



Dzhemiliev Mustafa

Category	Domestic Politically Exposed Person
Date of birth	Nov. 13, 1943
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 521 724,00** UAH, that in **6.9225** times exceeds income of **364 277,00** UAH declared for the corresponding year
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dzhemilova Reshyde Alimivna	daughter in law	—
Dzhemilov Khaizer Mustafaohlu	son	—
Dzhemilieva Safinar Mustafaivna	wife	—



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	70 869,99	—	
2019	Верховна Рада України, Народний депутат України	70 869,99	—	
2018	Верховна Рада України, Народний депутат України, Голова підкомітету з питань етнополітики, прав корінних народів та національних меншин України, жертв політичних репресій Комітету Верховної Ради України з питань прав людини, національних меншин і міжнаціональних відносин	44 128,48	210,30	
2017	Верховна Рада України, Народний депутат України, Голова підкомітету з питань етнополітики, прав корінних народів та національних меншин України, жертв політичних репресій Комітету Верховної Ради України з питань прав людини, національних меншин і міжнаціональних відносин	16 369,27	299,72	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Subcommittee on Ethnopolitics, Rights of Indigenous Peoples and National Minorities of Ukraine, Victims of Political Repressions of the Verkhovna Rada of Ukraine Committee on Human Rights, National Minorities and International Relations	13 499,73	5 712,81	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Subcommittee on Ethnopolitics, Rights of Indigenous Peoples and National Minorities of Ukraine, Victims of Political Repressions of the Verkhovna Rada of Ukraine Committee on Human Rights, National Minorities and International Relations	15 153,75	—	
2015	Verkhovna Rada, Member of Parliament of Ukraine	4 857,87	—	

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	20 290,62	200,53	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	49 537,64	1 796,10	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	46 425,17	1 488,43	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	62 979,51	1 354,91	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 116 566,00	15 160,00	18 172,00	—	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	1 116 566,00	15 160,00	18 172,00	—	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	435 318,00	17 193,00	18 440,00	110 106,00	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	438 192,00	17 312,00	19 629,00	140 825,00	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	80 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	408 432,00	19 117,00	19 438,00	78 563,00	—	—	—	—
2016	Cash	—	—	—	149 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	347 065,00	—	—	—	—	—	—	—
2015	Cash	65 000,00	20 000,00	20 000,00	—	—	—	—	—
2015	Other	2 200 000,00	—	—	—	—	—	—	—
2015	Deposits	1 450 692,86	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	64 000,00	—	—	—	—	—	—	—
2011	Deposits	35 000,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	12 475,04	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12400.0 sq. m (3)	180.0 sq. m (1)	170.9 sq. m (3)	
2019	12400.0 sq. m (3)	180.0 sq. m (1)	170.9 sq. m (3)	
2018	12400.0 sq. m (3)	180.0 sq. m (1)	170.9 sq. m (3)	
2017	12400.0 sq. m (3)	180.0 sq. m (1)	170.9 sq. m (3)	
2016	600.0 sq. m (1)	180.0 sq. m (1)	170.9 sq. m (3)	
2015	600.0 sq. m (1)	180.0 sq. m (1)	170.9 sq. m (3)	
2015	600.0 sq. m (1)	180.0 sq. m (1)	178.3 sq. m (3)	
2014	600.0 sq. m (1)	180.0 sq. m (1)	178.3 sq. m (3)	
2013	600.0 sq. m (1)	180.0 sq. m (1)	178.3 sq. m (3)	
2012	600.0 sq. m (1)	180.0 sq. m (1)	178.3 sq. m (3)	
2011	600.0 sq. m (1)	358.3 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Тойота Камрі 2015	
2017	• Тойота Камрі 2015	
2016	• Тойота Камрі 2015	
2015	• Тойота Камрі 2015 • Тойота Камрі 2003	
2015	• Toyota Camry 2400, 125, 4800 2003 • Toyota Camry 24001254800 2008	
2014	• Toyota Camry 2400, 125, 4800 2008 • Toyota Camry 2400, 125, 4800 2003	
2013	• Toyota Camry 2400, 125, 4800 2008 • Toyota Camry 2400, 125, 4800 2003	

Year

Declarant

Family

2012

- Toyota Camry 2500 куб. см, 125 кВт, 4800 см 2003
- Toyota Camry 2500 куб. см, 125 кВт, 4800 см 2008

2011

- Toyota Camry 2400 см3, 125 кВт, 480 см 2003
- Toyota Camry 2400 см3, 125 кВт, 480 см 2008



CAREER:

Period

Position

Aug. 29, 2019 —

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine

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 All-Ukrainian Union Batkivshchyna

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	Bank customer

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