



## Kolesnyk Volodymyr Tymofiiovich

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Head of the Main Department
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.31  
Expand

### risks

1. overall value of the property and assets **1 366 357,00** UAH exceeds income **99 233,00** UAH in **13.7692** times
2. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yasenchuk Vladyslav Yuriiiovych	stepson	—
Blystiv Tetiana Ivanivna Political Party "Bridge" , Head	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
MASTER MEM, LLC	Joint Ownership	38099512
MASTER MEM, LLC	Transferred to management	38099512



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Президента України, заступник Керівника Головного департаменту з питань національної безпеки та оборони	4 135,79	52,21	
2018	Адміністрація Президента України, заступник Керівника Головного департаменту з питань національної безпеки та оборони	17 569,53	29 395,61	
2017	Адміністрація Президента України, заступник Керівника Головного департаменту з питань національної безпеки та оборони	11 671,08	24 598,94	
2016	Administration of President of Ukraine, Deputy Head of the Main Department on National Safety and Defense	7 572,59	12 070,44	
2015	Administration of President of Ukraine, Deputy Head of the Main Department on National Safety and Defense	6 823,69	7 610,96	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	410 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	410 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	410 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	240 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 78 416,00	
2017	UAH 52 825,00	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20000.0 sq. m (1)	318.4 sq. m (2)	—	
2018	20000.0 sq. m (1)	318.4 sq. m (2)	—	
2017	20000.0 sq. m (1)	318.4 sq. m (2)	98.0 sq. m (1)	
2016	20000.0 sq. m (1)	266.4 sq. m (1)	—	
2015	20000.0 sq. m (1)	266.4 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• BMB X5 2008	
2018	• BMB X5 2008	
2017	• BMB X5 2008	
2016	• BMB X5 2008	
2015	• BMB X5 2008	



## CAREER:

Period	Position
Sept. 12, 2014 — till May 6, 2019	<b>Administration of President of Ukraine</b> , Deputy Head of the Main Department

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