



Ionova Mariia Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	May 31, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. 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>
2. Asset declaration does not indicate PEP's spouse


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
Vasylyk Sofiia Myronivna	daughter	—
 Vasylyk Myron Teodorovych	husband	—
Vasylyk Oleksandr Myronovych	son	—



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	16 799,39	483 737,40	
2018	Верховна Рада України, Народний депутат України	16 513,71	414 916,35	
2017	Верховна Рада України, Народний депутат України	8 368,50	405 467,58	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	16 239,48	842 060,46	
2015	Верховна Рада України, Народний депутат України	14 025,61	468 023,70	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 656,25	401 331,35	
2015	Верховна Рада, народний депутат України	3 223,50	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 856,74	—	

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 7th Ukrainian Verkhovna Rada	39 822,17	16 360,68	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	4 071,05	20 331,03	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	294,79	22 389,96	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2019	Deposits	1 040 453,00	58 091,00	—	—	—	—	—
2019	Cash	100 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	143 410,00	—	—	1 739,00	59 331,00	—	—
2018	Cash	50 000,00	5 000,00	—	100 000,00	20 000,00	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	835,00	25 268,00	—	—
2017	Cash	60 000,00	—	—	—	3 000,00	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	12 319,00	—	—
2016	Cash	40 000,00	—	—	—	20 500,00	6 000,00	—
2016	Other	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	337 136,00	—	—	—
2015	Cash	50 000,00	—	—	—	—	15 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	337 136,00	—	—	—
2015	Cash	50 000,00	—	—	—	—	15 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	337 135,50	—	—	—
2014	Deposits	—	—	—	—	396 754,00	—	—	—
2013	Deposits	—	—	—	—	186 864,00	—	—	—
2012	Deposits	—	—	—	—	207 046,00	—	—	—
2011	Deposits	—	—	—	—	49 160,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 3 040 694,00	
2015	UAH 678 350,00	
2015	UAH 678 350,00	
2015	UAH 838 350,48	
2014	UAH 575 064,41	
2013	UAH 382 393,55	
2012	UAH 305 716,72	
2011	UAH 300 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	Not specified	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4979.0 sq. m (5)	743.8 sq. m (2)	272.9 sq. m (2)	
2018	4979.0 sq. m (5)	743.8 sq. m (2)	272.9 sq. m (2)	
2017	4979.0 sq. m (5)	743.0 sq. m (2)	200.4 sq. m (1)	
2016	4979.0 sq. m (5)	743.0 sq. m (2)	200.4 sq. m (1)	
2015	6979.0 sq. m (6)	959.8 sq. m (3)	334.8 sq. m (3)	
2015	6979.0 sq. m (6)	959.0 sq. m (3)	262.3 sq. m (2)	
2015	6900.0 sq. m (4)	959.0 sq. m (3)	265.4 sq. m (2)	
2014	6900.0 sq. m (4)	959.0 sq. m (3)	65.0 sq. m (1)	
2013	6900.0 sq. m (4)	959.0 sq. m (3)	65.0 sq. m (1)	
2012	6900.0 sq. m (4)	959.0 sq. m (3)	65.0 sq. m (1)	
2011	6900.0 sq. m (4)	959.0 sq. m (3)	65.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV 4 2013	
2018	• Toyota RAV 4 2013	
2017	• Toyota RAV 4 2013	
2016	• Toyota RAV 4 2013	
2015	• Toyota RAV 4 2013	
2015	• Toyota RAV 4 2013	
2015	• Toyota Rav 4 1998 2003	
2014	• Toyota RAV4 1987 2013	
2013	• Toyota RAV4 1998 2003 • Toyota RAV4 1987 2013	
2012	• Toyota RAV4 1998 куб. см 2003	
2011	• Toyota RAV4 1998 см3 2003	



CAREER:

Period

Position

Aug. 29, 2019 —

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

June 10, 2019 —

ПП "ЄС", Member of the Central
Council of the Party, Member of the
Presidium of the Central Council of
the Party

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
UDAR Political Party (the Ukrainian
Democratic Alliance for Reform)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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