



Drabovskiy Anatolii Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1958
Place of birth	Vinnytsia
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

2. 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
Drabovskyi Ivan Anatoliiovych	son	—
Drabovska Vira Anatoliivna Consumer society Aleksandra , ownership	wife	—
Drabovska Oleksandra Anatoliivna	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	33 891,58	22 997,88	
2019	Верховна Рада України, Народний депутат України	33 891,58	21 527,04	
2018	Верховна рада України, народний депутат України (candidate)	14 899,89	9 255,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	16 606,00	—	—	—	—	—
2019	Cash	—	—	—	240 000,00	65 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	16 606,00	—	—	—	—	—
2019	Cash	—	—	—	240 000,00	65 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	240 000,00	65 000,00	—
2018	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 352 201,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7754.0 sq. m (5)	269.2 sq. m (3)	111.4 sq. m (2)	
2019	7754.0 sq. m (5)	269.2 sq. m (3)	111.4 sq. m (2)	
2018	5820.0 sq. m (3)	269.2 sq. m (3)	54.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Volkswagen Passat Executive Life 2.0 TDI 2019	
2019	<ul style="list-style-type: none">Volkswagen Passat Executive Life 2.0 TDI 2019	
2018	<ul style="list-style-type: none">VOLKSWAGEN PASSAT 2014Renault Clio 2014	



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
PJSC "Credit Agricole Bank"	14361575	client of the bank

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