



## Velmozhnyi Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	June 25, 1976
Place of birth	Stakhanov, Lugansk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared cryptocurrency

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
Velmozhnyi Yaroslav Serhiiovych	son	—
Velmozhna Liubov Vasylivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Kyiv Bar Association	Joint ownership	40854249
Kyiv Bar Association	Beneficial owner	40854249



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	народний депутат України, народний депутат України	10 419,46	50 142,91	
2018	народний депутат України, народний депутат України (candidate)	2 525,60	6 493,11	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	165 411,00	4 028,00	—	—	—	—
2019	Cash	750 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	105 328,00	4 054,00	—	—	—	—
2018	Cash	250 000,00	—	—	500 000,00	—	—
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	—	115.6 sq. m (1)	162.7 sq. m (2)	
2018	—	—	114.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Инфинити м35 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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED