



## Vatrás Volodymyr Antonovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 12, 1980
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **191710.8** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **117829.04**, that in **10.4** times exceeds income - USD **11330.3**

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
Vatras Oksana Mykolaivna	wife	—
Vatras Yaroslav Volodymyrovych	son	—
Vatras Kateryna Volodymyrivna	daughter	—
Shcherban Oleksandr Vasylovych Derazhnya District State Administration , Head of the District State Administration	business relationships помічник народного депутата на громадських засадах	—
Kordas Zhanna Anatoliivna Gorodok District State Administration, Khmelnyskyi region , Head of the District State Administration	business relationships помічник народного депутата на громадських засадах	—



## 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	15 322,51	43 919,69	
2018	Верховна Рада України , Народний депутат України (candidate)	6 581,27	4 749,03	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	173 009,00	—	—	—	—	—	—	—
2019	Cash	693 000,00	59 700,00	42 450,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	1 399,00	1 839,00	—	—	—	—	—
2018	Cash	250 000,00	49 300,00	40 800,00	350 000,00	—	—	—	—
2018	Other	126 849,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 4 950,00	



## 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	42400.0 sq. m (4)	—	391.8 sq. m (7)	
2018	22400.0 sq. m (3)	—	350.2 sq. m (6)	



## VEHICLES:

Year	Declarant	Family
2019	• Hyundai IX55 2011	
2018	• Hyundai IX55 2011	



## 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
Commercial Bank Privatbank JSC	14360570	client of the bank

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