



Bezghin Vitalii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	April 18, 1990
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared hard cash - USD **81646.46** exceeds USD 50000

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
Romashenko Viktoriia Oleksandrivna	cohabitants	—
Lukeria Ivan Mykhailovych Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine , Deputy Minister	business relationships помічник на громадських засадах народного депутата України	—
Honcharuk Oleksii Valeriiovych Cabinet of Ministers of Ukraine , Prime Minister	business relationships	—



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	31 523,79	14 735,16	
2018	Верховна Рада України, Народний депутат України (candidate)	49 666,53	6 196,27	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	108 217,00	—	—	—	—	—	—	—
2019	Cash	—	28 900,00	76 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	26 797,00	—	—	6 228,00	—	—	—	—
2018	Cash	145 000,00	—	75 000,00	—	15 700,00	5 240,00	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 16 548,00	



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	—	—	59.0 sq. m (1)	
2018	—	—	59.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Media publications

- Media: Що розповідають про Гончарука люди, які його знають

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