

Deidei Yevhen Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 12, 1987
Place of birth	Reni city
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 **58065.75** exceeds USD 50000

2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. Declared value of property and cars - **2352000** UAH exceed declared income - **185236.00** UAH in 10 times and more


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
Piskotin Ihor Yevhenovych	son	—
Deidei Inha Viacheslavivna	wife	—2018
 Deidei Daryna Mykhailivna NGO "People's Front of Youth" , Founder	wife	2018—
Deidei Denys Yevhenovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 NGO Liberation of patriots' headquarters	Підконтрольна	40695146



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Національної поліції у м. Києві, Помічник начальника ГУ	15 179,23	54 692,68	
2018	Верховна Рада України, Народний депутат України	41 187,75	58 451,13	
2017	Верховна Рада України, Народний депутат України	25 243,91	—	
2017	Верховна Рада України, Народний депутат України	25 248,11	29 826,54	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 492,52	167 240,41	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 789,74	176 878,28	
2015	Verkhovna Rada, Member of Parliament of Ukraine	2 947,26	139 438,71	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	2 952,21	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	52 468,00	—	23,00	—	—	—	—	—
2019	Cash	—	15 000,00	24 255,00	—	—	—	11 000,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	57 057,00	—	—	11 707,00	—	—	—	—
2018	Cash	—	—	25 255,00	—	15 000,00	20 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	162 817,00	—	—	—	—	—	—	—
2017	Cash	—	—	25 255,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	138 970,00	—	—	—	—	—	—	—
2017	Cash	—	—	25 255,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	162 817,00	—	—	—	—	—	—	—
2016	Cash	—	—	30 000,00	711 938,00	25 140,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	30 000,00	350 000,00	41 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 3 500 000,00	
2017	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	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1658.0 sq. m (1)	147.4 sq. m (1)	183.7 sq. m (2)	
2018	—	147.0 sq. m (1)	183.7 sq. m (2)	
2017	—	147.0 sq. m (1)	176.3 sq. m (3)	
2017	—	147.0 sq. m (1)	176.3 sq. m (3)	
2016	—	—	267.5 sq. m (3)	
2015	—	—	256.4 sq. m (3)	
2015	—	—	79.0 sq. m (2)	
2014	—	—	79.0 sq. m (2)	
2013	—	—	79.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Toyota Land Cruiser 200 2012	
2017	—	
2017	—	
2016	—	
2015	• Тойота Королла 1988	
2015	• Toyota Corolla 1.3 л 1988	
2014	• Toyota Corolla 1,3 л 1998	
2013	• Toyota Corolla 1998	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



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



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

client of the bank

Commercial Bank Privatbank JSC

14360570

Bank customer

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