



## Kostiukh Anatolii Viacheslavovych

Category	Domestic Politically Exposed Person
Date of birth	March 25, 1982
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
Kostiukh Yuliia Olehivna	wife	—
Kostiukh Andrii Anatoliiovych	son	—
Kostiukh Zlata Anatoliivna	daughter	—
Kostiukh Oleksandr Viacheslavovych	sibling	—
Kostiukh Viacheslav Petrovych	father	—
Kostiukh Svitlana Ivanivna	mother	—



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## 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, Заступник голови комітету з питань молоді та спорту	8 420,86	984,19	
2019	Верховна Рада України, Народний депутат України, Заступник голови комітету з питань молоді та спорту	8 420,86	984,19	
2018	Верховна Рада України, Народний депутат України, Заступник голови комітету з питань молоді та спорту (candidate)	1 192,75	9 173,03	



**MONETARY ASSETS:**

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	64 933,00	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	64 933,00	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 000,00	2 599,00	—	6 684,00	18 238,00	—
2018	Cash	30 000,00	8 000,00	—	20 000,00	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## 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	—	—	92.86 sq. m (2)	
2019	—	—	92.86 sq. m (2)	
2018	0.12 sq. m (1)	261.0 sq. m (1)	33.86 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• ALFA ROMEO GIULIETTA 2012	
2019	• ALFA ROMEO GIULIETTA 2012	
2018	—	



## 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:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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