



Didych Valentyn Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 11, 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 (beta)

2.75
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **154185.24**, that in **30.1** times exceeds income - USD **5125.31**

2. The declaration states **1** 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. Declared value of property and cars - **4094527.00** UAH exceed declared income - **319431.00** 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
Didych Liudmyla Ivanivna "Carat Plus" Ilc , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне підприємство Кам'янський водоканал Дніпропетровської обласної ради, головний радник	17 029,69	6 646,40	
2018	Верховна Рада України, Народний депутат України	18 032,02	13 239,20	
2017	Верховна Рада України, Народний депутат України	9 455,80	25 814,97	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 169,00	5 278,16	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 549,31	911,78	
2015	Верховна Рада, народний депутат України	4 213,50	911,77	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	283 840,61	33 082,19	

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	10 867,49	4 377,68	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	307 000,00	—	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	400 000,00	40 000,00	15 000,00	70 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	400 000,00	40 000,00	15 000,00	70 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	400 000,00	40 000,00	15 000,00	250 000,00	18 000,00	10 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	400 000,00	50 000,00	15 000,00	250 000,00	20 000,00	10 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
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	95670.53 sq. m (6)	280.0 sq. m (3)	112.9 sq. m (2)	
2018	95670.53 sq. m (6)	280.0 sq. m (3)	37.8 sq. m (1)	
2017	95670.53 sq. m (6)	280.0 sq. m (3)	37.8 sq. m (1)	
2016	95670.53 sq. m (6)	280.0 sq. m (3)	37.8 sq. m (1)	
2015	95670.53 sq. m (6)	280.0 sq. m (3)	37.8 sq. m (1)	
2015	92900.0 sq. m (5)	280.0 sq. m (3)	37.8 sq. m (1)	
2014	92900.0 sq. m (5)	280.0 sq. m (3)	37.8 sq. m (1)	
2013	92900.0 sq. m (5)	280.0 sq. m (3)	37.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019		
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- | | | |
|------|---|--|
| 2019 | <ul style="list-style-type: none">• Toyota Camry 2007• Mitsubishi Carisma 2003• ЗАЗ 8101 1993• Газ 6601 1983 | |
|------|---|--|

2018		
------	--	--

- | | | |
|------|---|--|
| 2018 | <ul style="list-style-type: none">• Toyota Camry 2007• Mitsubishi Carisma 2003• ЗАЗ 8101 1993• Газ 6601 1983 | |
|------|---|--|

2017		
------	--	--

- | | | |
|------|---|--|
| 2017 | <ul style="list-style-type: none">• Mitsubishi Carisma 2003• Toyota Camry 2007• ЗАЗ 8101 1993• Газ 6601 1983 | |
|------|---|--|

2016		
------	--	--

- | | | |
|------|---|--|
| 2016 | <ul style="list-style-type: none">• Toyota Camry 2007• Mitsubishi Carisma 2003• ЗАЗ 8101 1993• Газ 6601 1983 | |
|------|---|--|

2015		
------	--	--

- | | | |
|------|---|--|
| 2015 | <ul style="list-style-type: none">• Toyota Camry 2007• Mitsubishi Carisma 2003• ЗАЗ 8101 1993• Газ 6601 1983 | |
|------|---|--|

2015		
------	--	--

- | | | |
|------|---|--|
| 2015 | <ul style="list-style-type: none">• Toyota Camry 2362 куб. см.
2007• Mitsubishi Carisma 1600 куб.
см. 2003• ГАЗ 6601 42050 куб. см.
1983• ЗАЗ 8101 Автопричіп 1993 | |
|------|---|--|

Year

Declarant

Family

2014

- Mitsubishi Carisma об'єм 1600 куб.см 2003
- Toyota Camry об'єм 2362 куб.см 2007
- ГАЗ 6601 об'єм 42050 куб.см 1983

2013

- Toyota Camri 2362 см3 2007
- Mitsubishi Charisma 1609 см3 2003
- Toyota Land Cruiser 3956 см3 2006



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

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Ukrainian Union of Patriots - UKROP, Political Party, член Політради Партії, член Президії

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