



Demydko Vitalii Olehovych

Category	Domestic Politically Exposed Person
Date of birth	June 4, 1971
Place of birth	Pavlodar, Dnipropetrovsk oblast
Last position	<u>The People's Party</u> , член Політвиконкому, Політради Партії

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **149419.08** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **150501.97**, that in **7.7** times exceeds income - USD **19594.95**
3. 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>

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
Demydko Yuliia Valentynivna Trade house Central LLC , Joint ownership	wife	—
Demydko Mykyta Vitaliiovych	son	—
Demydko Mykhailo Vitaliiovych	son	—
Lytvyn Volodymyr Mykhailovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	—
Huzenko Maksym Vasylovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Trade and Production Enterprise Trade House LLC	Joint ownership	38121631
Partner-Alliance CM LLC	Joint ownership	35051483



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	апарат Верховної Ради України, помічник-консультант народного депутата України (candidate)	17 981,91	1 613,03	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 400 000,00	100 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 3 883 125,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	7615.0 sq. m (7)	406.0 sq. m (2)	58.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• LEXUS ES 250 2018• MERCEDES-BENZ GL 350 CDI 4 MATIC 2015• NISSAN PATHFINDER 2.5 TD 2005	



CAREER:

Period	Position
—	The People's Party , член Політвиконкому, Політради Партії

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