



Odarchenko Yurii Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	April 5, 1960
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **94940.0** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **92479.86**, that in **29.6** times exceeds income - USD **3127.2**

3. Asset declaration does not indicate PEP's spouse

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
Yanheva O. V.	wife	—
Yanhev B. YU.	son	—
Odarchenko Kateryna Yuriivna	daughter	—
Odarchenko Yehor Yuriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Dnipro ves-1	Beneficial owner	42269770
Dnipro Ves-2 LLC	Beneficial owner	42269849
PrJSC "bk "Budmechanization"	Shareholder	21274492
STEPOVI VINTRY, LLC	Beneficial owner	41385609
КОНЦЕРН "ДОМ"	Beneficial owner	37353645
SVIT VITRU, LLC	Beneficial owner	41385699
ТОВ "УПРАВЛЯЮЧА КОМПАНІЯ "БУДМЕХАНІЗАЦІЯ"	Beneficial owner	40030596
ДОЧІРНЄ ПІДПРИЄМСТВО ДОЧІРНЄ ПІДПРИЄМСТВО "ОПОРЯДБУД" ТОВАРИСТВА З ОБМЕЖЕННОЮ ВІДПОВІДАЛЬНІСТЮ "ХЕРСОНСЬКЕ ПІДПРИЄМСТВО "МАКРО"	Beneficial owner	30329140
MACRO Kherson Enterprise, LLC	Beneficial owner	22758105
ТОВ ХМ "СТРІЛА"	Beneficial owner	22736115
Ecological Energy, LLC	Beneficial owner	41323061
ЖЕУ ДП АТ "БУДМЕХАНІЗАЦІЯ"	Beneficial owner	30143532

Name	Type of connection	Code
Avtodim Plus, LLC	Beneficial owner	40920563
ZMINA, LLC	Beneficial owner	21272582
"szg" Ilc	ownership	37465668
LLC Media-Group Vechirnyi Kherson (Evening Kherson)	ownership	37465411
"szg" Ilc	Beneficial owner	37465668
PrJSC "bk "Budmechanization"	Beneficial owner	21274492
LLC Media-Group Vechirnyi Kherson (Evening Kherson)	Beneficial owner	37465411



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ БК Будмеханізація, Голова наглядової ради	13 722,27	—	
2018	Верховна Рада України, Народний депутат України	15 254,48	—	
2017	Верховна Рада України, Народний депутат України	9 320,66	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	17 924,07	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 127,20	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 685,49	8 882,23	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 363,00	82,00	324,00	—	—	—	—	—
2019	Cash	—	125 000,00	—	—	—	—	—	—
2019	Other	93,00	—	—	—	—	—	—	—
2018	Deposits	15 481,00	26,00	—	—	—	—	—	—
2018	Cash	—	80 000,00	—	—	—	—	—	—
2018	Other	35,00	45 000,00	—	—	—	—	—	—
2017	Deposits	21 169,00	740,00	—	—	—	—	—	—
2017	Cash	—	80 000,00	—	—	—	—	—	—
2017	Other	35,00	45 000,00	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	80 000,00	—	—	—	—	—	—
2016	Other	—	45 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	300 000,00	80 000,00	—	—	—	—	—	—
2015	Other	—	50 000,00	—	—	—	—	—	—
2011	Deposits	—	—	—	100 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2011	UAH 12 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	305.2 sq. m (3)	
2018	—	—	302.9 sq. m (3)	
2017	—	—	305.5 sq. m (3)	
2016	—	—	302.9 sq. m (3)	
2015	—	—	302.9 sq. m (3)	
2011	—	—	268.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ E350 2012	
2018	• MERCEDES-BENZ E350 2012	
2017	• MERCEDES-BENZ E350 2012	
2016	• MERCEDES-BENZ E350 2012	
2015	• MERCEDES-BENZ E430 1998	
2011	• Mercedes-Benz 430 см3, 280 кВт 1999	



CAREER:

Period	Position
Sept. 6, 2016 — 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 All-Ukrainian Union Batkivshchyna



DOSSIER:

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

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