



Voropaiev Yurii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 10, 1955
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

1.15
Expand

risks

1. amount of luxury cars - **1**
2. Income from the teaching and creative activities, and/or part-time work is **13 446 855,00** UAH, that constitutes **50,77%** of declarant's overall income (**26 485 066,00** UAH)

3. declared amount of real estate owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voropaieva Nataliia Oleksiivna Limited Liability Company "Law Firm "Voropaev and Partners" , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ГО "ФОНД ЗАХИСНИК ВІТЧИЗНИ- РЯТІВНИК"	Joint ownership	38650656
Limited Liability Company "Law Firm "Voropaev and Partners"	ownership	33703383
Private enterprise "Joy Forest"	ownership	37868446



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	152 654,31	965 113,04	
2018	Верховна Рада України, народний депутат України	37 713,54	798 414,48	
2017	Верховна Рада України, народний депутат України	21 705,54	559 061,50	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 263,19	314 816,08	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	7 379,21	330 047,46	
2015	Verkhovna Rada, Member of Parliament of Ukraine	4 028,00	330 047,46	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	22 444,93	513 976,87	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	75 582,21	739 257,82	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	48 962,27	551 597,31	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 330 567,00	1 157 774,00	854,00	CZK 3 259 955,00	—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	28 000 000,00	—	—		—	—	—	
2018	Deposits	137 961,00	2 354,00	47,00		2 376 957,00	951 929,00	10 000,00	
2018	Cash	—	—	—		—	—	—	
2018	Other	28 000 000,00	—	—		—	—	—	
2017	Deposits	80 187,00	32 400,00	47,00		836 879,00	422 548,00	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	28 000 000,00	—	—		—	—	—	
2016	Deposits	1 046 892,00	—	—		1 034 893,00	300 420,00	—	
2016	Cash	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	28 000 000,00	—	—		—	—	—	
2015	Deposits	321 783,00	—	—		509 022,00	325 241,00	1 707,00	
2015	Cash	—	—	—		—	—	—	
2015	Other	28 500 000,00	—	—		—	—	—	
2015	Deposits	321 783,00	—	—		7 659 616,00	—	—	
2014	Deposits	2 219 366,32	—	—		8 825 454,44	—	—	
2013	Deposits	1 221 012,00	—	—		8 926 136,00	—	—	
2011	Deposits	2 682 883,00	—	—		6 837 825,35	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 520 000,00	
2014	UAH 480 000,00	
2013	UAH 400 000,00	
2011	UAH 84 000,00	



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	3000.0 sq. m (1)	—	891.64 sq. m (9)	
2018	3000.0 sq. m (1)	—	550.4 sq. m (5)	
2017	3000.0 sq. m (1)	—	549.8 sq. m (5)	
2016	3000.0 sq. m (1)	—	549.8 sq. m (5)	
2015	3000.0 sq. m (1)	—	398.6 sq. m (4)	
2015	3000.0 sq. m (1)	—	398.6 sq. m (5)	
2014	3000.0 sq. m (1)	—	357.1 sq. m (4)	
2013	3000.0 sq. m (1)	—	357.1 sq. m (4)	
2011	3000.0 sq. m (1)	—	444.2 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Audi q5 2010	
2015	• Audi q5 2010	
2015	• Audi Q5 1984 куб. см. 2010	
2014	• Audi Q5 1984 куб.см 2010	
2013	• Audi Q5 1984 куб.см 2010	
2011	• Audi Q5 1984 см3, 155 кВт 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 Party
of Regions

—

Political Party "Opposition Bloc",
Член Політради, член
Політвиконкому



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "PUMB"	14282829	Bank customer

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