



Kunaiev Artem Yuriiovich

Category	Domestic Politically Exposed Person
Date of birth	April 29, 1992
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **321532.7** exceeds USD 50000
2. There is no information on the value of **2** 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
Firm Lozano LLC	ownership	38942939
Brillar Compani LLC	ownership	38942787



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	90 789,41	—	
2019	Верховна Рада України, Народний депутат України	89 144,14	—	
2019	Верховна Рада України, Народний депутат України	89 144,14	—	
2018	Верховна Рада України, Народний депутат України (candidate)	68 514,91	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	310 067,00	4 008,00	—	—	—	—	—	—
2019	Cash	—	280 000,00	34 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	310 067,00	4 008,00	—	—	—	—	—	—
2019	Cash	—	280 000,00	34 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	310 067,00	4 008,00	—	—	—	—	—	—
2019	Cash	—	280 000,00	70 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	467 787,00	—	—	—	—	—	—	—
2018	Cash	—	240 000,00	70 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	184.1 sq. m (2)	
2019	—	—	184.1 sq. m (2)	
2019	—	—	184.1 sq. m (2)	
2018	—	—	96.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Audi A7 2010• Porsche Cayenne 2011	
2019	<ul style="list-style-type: none">• Audi A7 2010• Porsche Cayenne 2011	
2019	<ul style="list-style-type: none">• Audi A7 2010• Porsche Cayenne 2011	
2018	<ul style="list-style-type: none">• Audi A7 2010• Porsche Cayenne 2011	



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
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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