



## Kuzmin Renat Raveliiovych

Category	Domestic Politically Exposed Person
Date of birth	July 12, 1967
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.90  
Expand

### risks

1. Declared hard cash - USD **635617.66** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **718092.99**, that in **20.6** times exceeds income - USD **34896.16**

3. There is no information on the value of **2** real estate owned by PEP or family members since 2015
4. 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
Kuzmin A. R.	son	—
Kuzmin A. R.	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	34 896,16	—	
2013	Президент, Кандидат у президенти	159 010,03	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	1 558 201,00	10 076,00	57 509,00	—	—	—	—
2019	Cash	5 215 350,00	292 370,00	183 260,00	—	—	—	—
2019	Other	—	2 200 000,00	—	—	—	—	—
2013	Deposits	636 481,00	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	122.7 sq. m (1)	400.5 sq. m (2)	
2013	—	—	166.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2013	<ul style="list-style-type: none"><li>• Mercedes-Benz S 550 5461 см3, 285 кВт, 520 см 2010</li><li>• Мотоцикл Harley-Davidson Fet Boy FLSTF 1584, 50 кВт, 240 см 2008</li></ul>	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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