



Chaikivskyi Ivan Adamovych

Category	Domestic Politically Exposed Person
Date of birth	May 29, 1972
Place of birth	Nastasiv region, Ternopil district, Ternopil region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 384 029,60 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chaikivskyi Pavlo Ivanovych	son	—
Chaikivska Tetiana Ivanivna ПП "АГРОПРОДСЕРВІС ЯРЧІВЦІ" , Beneficial owner	wife	—
Chaikivska Kateryna Ivanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
БО БФ ІВАНА ЧАЙКІВСЬКОГО "ПОКРОВА"	Beneficial owner	38248482
БО БФ ІВАНА ЧАЙКІВСЬКОГО "ПОКРОВА"	ownership	38248482
ТОВ"АГРОПРОДСЕРВІС"	Beneficial owner	37043830
ТОВ"АГРОПРОДСЕРВІС"	ownership	37043830



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	81 810,96	56 123,47	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	777 750,00	—	3 209,00	GBP 3,00	—	—	—	—
2019	Cash	—	12 000,00	5 000,00	PLN 15 000,00 GBP 5 000,00 GBP 10 000,00	—	—	—	—
2019	Other	7 889 000,00	—	—		—	—	—	—



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	89790.0 sq. m (11)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• YA3 452 1977• TOYOTA LAND CRUISER 2008	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Oct. 30, 2018 —	Agrarian party of Ukraine , Deputy head of the party, Member of the Political Council



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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