



Ustinova Oleksandra Yuriivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 2, 1985
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 **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
Yatsiuk Oleksii Serhiiiovych	husband	—



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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 України	76 264,50	9 752,60	
2018	громадська організація "Центр Протидії Корупції", член громадської організації "Центр Протидії Корупції"	61 480,49	65 664,58	
2017	Фізична особа підприємець, член правління громадської організації "Центр Протидії Корупції"	21 191,26	50 839,37	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	108 473,00	37 477,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	11 480,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	468.0 sq. m (1)	74.8 sq. m (1)	278.65 sq. m (3)	
2018	468.0 sq. m (1)	104.8 sq. m (2)	205.65 sq. m (2)	
2017	468.0 sq. m (1)	74.8 sq. m (1)	205.65 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mazda 3 2014	
2018	• Volvo XC60 2010	
2017	• Mazda Mazda 6 2011	



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
PJSC "Universal Bank"	21133352	client of the bank

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