



## Volynets Mykhailo Yakovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 30, 1956
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared expenditures - USD **269841.63** exceed the sum of income and amount of monetary assets of the previous year - USD **173773.92**

2. Declared income from sale of property - **4111077.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **1003262.00** UAH

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
Volynets Yefrosyniia Fadeivna	mother	—
Volynets Andrii Mykhailovych	son	—
Myroniuk Sofiia Mykhailivna	daughter	—



## 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	38 889,51	—	
2018	ВР, ДЕПУТАТ УКРАЇНИ (candidate)	21 298,09	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	83.1 sq. m (1)	
2018	2700.0 sq. m (2)	299.8 sq. m (1)	83.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



## CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



## 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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