



## Skorokhod Anna Kostiantynivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 14, 1990
Place of birth	Vyshgorod, Kyiv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.90  
Expand

### risks

1. Declared hard cash - USD **200000.0** exceeds USD 50000
2. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

3. Declared cryptocurrency

4. 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
Aliakin Oleksii Oleksandrovykh	husband	—
Aliakin Oleksii Oleksiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
BC Progress-41 LLC	ownership	42724409
BC Progress-41 LLC	Beneficial owner	42724409



## 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	13 013,29	28 965,74	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	362,00	54,00	13,00	—	—	—	—
2019	Cash	—	170 000,00	—	—	—	—	—
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	86114.0 sq. m (7)	128.2 sq. m (1)	218.3 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Jeep Compas 2013	



## 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



## BANK ACCOUNTS:

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

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