



## Kuzbyt Yuriy Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	March 29, 1977
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 based on 2019 annual asset declaration

4.59  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **800 350,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**715 405,00** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
3. cash declared in the very first electronic asset declaration available in the system is **650 000,00** UAH, that in **9.9381** times exceeds income of **65 405,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law firm UMK LLC	ownership	42626954
Law firm Pretsedent LLC	ownership	35620173
Law firm Pretsedent LLC	Beneficial owner	35620173
Law firm UMK LLC	Beneficial owner	42626954



## 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	12 735,21	—	
2018	Верховна Рада України , Народний депутат України (candidate)	2 359,34	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	350,00	—	—		—	—	—	
2019	Cash	800 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	650 000,00	—	—		—	—	—	
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	—	



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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	66.8 sq. m (1)	
2018	600.0 sq. m (1)	—	66.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• BMW 520D 2014	
2018	• BMW 520D 2014	



## CAREER:

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



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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

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