



## Borodin Vladyslav Valeriiovich

Category	Domestic Politically Exposed Person
Date of birth	June 18, 1971
Place of birth	Shostka, Sumy Oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **73662.72** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. 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
Borodina Nataliia Petrivna	wife	—
Borodin Vladyslav Vladyslavovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
UPP II UPS LLC	ownership	24427542



## 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	41 948,90	42 473,79	
2018	Верховна Рада України, Народний депутат України (candidate)	—	36 801,37	
2018	Дніпропетровська обласна рада, Депутат	—	36 801,37	
2017	Дніпропетровська обласна рада, Депутат	—	48 980,19	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	459 746,00	50 000,00	10 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	455 736,00	50 000,00	10 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	455 736,00	50 000,00	10 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	455 736,00	50 000,00	10 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	723.0 sq. m (1)	—	82.9 sq. m (1)	
2018	723.0 sq. m (1)	—	82.9 sq. m (1)	
2018	723.0 sq. m (1)	—	82.9 sq. m (1)	
2017	723.0 sq. m (1)	—	82.9 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	



## CAREER:

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### Period

### Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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