



## Kasai Kostiantyn Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 27, 1979
Place of birth	Kozelshchyna settlement, Kozelshchyna district, Poltava region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **352890.00**
2. Declared hard cash - USD **404736.19** exceeds USD 50000

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>

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
Kasai Olena Ivanivna Poltavabudservice Plus LLC , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Poltavabudservice Plus LLC	Beneficial owner	38439545
Poltavabudservice Plus LLC	ownership	38439545



## 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	21 125,22	42 821,59	
2018	Товариство з обмеженою відповідальністю "Полтавабудсервіс плюс", директор	5 951,48	11 533,24	
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**MONETARY ASSETS:**

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	5 500 000,00	200 000,00	—	—	—	—
2019	Other	2 061 016,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	3 500 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	5 000 000,00	200 000,00	—	200 000,00	—	—
2018	Other	3 500 000,00	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	3038.0 sq. m (2)	287.5 sq. m (1)	—	
2018	1525.0 sq. m (1)	67.6 sq. m (1)	—	
2018	1525.0 sq. m (1)	67.6 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Jaguar XJ 2010</li><li>• YA3 31514 1995</li><li>• SCHMITZ SKI24 2003</li><li>• AUDI Q7 2018</li></ul>	
2018	<ul style="list-style-type: none"><li>• YA3 31514 1995</li></ul>	
2018	<ul style="list-style-type: none"><li>• YA3 31514 1995</li></ul>	



## CAREER:

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### Period

### Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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