



Etnarovych Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Political Party "TRUST MATTERS"</u> , Member of the council, head of the Central Executive Committee of the Party
Date of dismissal	Feb. 2020

Scoring of unexplained wealth risk (beta)

5.69
Expand

risks

1. Monetary assets declared this year - USD **994436.26** exceed the sum of income and amount of monetary assets of the previous year - USD **797820.26**
2. Declared hard cash - USD **487202.46** exceeds USD 50000

3. Cash declared in the very first electronic asset declaration available in the system is USD **104690.56**, that in **18.0** times exceeds income - USD **5819.72**
4. 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
Etnarovych Svitlana Volodymyrivna EMG LLC , no data	wife	—
Etnarovych Kyryll Olehovych	son	—
Etnarovych Dmytro Olehovych	son	—
Etnarovych Polina Olehivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Flanker LLC	Joint ownership	42957815
Flanker LLC	Beneficial owner	42957815
Charitable Organization Sergiy Isayevych Utochkin Foundation for the Development of Sports and Public Initiatives of Odessa	Beneficial owner	39785723
Trygon-Plus LLC	Joint ownership	37136537
Charity organization Odessa Rugby Union	Beneficial owner	36230981
Academy of Sports LLC	Joint ownership	36795016
Metrumplus LLC	Joint ownership	39187379
Metr-Plus LLC	Joint ownership	34738878
Limited Liability Company "Rugby Club "Credo-63"	Joint ownership	33508299
Vitol Logistics LLC	Joint ownership	39188828
Academy of Sports LLC	Beneficial owner	36795016
Trygon-Plus LLC	Beneficial owner	37136537

Name	Type of connection	Code
Metrumplus LLC	Beneficial owner	39187379
Metr-Plus LLC	Beneficial owner	34738878
Vitol Logistics LLC	Beneficial owner	39188828



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська міська рада (ТОВ Академія спорту), депутат (директор)	212 723,62	—	
2018	Одеська міська рада (ТОВ "Академія спорту"), депутат (директор)	4 763,96	—	
2017	Одеська міська рада (ТОВ "Академія спорту"), депутат (директор)	5 673,90	—	
2016	Одеська міська рада (ТОВ "Академія спорту"), депутат (директор)	5 819,72	—	
2014	Районна, міська, селищна рада, директор тов академія спорту , м. одеса, дальноницьке шоссе, 2. депутат одеської міської ради (фракція «довіряй ділам»	18 605,51	37 914,45	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	26 368,00	—	13 960,00	—	—	—	—	—
2019	Cash	400 000,00	140 000,00	70 000,00	—	—	—	—	—
2019	Other	—	146 000,00	—	—	—	—	—	—
2018	Deposits	28 451,00	—	13 357,00	—	—	—	—	—
2018	Cash	300 000,00	20 000,00	60 000,00	—	—	—	—	—
2018	Other	—	146 000,00	—	—	—	—	—	—
2017	Deposits	13 287,00	—	7 436,00	—	—	—	—	—
2017	Cash	300 000,00	20 000,00	70 000,00	—	—	—	—	—
2017	Other	—	201 000,00	—	—	—	—	—	—
2016	Deposits	23 831,00	—	18 706,00	—	—	—	—	—
2016	Cash	300 000,00	20 000,00	70 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	201 000,00	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9688.0 sq. m (5)	—	164.7 sq. m (2)	
2018	10150.0 sq. m (6)	—	164.7 sq. m (2)	
2017	10150.0 sq. m (6)	—	164.7 sq. m (2)	
2016	10079.0 sq. m (6)	518.5 sq. m (1)	164.7 sq. m (2)	
2014	7217.0 sq. m (5)	518.0 sq. m (1)	22.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MERSEDES BENZ 1217 2007• Mercedes-Benz C200 2018• BMW 530I/F10 2011	
2018	<ul style="list-style-type: none">• Mercedes-Benz C200 2018• BMW 530I/F10 2011	
2017	<ul style="list-style-type: none">• Toyota Avalon 2011• BMW 530I/F10 2011• Mercedes-Benz 2001	
2016	<ul style="list-style-type: none">• Toyota Avalon 2011• BMW 530I/F10 2011• Mercedes-Benz 2001	
2014	<ul style="list-style-type: none">• Toyota Avalon 3.5 л 2011• BMW 530 3.0 л 2011	



CAREER:

Period	Position
June 17, 2019 — till Feb. 2020	Political Party "TRUST MATTERS" , Member of the council, head of the Central Executive Committee of the Party



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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