



Dunda Oleh Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	March 6, 1980
Place of birth	Dnipropetrovsk
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. Cash declared in the very first electronic asset declaration available in the system is USD **163716.2**, that in **6.7** times exceeds income - USD **24502.49**

2. Declared hard cash - USD **164707.32** exceeds USD 50000
3. The declaration states **1** 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>

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
Krol Olena Semenivna	cohabitants	—
Krol Sofiia Olehivna	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	24 502,49	2 296,98	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	189 858,00	12 034,00	2 224,00	CZK 375 216,00	—	—	—	—
2019	Cash	445 000,00	820 000,00	25 000,00		—	—	—	—
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	12045.0 sq. m (4)	—	263.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• OPEL ANTARA 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 "Commercial Bank "Concorde"	34514392	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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