



Stefanchuk Mykola Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	May 4, 1981
Place of birth	Khmelnyskyi
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **60215.5** exceeds USD 50000

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
Stefanchuk Ruslan Oleksiiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Head	sibling	—
Stefanchuk Nazar Mykolaiovych	son	—
Stefanchuk Makar Mykolaiovych	son	—
Muzyka-Stefanchuk Oksana Anatoliivna Legal publishing house Pravo Ukrayiny LLC , ownership	wife	—
Habinet Dmytro Anatoliiovych Khmelnyskyi oblast State Administration , Head of Regional State Administration	business relationships посічник народного депутата на громадських засадах	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
International Science Foundation Verba LLC	ownership	41345944
Legal publishing house Pravo Ukrayiny LLC	ownership	38781115
International Science Foundation Verba LLC	Beneficial owner	41345944
Legal publishing house Pravo Ukrayiny LLC	Beneficial owner	38781115



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	45 954,16	15 378,14	
2019	Верховна Рада України, народний депутат України	45 954,16	15 378,14	
2018	Верховна Рада України, народний депутат України (candidate)	12 405,23	26 993,63	
2018	Державна організація "Національний офіс інтелектуальної власності", начальник юридичного відділу	12 405,23	26 993,63	
2017	Верховний суд, суддя (candidate)	25 179,99	8 368,68	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	160 628,00	84,00	222,00	PLN 723,00	—	—	—	
2019	Cash	—	25 000,00	5 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	25 000,00	5 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	30 000,00	9 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	30 000,00	9 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	9 000,00	7 500,00		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 348 768,00	
2018	UAH 348 768,00	
2017	UAH 348 768,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21000.0 sq. m (2)	—	238.1 sq. m (2)	
2019	21000.0 sq. m (2)	—	238.1 sq. m (2)	
2018	25000.0 sq. m (2)	—	442.4 sq. m (4)	
2018	25000.0 sq. m (2)	—	442.4 sq. m (4)	
2017	25000.0 sq. m (2)	—	346.8 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2018	
2019	• Mitsubishi Outlander 2018	
2018	• Mitsubishi Outlander 2013	
2018	• Mitsubishi Outlander 2013	
2017	• Mitsubishi Outlander 2013	



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
"Kredobank" PJSC	09807862	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"a-bank" pjsc	14360080	client of the bank

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