



Rushchyshyn Yaroslav Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 29, 1967
Place of birth	Lviv
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

2.79
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **32**
2. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received

budget transfers for contracts in the amount of **130 000,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rushchyshyn Yaryna Mykolaivna PE Contour , Beneficial owner	wife	—
Rushchyshyn Hnat Yaroslavovych PE Novyzna , Beneficial owner	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Tendency	Beneficial owner	32216958
Sens LLC	Beneficial owner	31711413
PE Palitra	Beneficial owner	32191766
PE Leader	Beneficial owner	32285052
PE Takt	Beneficial owner	32216916
PE Professional	Beneficial owner	32216942
PE Sonata	Beneficial owner	32285089
Lugy-2 LLC	Beneficial owner	30568554
PE Rhythm	Beneficial owner	32216963
PE Classics	ownership	32216998
PE Harmony	ownership	32216937
PE Novyzna	ownership	32115135
PE Mosaics	ownership	32291747

Name	Type of connection	Code
PE Sonata	ownership	32285089
Lviv Business School LLC	ownership	35721308
PE Koloryt	ownership	32285108
PE Spets-Style	ownership	32471441
Zolochiv Sewing Factory LLC	ownership	05468073
PE Impulse	ownership	32285094
Rivne-Style LLC	ownership	31765830
PE Tvorchist	ownership	32217003
Sens LLC	ownership	31711413
PE Leader	ownership	32285052
Lugy-2 LLC	ownership	30568554
PE Elite-Style	ownership	32230532
PE Takt	ownership	32216916

Name	Type of connection	Code
Art association Dzyga LLC	ownership	20767117
PE Silverstream	ownership	32471436
PE Techno-Style	ownership	32230548
PE Prestige-Style	ownership	32230553
PE Rhythm	ownership	32216963
PE Plus-Style	ownership	32230574
PE Merezhyvo	ownership	32216921
PE Tendency	ownership	32216958
Trade house Zhyva LLC	ownership	35898400
MP Group LLC	ownership	21682386
PE Shedevr	ownership	32291726
PE Professional	ownership	32216942
Sensus LLC	ownership	30484380

Name	Type of connection	Code
PE Palitra	ownership	32191766
PE Debuté	ownership	32285068
Sensus LLC	Beneficial owner	30484380
PE Mosaics	Beneficial owner	32291747
MP Group LLC	Beneficial owner	21682386
PE Prestige-Style	Beneficial owner	32230553
PE Harmony	Beneficial owner	32216937
PE Classics	Beneficial owner	32216998
Rivne-Style LLC	Beneficial owner	31765830
Trade house Zhyva LLC	Beneficial owner	35898400
PE Tvorchist	Beneficial owner	32217003
Zolochiv Sewing Factory LLC	Beneficial owner	05468073
PE Symbol	Beneficial owner	32291731

Name	Type of connection	Code
PE Super-Style	Beneficial owner	32230569
PE Koloryt	Beneficial owner	32285108
PE Elite-Style	Beneficial owner	32230532
PE Shedevr	Beneficial owner	32291726
PE Debuté	Beneficial owner	32285068
PE Techno-Style	Beneficial owner	32230548
PE Silverstream	Beneficial owner	32471436
PE Impulse	Beneficial owner	32285094
PE Contour	Beneficial owner	32285073
PE Merezhyvo	Beneficial owner	32216921
PE Plus-Style	Beneficial owner	32230574
Trottola JSC	Beneficial owner	20835669
PE Contour	ownership	32285073

Name	Type of connection	Code
PE Super-Style	ownership	32230569
PE Symbol	ownership	32291731



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	119 311,88	83 736,24	
2018	Верховна Рада України, Народний депутат	54 974,18	158 268,53	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	163 681,00	—	—	—	—	—
2019	Cash	20 000,00	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	7 140,00	—	—	59 985,00	—	—
2018	Cash	30 000,00	—	—	—	15 000,00	—
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	463.0 sq. m (1)	254.0 sq. m (1)	—	
2018	463.0 sq. m (1)	254.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Bombardier 2F5C 2005	
2018	• AUDI A 6 2014 • Bombardier 2F5C 2005 • HARLEY DAVIDSON SOFTAIL 2002	



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
Commercial Bank Privatbank JSC	14360570	client of the bank

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