



Hirshfeld Anatolii Musiiiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 7, 1957
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

4.92
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 - **3**

2. overall amount of cash owned by declarant and family members is **18 356 669,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **17 509 881,00** UAH, that in **29.9932** times exceeds income of **583 796,00** UAH declared for the corresponding year
4. overall value of the property and assets **25 841 795,71** UAH exceeds income **2 289 256,00** UAH in **11.2883** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hirshfeld Iryna Mendelivna "Archproekt" Ilc , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
AT "ХЕЛЗ "УКРЕЛЕКТРОМАШ"	Beneficial owner	00213799
JSC "upek"	Shareholder	23001858
"iz "dkbshv" llc	ownership	36458089
Limited Liability Company "Slobozhansk Logistics Complex"	ownership	34630620
JSC "upek"	Beneficial owner	23001858
"iz "dkbshv" llc	Beneficial owner	36458089
"lkmz" llc	Beneficial owner	32565419
"Archproekt" llc	Beneficial owner	04861874
JSC "Harp"	Beneficial owner	05808853
"uktbpp" llc	Beneficial owner	31799079



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 8 скликання	47 315,61	49 299,43	
2018	Верховна Рада України, Народний депутат України	40 106,83	40 394,83	
2017	Верховна Рада України, Народний депутат України	191 378,69	45 979,22	
2016	Верховна Рада України, Народний депутат України	181 637,18	182 509,72	
2015	Верховна Рада України, Народний депутат України	8 699,71	15 585,93	
2015	Верховна Рада, народний депутат україни	4 353,10	15 585,93	
2014	Верховна рада України, Депутат 7-го скликання	102 974,70	33 815,84	
2013	Верховна рада України, Депутат 7-го скликання	213 999,60	57 670,18	
2011	Верховна рада України, Депутат 7-го скликання	213 458,48	53 965,04	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	408 690,00	2 167,00	399,00	—	—	—	—	—
2019	Cash	670 000,00	20 000,00	10 000,00	3 952 534,00	36 000,00	148 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	166 254,00	640,00	413,00	90 757,00	—	—	—	—
2018	Cash	670 000,00	20 000,00	10 000,00	4 301 558,00	48 000,00	148 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	2 419,00	113,00	8 151,00	87 020,00	—	—	—	—
2017	Cash	1 860 000,00	20 000,00	10 000,00	5 412 000,00	70 000,00	150 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	13 292,00	—	100,00	35 253,00	—	—	—	—
2016	Cash	4 870 000,00	20 000,00	10 000,00	5 520 000,00	70 000,00	150 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	11 030,00	3 159,00	5 269,00	27 411,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	550 000,00	20 000,00	10 000,00		1 200 000,00	70 000,00	150 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	19 458,00	—	—		27 411,00	—	—	
2014	Deposits	43 614,00	—	—		199 200,00	—	—	
2013	Deposits	199 595,00	—	—		132 314,00	—	—	
2011	Deposits	187 115,00	—	—		21 214,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 100 763,00	
2014	UAH 2 258 015,00	
2013	UAH 328 538,00	
2011	UAH 1 018 326,00	



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	12529.0 sq. m (11)	835.6 sq. m (3)	567.8 sq. m (4)	
2018	11029.0 sq. m (9)	835.6 sq. m (3)	355.8 sq. m (2)	
2017	10503.0 sq. m (7)	835.6 sq. m (3)	355.8 sq. m (2)	
2016	10503.0 sq. m (7)	835.6 sq. m (3)	510.6 sq. m (3)	
2015	10503.0 sq. m (7)	835.6 sq. m (3)	801.3 sq. m (5)	
2015	11702.0 sq. m (6)	—	770.34 sq. m (5)	
2014	23904.0 sq. m (4)	835.6 sq. m (3)	606.24 sq. m (5)	
2013	23904.0 sq. m (4)	835.6 sq. m (3)	606.24 sq. m (5)	
2011	23792.0 sq. m (3)	764.9 sq. m (2)	697.64 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"> • BMW 730 легковий седан - В 2014 	
2017	<ul style="list-style-type: none"> • BMW 730 легковий седан - В 2014 	
2016	<ul style="list-style-type: none"> • MERCEDES-BENZ ML 350 2008 	
2015	<ul style="list-style-type: none"> • MERCEDES-BENZ ML 350 2008 	
2015	<ul style="list-style-type: none"> • Mercedes-Benz ML 350 3498 куб. см., 200 кВт , 478 см 2008 	
2014	<ul style="list-style-type: none"> • Mercedes-Benz ML350 3498 куб. см, 200 кВт, 478 см 2008 	
2013	<ul style="list-style-type: none"> • Mercedes-Benz ML350 3498 см.куб., 200 кВт, 478 см 2008 	
2011	<ul style="list-style-type: none"> • Mercedes-Benz NL350 3498 см3, 200 кВт 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 Party
of Regions



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

"Sberbank of Russia" Ltd

25959784

client of the bank

JSC Ukreximbank

00032112

client of the bank

JSC "OTP Bank"

21685166

Bank customer

PJSC "Fidobank"

14351016

Bank customer

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