



Mahomedov Musa Serhoievych

Category	Domestic Politically Exposed Person
Date of birth	April 7, 1970
Place of birth	Iryb village, Charodinsky district, Dagestan
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **986402.15** 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 **2** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Vorobiov Artem Yuriiiovych	stepson	—
Mahomedova Tetiana Mykhailivna	wife	—
Mahomedova Stefaniia Musaivna	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	2 456 100,57	197 721,85	
2019	Верховна Рада України, Народний депутат України	2 456 100,57	197 707,38	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	40 986,00	1 438 484,00	749 982,00	—	—	—	—	—
2019	Cash	250 000,00	535 000,00	390 000,00	—	—	—	—	—
2019	Other	135 000,00	—	450 000,00	—	—	—	—	—
2019	Deposits	24 981,00	1 438 484,00	749 982,00	—	—	—	—	—
2019	Cash	250 000,00	515 000,00	390 000,00	—	—	—	—	—
2019	Other	135 000,00	—	450 000,00	—	—	—	—	—



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	635.0 sq. m (1)	265.3 sq. m (1)	521.39 sq. m (8)	
2019	635.0 sq. m (1)	265.3 sq. m (1)	421.23 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2014• Crownline 270 CR 2007	
2019	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2014• Crownline 270 CR 2007	



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
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank
PJSC "PUMB"	14282829	client of the bank

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