



Brenzovych Vasyl Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	April 25, 1964
Last position	<u>"KMKS" the Party of Hungarians of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **113652.85** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Declared PEP`s income from part-time job - UAH **359840.00** exceeds more than 30% of total income - UAH **868824.00**

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
Shepella-Brenzovych Yelyzaveta Yuliivna "KarpatoIyo" llc , Beneficial owner	wife	—
Brenzovych Aron-Daniel Vasylovyh	son	—
Brenzovych Laslo Vasylovyh	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Charity Fund "ishtvana secheni"	Beneficial owner	25452157
bf za zui	Beneficial owner	22086232
Charity Fund "Zakarpatskiy Center of Development of Business and Regions"	Beneficial owner	26527905
Ferenzi rakozii	Beneficial owner	22112656
"KarpatoIyo" llc	Beneficial owner	31225249
"Karpaty Obyektyv" llc	Beneficial owner	38581169



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатський угорський інститут імені Ференца Ракоці II, викладач	32 564,24	4 719,64	
2018	Верховна Рада України, Народний депутат України	31 933,44	1 947,93	
2017	Верховна Рада України, Народний депутат України	12 054,78	1 522,43	
2016	Верховна Рада України, Народний депутат України	8 570,94	1 091,72	
2015	Верховна Рада України, Народний депутат України	6 662,00	818,76	
2015	Верховна Рада, народний депутат україни	6 770,74	1 049,54	
2014	Верховна рада України, Депутат 8-го скликання	10 387,74	1 265,46	
2013	Верховна рада України, Депутат 8-го скликання	14 501,74	5 093,14	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	579 921,00	—	782,00	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	347 449,00	—	—	102 416,00	—	—	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	183 444,00	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2015	Deposits	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	250 000,00	—	—	—	200 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2985.0 sq. m (2)	155.0 sq. m (1)	96.0 sq. m (1)	
2018	2985.0 sq. m (2)	155.0 sq. m (1)	96.0 sq. m (1)	
2017	2985.0 sq. m (2)	155.0 sq. m (1)	—	
2016	2985.0 sq. m (2)	155.0 sq. m (1)	—	
2015	2985.0 sq. m (2)	155.0 sq. m (1)	—	
2015	3020.0 sq. m (2)	258.8 sq. m (2)	—	
2014	3020.0 sq. m (2)	155.3 sq. m (1)	—	
2013	2500.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
June 18, 2016 —	"KMKS" the Party of Hungarians of Ukraine , Head
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED