



Kisse Anton Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 10, 1958
Place of birth	Yevgenivka village, Tarutyn district, Odessa region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Declared hard cash - USD **1589453.49** exceeds USD 50000
2. 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>

3. There is no information on the value of **3** 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
Kisse A. A.	daughter	—
Kisse Halyna Anatoliivna "Bulgar Travel Tour" Ilc , ownership	wife	—
Kisse H. A.	son	—
Kisse M. A.	son	—



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	54 334,84	4 751,42	
2019	Верховна Рада України, Народний депутат	54 334,84	4 751,42	
2018	Верховна Рада України, Народний депутат	38 037,08	2 423,52	
2017	Верховна Рада України, Народний депутат	26 353,15	109 102,73	
2017	Верховна Рада України, Народний депутат	26 353,15	109 102,73	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	14 912,36	382 292,46	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	259 336,43	4 638,72	
2015	Верховна Рада, народний депутат України	132 766,78	1 571,96	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 134,78	2 116,57	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	31 041,17	3 498,52	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 822,10	11 916,66	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	110 421,00	2 819,00	1 301,00	—	—	—	—	—
2019	Cash	1 800 000,00	600 000,00	130 000,00	10 500 000,00	400 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	104 269,00	2 819,00	1 301,00	—	—	—	—	—
2019	Cash	1 800 000,00	600 000,00	130 000,00	10 500 000,00	400 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	128 392,00	2 950,00	1 399,00	—	—	—	—	—
2018	Cash	2 300 000,00	600 000,00	130 000,00	10 500 000,00	400 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	70 936,00	2 991,00	2 457,00	—	—	—	—	—
2017	Cash	2 400 000,00	600 000,00	130 000,00	10 500 000,00	400 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	70 936,00	2 991,00	2 457,00	—	—	—	—	—
2017	Cash	2 400 000,00	600 000,00	130 000,00	10 500 000,00	400 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	24 839,00	1 488,00	—	—	—	—	—	—
2016	Cash	2 800 000,00	600 000,00	130 000,00	9 600 000,00	400 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	3 100 000,00	600 000,00	130 000,00	—	400 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	155672.0 sq. m (5)	585.2 sq. m (2)	869.28 sq. m (8)	
2019	155672.0 sq. m (5)	585.2 sq. m (2)	869.28 sq. m (8)	
2018	155672.0 sq. m (5)	585.2 sq. m (2)	869.28 sq. m (8)	
2017	155672.0 sq. m (5)	585.2 sq. m (2)	869.28 sq. m (8)	
2017	155672.0 sq. m (5)	585.2 sq. m (2)	869.28 sq. m (8)	
2016	97397.0 sq. m (4)	585.2 sq. m (2)	869.28 sq. m (8)	
2015	97397.0 sq. m (4)	585.2 sq. m (2)	1264.22 sq. m (17)	
2015	58000.0 sq. m (1)	—	1351.16 sq. m (9)	
2014	58000.0 sq. m (1)	—	1351.16 sq. m (9)	
2013	58000.0 sq. m (1)	—	1470.91 sq. m (8)	
2011	—	—	1672.18 sq. m (10)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • YKA- 6585-K MK-480 2001 • Porsche Cayenne 2010 	
2019	<ul style="list-style-type: none"> • YKA- 6585-K MK-480 2001 • Porsche Cayenne 2010 	
2018	<ul style="list-style-type: none"> • YKA- 6585-K MK-480 2001 • Porsche Cayenne 2010 	
2017	<ul style="list-style-type: none"> • YKA- 6585-K MK-480 2001 • Porsche Cayenne 2010 	
2017	<ul style="list-style-type: none"> • YKA- 6585-K MK-480 2001 • Porsche Cayenne 2010 	
2016	<ul style="list-style-type: none"> • Volkswagen GOLF 2007 • YKA- 6585-K MK-480 2001 • Porsche Cayenne 2010 	
2015	<ul style="list-style-type: none"> • Porsche Cayenne 2010 • YKA-6585-K MK-480 2001 	
2015	<ul style="list-style-type: none"> • Porsche Cayenne 2967 куб. см. 2010 • катер УФА-6585-к 480 куб. см., 90 к. с 2001 	

Year

Declarant

Family

2014

- Porsche Cayenne 2967 куб.см
2010
- Катер УФА 6585-к 480
куб.см 2001

2013

- Porsche Cayenne 2967 куб.см
2010
- Катер УФА 6585-К 480 см
2001

2011

- Porsche Cayenne 2967 см3
2010
- Катер УФА 6585-К 480 см
2001



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)
—	Political party "Our Land" , Head



DOSSIER:

According to the assets and income declaration as of 2017, Anton Kisse owns four apartments and garage in Bulgaria.

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Bank "Pivdenniy"	20953647	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](http://WHITE-COLLAR-HUNDRED)