



Saliichuk Oleksandr Viacheslavovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 25, 1987
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Declared hard cash - USD **330972.14** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **371311.76**, that in **7.4** times exceeds income - USD **50015.03**

3. 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>
4. 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
Shyta Mariia Ivanivna	stepdaughter	—
Saliichuk Viacheslav Volodymyrovych	father	—
Saliichuk Liudmyla Vasylivna	mother	—
Saliichuk Oleksandra Oleksandrivna PE Lady-Fly , Beneficial owner	wife	—
Saliichuk Dmytro Oleksandrovyh	son	—
Saliichuk Kyrylo Oleksandrovyh	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Persha Myasna Hata LLC	ownership	32124841
Persha Myasna Hata LLC	Joint ownership	32124841
Persha Myasna Hata LLC	Beneficial owner	32124841



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	8 923,17	1 088,86	
2018	Верховна Рада України, Кандидат на посаду народного депутата України (candidate)	39 307,71	10 707,32	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 683,00	—	—	—	—	—	—	—
2019	Cash	1 320 000,00	160 000,00	105 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	1 640 000,00	180 000,00	115 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 190 675,00	



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	1000.0 sq. m (2)	407.3 sq. m (2)	83.8 sq. m (1)	
2018	1000.0 sq. m (2)	407.3 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">MERCEDES-BENS S350D 2016MAZDA 6 2015	
2018	<ul style="list-style-type: none">MERCEDES- BENS E 200 B 1993MERCEDES-BENS S350D 2016MAZDA 06 2015	



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

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