



Hiellier Yevhenii Borysovych

Category	Domestic Politically Exposed Person
Date of birth	May 12, 1974
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

5.57
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 - **2**

2. overall amount of cash owned by declarant and family members is **173 984 149,02** UAH
3. cash declared in the very first electronic asset declaration available in the system is **137 444 902,82** UAH, that in **37.2855** times exceeds income of **3 686 280,00** UAH declared for the corresponding year
4. overall value of the property and assets **312 873 356,09** UAH exceeds income **1 017 541,00** UAH in **307.4799** times
5. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hiellier Yelyzaveta Yevheniivna	daughter	—
Hiellier Tetiana Oleksandrivna	wife	—
LLC Obrii Inter , Joint ownership		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Football Club "Zorya"	Beneficial owner	31673441
LLC Scientific and Technical Center Prometei	Joint ownership	32635868
Limited Liability Company "Football Club "Zorya"	ownership	31673441
Limited Liability Company "Ukrainian Investment Initiatives"	Joint ownership	36694974
Private enterprise "Geron"	Joint ownership	32331501
"tpk "Ukrsplav" llc	Beneficial owner	33393752
"utk" llc	Beneficial owner	37085980



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	18 729,53	24 214,45	
2018	Верховна Рада України, Народний депутат України, член Комітету Верховної Ради України з питань бюджету	40 114,58	55 544,60	
2017	Верховна Рада України, народний депутат України, член Комітету Верховної Ради України з питань бюджету	659 946,13	179 138,48	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Member of the Verkhovna Rada of Ukraine Committee on Budget Issues	221 799,58	2 263,91	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Member of the Verkhovna Rada of Ukraine Committee on Budget Issues	151 057,83	2 289,64	
2015	Verkhovna Rada, Member of Parliament of Ukraine of the 8th calling	140 722,02	2 289,64	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	—	3 339,00	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	7 306 841,48	3 329,94	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 138,21	4 303,89	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	8 588,00	82 334,00	2 556,00	—	—	—	—	—
2019	Cash	14 008 900,00	1 927 000,00	378 000,00	—	8 900 000,00	487 000,00	—	—
2019	Other	80 109 866,00	780 000,00	—	—	—	—	—	—
2018	Deposits	130 333,00	79 968,00	2 556,00	—	—	—	—	—
2018	Cash	5 148 884,00	1 927 000,00	378 000,00	8 900 000,00	487 000,00	—	—	—
2018	Other	80 109 866,00	780 000,00	—	—	—	—	—	—
2017	Deposits	48 052,00	79 968,00	2 556,00	—	—	—	—	—
2017	Cash	7 832 000,00	1 227 000,00	378 000,00	8 900 000,00	487 000,00	—	—	—
2017	Other	80 109 866,00	1 480 000,00	—	—	—	—	—	—
2016	Deposits	506 565,00	79 968,00	2 556,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	8 775 000,00	1 227 000,00	378 000,00		6 900 000,00	382 000,00	—	
2016	Other	80 109 866,00	780 000,00	—		—	—	—	
2015	Deposits	373 344,00	2 905 559,00	2 557,00		—	—	—	
2015	Cash	8 575 000,00	1 358 000,00	378 000,00		7 500 000,00	362 000,00	—	
2015	Other	—	780 000,00	—		—	—	—	
2015	Deposits	70 192 836,00	—	—		—	—	—	
2014	Deposits	39 486 115,00	—	—		—	—	—	
2013	Deposits	18 191 205,00	—	—		—	—	—	
2011	Deposits	917 354,00	—	—		541 800,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2011	UAH 18 200,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	634 939,47	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6902.0 sq. m (3)	998.6 sq. m (1)	117.9 sq. m (2)	
2018	6902.0 sq. m (3)	998.0 sq. m (1)	117.9 sq. m (2)	
2017	9100.12 sq. m (2)	998.0 sq. m (1)	117.9 sq. m (2)	
2016	9100.12 sq. m (2)	998.0 sq. m (1)	117.9 sq. m (2)	
2015	9100.0 sq. m (1)	998.0 sq. m (1)	117.9 sq. m (2)	
2015	9100.0 sq. m (1)	998.0 sq. m (1)	117.9 sq. m (2)	
2014	9100.0 sq. m (1)	1072.5 sq. m (2)	43.4 sq. m (1)	
2013	9100.0 sq. m (1)	998.0 sq. m (1)	117.9 sq. m (2)	
2011	9100.0 sq. m (1)	998.0 sq. m (1)	117.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Range Rover Autobiography 2018	
2018	<ul style="list-style-type: none">• Range Rover Autobiography 2018	
2017	<ul style="list-style-type: none">• Range Rover Autobiography 2013	
2016	<ul style="list-style-type: none">• Range Rover Autobiography 2013	
2015	<ul style="list-style-type: none">• Range Rover Autobiography 2013	
2015	<ul style="list-style-type: none">• Land Rover Range Rover Autobiography 2013	
2014	<ul style="list-style-type: none">• Land Rover Range Rover Autobiography 2013	
2013	<ul style="list-style-type: none">• Land Rover Range Rover Autobiography 2013	
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 Party
of Regions



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Commercial Bank "Soyuz"	35574578	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer



DOCUMENTS

Other documents

- ТОВ УКРАЇНСЬКІ ІНВЕСТИЦІЙНІ ІНІЦІАТИВИ Засновники 2019.02.28
- ПП Герон Засновники 2019.02.28

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