



Poturaiev Mykyta Ruslanovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 4, 1970
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **117162.34** exceeds USD 50000
2. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Poturaiev Valentyn Mykytovych PE Smart technologies , ownership	son	—
Mashchenko Olha Ivanivna	mother in law	—
Hlushchenko Alla Leonidivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Smart technologies	Joint ownership	34483218



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, заступник голови Комітету з питань гуманітарної та інформаційної політики	8 181,56	3 335,78	
2019	Верховна Рада України, Народний депутат України, заступник голови Комітету з питань гуманітарної та інформаційної політики	8 181,56	3 335,78	
2018	Верховна Рада України, Народний депутат України, заступник голови Комітету з питань гуманітарної та інформаційної політики (candidate)	29,94	27 370,12	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	770 000,00	30 000,00	18 000,00	—	—	27 000,00	9 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	621 000,00	30 000,00	18 000,00	—	—	27 000,00	9 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	30 000,00	18 000,00	830 000,00	—	27 000,00	9 000,00	—
2018	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	396.7 sq. m (1)	118.5 sq. m (2)	
2019	1000.0 sq. m (1)	396.7 sq. m (1)	118.5 sq. m (2)	
2018	1000.0 sq. m (1)	396.7 sq. m (1)	118.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Subaru Forester 2004	
2019	• Subaru Forester 2004	
2018	• Subaru Forester 2004	



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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