



Kyva Illia Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	June 2, 1977
Place of birth	Poltava
Народився(-лась)	Ukraine ()
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **392400.00**

2. The declaration states **1** 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>

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
Vinnyk Ivan Yuliiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	2016 —
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ТОВ "УКРЗВ'ЯЗОКМОНТАЖ"	Former Founder/shareholder	32995959
 Department of Paramilitary Security Service Safety of Life	Підконтрольна	41369221
Soyuzenergogaz LLC	Beneficial owner	34715452
 NGO All-Ukrainian Union of ATO Veterans	Beneficial owner	39741576
NGO Civic Movement of Kiva - Stop Narkotyk	Beneficial owner	40309821
NGO All-Ukrainian National Federation of Courtyard Football	Beneficial owner	38607600
Soyuzenergogaz LLC	Joint ownership	34715452
NGO All-Ukrainian National Federation of Courtyard Football	Beneficial owner	38607616
NGO All-Ukrainian National Federation of Courtyard Football	ownership	38607616
NGO Headquarters of the National Defense in Poltava oblast	ownership	39364051
NGO All-Ukrainian National Federation of Courtyard Football	ownership	38607600

Name	Type of connection	Code
 NGO All-Ukrainian Union of ATO Veterans	ownership	39741576
NGO Civic Movement of Kiva - Stop Narkotyk	ownership	40309821
NGO National Defense Headquarters	ownership	39863664
NGO National Defense Headquarters	Beneficial owner	39863664
NGO Headquarters of the National Defense in Poltava oblast	Beneficial owner	39364051
 NGO All-Ukrainian Union of ATO Veterans	Head	39741576



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	59 113,81	—	
2017	Адміністрація Президента України, Кандидат на пост Президента України (candidate)	5 114,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	259 312,00	—	—	—	—	—	—
2019	Cash	425 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	1 000 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1480.0 sq. m (1)	—	43.0 sq. m (1)	
2017	1480.0 sq. m (1)	—	92.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Jan. 28, 2018 — till June 6, 2019	Socialist Party of Ukraine , Leader of party
Oct. 22, 2015 — till May 19, 2016	National Police of Ukraine , Керівник Департаменту з протидії наркозлочинності



DOSSIER:

Advisor to the Minister of Internal Affairs Arsen Avakov, from October 2015 to May 2016 was the Head of Department for Combating Drug Crimes of the National Police of Ukraine.

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank



DOCUMENTS

Media publications

- [Bihus.Info: Кива заробив більше мільйона на порослій бур'яном ямі під Полтавою](#)

Other documents

- [список радників Авакова.pdf](#)

- Участь Іллі Киви на довиборах до Ради в Херсоні
- Засновники громадської організації "Всеукраїнський союз ветеранів АТО"

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED