



Chorny Viktor Ivanovich

Category	Domestic Politically Exposed Person
Date of birth	April 6, 1968
Громадянин(-ка)	Ukraine
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **292000.0**, that in **13.0** times exceeds income - USD **22439.32**

2. Declared hard cash - USD **265073.88** exceeds USD 50000
3. Declared cryptocurrency
4. 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
Arkanova-Chorna Olha Yuriivna	wife	—
 Boichenko Ivan Yuzefovych Detective Security Company Storm LLC , Head	personal relationships	—
Medvedchuk Viktor Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships є (були) пов'язані через ПП "Право народу" та Федерацію бойового самбо України	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Detective Security Agency Storm LLC	ownership	41332872
Security Service Storm LLC	ownership	41687162
 Detective Security Company Storm LLC	ownership	39714982
Karmic LLC	ownership	43058296
Security Agency Storm LLC	ownership	41616657
Security Agency Storm LLC	Beneficial owner	41616657
Security Service Storm LLC	Beneficial owner	41687162
Detective Security Agency Storm LLC	Beneficial owner	41332872
Karmic LLC	Beneficial owner	43058296
 Detective Security Company Storm LLC	Beneficial owner	39714982



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	22 438,56	0,76	
2019	Верховна Рада України, Народний депутат України	22 438,56	0,76	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	9 923,00	1 014,00	—	—	—	—
2019	Cash	—	292 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	292 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4020.0 sq. m (1)	—	161.1 sq. m (2)	
2019	4020.0 sq. m (1)	—	161.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



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
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Extracts from Business Register

- [business-registry-SHTORM-14.09.2018-UA](#)
- [Витяг на ТОВ "Детективна охоронна компанія "Шторм", яка охороняє Віктора Медведчука](#)

Other documents

- [cvk.gov.ua-Marchevsky-2015-UA](#)

- Виктор Черный Влиятельность Виктора Медведчука не раз помогала украинским спортсменам
- Чорні чоловічки Віктора Медведчука_розслідування

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