



Fris Ihor Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 29, 1973
Place of birth	Ivano-Frankivsk
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **636000.0**, that in **8.3** times exceeds income - USD **76910.83**

2. Declared hard cash - USD **340000.0** exceeds USD 50000

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
Tsaruk Rehina Ihorivna	daughter	—
Fris Nataliia Romanivna	wife	—
Fris Elina Ihorivna	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	22 595,30	96 828,55	
2018	Верховна Рада України, Народний депутат України (candidate)	20 493,12	56 417,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	365 186,00	—	—	—	—	—
2019	Cash	—	425 000,00	—	—	—	—
2019	Other	50 000,00	—	—	—	—	—
2018	Deposits	160 101,00	—	—	715 909,00	—	—
2018	Cash	—	310 000,00	—	—	326 000,00	—
2018	Other	—	—	—	50 000,00	—	—



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	0.06 sq. m (1)	199.2 sq. m (1)	92.9 sq. m (1)	
2018	0.06 sq. m (1)	—	92.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VOLVO XC60 2013	
2018	• VOLVO XC60 2013	



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
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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