



Monastyrskyi Denys Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	June 12, 1980
Last position	<u>Cabinet of Ministers of Ukraine</u> , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **96367.2** exceeds USD 50000
2. Amounting of declared property, cars and hard cash - **266414.51** USD increased more than five times from previous year - **46044.22** USD, and in the same time liabilities changed from **0** USD to **422.04** USD

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
Monastyrskyi Pavlo Denysovych	son	—
Monastyrskyi Mykhailo Denysovych	son	—
Monastyrska Zhanna Viktorivna Державне бюро розслідувань , головний спеціаліст юридичного відділу Управління правового забезпечення Державного бюро розслідувань	wife	—



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 Комітету Верховної Ради України з питань правоохоронної діяльності	18 437,02	18 068,33	
2018	Верховна Рада України, народний депутат України, Голова Комітету Верховної Ради України з питань правоохоронної діяльності (candidate)	34 147,05	6 344,35	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	220 114,00	—	—	—	—	—
2019	Cash	902 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	620 000,00	—	—	82 000,00	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 5 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	18 757,88	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2100.0 sq. m (2)	78.0 sq. m (1)	180.9 sq. m (3)	
2018	2100.0 sq. m (2)	78.0 sq. m (1)	80.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Suzuki SX-4 2008• Ford Focus 2010	
2018	<ul style="list-style-type: none">• Suzuki SX-4 2008• Ford Focus 2010	



CAREER:

Period	Position
July 16, 2021 —	Cabinet of Ministers of Ukraine, Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine
July 16, 2021 —	Ministry of Internal Affairs of Ukraine, Minister
Aug. 29, 2019 — till July 16, 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
Commercial Bank Privatbank JSC	14360570	client of the bank

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