



Aristov Yurii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	July 1, 1975
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 **224150.83** 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
Aristova Maryna Anatoliivna Arctic Fish LLC , Beneficial owner	wife	—
Aristova Mariia Yuriivna	daughter	—
Aristov Robert Yuriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Atlantic-Yumma LLC	ownership	39908003
Golden-Fish LLC	ownership	39286361
AB Retail LLC	ownership	40378413
Rybolov-2014 LLC	ownership	39246643
Capital Caviar Company LLC	ownership	42397401
Crabsburger LLC	ownership	39018963
Crabsburger LLC	Beneficial owner	39018963
Atlantic-Yumma LLC	Beneficial owner	39908003
AB Retail LLC	Beneficial owner	40378413
Rybolov-2014 LLC	Beneficial owner	39246643
Capital Caviar Company LLC	Beneficial owner	42397401
Golden-Fish LLC	Beneficial owner	39286361



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 бюджету	26 279,64	196 274,01	
2019	Верховна Рада України , Народний депутат України, Голова Комітету Верховної Ради України з питань бюджету	17 485,03	196 274,01	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USDEUR	OtherUAH	USDEUR	Other
2019	Deposits	104 466,00	— 41,00	—	—	—
2019	Cash	7 000 000,00	— —	—	—	—
2019	Other	—	— —	—	—	—
2019	Deposits	104 466,00	— 41,00	—	—	—
2019	Cash	7 000 000,00	— —	—	—	—
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	—	—	348.4 sq. m (2)	
2019	—	—	348.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



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
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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