



## Frolov Pavlo Valeriiovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 1, 1976
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **93000.0** exceeds USD 50000

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
Frolova Tetiana Leonidivna Апарат Верховної Ради України , консультант	wife	—
Frolov Kyrylo Pavlovych	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 України	31 879,02	12 225,31	
2018	Апарат Верховної Ради України, головний консультант	16 844,61	8 791,06	
2017	Апарат Верховної Ради України, головний консультант	11 547,11	7 030,72	
2016	Апарат Верховної Ради України, головний консультант	8 231,83	3 615,60	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	43 668,00	—	417,00	—	—	—	—	—
<b>2019</b>	Cash	—	69 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	20 000,00	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	36 000,00	—	—	14 000,00	—	—	—
<b>2018</b>	Other	—	20 000,00	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	28 000,00	—	—	12 000,00	—	—	—
<b>2017</b>	Other	—	20 000,00	—	—	—	—	—	—
<b>2016</b>	Deposits	100 000,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	19 000,00	—	—	10 000,00	—	—	—
<b>2016</b>	Other	—	20 000,00	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5,12	
2017	4,91	
2016	3,31	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	132.24 sq. m (2)	
2018	1000.0 sq. m (1)	—	132.24 sq. m (2)	
2017	1000.0 sq. m (1)	—	132.24 sq. m (2)	
2016	1000.0 sq. m (1)	—	132.24 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Hyundai Tucson 2008	
2018	• Hyundai Tucson 2008	
2017	• Hyundai Tucson 2008	
2016	• Hyundai Tucson 2008	



## 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

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC "Bank Credit Dnipro"

14352406

client of the bank



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