



Strunevych Vadym Olehovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Nov. 24, 1982 |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine |

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **395448.02** exceeds USD 50000
2. The declaration states **2** 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>

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

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 |
|--|------------------------|--------|
| Strunevych Oleksandra Petrivna | wife | — |
| Strunevych Nikita Vadymovych | son | — |
| Strunevych Daniil Vadymovych | son | — |
|  Vavrysh Andrii Valentynovych ТОВ "СІСТЕМ МЕНЕДЖМЕНТ СОЛЮШНС" , Beneficial owner | business relationships | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|----------|
| Rubidiy-Group LLC | ownership | 36577365 |
| Auto-Chok LLC | ownership | 21674441 |
| Agron-Capital LLC | ownership | 36577480 |
| Housing and Construction Cooperative Zatyshok-Zhytloservice | ownership | 37688563 |
| M.D. Group | ownership | 36355259 |
| Rubidiy-Group LLC | Beneficial owner | 36577365 |
| Auto-Chok LLC | Beneficial owner | 21674441 |
| M.D. Group | Beneficial owner | 36355259 |
| Agron-Capital LLC | Beneficial owner | 36577480 |
|  TOB "MK 8" | Former Head | 41738693 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--------------------------------|-------------------------|--------------------|---|
| 2019 | Верховна Ради України, Депутат | 167 455,14 | 72 371,89 | |
| 2019 | Верховна Ради України, Депутат | 167 455,14 | 72 371,89 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|---------------|---------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 856 795,00 | — | — | — | — | — | — | — |
| 2019 | Cash | — | 200 000,00 | 150 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2019 | Deposits | 856 795,00 | — | — | — | — | — | — | — |
| 2019 | Cash | — | 200 000,00 | 150 000,00 | — | — | — | — | — |
| 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 | — | — | 100.0 sq. m (1) | |
| 2019 | — | — | 100.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--------------------|--------|
| 2019 | • Nissan Leaf 2012 | |
| 2019 | • Nissan Leaf 2012 | |



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 |
|------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129 | client of the bank |

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