



## Tymofiichuk Volodymyr Yaroslavovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 17, 1986
Place of birth	Popelnyky village, Snyatyn district, Ivano-Frankivsk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

### risks

1. Monetary assets declared this year - USD **275391.73** exceed the sum of income and amount of monetary assets of the previous year - USD **257821.24**

2. Declared hard cash - USD **272532.48** exceeds USD 50000
3. 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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymofiichuk Hanna Vasylivna	wife	—
Tymofiichuk Vladyslav Volodymyrovych	son	—
Tymofiichuk Nazarii Volodymyrovych	son	—
Tymofiichuk Yevheniia Volodymyrivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Agro-Leader	Beneficial owner	41950913



## 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	44 667,37	232,88	
2018	Верховна Рада України, Народний депутат України (candidate)	47 533,18	372,27	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	70 000,00	167 000,00	63 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	160 000,00	—	—	—	—	63 000,00	—
2018	Other	—	—	—	—	—	—	—	—



## 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	0.32 sq. m (2)	614.3 sq. m (2)	—	
2018	0.32 sq. m (2)	366.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi L200 2008	
2018	• Mitsubishi L200 2008	



## CAREER:

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



## DOSSIER:

more information is available in Ukrainian version of the dossier

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