



Kolykhaiev Ihor Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	May 8, 1971
Place of birth	Kherson
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine
Date of dismissal	March 30, 2021

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared hard cash - USD **935072.54** exceeds USD 50000

2. 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
Kolykhaiev Sviatoslav Ihorovych	son	—
Dem Yanenko Anastasiia Ihorivna	daughter	—
Lahuta Hennadii Mykolaiovych Kherson oblast State Administration , Head of Regional State Administration	business relationships помічник народного депутата на платній основі та на громадських засадах	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ТОРГОВИЙ ДІМ "ГОРНОСТАЇВСЬКИЙ РАЙАГРОХІМ"	Beneficial owner	33015354
СТОВ "ПТАХІВНИК"	Beneficial owner	05445758
ТОВ "ПРОДЕКСИМ, ЛТД"	Beneficial owner	36236014
ТОВ "ТОРГОВИЙ ДІМ "ПРОДЕКСІМ"	Beneficial owner	33172676
ТОВ "ПРОДЕКСИМ, ЛТД"	ownership	36236014
Agricultural Multifunctional Cooperative Svitanok	ownership	05440560



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	588 277,07	—	
2018	Верховна Рада України, Народний депутат України (candidate)	216 886,82	—	
2018	ТОВ Торговий дім Продексім, Херсонська обласна рада, директор, депутат	216 886,82	—	
2017	ТОВ Торговий дім Продексім, Херсонська обласна рада, директор, депутат	270 296,72	—	
2016	ТОВ Торговий дім Продексім, директор	182 170,75	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	478 340,00	111,00	—	—	—	—
2019	Cash	3 894 000,00	882 700,00	—	—	—	—
2019	Other	7 130 572,00	—	—	—	—	—
2018	Deposits	214 420,00	111,00	—	—	—	—
2018	Cash	3 680 000,00	907 700,00	—	—	—	—
2018	Other	11 361 315,00	—	—	—	—	—
2018	Deposits	214 420,00	111,00	—	—	—	—
2018	Cash	3 680 000,00	907 700,00	—	—	—	—
2018	Other	11 361 315,00	—	—	—	—	—
2017	Deposits	617 973,00	111,00	—	—	—	—
2017	Cash	3 140 000,00	897 700,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Other	14 133 498,00	—	—	—	—	—
2016	Deposits	89 583,00	6,00	—	—	—	—
2016	Cash	2 630 000,00	807 600,00	—	—	—	—
2016	Other	14 601 954,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 483 430,00	
2018	UAH 483 430,00	
2017	UAH 310 630,00	
2016	UAH 3 034,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	811536.0 sq. m (14)	168.3 sq. m (1)	110.0 sq. m (1)	
2018	103998.0 sq. m (5)	168.3 sq. m (1)	—	
2018	103998.0 sq. m (5)	168.3 sq. m (1)	—	
2017	69398.0 sq. m (3)	168.3 sq. m (1)	—	
2016	—	168.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">Хюндай Туксон 2008Lexus LX 570 2016	
2018	<ul style="list-style-type: none">Хюндай Туксон 2008Lexus LX 570 2016	
2017	<ul style="list-style-type: none">Хюндай Туксон 2008Lexus LX 570 2016	
2016	<ul style="list-style-type: none">Хюндай Туксон 2008Lexus LX 570 2016	



CAREER:

Period	Position
Aug. 29, 2019 — till March 30, 2021	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
PJSC "Credit Agricole Bank"	14361575	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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