



Umierov Rustem Enverovich

Category	Domestic Politically Exposed Person
Date of birth	April 19, 1982
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

3. Asset declaration does not indicate PEP's spouse

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
Umierova Meriem Rustem Kyzy	daughter	—
Umierova Leilia Seit-Yahia Kyzy	wife	—
Umierov Seid Akhmied Rustem Ohly	son	—
Seitkhaliliev Snaver Enverovych Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine , Заступник міністра з питань цифрового розвитку, цифрових трансформацій і цифровізації	business relationships Помічник народного депутата на громадських засадах	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ASTEM TECHNOLOGIES	ownership	14468333
 ASTEM TECHNOLOGIES	Beneficial owner	14468333
 Infranet LLC	Beneficial owner	302419424
*  LIMITED LIABILITY COMPANY "ICAPITAL INVESTMENTS MALTA LTD"	Beneficial owner	C54004
Company Black Sea LLC	ownership	40884007
Company Black Sea LLC	Beneficial owner	40884007



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	52 383,55	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	2 297,00	—	—	—	—	—	—
2019	Cash	275 000,00	94 000,00	8 500,00	—	—	—	—	—
2019	Other	—	18 239,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	0.0 sq. m (1)	313.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	



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

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