



## Pryputen Dmytro Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	May 23, 1986
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 **261667.3** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **248760.64**, that in **14.6** times exceeds income - USD **16982.59**

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

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Name

Type of connection

Period

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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, народний депутата України, член комітету Верховної Ради України з питань енергетики та житлово-комунальних послуг	23 313,15	—	
2019	Верховна Рада України, народний депутата України, член комітету Верховної Ради України з питань енергетики та житлово-комунальних послуг	16 982,59	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	300 000,00	180 000,00	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	300 000,00	180 000,00	50 000,00	—	—	—	—	—
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	1200.0 sq. m (1)	517.0 sq. m (2)	70.8 sq. m (1)	
2019	1200.0 sq. m (1)	517.0 sq. m (2)	70.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier

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