



Barvinenko Vitalii Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	June 3, 1981
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 (beta)

4.31
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **1123387.14**, that in **316.2** times exceeds income - USD **3553.06**

2. Declared hard cash - USD **83950.47** exceeds USD 50000
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. Declared value of property and cars - **4684691.00** UAH exceed declared income - **187775.00** UAH in 10 times and more
5. 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
Barvinenko Vira Andriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, пенсіонер по інвалідності 2 групи	61 949,94	—	
2018	Верховна Рада України, Народний депутат України	41 559,52	40 966,98	
2017	Верховна Рада України, Народний депутат України	32 241,34	272,97	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	80 957,94	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 553,06	—	
2015	Верховна Рада, народний депутат України	3 553,11	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 899,25	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 200,94	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	32 650,31	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	5 242,00	—	—	—	—	—	—
2019	Cash	370 000,00	30 000,00	12 700,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	120 000,00	—	—	—	—	—	—	—
2018	Cash	4 100 000,00	170 000,00	90 000,00	800 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	250 000,00	—	—	—	—	—	—	—
2017	Cash	3 200 000,00	317 000,00	150 000,00	800 000,00	30 000,00	—	—	—
2017	Other	—	—	—	4 065 011,00	—	—	—	—
2016	Deposits	100 000,00	—	—	—	—	—	—	—
2016	Cash	4 500 000,00	610 000,00	150 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	211 000,00	—	—	—	—	—	—	—
2015	Cash	5 500 000,00	710 000,00	170 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	200 000,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 50 000,00	
2014	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2800.0 sq. m (2)	—	174.0 sq. m (4)	
2018	2800.0 sq. m (2)	—	276.3 sq. m (5)	
2017	2800.0 sq. m (2)	—	174.0 sq. m (4)	
2016	3800.0 sq. m (3)	—	174.0 sq. m (4)	
2015	3800.0 sq. m (3)	—	146.1 sq. m (3)	
2015	3800.0 sq. m (2)	32.0 sq. m (1)	54.4 sq. m (1)	
2014	3800.0 sq. m (2)	32.0 sq. m (1)	54.4 sq. m (1)	
2013	2800.0 sq. m (1)	32.0 sq. m (1)	54.4 sq. m (1)	
2011	2400.0 sq. m (1)	32.0 sq. m (1)	54.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • Toyota Land Cruiser 2016 • Land Rover discovery 4 2012 	
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2018	<ul style="list-style-type: none"> • Toyota Land Cruiser 2016 • Land Rover discovery 4 2012 	
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2017	<ul style="list-style-type: none"> • Toyota Land Cruiser 2016 • Land Rover discovery 4 2012 	
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2016	<ul style="list-style-type: none"> • Toyota Land Cruiser 2016 • Land Rover discovery 4 2012 	
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2015	<ul style="list-style-type: none"> • Toyota Land Cruiser 2014 • Land Rover discovery 4 2012 	
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2015	<ul style="list-style-type: none"> • Toyota Land Cruiser 200 кy6. cm. 2014 	
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2014	<ul style="list-style-type: none"> • Toyota Land Cruiser 4700 кy6. cm 2001 • Toyota Land Cruiser 200 2014 	
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2013	<ul style="list-style-type: none"> • Toyota Land Cruiser 4700 кy6.cm. 2001 	
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Year

Declarant

Family

2011

- Mercedes-Benz 6000 cm3
2002
 - Toyota Land Cruiser 4700 cm3
2001
-



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

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the Party
of Regions



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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