



Arakhamiia Davyd Heorhiiovych

Category	Domestic Politically Exposed Person
Date of birth	May 23, 1979
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **1217379.66** exceeds USD 50000
2. The declaration states **3** 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
Arakhamiia Viktoriia Viktorivna Global Bay Venture Limited , Beneficial owner	wife	—
Arakhamiia David Davydovych	son	—
Arakhamiia Daniel Davydovych	son	—
Arakhamiia Dana Davydivna	daughter	—
Arakhamiia Darika Davydivna	daughter	—
Arakhamiia Demi Davydivna	daughter	—
Arakhamiia Denis Davydivna	daughter	—



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	386 017,13	58 395,25	
2019	Верховна Рада України, Народний депутат України	384 238,88	58 395,25	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	308 410,00	26 372,00	2,00	—	—	—	—	—
2019	Cash	8 000 000,00	900 000,00	200 000,00	—	—	—	—	—
2019	Other	698 235,00	—	—	—	—	—	—	—
2019	Deposits	308 410,00	26 372,00	2,00	—	—	—	—	—
2019	Cash	8 000 000,00	900 000,00	200 000,00	—	—	—	—	—
2019	Other	698 235,00	—	—	—	—	—	—	—



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	1906.0 sq. m (5)	58.6 sq. m (1)	444.2 sq. m (6)	
2019	1906.0 sq. m (5)	58.6 sq. m (1)	444.2 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
July 9, 2019 — till Oct. 7, 2019	"Ukroboronprom" , Member of the Supervisory Board



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED