



Ivakhiv Stepan Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 24, 1968
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

5.29
Expand

risks

1. Declared hard cash - USD **1331097.89** exceeds USD 50000
2. Declared more than five cars - **14**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. 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>
5. Amount of rented real estate exceeding 300 sq.m. **1**
6. There is no information on the value of **7** vehicles owned or used by PEP or family members since 2015 or later

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
Ivakhiv M. I.	mother	—
Ivakhiv Anton Stepanovych Solutions-AV. LLC , Beneficial owner	son	—
Ivakhiv Tetiana Stepanivna	daughter	—
Ivakhiv Svitlana Volodymyrivna SIS COMPANY , Beneficial owner	wife	—
Ivakhiv Anna Stepanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 PETROLEUM TRADING GROUP SA	Beneficial owner	CHE-271.033.971
Wog Resource LLC	Beneficial owner	43258487
ТОВ "НАЦІОНАЛЬНА СІРНА КОМПАНІЯ"	Beneficial owner	43348931
Sonris Ltd	Beneficial owner	43346782
Grandterminal LLC	Beneficial owner	42819799
Sonris Ltd	ownership	43346782
Gelios distribution LLC	Beneficial owner	42727258
WOG card LLC	Beneficial owner	42264086
West Petrol Marker LLC	Beneficial owner	42663493
WOG Trade Resource	Beneficial owner	42621778
WOG Cafe LLC	Beneficial owner	41152633
"bank of investments and savings" llc	Shareholder	33695095

Name	Type of connection	Code
 INTER SERVICE CARD POLAND SP.Z.O.O.	Beneficial owner	7010633408
 JJ TRADE SP.Z.O.O.	Beneficial owner	7822611704
Joint Enterprise "Western Oil Group"	ownership	30887609
 STANDELL PARTNERS PTE. LTD	Beneficial owner	201529364H
 WESCO LIMITED	Beneficial owner	C62737
 ARDANE BUSINESS LTD	Beneficial owner	1902343
 LEASON BUSINNES LTD	Beneficial owner	1902327
 FROMER HOLDING LIMITED	Beneficial owner	HE313457
 KUFFRY ASSET HOLDINGS LIMITED	Beneficial owner	17777349
 PROMQUET HOLDINGS LIMITED	Beneficial owner	HE184854
 West Oil Group Holding B.V.	Beneficial owner	58923934
 W.O.G. HOLDING LIMITED	Beneficial owner	HE324992
 MILKONICA HOLDING GROUP LIMITED	Beneficial owner	HE308101

Name	Type of connection	Code
 GLOBAL PETROLEUM HOLDING LIMITED	Beneficial owner	C62658
 BERIMOR FINANCE LIMITED	Beneficial owner	1605590
 United Petroleum Investments Pte. Ltd	Beneficial owner	201529358Z
 YRATIA HOLDINGS LTD	Beneficial owner	HE306906
 MILWORTH ENTERPRISES LIMITED	Beneficial owner	1564352
 STRONSAY ENTERPRISES LIMITED	Beneficial owner	1007475
"Oil Trade Resource" llc	Beneficial owner	33680859
"Krambetonbud" llc	Beneficial owner	24641353
vkf "Vita Auto"	Beneficial owner	30473709
"Invest-Holding" llc	Beneficial owner	33680728
LLC Leik ZNG	Beneficial owner	37706922
"Ukrainian Cheese Company" llc	Beneficial owner	37425007
"Minerals of Prykarpattia" llc	Beneficial owner	38268949

Name	Type of connection	Code
"Minerals of Donbas" Ilc	Beneficial owner	33071204
LLC Lypchanblok	Beneficial owner	22098117
Joint Enterprise "Western Oil Group"	Beneficial owner	30887609
"WOG Retail" Ilc	Beneficial owner	38740702
LLC Moskovsky mist ltd (Moscow bridge)	Beneficial owner	30472307
"Cheese Club" Ilc	Beneficial owner	36413692
"WOG Trade" Ilc	Beneficial owner	19337044
NGO "FDV"	Beneficial owner	23252483
"Accept Plus" ltd	Beneficial owner	33170616
"Dukat" Ilc	Beneficial owner	21579984
"WOG Retail" Ilc	Beneficial owner	37821544
"Realty Gild" Ilc	Beneficial owner	22808435
PJSC "Kovelnaftoproduct"	Beneficial owner	03482531

