



Bakulin Yevhen Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 26, 1956
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand



risks

1. overall amount of cash owned by declarant and family members is **2 472 702,35 UAH**
2. overall value of the property and assets **108 508 306,52 UAH** exceeds income **4 460 753,00 UAH** in **24.3251** times

3. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
4. amount of luxury cars - **3**




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Bakulina Svitlana Yevhenivna "Rintol" Ilc , Beneficial owner	daughter	—
 Bakulina Halyna Oleksandrivna	wife	—
 Bakulin Mykola Yevhenovych "Rintol" Ilc , Beneficial owner	son	—
Katsuba Serhii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Firm "Klym"	Joint ownership	23529648
 PJSC "Ukrnafta"	Member of the Council	00152307
Limited Liability Company "Firm "Klym"	Joint ownership	23529648



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	84 696,93	103 563,28	
2019	Верховна Рада України, Народний депутат України	84 696,93	103 563,28	
2018	Верховна Рада України, Народний депутат України	62 183,66	51 676,65	
2018	Верховна Рада України, Народний депутат України	62 183,66	51 676,65	
2017	Верховна Рада України, Народний депутат України	70 140,14	42 283,20	
2016	Верховна Рада України, Народний депутат України	140 374,33	43 696,25	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	155 111,58	47 117,57	
2015	Верховна Рада України, Народний депутат України	155 111,58	47 117,57	
2015	Верховна Рада, народний депутат України	151 760,48	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	188 038,18	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	281 024,72	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	884 669,00	624 133,00	844 914,00	—	—	—	—	—
2019	Cash	330 000,00	21 000,00	14 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	884 669,00	624 133,00	844 914,00	—	—	—	—	—
2019	Cash	330 000,00	21 000,00	14 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	804 291,00	620 036,00	844 914,00	—	—	—	—	—
2018	Cash	395 000,00	12 000,00	11 000,00	42 000,00	11 500,00	6 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	804 291,00	620 036,00	844 914,00	—	—	—	—	—
2018	Cash	395 000,00	12 000,00	11 000,00	42 000,00	11 500,00	6 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	730 581,00	616 914,00	844 914,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Cash	790 000,00	23 000,00	21 000,00		84 000,00	24 000,00	12 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	663 773,00	612 481,00	844 915,00		—	—	—	
2016	Cash	1 190 000,00	32 000,00	29 000,00		130 000,00	41 000,00	19 000,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	587 202,00	604 676,00	844 916,00		—	—	—	
2015	Cash	1 040 000,00	32 000,00	29 000,00		364 000,00	93 000,00	59 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	587 202,00	604 676,00	844 916,00		—	—	—	
2015	Cash	1 040 000,00	32 000,00	29 000,00		364 000,00	93 000,00	59 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	37 256 202,00	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	26 180 552,64	—	—	—	—	—	—	—
2013	Deposits	14 171 513,38	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	26260.0 sq. m (8)	—	184.1 sq. m (1)	
2019	26260.0 sq. m (8)	—	184.1 sq. m (1)	
2018	17348.0 sq. m (6)	—	184.1 sq. m (1)	
2018	26260.0 sq. m (8)	—	184.1 sq. m (1)	
2017	17348.0 sq. m (6)	535.9 sq. m (1)	184.1 sq. m (1)	
2016	26260.0 sq. m (8)	535.9 sq. m (1)	184.1 sq. m (1)	
2015	22348.0 sq. m (8)	535.9 sq. m (1)	184.1 sq. m (1)	
2015	22348.0 sq. m (8)	535.9 sq. m (1)	184.1 sq. m (1)	
2015	8438.0 sq. m (2)	535.9 sq. m (1)	184.1 sq. m (1)	
2014	5000.0 sq. m (1)	535.9 sq. m (1)	1841.0 sq. m (1)	
2013	5000.0 sq. m (1)	535.9 sq. m (1)	1841.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none">• PORSCHE CAYENNE S 2011• ГАЗ 21л 1962• NISSAN GT - R 2012• Bombardier GTX 2004	
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2019	<ul style="list-style-type: none">• PORSCHE CAYENNE S 2011• ГАЗ 21л 1962• NISSAN GT - R 2012• Bombardier GTX 2004	
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2018	<ul style="list-style-type: none">• PORSCHE CAYENNE S 2011• ГАЗ 21л 1962• NISSAN GT - R 2012• CKYTEP 2004	
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2018	<ul style="list-style-type: none">• PORSCHE CAYENNE S 2011• ГАЗ 21л 1962• NISSAN GT - R 2012• CKYTEP 2004	
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2017	<ul style="list-style-type: none">• PORSCHE CAYENNE S 2011• ГАЗ 21л 1962• NISSAN GT - R 2012• CKYTEP 2004	
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2016	<ul style="list-style-type: none">• PORSCHE CAYENNE S 2011• ГАЗ 21л 1962• NISSAN GT-R 2012• Bombardier GTX 2004	
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Year	Declarant	Family
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2015

- PORSCHE CAYENNE S 2011
- ГАЗ 21л 1962
- NISSAN GT-R 2012
- СКУТЕР 2004

2015

- PORSCHE CAYENNE S 2011
- ГАЗ 21л 1962
- NISSAN GT-R 2012
- Bombardier GTX 2004

2015

- ГАЗ 21Л 2445 куб. см., 72 к.
с 1962
- Porsche Cayenne S 4806
2011
- Nissan GT-R 3799 2012
- Скутер - 1500.3 м 2004

2014

- Nissan 3.5 куб.см 500 к.с.
2012
- ГАЗ 21Л 2.5 куб.см, 70 к.с.
1962
- Porsche 4.8 куб.см, 400 к.с.
2011
- скутер 2004

2013

- Nissan 2012
 - Porsche 2011
 - ГАЗ 21Л 1962
 - Скутер 2004
-



CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 191 pt. 5 article 366 pt. 2 article 255 pt. 1 article 209 pt. 3 of the Criminal Code of Ukraine. Wanted since March 19, 2018



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
JSC "OTP Bank"	21685166	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer



DOCUMENTS

Extracts from Business Register

- Річний звіт Укртатнафти за 2017 рік

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