



Stolar Vadym Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 10, 1982
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

8.24
Expand

risks

1. The declaration states **9** 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>

2. Total valuation of declared gifts exceeds UAH 300 000 - **7000000.00**
3. Declared hard cash - USD **11862317.18** exceeds USD 50000
4. Declared income from sale of property - **20694797.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **4793005.00** UAH
5. Declared more than five cars - **12**

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
Stolar Daniel Aaron Vadymovych	son	—
Stolar Dzhemma Vadymivna	daughter	—
Stolar Yeva Vadymivna	daughter	—
Stolar David Vadymovych	son	—
Mastruk Inna Anatoliivna	wife	—
DRAKENS HOLDINGS LTD. , Beneficial owner		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 PELEUS INVEST INC.	Beneficial owner	1635744
 FOREST DAY LIMITED	Beneficial owner	2809504
 GEMENEL INVESTMENTS LTD	Beneficial owner	HE375756
 TRAYLORY VENTURES LIMITED	Beneficial owner	HE234250
 FORBILD CORPORATION	Beneficial owner	1486315
 EMPIRE SYSTEM LTD.	ownership	1726867
 RUNONA HOLDING LIMITED	Beneficial owner	HE373041
 EMPIRE SYSTEM LTD.	Beneficial owner	1726867
KUA Garantia LLC	ownership	40519110
SE Institute Kyivgenplan	Beneficial owner	32386367
Grotto LLC	Beneficial owner	31721725
Kyivproekt PJSC	Beneficial owner	04012780
OFoodService LLC	Beneficial owner	41939161

Name	Type of connection	Code
SE Institute Kyivcivilproject, Kyivproject PJSC	Beneficial owner	35947727
Institute Kyivproektrestavratsiya LLC	Beneficial owner	32597634
"News Network" Ilc	Beneficial owner	38749768
Madison JSC	Beneficial owner	40673227
Subsidiary Company Institute Kyivgeo, Kyivproject PJSC	Beneficial owner	35947845
Association Reconfession	Beneficial owner	21460131
SE Institute Kyivproekt-1, Kyivproekt PJSC	Beneficial owner	35947866
JSC "Genesis"	Beneficial owner	40803297
KUA Garantia LLC	Beneficial owner	40519110
Zhovten LLC	Beneficial owner	23523203



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	9 138 434,62	827 332,57	
2019	Верховна Рада України, народний депутат України	9 138 313,58	827 323,63	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 016 163,00	589 137,00	398 364,00	—	—	—	—	—
2019	Cash	8 200 000,00	500 000,00	850 000,00	—	—	—	—	—
2019	Other	62 200 000,00	1 241 000,00	—	—	—	—	—	—
2019	Deposits	3 016 163,00	589 137,00	398 364,00	—	—	—	—	—
2019	Cash	8 200 000,00	500 000,00	850 000,00	—	—	—	—	—
2019	Other	62 200 000,00	1 241 000,00	—	—	—	—	—	—



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	9812.0 sq. m (6)	1491.0 sq. m (2)	212.1 sq. m (1)	
2019	9812.0 sq. m (6)	1491.0 sq. m (2)	212.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">MERCEDES-BENZ V 220 D 2018MERCEDES-BENZ SMART 0.6 2002	
2019	<ul style="list-style-type: none">MERCEDES-BENZ V 220 D 2018MERCEDES-BENZ SMART 0.6 2002	



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 "Bank Credit Dnipro"	14352406	client of the bank
"Crystal Bank" llc	39544699	client of the bank

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