



Petruniak Yevhen Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	July 24, 1977
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **402509.87**, that in **7.8** times exceeds income - USD **51837.28**
2. Declared hard cash - USD **238368.98** exceeds USD 50000

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. The declaration states **1** 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>

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
Petruniak Iryna Volodymyrivna	wife	—
Petruniak Volodymyr Yevhenovych	son	—
Petruniak Marko Yevhenovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Hunting and Fishing Household Mlynky LLC	Beneficial owner	39877185
Hunting and Fishing Household Maydan LLC	Beneficial owner	37103962
Yurpromtehservice LLC	Beneficial owner	39380953



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	26 833,06	7 468,45	
2018	Верховна Рада України, Народний депутат України (candidate)	21 249,75	30 587,53	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	4 600 000,00	130 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	5 000 000,00	100 000,00	—	2 000 000,00	50 000,00	—
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	2043.0 sq. m (2)	582.4 sq. m (2)	382.5 sq. m (4)	
2018	2043.0 sq. m (2)	582.4 sq. m (2)	175.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• MERCTDES-BENZ E 220 2000	
2018	• MERCTDES-BENZ E 220 2000	



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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