



## Kisilov Ihor Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 2, 1984
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 **443754.04** 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>

3. There is no information on the value of **1** 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
Kisilova Hanna Valentynivna Фізична особа-підприємець , Фізична особа-підприємець	wife	—
Kisilova Mariia Ihorivna	daughter	—
Kisilov David Ihorovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO Nash Dobrobut	Beneficial owner	40501187



## 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	63 968,84	137 244,27	
2018	Київська міська рада, депутат	—	36 016,74	
2017	Київська міська рада, депутат	—	7 233,65	
2016	Київська міська рада, депутат	—	539 118,21	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	4 759 161,00	202 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	—	—	115 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	10 000,00	—	—	205 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	10 000,00	—	—	559 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—



## 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	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	212.5 sq. m (1)	212.1 sq. m (1)	
2018	—	44.0 sq. m (1)	212.1 sq. m (1)	
2017	—	44.0 sq. m (1)	212.1 sq. m (1)	
2016	—	250.1 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW X5 2014	
2017	• BMW X5 2014	
2016	• BMW X5 2014	



## CAREER:

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### Period

### Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament),** Member  
of Parliament of Ukraine

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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