



Solskyi Mykola Tarasovych

Category	Domestic Politically Exposed Person
Date of birth	May 22, 1979
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared hard cash - USD **587670.54** exceeds USD 50000
2. The declaration states **2** 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
Solskyi Severyn Mykolaiovych	son	—
Solskyi Yakym Mykolaiovych	son	—
Solska Ruslana Mykolaivna	wife	—
Solska Yustyna Mykolaivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ukrainian Agrarian Holding LLC	ownership	32957300
Malodivetske Bakery Enterprise LLC	ownership	38305791
Rozhnivka-Agro LLC	ownership	02078868
Natasha-Agro LLC	ownership	35052335
Agro-Luchky LLC	ownership	30765096
Natasha-Agro LLC	Beneficial owner	35052335
Natasha-Agro LLC	Joint ownership	35052335
Agro-Luchky LLC	Joint ownership	30765096
Rozhnivka-Agro LLC	Joint ownership	02078868
Malodivetske Bakery Enterprise LLC	Joint ownership	38305791
Promvagontrans LLC	Beneficial owner	35617553
Rozhnivka-Agro LLC	Beneficial owner	02078868
Malodivetske Bakery Enterprise LLC	Beneficial owner	38305791

Name	Type of connection	Code
Agro-Luchky LLC	Beneficial owner	30765096
Architectural Workshop INKA LLC	Beneficial owner	37000781



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, Голова Комітету з питань аграрної та земельної політики	730 063,04	21 603,43	
2019	Верховна Рада України, Народний депутат України, Голова Комітету з питань аграрної та земельної політики	730 063,04	21 603,43	
2018	Верховна Рада України, Голова комітету з питань аграрної та земельної політики (candidate)	814 001,34	642,82	
2018	Верховна Рада України, Народний депутат України (candidate)	814 001,34	642,82	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	25 928,00	543,00	41,00	—	—	—	—	—
2019	Cash	1 259 915,00	162 000,00	117 000,00	—	—	—	—	—
2019	Other	6 616,00	—	4,00	—	—	—	—	—
2019	Deposits	25 928,00	543,00	41,00	—	—	—	—	—
2019	Cash	1 259 915,00	162 000,00	117 000,00	—	—	—	—	—
2019	Other	6 616,00	—	4,00	—	—	—	—	—
2018	Deposits	157,00	22,00	1 459,00	—	—	—	—	—
2018	Cash	920 000,00	176 000,00	132 000,00	—	—	—	—	—
2018	Other	3 678,00	—	—	—	—	—	—	—
2018	Deposits	157,00	22,00	1 459,00	—	—	—	—	—
2018	Cash	920 000,00	176 000,00	132 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Other	3 678,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 6 157 843,00 EUR 699,00	
2018	UAH 6 157 843,00 EUR 699,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4135.0 sq. m (3)	—	225.67 sq. m (2)	
2019	4135.0 sq. m (3)	—	225.67 sq. m (2)	
2018	0.36 sq. m (2)	—	225.67 sq. m (2)	
2018	0.36 sq. m (2)	—	225.67 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Land Rover Range Rover 5.0 Універсал-В 2018	
2019	• Land Rover Range Rover 5.0 Універсал-В 2018	
2018	—	
2018	—	



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
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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