



## Sushko Pavlo Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 16, 1979
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. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** 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
Sushko Maksym Pavlovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PS Pictures LLC	ownership	41881410
PS Pictures LLC	Beneficial owner	41881410



## 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	224 604,25	682,69	
2018	Верховна Рада України, Народний депутат України (candidate)	52 410,44	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 398 370,00	13 505,00	35,00	—	—	—	—	—
2019	Cash	80 000,00	33 000,00	15 500,00	—	—	—	—	—
2019	Other	26,00	—	—	—	—	—	—	—
2018	Deposits	62 235,00	—	35,00	—	—	—	—	—
2018	Cash	175 000,00	26 005,00	9 500,00	—	—	—	—	—
2018	Other	—	18 000,00	6 000,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 638 014,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	328.37 sq. m (4)	
2018	1200.0 sq. m (1)	—	209.77 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• AUDI Q7 2019	
2018	• BMW 520i 2016	



## 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:

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Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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