



## Hetmantsev Danylo Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	April 26, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **319975.22** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Hetmantseva Olha Serhiivna	wife	—
Hetmantseva Olena Dmytrivna New Property LLC , ownership	mother	—
Hetmantsev Mykhailo Danylovych	son	—
Hetmantsev Ivan Danylovych	son	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Commercial enterprise Yurimex LLC	ownership	34728587
M.S.L. LLC	ownership	30109292
Ogma LLC	ownership	36857026
Yurimex LLC	ownership	32706514
Credit Union Kyiv Credit Union	ownership	33097091
Translation Agency Yurimex LLC	Beneficial owner	40177149
АДВОКАТСЬКЕ ОБ'ЄДНАННЯ "ЮРИМЕКС"	Owner	38864091
Belona LLC	Beneficial owner	37403952
USS LLC	Beneficial owner	33832822
Yurimex LLC	Beneficial owner	32706514
SDS LLC	Beneficial owner	37316907
PG Yurimex LLC	Beneficial owner	36386250
Professional Road Service LLC	Beneficial owner	37267038

Name	Type of connection	Code
Commercial enterprise Yurimex LLC	Beneficial owner	34728587



## 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	34 522,11	62 067,52	
2019	Верховна Рада України, Народний депутат України	34 522,11	67 131,97	
2015	Верховний Суд України, суддя (candidate)	8 785,74	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 357 064,00	124 421,00	142 163,00	—	—	—	—	—
2019	Cash	278 000,00	273 300,00	40 000,00	—	—	—	—	—
2019	Other	—	650 000,00	—	—	—	—	—	—
2019	Deposits	1 357 064,00	124 421,00	142 163,00	—	—	—	—	—
2019	Cash	278 000,00	273 300,00	40 000,00	—	—	—	—	—
2019	Other	—	650 000,00	—	—	—	—	—	—
2015	Deposits	8 928,00	3 831,00	11 700,00	—	—	—	—	—
2015	Cash	55 000,00	—	40 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2015	16,68	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	22954.0 sq. m (11)	—	522.25 sq. m (8)	
2019	22954.0 sq. m (11)	—	522.25 sq. m (8)	
2015	4590.0 sq. m (2)	—	59.95 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2019	—	
2015	—	





**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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Tascombank"	09806443	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Bank Cambio" PJSC	26549700	client of the bank

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Development - WHITE COLLAR HUNDRED