



Buimister Liudmyla Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 5, 1985
Place of birth	Moscow, Russia
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **349050.27** 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
Zhuravel-Buimister Viktoriia Serhiivna	daughter	—
Zhuravel Serhii Petrovych	husband	—
Luskalova Korneliia Yevhenivna	mother	—
Buimister Anastasiia Romanivna	daughter	—
Buimister Anatolii Ivanovych	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
БО "АГЕНТСТВО ВІДНОВЛЕННЯ ТА РОЗВИТКУ ДОНБАСУ"	Founder	39362033



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, Голова підкомітету з питань розвитку конкуренції та рівних умов для бізнесу Комітету Верховної Ради України з питань економічного розвитку	13 957,10	1 740,06	
2019	Верховна Рада України, Народний депутат України	7 385,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	33 286,00	—	—	—	—	—
2019	Cash	1 329 552,00	300 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	212.3 sq. m (3)	
2019	—	—	146.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN X-TRAIL 2008	
2019	• NISSAN X-TRAIL 2008	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
May 28, 2016 — till Dec. 10, 2018	LLC Kinomania , Director



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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has

been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED