



Ovchynnykova Yuliia Yuriivna

Category	Domestic Politically Exposed Person
Date of birth	March 24, 1985
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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Adi Trade LLC	ownership	39742124



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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, Голова підкомітету з питань лісових ресурсів, об'єктів тваринного та рослинного світу, природних ландшафтів та об'єктів природно- заповідного фонду Комітету Верховної Ради України з питань екологічної політики та природокористування	18 924,43	—	
2018	Верховна Рада України, Народний депутат України	7 330,61	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	55 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	15 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	62.0 sq. m (1)	—	
2018	—	—	62.0 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

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