



Bereza Yurii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 8, 1970
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)

1.57
Expand

risks

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

2. 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>

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
Bereza Kateryna Yuriivna	daughter	—
Bereza M. YU.	son	—
Bereza Tetiana Ivanivna "utem" Ilc , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Maibud"	ownership	33165166



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна поліція України, Радник Голови відділу взаємодії з правоохоронними органами Департаменту забезпечення діяльності Голови Національної поліції України	22 898,58	34 351,44	
2018	Верховна Рада України, народний депутат України	14 914,28	47 739,80	
2017	Верховна Рада України, народний депутат України	8 634,86	10 230,49	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 948,03	467,38	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 289,69	15 238,69	
2015	Верховна Рада, народний депутат України	3 289,69	54,79	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 671,69	—	

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 8th Ukrainian Verkhovna Rada	4 309,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	210 576,00	171,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	6 322,00	2 932,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	13 762,00	—	—	85 192,00	—	—
2014	Deposits	—	—	—	2 500,00	—	—
2013	Deposits	—	—	—	2 500,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 11 667,00	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	147722.0 sq. m (13)	283.5 sq. m (5)	125.6 sq. m (2)	
2018	138222.0 sq. m (9)	160.8 sq. m (3)	125.6 sq. m (2)	
2017	111154.0 sq. m (5)	59.1 sq. m (1)	125.6 sq. m (2)	
2016	106179.0 sq. m (5)	59.1 sq. m (1)	125.6 sq. m (2)	
2015	168810.0 sq. m (6)	72.1 sq. m (2)	125.6 sq. m (2)	
2015	147227.0 sq. m (3)	—	71.1 sq. m (1)	
2014	113500.0 sq. m (2)	—	71.1 sq. m (1)	
2013	113500.0 sq. m (2)	—	71.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Land Cruiser 2014	
2018	• Toyota Land Cruiser 2014	
2017	• Toyota Land Cruiser 2014	
2016	• Toyota Land Cruiser 2014	
2015	• Toyota Land Cruiser 2014	
2015	• Toyota Land Cruiser 4461 куб. см. 2014	
2014	• Toyota Land Cruiser об'єм двигуна - 4461, тип пального Д 2014	
2013	—	



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

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