



Huliaiev Vasyl Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 3, 1963
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 (beta)

3.14
Expand

risks

1. Declared hard cash - USD **194716.86** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **201971.92**, that in **51.1** times exceeds income - USD **3950.75**

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Huliaieva Mariia Vasylivna	daughter	—
Huliaieva Olena Serhiivna	wife	—
Huliaieva Anna Vasylivna	daughter	—
Huliaieva Olena Vasylivna	daughter	—



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	39 062,97	907,38	
2018	Верховна Рада України, Народний депутат України	79 141,64	1 283,00	
2017	Верховна Рада України, Народний депутат України	27 706,45	367,09	
2016	Верховна Рада України, Народний депутат України	5 729,65	379,53	
2015	Верховна Рада України, Народний депутат України	3 239,60	711,14	
2015	Верховна Рада, народний депутат України	3 239,60	711,14	
2014	Верховна рада України, Депутат 8-го скликання	6 138,41	614,21	
2013	Верховна рада України, Депутат 8-го скликання	11 560,94	1 771,19	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 001 000,00	91 000,00	68 000,00	—	—	—	—	—
2019	Other	230 000,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	3 279,00	—	—	—	—
2018	Cash	670 000,00	68 000,00	49 000,00	281 000,00	23 000,00	19 000,00	—	—
2018	Other	230 000,00	—	—	—	—	—	—	—
2017	Deposits	472,00	—	—	14 536,00	—	—	—	—
2017	Cash	270 000,00	69 000,00	51 000,00	281 000,00	23 000,00	19 000,00	—	—
2017	Other	230 000,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	290 000,00	72 000,00	52 000,00	302 000,00	24 000,00	21 000,00	—	—
2016	Other	230 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	340 000,00	72 000,00	52 000,00	—	302 000,00	24 000,00	21 000,00	—
2015	Other	230 000,00	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



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 —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	17003.0 sq. m (5)	—	120.3 sq. m (2)	
2018	17003.0 sq. m (5)	—	120.3 sq. m (2)	
2017	17003.0 sq. m (5)	—	120.3 sq. m (2)	
2016	17003.0 sq. m (5)	—	120.3 sq. m (2)	
2015	17003.0 sq. m (5)	—	120.3 sq. m (2)	
2015	10600.0 sq. m (2)	—	120.3 sq. m (2)	
2014	10600.0 sq. m (2)	—	120.3 sq. m (2)	
2013	10600.0 sq. m (1)	—	131.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • ГАЗ 21 1961 • VOLKSWAGEN MULTIVAN 2013 	
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2018	<ul style="list-style-type: none"> • ГАЗ 21 1961 • VOLKSWAGEN MULTIVAN 2013 	
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2017	<ul style="list-style-type: none"> • ГАЗ 21 1961 • Toyota Land Cruiser 200 2011 	
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2016	<ul style="list-style-type: none"> • ГАЗ 21 1961 • Volkswagen Transporter 2004 • Toyota Land Cruiser 200 2011 	
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2015	<ul style="list-style-type: none"> • ГАЗ 21 1961 • Volkswagen Transporter 2004 • Toyota Land Cruiser 200 2011 	
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2015	<ul style="list-style-type: none"> • Toyota Lenb 4.5 куб. дм 2012 • Volkswagen Transporter 1.9 куб. дм 2004 • ГАЗ 21 2.5 куб. дм 1961 	
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2014	<ul style="list-style-type: none"> • Volkswagen Transporter 1,9 куб.см 2004 • Toyota Land Cruiser 4,5 куб.см 2012 • ГАЗ 21 2,5 куб.см 1961 	
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Year

Declarant

Family

2013

- Volkswagen 2004
 - Toyota 2012
 - ГАЗ 21 1961
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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



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Marfin Bank"	21650966	client of the bank

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