



Proshchuk Eduard Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 19, 1982
Place of birth	Kalush, Ivano-Frankivsk region
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. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

2. Declared income from sale of property - **17500.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **3016.00** UAH

3. Declared hard cash - USD **72385.2** 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
Proshchuk Liudmyla Volodymyrivna Consumer Enterprise Prykarpatooservice , Beneficial owner	wife	—
Proshchuk Eldar Eduardovych	son	—
Proshchuk Adam Eduardovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Barkas LLC	ownership	23800418
Galant-Service LLC	ownership	30475533
Podillya-Budalliance LLC	ownership	35605092
Yaremche Regional Trading Company LLC	ownership	35766005
Galant-Service LLC	Beneficial owner	30475533
Podillya-Budalliance LLC	Beneficial owner	35605092
Yaremche Regional Trading Company LLC	Beneficial owner	35766005



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	10 713,36	38 137,36	
2019	Верховна Рада України, Народний депутат України	10 713,36	38 137,36	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	69 434,00	—	8 856,00	—	—	—	—	—
2019	Cash	250 000,00	47 000,00	19 000,00	—	—	—	—	—
2019	Other	4 013 697,00	—	—	—	—	—	—	—
2019	Deposits	69 434,00	—	8 856,00	—	—	—	—	—
2019	Cash	250 000,00	47 000,00	19 000,00	—	—	—	—	—
2019	Other	4 013 697,00	—	—	—	—	—	—	—



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	976.0 sq. m (2)	—	116.9 sq. m (1)	
2019	976.0 sq. m (2)	—	116.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz GLS350 2016	
2019	• Mercedes-Benz GLS350 2016	



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

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Development - WHITE COLLAR HUNDRED