



## Pavlish Pavlo Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 10, 1979
Place of birth	Vilne village, Nyzhni Sirohozy district, Kherson region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Declared hard cash - USD **396288.51** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **60000.0**, that in **33.5** times exceeds income - USD **1789.14**
3. There is no information on the value of **2** 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
Pavlish Olesia Ivanivna PE Investment Development Programs , Beneficial owner	wife	—
Pavlish Anton Pavlovych	son	—
Pavlish Nestor Pavlovych	son	—
Pavlish Mykhailo Vasylovych Скадовська РДА , Head of the District State Administration	sibling	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Yeti LLC	ownership	40907762
PE Law firm Pravochyn	ownership	35028480
Yeti LLC	Beneficial owner	40907762
PE Law firm Pravochyn	Beneficial owner	35028480



## 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	9 891,19	435,54	
2019	Верховна Рада України, народний депутат України	9 891,19	435,54	
2019	Верховна Рада України, народний депутат України	9 150,27	—	
2016	КП "Миколаївкомунтранс", директор (candidate)	1 789,14	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 140 000,00	240 000,00	95 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 140 000,00	240 000,00	95 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	990 000,00	240 000,00	95 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	60 000,00	—	—	—	—	—	—
2016	Other	—	55 000,00	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	562.0 sq. m (1)	171.9 sq. m (1)	69.9 sq. m (1)	
2019	562.0 sq. m (1)	171.9 sq. m (1)	69.9 sq. m (1)	
2019	562.0 sq. m (1)	171.9 sq. m (1)	69.9 sq. m (1)	
2016	—	—	69.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz E220 2013	
2019	• Mercedes-Benz E220 2013	
2019	• Mercedes-Benz E220 2013	
2016	• Хюндай I20 2013	



## 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

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