Name	Type of connection	Code
"Euroton-Exlusive" Ilc	Beneficial owner	38965689
"Komo-Export" Ilc	Beneficial owner	31226169
"Zakhidclincergroup" Ilc	Beneficial owner	38181313
"Volynindustry-invest" Ilc	Beneficial owner	33990925
"West Oil Group" Ilc	Beneficial owner	34524327
JSC "znvkif "WOG Invest"	Beneficial owner	39228191
Ukrainian Federation "Kyokushinkai Karate"	Beneficial owner	34310043
"Corporation "zng-Karpaty" Ilc	Beneficial owner	31230568
PrJSC "Dubno Oil Product"	Beneficial owner	03482608
"Delta West Oil Group" Ilc	Beneficial owner	35782357
"KOMO Ukraine" Ilc	Beneficial owner	39507437
"Eurohouse" Scientific and Production Center, Ilc	Beneficial owner	30220130
"Kaniv Cheese Trade" Ilc	Beneficial owner	36278693

Name	Type of connection	Code
"bank of investments and savings" llc	Beneficial owner	33695095
PJSC "ternopil petroleum product"	Beneficial owner	03362755
"Camp s.t.a.r." llc	Beneficial owner	32963995
"Import Trans Service" llc	Beneficial owner	39608851
"Plant "Gallychyna" ltd	Beneficial owner	33513052
PrJSC "Rozdillya Ceramics Plant"	Beneficial owner	33182883
PJSC "Dubnomilk"	Beneficial owner	05496081
"Centurion-Distribution" llc	Beneficial owner	41048714
"Yaroslavna" llc	Beneficial owner	32475184
"WOG Trading" llc	Beneficial owner	38390515



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	1 857 749,57	110 465,99	
2018	Верховна Рада України, Народний депутат України	1 119 810,70	531 160,89	
2017	Верховна Рада України, Народний депутат України	1 006 284,69	83 401,45	
2017	Верховна Рада України, Народний депутат України	1 006 284,69	83 401,45	
2016	Верховна Рада України, Народний депутат України	676 650,04	17 897,99	
2016	Верховна Рада України, Народний депутат України	676 650,04	17 897,99	
2015	Верховна Рада України, Народний депутат України	1 325 637,82	792,05	
2015	Верховна Рада, народний депутат України	1 325 637,87	762,81	
2014	Верховна рада України, Депутат 7-го скликання	2 025 780,18	1 200,50	
2013	Верховна рада України, Депутат 7-го скликання	2 196 231,18	141 218,58	
2012	Верховна рада України, Депутат 7-го скликання	1 637 066,24	1 296,13	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Верховна рада України, Депутат 7-го скликання	1 559 869,86	74,85	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	11 612 924,00	55 188,00	44 493,00	GBP 9 900,00	—	—	—	
2019	Cash	—	305 500,00	832 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	73 941,00	56 754,00	30 594,00	GBP 11 400,00	571 410,00	11 738,00	4 436,00	
2018	Cash	10 200 000,00	1 052 000,00	1 586 000,00		5 529 862,00	184 000,00	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	203 865,00	29 335,00	35 253,00		70 650,00	8 195,00	13 098,00	
2017	Cash	10 200 000,00	1 080 000,00	1 600 000,00		200 000,00	180 000,00	—	
2017	Other	—	—	—		—	—	—	
2017	Deposits	203 865,00	29 335,00	35 253,00		70 650,00	8 195,00	13 098,00	
2017	Cash	10 200 000,00	1 080 000,00	1 600 000,00		200 000,00	180 000,00	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—		—	—	—	
2016	Deposits	14 079 291,00	306 677,00	10 869,00		99 276,00	4 853,00	1 644,00	
2016	Cash	10 200 000,00	700 000,00	1 600 000,00		400 000,00	250 000,00	—	
2016	Other	—	—	—		—	—	—	
2016	Deposits	14 079 291,00	306 677,00	10 869,00		99 276,00	4 853,00	1 644,00	
2016	Cash	10 200 000,00	700 000,00	1 600 000,00		400 000,00	250 000,00	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	1 301 544,00	228 428,00	1 393,00		5 259,00	—	—	
2015	Cash	15 000 000,00	700 000,00	1 600 000,00		500 000,00	250 000,00	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	6 819 343,00	—	—		5 259,00	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	26 505 908,00	—	—		359 126,00	—	—	
2013	Deposits	6 181 424,00	—	—		1 598 600,00	—	—	
2012	Deposits	139 147 662,00	—	—		—	—	—	
2011	Deposits	97 134 961,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 1 656 972,00	
2014	UAH 13 600 411,00	
2013	UAH 89 713 226,00	
2012	UAH 643,00	
2011	UAH 233,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	19,02	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	206756.0 sq. m (27)	301.8 sq. m (1)	1970.8 sq. m (4)	
2018	203256.0 sq. m (25)	301.8 sq. m (1)	2664.5 sq. m (4)	
2017	203257.0 sq. m (25)	301.8 sq. m (1)	2664.5 sq. m (4)	
2017	203257.0 sq. m (25)	301.8 sq. m (1)	1970.8 sq. m (4)	
2016	203257.0 sq. m (25)	301.8 sq. m (1)	2664.5 sq. m (4)	
2016	203257.0 sq. m (25)	301.8 sq. m (1)	1970.8 sq. m (4)	
2015	195686.0 sq. m (23)	301.8 sq. m (1)	2800.5 sq. m (5)	
2015	138507.0 sq. m (5)	301.8 sq. m (1)	490.5 sq. m (3)	
2014	138507.0 sq. m (5)	301.8 sq. m (1)	528.8 sq. m (4)	
2013	138507.0 sq. m (5)	402.1 sq. m (2)	354.5 sq. m (3)	
2012	138507.0 sq. m (5)	301.8 sq. m (1)	354.5 sq. m (2)	
2011	138507.0 sq. m (5)	301.8 sq. m (1)	414.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none">• ПГМФ 8304 2007	
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2018	<ul style="list-style-type: none">• BMW 750 LI 2013• Rolls-Royce GHOST 2011• LAND ROVER RANG ROVER 2011• LANG ROVER RANG ROVER 2009• ПГМФ 8304 2007	
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2017	<ul style="list-style-type: none">• BMW 750 LI 2013• Rolls-Royce GHOST 2011• LAND ROVER RANG ROVER 2011• LANG ROVER RANG ROVER 2009• ПГМФ 8304 2007	
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2017	<ul style="list-style-type: none">• BMW 750 LI 2013• Rolls-Royce GHOST 2011• LAND ROVER RANG ROVER 2011• LANG ROVER RANG ROVER 2009• ПГМФ 8304 2007	
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2016	<ul style="list-style-type: none">• BMW 750 LI 2013• LAND ROVER RANG ROVER 2011• LANG ROVER RANG ROVER 2009• ПГМФ 8304 2007	
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Year	Declarant	Family
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2016

- BMW 750 LI 2013
- LAND ROVER RANG ROVER 2011
- LANG ROVER RANG ROVER 2009
- ПГМФ 8304 2007

2015

- BMW 750 LI 2013
- LAND ROVER RANG ROVER 2011
- LANG ROVER RANG ROVER 2009
- ПГМФ 8304 2007

2015

- Land Rover Range Rover 4999.375.4967 2009
- Land Rover Range Rover 4999.375.4967 2011
- BMW 4395.330.5219 2013
- Причіп тентований 350 2007

2014

- Land Rover Range Rover 4999, 375, 4967 2009
- Land Rover Range Rover 4999, 375, 4967 2011
- Причіп тентований 350 2007

2013

- Причіп тентований 350 2007

2012

- Причіп тентований 350 2007

Year

Declarant

Family

2011

- Причіп тентований 350 см
2007



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,
independent member (is not a
member of any political party or
block)




DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
 UBS SWITZERLAND AG	CHE-412.669.376	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer
PJSC "vtb bank"	14359319	Bank customer
"bank of investments and savings" llc	33695095	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED