



Mamka Hryhorii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 18, 1974
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **165452.67** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Mamka Yuliia Hryhorivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law association Mamka and partners	ownership	41482930



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	25 296,76	25,32	
2017	адвокат, перший заступник Директора Територіального управління Державного бюро розслідувань у м. Києві (candidate)	8 166,21	—	
2016	пенсіонер, пенсіонер	15 571,49	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	170 822,00	—	—	—	—	—	—	—
2019	Cash	2 000 000,00	48 100,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	200 000,00	15 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	150 000,00	5 000,00	—	GEL 1 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH 49 000,00	
2016	UAH 113 670,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3430.0 sq. m (2)	178.9 sq. m (1)	73.1 sq. m (1)	
2017	1500.0 sq. m (1)	—	72.3 sq. m (1)	
2016	1500.0 sq. m (1)	—	72.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI A8 2014	
2017	—	
2016	—	



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 "Universal Bank"	21133352	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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Development - WHITE COLLAR HUNDRED