



Venislavskyi Fedir Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 16, 1969
Place of birth	Olyka village, Kivertsi district, Volyn oblast
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. Cash declared in the very first electronic asset declaration available in the system is USD **252486.48**, that in **9.1** times exceeds income - USD **27785.85**

2. Declared hard cash - USD **261295.35** 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
Venislavskiy Andrii Fedorovich	son	—
Venislavska Karolina Borysivna	wife	—
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	business relationships Представник Президента України у Конституційному Суді України	June 3, 2019—



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	27 785,85	—	
2019	Верховна Рада України , Народний депутат України	27 785,85	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	103 468,00	27,00	—	—	—	—
2019	Cash	130 000,00	247 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	103 468,00	27,00	—	—	—	—
2019	Cash	130 000,00	247 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	256.5 sq. m (3)	
2019	—	—	256.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
June 3, 2019 —	Administration of President of Ukraine , Представник Президента України у Конституційному Суді України



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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