



Medianyuk Viacheslav Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 3, 1987
Place of birth	Snizhne, Donetsk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **146492.27** exceeds USD 50000
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
Mediannyk Inna Serhiivna	wife	—
Mediannyk Mariia Viacheslavivna	daughter	—
Mediannyk Anna Viacheslavivna	daughter	—
Mediannyk Olha Viacheslavivna	daughter	—
Mediannyk Uliana Viacheslavivna	daughter	—
Mediannyk Lev Viacheslavovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Krutogirnyi LLC	ownership	40864808
Altera Group LLC	ownership	32299327



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	60 509,07	106 554,93	
2018	Верховна Рада України , кандидат в народні депутати України (candidate)	18 027,40	—	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2019	Deposits	1 221,00	—	—		—	—	—	
2019	Cash	1 600 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	450.0 sq. m (1)	210.0 sq. m (1)	264.1 sq. m (4)	
2018	450.0 sq. m (1)	210.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



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

JSC "Oschadbank"

00032129

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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