



Zavitnevych Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	April 19, 1973
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **403274.37** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **458738.4**, that in **22.1** times exceeds income - USD **20732.39**

3. 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
Zavitnevych Nataliia Heorhiivna Smila foundry LLC , ownership	wife	—
Zavitnevych Yehor Oleksandrovych	son	—
Zavitnevych Kateryna Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
M.T.I. LLC	ownership	31410037
Smila foundry LLC	ownership	35505844
Smila foundry LLC	Beneficial owner	35505844
M.T.I. LLC	Beneficial owner	31410037



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 Депутата України	17 657,39	3 584,02	
2019	Верховна Рада України, Народний Депутата України	17 657,39	3 584,02	
2018	Верховна Рада України, Кандидат на посаду Народного Депутата України (candidate)	18 228,54	2 503,85	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUR	Other
2019	Deposits	168 717,00	73,00	—	—	—	—
2019	Cash	835 000,00	318 000,00	—	—	—	87 000,00
2019	Other	—	—	—	—	—	—
2019	Deposits	168 717,00	20,00	—	—	—	—
2019	Cash	835 000,00	318 000,00	—	—	—	87 000,00
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	850 000,00	318 000,00	—	280 000,00	—	87 000,00
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 368 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1001.0 sq. m (1)	—	74.9 sq. m (1)	
2019	1001.0 sq. m (1)	—	74.9 sq. m (1)	
2018	1001.0 sq. m (1)	—	74.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



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
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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