



Vozniuk Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 31, 1980
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

6.72
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 283 683,10** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 160 393,00** UAH)

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 **4 077 029,10** UAH
4. cash declared in the very first electronic asset declaration available in the system is **8 344 095,00** UAH, that in **22.9686** times exceeds income of **363 283,00** UAH declared for the corresponding year
5. amount of luxury cars - **2**
6. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **5**
7. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
8. declared amount of land plots owned since 2015 **6**; out of them **6** without indicated value

CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vozniuk Maiia Yuriivna	daughter	—
Vozniuk Alla Viacheslavivna	wife	—2012
Vozniuk Andrii Yuriiovych	son	—
Vozniuk Vladyslav Yuriiovych	son	—
Vozniuk Zoriana Valentynivna TIVOLI-LAND, LLC , Beneficial owner	wife	—
Vozniuk Emiliia Yuriivna	daughter	—
Vozniuk Oleksandra Yuriivna	daughter	—
Kernytskyi Oleksii Bohdanovych TOB "Патріот Енерго" , Head	personal relationships	—



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	19 530,73	58 265,22	
2018	Верховна Рада України, Народний депутат України	15 296,11	2 153,51	
2017	Верховна Рада України, Народний депутат України	30 667,43	18 266,34	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 849,25	20 238,77	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	4 553,23	10 559,16	
2015	Verkhovna Rada, Member of Parliament of Ukraine	4 553,23	10 559,16	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 903,89	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	33 026,98	212,08	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	32 404,05	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	339 631,26	2 277,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	206 654,00	—	—	—	—	—
2019	Cash	350 000,00	67 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	59 022,00	—	—	—	—	—
2018	Cash	280 000,00	60 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	103 295,00	—	—	—	—	—
2017	Cash	—	60 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	15 329,00	—	—	—	—	—
2016	Cash	—	126 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	51 032,00	—	—	—	—	—
2015	Cash	—	150 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	51 032,00	—	—	—	—	—
2014	Deposits	248 959,00	—	—	—	—	—
2013	Deposits	359 079,16	—	—	15 200,00	—	—
2012	Deposits	133 205,79	—	—	15 200,00	—	—
2011	Deposits	135 150,00	—	—	11 700,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 977 658,00	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH 2 739 968,00	



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
2019	29075.0 sq. m (9)	451.0 sq. m (2)	76.0 sq. m (1)	
2018	9385.0 sq. m (5)	257.7 sq. m (1)	76.0 sq. m (1)	
2017	9385.0 sq. m (5)	257.7 sq. m (1)	76.0 sq. m (1)	
2016	7895.0 sq. m (4)	—	76.0 sq. m (1)	
2015	3749.0 sq. m (3)	—	76.0 sq. m (1)	
2015	7895.0 sq. m (2)	231.6 sq. m (1)	76.0 sq. m (1)	
2014	6938.0 sq. m (1)	231.6 sq. m (1)	76.0 sq. m (1)	
2013	6938.0 sq. m (1)	—	100.0 sq. m (2)	
2012	6938.0 sq. m (1)	—	100.0 sq. m (2)	
2011	6938.0 sq. m (1)	—	100.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Audi Q7 2017 • Opel Vivaro 2014 	
2018	<ul style="list-style-type: none"> • Audi Q7 2017 • Opel Vivaro 2014 	
2017	<ul style="list-style-type: none"> • Audi Q7 2017 • Opel Vivaro 2014 	
2016	<ul style="list-style-type: none"> • Skoda Superb 2015 • Opel Vivaro 2014 	
2015	<ul style="list-style-type: none"> • Skoda Superb 2015 • Opel Vivaro 2014 	
2015	<ul style="list-style-type: none"> • Opel Vivaro 1995 куб. см., 85 кВт 2014 • Skoda Superb 1798 куб. см., 118 кВт 2015 	
2014	<ul style="list-style-type: none"> • Opel Vivaro 1995 куб. см, 85 кВт 2014 	
2013	<ul style="list-style-type: none"> • Audi Q7 3000 куб.см, 333 к.с. 2011 • Toyota Venza 2700 куб.см, 192 к.с., L-480 см 2010 	

Year	Declarant	Family
2012	<ul style="list-style-type: none"> • Toyota Venza 2700 куб. см, 192 кВт, довжина 480 см 2010 	
2011	<ul style="list-style-type: none"> • Toyota Venza 2700 см3, 192 к.с., 480 см 2010 	



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



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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