



Salamakha Orest Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	March 25, 1991
Place of birth	Lviv
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

5.49
Expand

risks

1. Declared hard cash - USD **568519.38** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **494474.85**, that in **12.6** times exceeds income - USD **39396.16**
3. The declaration states **2** 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>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Salamakha Anna Volodymyrivna BIK LLC , Beneficial owner	wife	—
Salamakha Maksym Orestovych	son	—
Stasula Omelian Bohdanovych Дрогобицька РДА , Head of the District State Administration	business relationships помічник народного депутата	—



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	9 338,79	47 685,48	
2018	Верховна Рада України, Народний депутат України (candidate)	1 857,86	37 538,30	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	160 396,00	—	4 126,00	—	—	—	—	—
2019	Cash	1 790 000,00	6 432,00	16 081,00	—	180 000,00	210 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	4 096,00	—
2018	Cash	50 000,00	8 000,00	3 000,00	970 000,00	186 432,00	226 081,00	—	—
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	9752.0 sq. m (5)	802.95 sq. m (3)	65.7 sq. m (1)	
2018	9752.0 sq. m (5)	395.45 sq. m (2)	65.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Kia Magentis 2009• Toyota Camry 2015	
2018	<ul style="list-style-type: none">• Kia Magentis 2009	



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
"Kredobank" PJSC	09807862	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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