



## Khrystenko Fedir Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 11, 1983
Place of birth	Starognativka village, Telmanove district, Donetsk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

10.00  
Expand

### risks

1. Declared hard cash - USD **4034814.07** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **4531200.97**, that in **18.2** times exceeds income - USD **248845.2**
3. The declaration states **6** 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>
4. Declared valuation is less than UAH 150000 of **1** cars that were manufactured after **2015** year
5. Declared more than five cars - **7**
6. Declared value of property and cars - **25820715.00** UAH exceed declared income - **405902.00** UAH in 10 times and more
7. There is no information on the value of **2** 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



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## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khrystenko Maryna Serhiivna	wife	—
Khrystenko Kristina Fedorivna	daughter	—
Briukhovetskyi Serhii Hryhorovych ТОВ "СПЕЦ-РЕММАШ" , Founder	father in law	—



## 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	6 331,44	242 513,76	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 913,00	—	—	—	—	—	—	—
2019	Cash	6 715 000,00	3 601 200,00	576 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2090.0 sq. m (1)	400.1 sq. m (1)	537.4 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	—	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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