



## Vasiunyk Ihor Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1969
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**

5.90  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **14**

2. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
3. overall amount of cash owned by declarant and family members is **13 349 929,90** UAH
4. cash declared in the very first electronic asset declaration available in the system is **9 556 929,90** UAH, that in **6.6853** times exceeds income of **1 429 550,00** UAH declared for the corresponding year
5. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
6. declared amount of real estate owned since 2015 **4**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS


Name	Type of connection	Period
Vasiunyk O. I.	daughter	—
Vasiunyk Oksana Yaroslavivna "Voyavi-Resort" Ilc , Beneficial owner	wife	—
Vasiunyk Taras Ihorovych "Energoled" Ilc , Beneficial owner	son	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Charity Fund "Humanitaria Initiatives"	ownership	25252607
"bkl" llc	ownership	32408830
"Energopolis" ltd	ownership	32893038
"Differential-51" llc	ownership	39264604
"Differential-3" llc	ownership	38958467
"Differential-2" llc	ownership	38958603
"Differential-51" llc	ownership	39259427
"mfk-investbud" llc	ownership	34717109
"Voyavi-Resort" llc	ownership	38057713
"Voyavi-School" llc	ownership	38425317
"Differential-52" llc	ownership	39253954
"Differential-5" llc	ownership	38958252
"Differential-54" llc	ownership	39259495

Name	Type of connection	Code
"Differential-1" Ilc	ownership	38958776
"Voyavi" ltd	ownership	33462155
 VOYAVI Holding B.V.	ownership	08161058
 VOYAVI Holding B.V.	Beneficial owner	08161058
"Differential-51" Ilc	Beneficial owner	39264604
Charity Fund "Humanitaria Initiatives"	Beneficial owner	25252607
"vbk "Zakhidprominvest" Ilc	Beneficial owner	35145602
"Differential-1" Ilc	Beneficial owner	38958776
"Differential-2" Ilc	Beneficial owner	38958603
"Differential-54" Ilc	Beneficial owner	39259495
"Differential-51" Ilc	Beneficial owner	39259427
"Energopolis" ltd	Beneficial owner	32893038
"Differential-52" Ilc	Beneficial owner	39253954

Name	Type of connection	Code
"Voyavi-Resort" llc	Beneficial owner	38057713
"Voyavi" ltd	Beneficial owner	33462155
"Differential-3" llc	Beneficial owner	38958467
"Voyavi-School" llc	Beneficial owner	38425317
"Sindirana-Kyiv" llc	Beneficial owner	34694616
"bkl" llc	Beneficial owner	32408830
"mfk-investbud" llc	Beneficial owner	34717109
"Differential-5" llc	Beneficial owner	38958252



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України, перший заступник Голови комітету з питань транспорту	19 402,76	190 570,23	
2018	Верховна Рада України, народний депутат України, перший заступник Голови комітету з питань транспорту	51 551,66	273 790,60	
2017	Верховна Рада України, народний депутат України, перший заступник Голови комітету з питань транспорту	88 147,74	194 527,28	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, First Deputy Chairman of the Verkhovna Rada Committee for Transport Issues	24 357,94	85 357,78	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	4 794,64	54 673,96	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, First Deputy Chairman of the Verkhovna Rada Committee for Transport Issues	4 794,64	54 673,96	



Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	62 179,07	188 243,49	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	44 011,68	49 082,40	
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	91 958,50	32 409,77	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	55 818,58	51 592,79	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 359 525,00	78,00	378,00	CHF 9,00	—	—	—	
<b>2019</b>	Cash	5 530 000,00	40 000,00	24 000,00		—	45 000,00	22 000,00	
<b>2019</b>	Other	1 596 249,00	—	—		—	—	—	
<b>2018</b>	Deposits	201 609,00	5,00	166,00		1 173 019,00	78,00	204,00	
<b>2018</b>	Cash	3 760 000,00	40 000,00	24 000,00		2 820 000,00	45 000,00	22 000,00	
<b>2018</b>	Other	—	—	—		1 984 575,00	—	—	
<b>2017</b>	Deposits	201 709,00	5,00	165,00		425 378,00	7,00	1 192,00	
<b>2017</b>	Cash	2 824 000,00	40 000,00	24 000,00		805 600,00	45 000,00	22 000,00	
<b>2017</b>	Other	228 000,00	—	—		1 136 000,00	—	—	
<b>2016</b>	Deposits	200 117,00	5,00	522,00		405 638,00	7,00	577,00	
<b>2016</b>	Cash	817 000,00	40 000,00	24 000,00		1 713 500,00	45 000,00	22 000,00	
<b>2016</b>	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	200 000,00	—	—		400 000,00	—	100,00	
<b>2015</b>	Cash	445 000,00	40 000,00	24 100,00		1 292 000,00	45 000,00	22 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	200 113,00	5,00	517,00		423 345,00	7,00	2 023,00	
<b>2015</b>	Cash	445 000,00	40 000,00	24 000,00		1 292 000,00	45 000,00	22 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2014</b>	Deposits	201 923,00	—	—		401 923,00	—	—	
<b>2013</b>	Deposits	969 854,00	—	—		1 078 501,00	—	—	
<b>2012</b>	Deposits	955 229,00	—	—		684 154,00	—	—	
<b>2011</b>	Deposits	948 134,00	—	—		1 277 537,00	—	—	

## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 4 641,00	
2013	UAH 2 015,00	
2012	UAH 29 083,00	
2011	UAH 29 523,00	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	23042.0 sq. m (11)	583.9 sq. m (2)	512.0 sq. m (6)	
<b>2018</b>	23042.0 sq. m (11)	583.9 sq. m (2)	512.0 sq. m (6)	
<b>2017</b>	23042.0 sq. m (11)	583.9 sq. m (2)	512.0 sq. m (6)	
<b>2016</b>	23042.0 sq. m (11)	583.9 sq. m (2)	492.5 sq. m (5)	
<b>2015</b>	22848.0 sq. m (10)	529.4 sq. m (1)	492.5 sq. m (5)	
<b>2015</b>	22848.0 sq. m (10)	529.4 sq. m (1)	492.5 sq. m (5)	
<b>2014</b>	21089.0 sq. m (7)	529.4 sq. m (1)	408.0 sq. m (3)	
<b>2013</b>	20631.0 sq. m (6)	529.4 sq. m (1)	532.8 sq. m (4)	
<b>2012</b>	20631.0 sq. m (6)	529.4 sq. m (1)	532.8 sq. m (4)	
<b>2011</b>	20631.0 sq. m (6)	529.4 sq. m (1)	532.8 sq. m (4)	



**VEHICLES:**

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Year	Declarant	Family
<b>2019</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISER 200 2014</li> </ul>	
<b>2018</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISER 200 2014</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISER 200 2014</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISER 200 2014</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISER 200 2014</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• TOYOTA LAND CRUISER 200 2014</li> </ul>	
<b>2014</b>	<ul style="list-style-type: none"> <li>• Toyota Land Cruiser 200 об'єм двигуна - 4461 куб. см, потужність двигуна - 173 кВт 2014</li> </ul>	
<b>2013</b>	<ul style="list-style-type: none"> <li>• Land Rover Range Rover 3.0 3628 куб. см, 203 кВт 2008</li> </ul>	

Year

Declarant

Family

**2012**

- Land Rover Range Rover 3.0  
3628 куб. см, 203 кВт,  
довжина 497.2 см 2008

**2011**

- Land Rover Range Rover 3.0  
3628 см3, 203 кВт, 497.2 см  
2008



## 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



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	Bank customer

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