



## Buhlak Yuri Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 7, 1965
Last position	<u>The Central Election Commission of Ukraine</u> , Member of the Central Election Commission

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Declared hard cash - USD **1019235.68** exceeds USD 50000
2. 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>

3. Declared value of property and cars - **29014886.00** UAH exceed declared income - **2255254.00** UAH in 10 times and more

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
Rtyshcheva Tetiana Oleksandrivna	wife	—
Limited Liability Company "Alliance of Attorneys "B&B Lex" , ownership		



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Alliance of Attorneys "B&B Lex"	Beneficial owner	37975057
Limited liability Company "TV Channel 5"	ownership	35745928
Limited Liability Company "Expert Center "bls"	ownership	32345069
Limited liability Company "TV Channel 5"	Beneficial owner	35745928
Limited Liability Company "Alliance of Attorneys "B&B Lex"	ownership	37975057



## 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 8 скликання	80 966,80	4 311,23	
2019	Центральна виборча комісія України, Член комісії	80 966,80	4 311,23	
2018	Верховна Рада України, Народний депутат України	262 838,60	31 333,59	
2017	Верховна Рада України, Народний депутат України	907 125,82	14 569,14	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	251 397,72	3 225,23	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	146 728,00	196 387,00	20 591,00	—	—	—	—	—
<b>2019</b>	Cash	380 000,00	850 000,00	100 000,00	200 000,00	5 000,00	20 000,00	—	—
<b>2019</b>	Other	14 875 000,00	—	—	—	—	—	—	—
<b>2019</b>	Deposits	146 728,00	196 387,00	20 591,00	—	—	—	—	—
<b>2019</b>	Cash	380 000,00	850 000,00	100 000,00	200 000,00	5 000,00	20 000,00	—	—
<b>2019</b>	Other	14 875 000,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	142 985,00	1 769,00	238,00	6 583,00	78 355,00	20 388,00	—	—
<b>2018</b>	Cash	475 000,00	985 000,00	100 000,00	250 000,00	5 000,00	20 000,00	—	—
<b>2018</b>	Other	14 875 000,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	89 630,00	258 387,00	252,00	55 738,00	54 356,00	20,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Cash	800 000,00	895 000,00	85 000,00		200 000,00	3 000,00	17 000,00	
<b>2017</b>	Other	6 525 000,00	—	—		—	—	—	
<b>2016</b>	Deposits	53 553,00	359 525,00	4 341,00		8 120,00	—	24,00	
<b>2016</b>	Cash	1 400 000,00	390 000,00	85 000,00		75 000,00	55 000,00	17 000,00	
<b>2016</b>	Other	6 525 000,00	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5960.0 sq. m (5)	390.5 sq. m (1)	593.98 sq. m (7)	
2019	5960.0 sq. m (5)	390.5 sq. m (1)	593.98 sq. m (7)	
2018	5960.0 sq. m (5)	390.5 sq. m (1)	506.88 sq. m (6)	
2017	5966.0 sq. m (5)	390.5 sq. m (1)	408.38 sq. m (6)	
2016	1200.0 sq. m (1)	—	280.6 sq. m (4)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• LAND ROVER DISCOVERY SPORT 2017</li><li>• LAND ROVER DISCOVERY SPORT 2017</li></ul>	
2019	<ul style="list-style-type: none"><li>• LAND ROVER DISCOVERY SPORT 2017</li><li>• LAND ROVER DISCOVERY SPORT 2017</li></ul>	
2018	<ul style="list-style-type: none"><li>• LAND ROVER DISCOVERY SPORT 2017</li><li>• LAND ROVER FREELANDER 2013</li></ul>	
2017	<ul style="list-style-type: none"><li>• LAND ROVER DISCOVERY SPORT 2017</li><li>• LAND ROVER FREELANDER 2013</li><li>• LAND ROVER DEFENDER 2009</li><li>• DEFIANT DT150T-2 2005</li></ul>	
2016	<ul style="list-style-type: none"><li>• LAND ROVER DEFENDER 2009</li><li>• DEFIANT DT150T-2 2005</li><li>• RANGE ROVER 3.6 2007</li><li>• LAND ROVER FREELANDER 2013</li></ul>	

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## CAREER:

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### Period

### Position

Oct. 4, 2019 —

**The Central Election Commission of Ukraine**, Member of the Central Election Commission

March 14, 2017 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

April 26, 2016 — till Feb. 22, 2017

**PJSC "Insurance Company "Kraina"**, Member of the Council

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 UNICREDIT BANK AUSTRIA AG	FN150714p	client of the bank
 BANK OF AMERICA, N.A.	CA9-184-01-01	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC INTERNATIONAL INVESTMENT BANK	35810511	client of the bank



## DOCUMENTS

### Other documents

- [ТОВ ЕКСПЕРТНИЙ ЦЕНТР БЛС Засновники 2019.02.27](#)

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