



Bublyk Yuriy Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 1, 1973
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)

1.37
Expand

risks

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

2. Declared value of property and cars - **4454911.00** UAH exceed declared income - **184352.00** UAH in 10 times and more
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kasian Serhii Valeriiovych	son in law	—
Kasian Anna Yuriivna	daughter	—
Kasian Illia Serhiiovych	grandson	—
Bublyk Anastasiia Yuriivna	daughter	—
Bublyk Yelyzaveta Yuriivna	daughter	—
Bublyk Tetiana Illivna tdv "Poltava Rayagrohim" , Beneficial owner	wife	—
Bublyk Vasyl Volodymyrovych	father	—
Bublyk Mykhailo Yuriiovych	son	—
Bublyk Stepan Yuriiovych	son	—
Bublyk Nazar Yuriiovych	son	—



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	14 664,09	3 266,69	
2018	Верховна Рада України, Народний депутат України	69 778,29	1 974,63	
2017	Верховна Рада України, Народний депутат України	102 857,24	5 470,30	
2016	Верховна Рада України, Народний депутат України	5 503,70	3 217,21	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 503,70	3 217,21	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 650,02	302,72	
2015	Верховна Рада України, Народний депутат України	6 650,02	1 386,10	
2015	Верховна Рада, народний депутат України	3 298,80	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 039,42	—	

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	28 575,68	2 279,35	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	4 962,52	1 283,33	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	5 903,69	3 238,27	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	140 942,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	170 109,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	230 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	800 000,00	300 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	800 000,00	300 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	3 000 000,00	300 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	3 000 000,00	300 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 98 023,00	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20815.0 sq. m (9)	—	80.6 sq. m (1)	
2018	19247.0 sq. m (8)	—	—	
2017	9224.0 sq. m (5)	—	144.6 sq. m (1)	
2016	9224.0 sq. m (5)	—	144.6 sq. m (1)	
2016	9224.0 sq. m (5)	—	144.6 sq. m (1)	
2015	6700.0 sq. m (3)	—	144.0 sq. m (1)	
2015	6700.0 sq. m (3)	—	144.6 sq. m (1)	
2015	6700.0 sq. m (2)	—	144.0 sq. m (1)	
2014	670.0 sq. m (2)	—	—	
2013	670.0 sq. m (2)	—	—	
2012	670.0 sq. m (2)	—	—	
2011	670.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"> • NISSAN X-TRAIL 2013 • MERCEDES-BENZ SPRINTER 319CDI 2013 • VOLKSWAGEN CRAFTER 2007 	
2017	<ul style="list-style-type: none"> • NISSAN X-TRAIL 2013 • MERCEDES-BENZ SPRINTER 319CDI 2013 • VOLKSWAGEN CRAFTER 2007 	
2016	<ul style="list-style-type: none"> • MERCEDES-BENZ SPRINTER 319CDI 2013 • NISSAN X-TRAIL 2013 • NISSAN X-TRAIL 2010 • VOLKSWAGEN CRAFTER 2007 • RENAULT MASTER 2005 	
2016	<ul style="list-style-type: none"> • MERCEDES-BENZ SPRINTER 319CDI 2013 • NISSAN X-TRAIL 2013 • NISSAN X-TRAIL 2010 • VOLKSWAGEN CRAFTER 2007 • RENAULT MASTER 2005 	
2015	<ul style="list-style-type: none"> • NISSAN X-TRAIL 2010 • VOLKSWAGEN CRAFTER 2007 	
2015	<ul style="list-style-type: none"> • NISSAN X-TRAIL 2010 • VOLKSWAGEN CRAFTER 2007 	

Year	Declarant	Family
2015	•	
2014	—	
2013	—	
2012	—	
2011	—	



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 All-Ukrainian Union Batkivshchyna

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED