



## Fedyna Sofia Romanivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 18, 1984
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **2** 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
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## 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	27 548,16	—	
2018	Верховна Рада України, народний депутат (candidate)	5 638,98	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	71 723,00	—	194,00	—	—	—	—	—
2019	Cash	25 000,00	9 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	62 472,00	2 591,00	—	—	—	—	—	—
2018	Cash	15 000,00	5 000,00	—	—	—	—	—	—
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	574.0 sq. m (1)	—	90.7 sq. m (2)	
2018	574.0 sq. m (1)	—	35.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



## 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:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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