



Muraieva Valeriia Olehivna

Category	Domestic Politically Exposed Person
Date of birth	May 10, 1977
Last position	<u>Political Party For life</u> , член Політичної ради Партії
Date of dismissal	Nov. 2018

Scoring of unexplained wealth risk (beta)

7.06
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **4463207.28**, that in **136.4** times exceeds income - USD **32719.45**
2. Declared hard cash - USD **826876.86** exceeds USD 50000

3. Monetary assets declared this year - USD **842796.85** exceed the sum of income and amount of monetary assets of the previous year - USD **834862.94**
4. Declared value of property and cars - **3738000.00** UAH exceed declared income - **71067.00** UAH in 10 times and more
5. 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
Muraiev Yevhenii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	— 2017
Muraiev Mikhail Yevheniiiovych	son	—
Muraiev Ihor Yevheniiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Robinson I Co" llc	ownership	32437767
"Robinson I Co" llc	Beneficial owner	32437767



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківська обласна рада Товариство з обмеженою відповідальністю СПЕЦМОНТАЖ , Депутат Харківської обласної ради 7 скликання Директор	9 397,07	—	
2018	Товариство з обмеженою відповідальністю "СПЕЦМОНТАЖ" / Харківська обласна рада , Директор / Депутат Харківської обласної ради 7 скликання	1 621,33	—	
2017	Товариство з обмеженою відповідальністю "СПЕЦМОНТАЖ" / Харківська обласна рада , Директор / Депутат Харківської обласної ради 7 скликання	1 395,62	—	
2016	LLC SPEZMONTAZH, Kharkiv Oblast Council, Director / Member of the Kharkiv Oblast Council of the 7th calling	1 034,98	31 684,47	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	43 070,00	—	12 079,00	—	—	—	—	—
2019	Cash	—	542 500,00	230 000,00	—	—	—	—	—
2019	Other	389 213,00	—	—	—	—	—	—	—
2018	Deposits	200,00	—	12 079,00	—	—	—	—	—
2018	Cash	1 340 000,00	570 000,00	230 000,00	—	—	—	—	—
2018	Other	389 213,00	—	—	—	—	—	—	—
2017	Deposits	200,00	—	12 079,00	—	—	—	—	—
2017	Cash	1 850 000,00	570 000,00	230 000,00	—	—	—	—	—
2017	Other	318 554,00	—	—	—	—	—	—	—
2016	Deposits	—	—	3 219,00	11 697,00	—	—	—	—
2016	Cash	3 000 000,00	570 000,00	240 000,00	13 000 000,00	2 000 000,00	1 000 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	211 674,00	—	—		523 000,00	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	170.6 sq. m (1)	
2018	—	—	170.6 sq. m (1)	
2017	—	—	170.6 sq. m (1)	
2016	—	—	170.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW X6 XDRIVE 35I/E71 2011	
2018	• BMW X6 XDRIVE 35I/E71 2011	
2017	• BMW X6 XDRIVE 35I/E71 2011	
2016	• BMW X6 XDRIVE 35I/E71 2011	



CAREER:

Period	Position
2017 — till Nov. 2018	Political Party For life , член Політичної ради Партії



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
"Alfa-Bank" PJSC	23494714	Bank customer

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