



Vasyliv Ihor Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 16, 1979
Place of birth	Ternopil
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **120484.51** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **141725.42**, that in **8.8** times exceeds income - USD **16052.23**
3. There is no information on the value of **3** real estate owned by PEP or family members since 2015

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
Vasyliv Matvii Ihorovych	son	—
Smetanina Mariia Oleksandrivna	wife	—
Smetanin Sviatoslav Volodymyrovych	stepson	—



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	41 459,84	25 450,05	
2018	приватний підприємець, приватний підприємець (candidate)	33 033,63	4 074,75	
2018	приватний підприємець, приватний підприємець	33 033,63	4 074,75	
2017	приватний підприємець, приватний підприємець	3 405,20	12 647,03	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	6 058,00	—	—	—	—	—	—	—
2019	Cash	1 370 545,00	23 000,00	51 500,00	—	3 400,00	5 670,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	104 750,00	—	—	—	—	—	—	—
2018	Cash	319 998,00	23 000,00	51 500,00	467 350,00	3 400,00	5 670,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	104 750,00	—	—	—	—	—	—	—
2018	Cash	319 998,00	23 000,00	51 500,00	467 350,00	3 400,00	5 670,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	99,00	—	—	356 377,00	—	—	—	—
2017	Cash	155 000,00	45 000,00	54 500,00	112 350,00	15 000,00	5 670,00	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	383.14 sq. m (7)	
2018	—	—	162.34 sq. m (4)	
2018	—	—	162.34 sq. m (4)	
2017	—	—	162.34 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• DAF 95 XF 430 1998• FIAT DUCATO 1994• MAN 19.403 FLT 1998	
2018	<ul style="list-style-type: none">• DAF 95 XF 430 1998• FIAT DUCATO 1994• MAN 19.403 FLT 1998	
2017	<ul style="list-style-type: none">• BMW X5 2004	



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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