataliia Vasylivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships помічник на платній основі	—
Pavlovskyi Andrii Mykhailovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna	business relationships помічник на громадських засадах	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	143 033,98	—	
2019	Верховна Рада України, народний депутат України	143 033,98	—	
2019	Верховна Рада України, народний депутат України	143 033,98	—	
2018	ВЕРХОВНА РАДА УКРАЇНИ, кандидат у народні депутати України (candidate)	11 169,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 709 820,00	22 417,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 709 820,00	22 417,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 709 820,00	22 417,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	240 000,00	91 300,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	117.1 sq. m (2)	
2019	—	—	117.1 sq. m (2)	
2019	—	—	117.1 sq. m (2)	
2018	—	—	67.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Fiat 500L 2015• Nissan Qashqai 2017• Nissan Juke 2018	
2019	<ul style="list-style-type: none">• Fiat 500L 2015• Nissan Qashqai 2017• Nissan Juke 2018	
2019	<ul style="list-style-type: none">• Fiat 500L 2015• Nissan Qashqai 2017• Nissan Juke 2018	
2018	<ul style="list-style-type: none">• Toyota Rav4 2008• Fiat 500L Trekking 2015• Nissan Qashqai 2017• Nissan Juke 2018	



CAREER:

Period

Position

Aug. 29, 2019 —

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

— till Jan. 19, 2016

**Political party "All-Ukrainian
Association "Revival of Ukraine"**,
Chairman of the Party



DOSSIER:

more information is available in Ukrainian version of the dossier

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