



Surkis Hryhorii Mykhailovych

Other names	Surkis Hryhorii Rakhmilovych
Category	Domestic Politically Exposed Person
Date of birth	Sept. 4, 1949
Place of birth	Odesa
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

6.27
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 -
32010755.00

2. Declared hard cash - USD **2636761.75** exceeds USD 50000
3. The declaration states **4** 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. Declared more than five cars - **10**





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
 Surkis Svitlana Hryhorivna Limited Liability Company "Television and Radio Broadcasting Company "Kyiv Vedomosti - TV and Radio Broadcasting" , Founder	daughter	—
Surkis Ihor Mykhailovych ТОВ "ФК "ДИНАМО "КИЇВ" , Beneficial owner	sibling	—
Surkis Viacheslav Hryhoriiovych	son	—
Kulishova Kateryna Ihorivna	cohabitants	—
 Konnari Khristiana Limited Liability Company "Ukrainian Industrial and Finance Concern "Slavutych" , Beneficial owner	business relationships Партнери по бізнесу	—
  Lomoiskyi Ihor Valeriiovych Ukrainian Union of Patriots - UKROP, Political Party , Голова комісії партійного контролю	business relationships Ділові партнери	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 CONCORDIA MEDIKAL, Closed Joint-Stock Company	ownership	21564149
Political Party For life	Member	21709375
 ТОВ "ФК "ДИНАМО "КИЇВ"	Former Founder/shareholder	00305981
"a-bank" pjsc	Shareholder	14360080
"a-bank" pjsc	Beneficial owner	14360080
 CONCORDIA MEDIKAL, Closed Joint-Stock Company	Beneficial owner	21564149



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	5 066 151,95	161 469,40	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	14 462,00	10 266 469,00	602 885,00	RUB 62,00	—	—	—	—
2019	Cash	1 745 000,00	147 000,00	135 000,00	GBP 46 000,00	—	—	—	—
2019	Other	158 015 525,00	1 925 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15840.0 sq. m (6)	—	1416.2 sq. m (9)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Land Rover Range Rover 2013• Rolls-Royce Phantom 2013	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Media publications

- Розслідування "Схем" про регулярні перельоти Зеленського та Богдана до країн, де мешкає Коломойський

Other documents

- CONCORDIA MEDICAL ЄДРПОУ

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