



Aleksieiev Ihor Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	April 23, 1986
Place of birth	Kyiv City
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 based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **3 437 638,00** UAH, that in **5.6497** times exceeds income of **608 464,00** UAH declared for the corresponding year

2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nestor Nataliia Volodymyrivna Київський науково-дослідний інститут судових експертиз Міністерства юстиції України , Заступник директора з наукової роботи	wife	—
Aleksieiev Maksym Ihorovych	son	—



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, Голова підкомітету з питань діяльності органів юстиції Комітету Верховної Ради України з питань правової політики та правосуддя	18 483,78	55 903,38	
2018	Верховна Рада України, Народний депутат України, Голова підкомітету з питань діяльності органів юстиції Комітету Верховної Ради України з питань правової політики та правосуддя	16 473,27	21 282,40	
2017	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	9 022,83	15 005,70	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	15 078,33	9 700,36	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 589,75	21 722,06	
2015	Verkhovna Rada, Member of Parliament of Ukraine	3 589,75	22 302,38	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	9 311,66	16 052,28	
2013	State Registration Service of Ukraine , Head of the State Registration Service of Ukraine	6 661,34	31 525,09	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	26 048,00	—	—	—	—	—
2019	Cash	340 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	20 543,00	—	—
2018	Cash	—	—	—	350 000,00	12 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	200 000,00	12 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	100 000,00	15 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	45 000,00	—	100 000,00	15 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	282 983,00	—	—	—	—	—
2013	Deposits	187 994,00	—	—	—	—	—



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	9 236,88	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3700.0 sq. m (4)	427.0 sq. m (2)	94.3 sq. m (1)	
2018	3700.0 sq. m (4)	427.0 sq. m (2)	94.3 sq. m (1)	
2017	3700.0 sq. m (4)	209.5 sq. m (1)	94.3 sq. m (1)	
2016	3700.0 sq. m (4)	209.5 sq. m (1)	94.3 sq. m (1)	
2015	2180.0 sq. m (2)	209.5 sq. m (1)	94.3 sq. m (1)	
2015	2180.0 sq. m (2)	0 sq. m (1)	23.6 sq. m (1)	
2014	1500.0 sq. m (1)	—	67.5 sq. m (2)	
2013	1500.0 sq. m (5)	—	47.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Pajero Wagon 2007	
2018	• Mitsubishi Pajero Wagon 2007	
2017	• Mitsubishi Pajero Wagon 2007	
2016	• Mitsubishi Pajero Wagon 2007	
2015	• Mitsubishi Pajero Wagon 2007	
2015	• Mitsubishi Pajero 3796 куб. см. 2007	
2014	• Mitsubishi Pajero 3796 куб. см 2007	
2013	• Mitsubishi Pajero 3 3796 куб. см. 2007	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
May 2014 — till Nov. 2014	Ministry of Justice of Ukraine , Deputy Minister of Justice of Ukraine, Chief of Staff
March 2014 — till May 2014	State Registration Service of Ukraine , Head of the State Registration Service of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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