



## Cherniavskyi Stepan Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	May 4, 1973
Place of birth	Ivanivka settlement, Ivanivka district, Odessa region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.51  
Expand

### risks

1. Declared hard cash - USD **509755.06** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **444174.34**, that in **135.0** times exceeds income - USD **3290.13**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. 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
Cherniavskiyi Vladyslav Stepanovych	son	—
Cherniavskiyi Mykola Stepanovych	son	—
Cherniavskiyi Viktor Stepanovych	son	—
Cherniavska Yuliia Anatoliivna PMK-2015 LLC , Beneficial owner	wife	—
Cherniavska Anastasiia Stepanivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PMK-2015 LLC	ownership	39869258
Agrostar export LLC	ownership	41710898



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Заступник голови комітету з питань аграрної та земельної політики	22 867,81	87 099,03	
2018	Верховна Рада України, Народний депутат України (candidate)	2 424,38	865,75	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	25 770,00	—	—	—	—	—	—	—
2019	Cash	—	252 000,00	97 000,00	—	220 000,00	56 000,00	21 500,00	—
2019	Other	5 976 129,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	252 000,00	97 000,00	—	—	56 000,00	21 500,00	—
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	190167.0 sq. m (11)	—	245.3 sq. m (4)	
2018	0.08 sq. m (3)	—	245.3 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• MITSUBISHI L200 2007	
2018	• Mitsubishi L200 2007 • DAEWOO MATIZ 2007	



## 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:

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

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