



Herman Denys Vadymovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 8, 1981
Place of birth	Dnipropetrovsk
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **257685.21** exceeds USD 50000
2. 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>

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

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
Herman Oksana Valeriivna Ensun , ownership	wife	—
Herman Davyd Denysovych	son	—
Herman Daniel Denysovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Ensun	Joint Ownership	7184832000
Alfa cosmetics LLC	Joint Ownership	36726932
Siora LLC	Joint Ownership	39346776



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	14 321,74	230 829,76	
2018	ТОВ Альфа косметікс , Директор (candidate)	6 725,38	187 307,63	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	EUR	UAH	US	EUR
				Other			Other
2019	Deposits	—	—	48 336,00	—	—	—
2019	Cash	6 000 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	2 724,00	—	—	77 000,00	—	44 000,00
2018	Cash	1 000 000,00	—	—	5 000 000,00	—	—
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	2404.0 sq. m (2)	207.3 sq. m (2)	169.4 sq. m (3)	
2018	1202.0 sq. m (1)	256.3 sq. m (3)	53.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Volvo XC90 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
"Alfa-Bank" PJSC	23494714	client of the bank

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