



Vasylkovskyi Ihor Ihorovych

Category	Domestic Politically Exposed Person
Date of birth	March 31, 1985
Place of birth	Odesa
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Declared hard cash - USD **202274.87** exceeds USD 50000
2. Declared more than five cars - **7**

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 **10** 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
Vasylkovska Olena Leonidivna Revision LLC , Beneficial owner	wife	—
Vasylkovska Yelyzaveta Ihorivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Consul Estate LLC	ownership	42273331
TV and Radio Company Lavender LLC	ownership	32574727
Cleaners Ukraine LLC	ownership	37811630
ODG Land LLC	ownership	41744733
Mixsam LLC	ownership	43069521
KDM Cambio LLC	ownership	23857192
Construction company Bystryi Dom LLC	ownership	41883910
Trade house Cambio LLC	ownership	37608603
ODG LLC	ownership	41625844
Kolokol media LLC	ownership	40511703
Business center Peresypskyi LLC	ownership	42538711
Blackoilterminal LLC	ownership	40525171
Mixsam LLC	Beneficial owner	43069521

Name	Type of connection	Code
Trade house Cambio LLC	Beneficial owner	37608603
Construction company Bystryi Dom LLC	Beneficial owner	41883910
Specialized Repair Company Stroytehnoservice	Beneficial owner	35503664
Knoker LLC	Beneficial owner	39611487
Consul Estate LLC	Beneficial owner	42273331
ODG Land LLC	Beneficial owner	41744733
Cleaners Ukraine LLC	Beneficial owner	37811630
Medical Center Vector Plus LLC	Beneficial owner	41824106
ODG LLC	Beneficial owner	41625844
KDM Cambio LLC	Beneficial owner	23857192
Charitable foundation of Igor Vasylkovskyi	Beneficial owner	41774506
Business center Peresypskyi LLC	Beneficial owner	42538711
Blackoilterminal LLC	Beneficial owner	40525171

Name	Type of connection	Code
TV and Radio Company Lavender LLC	Beneficial owner	32574727
Kolokol media LLC	Beneficial owner	40511703



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	149 720,95	17 405,85	
2019	Верховна Рада України , Народний Депутат України	149 720,95	17 405,85	
2018	Товариство з обмеженою відповідальністю "ПСГ" "Камбіо-Інвест", Член наглядової ради (candidate)	6 327,32	712,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	4 000 000,00	—	50 000,00	—	—	—
2019	Other	26 156,00	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 000 000,00	—	50 000,00	—	—	—
2019	Other	2 309 924,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25678.0 sq. m (7)	232.1 sq. m (2)	157.7 sq. m (1)	
2019	25678.0 sq. m (7)	232.1 sq. m (2)	157.7 sq. m (1)	
2018	25318.0 sq. m (7)	67.3 sq. m (1)	302.1 sq. m (6)	



VEHICLES:

Year

Declarant

Family

2019

- VOLKSWAGEN LT 45 1991
- TOYOTA COROLLA 2012
- ГАЗ 33023 2008
- TOYOTA CAMRY 2013
- MAZ 5551 1992
- TOYOTA COROLLA 2008
- TOYOTA CAMRY 2008
- MERCEDES BENZ L 508D 1986
- MAH 18.363 2004

2019

- VOLKSWAGEN LT 45 1991
- TOYOTA COROLLA 2012
- ГАЗ 33023 2008
- TOYOTA CAMRY 2013
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 - TOYOTA COROLLA 2012
-



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

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