



Rabinovych Vadym Zinoviiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 4, 1953
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

5.69
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **557716.45**, that in **88.3** times exceeds income - USD **6316.76**

2. Declared expenditures - USD **11697555.4** exceed the sum of income and amount of monetary assets of the previous year - USD **6799144.53**
3. The declaration states **2** 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>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. Amount of rented real estate exceeding 300 sq.m. **1**

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
Rabinovych Iryna Ihorivna "Jewish Media" llc , ownership	wife	—
Rabinovych Yakov Vadymovych	son	—
 Pavlo Yakovych Quickpace Limited , Beneficial owner	personal relationships	—
Medvedchuk Viktor Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships пов'язані через політичну партію ПП "ЗА ЖИТТЯ"	July 2018—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Media Story" llc	ownership	38292149
"News Network" llc	ownership	38749768
"appia" llc	ownership	35634301
"Devin-Invest" llc	Beneficial owner	35266273
"News Network" llc	Beneficial owner	38749768
Association "Ukrainian-Israeli Chamber of Commerce"	Beneficial owner	23153841
"Media Story" llc	Beneficial owner	38292149
"appia" llc	Beneficial owner	35634301



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, Гол підком з пит міграц політ та громадянства Комітету ВР України з пит прав людини, деокупац та реінтеграц тимчас окуп територ у Донецьк, Луганськ обл та АР Крим, м Севастополя, націон менш і міжнац віднос	3 259 258,12	3 299,15	
2018	Верховна Рада України, Народний депутат України, Секретар Комітету, голова підкомітету з питань прав людини Комітету Верховної Ради України з питань прав людини, національних меншин і міжнаціональних відносин	482 596,79	4 429,78	
2017	Верховна Рада України, Народний депутат України, Секретар Комітету, голова підкомітету з питань прав людини Комітету Верховної Ради України з питань прав людини, національних меншин і міжнаціональних відносин	7 581,71	801 321,71	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Secretary of the Committee, Head of the Sub-committee on Human Rights of the Verkhovna Rada Committee on Human Rights, National Minorities and International Relations	38 088,40	1 257,73	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Secretary of the Committee, Head of the Sub-committee on Human Rights of the Verkhovna Rada Committee on Human Rights, National Minorities and International Relations	5 110,71	1 206,05	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 045,23	1 068,49	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	121 190,20	30 626,46	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	77 210 998,00	39 717,00	9 570,00	—	—	—	—	—
2019	Cash	—	78 000,00	7 500,00	—	—	—	—	—
2019	Other	13 062 455,00	—	—	—	—	—	—	—
2018	Deposits	113 863,00	18 091,00	511,00	989,00	—	—	—	—
2018	Cash	—	56 000,00	15 000,00	4 000 000,00	100 000,00	—	—	—
2018	Other	—	—	—	13 062 455,00	—	—	—	—
2017	Deposits	11 644,00	—	—	—	—	—	—	—
2017	Cash	—	106 000,00	15 000,00	19 500 000,00	100 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	182 527,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	306 000,00	20 000,00	—	—	143 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 414,00	—	—	—	—	—	—	—
2015	Cash	—	386 000,00	20 000,00	—	—	150 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	87 880,00	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 13 062 455,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 78 022,00	
2013	UAH 78 021,57	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	49188.0 sq. m (3)	1978.0 sq. m (4)	53.03 sq. m (1)	
2018	49188.0 sq. m (3)	1289.8 sq. m (3)	53.03 sq. m (1)	
2017	25430.0 sq. m (3)	1289.8 sq. m (3)	53.03 sq. m (1)	
2016	25430.0 sq. m (3)	794.8 sq. m (2)	53.03 sq. m (1)	
2015	25430.0 sq. m (3)	794.8 sq. m (2)	53.03 sq. m (1)	
2014	25430.0 sq. m (3)	794.8 sq. m (2)	29.67 sq. m (1)	
2013	25430.0 sq. m (3)	794.8 sq. m (2)	29.67 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus GX460 2011	
2018	• Lexus GX460 2011	
2017	• Lexus GX460 2011	
2016	• Lexus GX460 2011	
2015	• Lexus GX460 2011	
2014	• Mercedes-Benz W 140 S 600 5987 куб.см 1996 • Lexus GX 460 4608 куб.см 2011	
2013	• Mercedes-Benz W140 S600 5987 куб.см 1996 • Lexus GX 460 4608 куб.см 2011	



CAREER:

Period

Position

Aug. 29, 2019 —

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

June 2019 —

Political Party For life, Co-head of the party, member of the political council of the party, member of the high strategic council of the party

Feb. 26, 2017 — till June 2019

Political Party For life, 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



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Prominvestbank"	00039002	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer



DOCUMENTS

Media publications

- Медіа: Фукс про дружбу з Аваковим та Рабіновичем

Other documents

- Медведчук погодився увійти в партію За життя – Рабінович
- Прес-служба Віктора Медведчука

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