



Ioffe Yulii Yakovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 10, 1940
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 -
13492951.00
2. Declared hard cash - USD **662089.36** exceeds USD 50000

3. There is no information on the value of **1** 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
Ioffe Liubov Ivanivna	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, Заступник голови Комітету Верховної Ради України з питань енергетики та житлово-комунальних послуг	38 999,41	8 486,78	
2018	Верховна рада України, Народний депутат України, член комітету з питань паливно-енергетичного комплексу, ядерної політики та ядерної безпеки	25 910,07	5 889,61	
2017	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of the Parliament of Ukraine, Member of the Verkhovna Rada of Ukraine Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	29 741,53	4 907,35	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of the Parliament of Ukraine, Member of the Verkhovna Rada of Ukraine Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	28 123,77	20 114,32	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of the Parliament of Ukraine, Member of the Verkhovna Rada of Ukraine Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	26 833,39	62 316,29	
2015	Верховна Рада, народний депутат України	23 482,22	62 316,33	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	43 876,31	112 285,36	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	74 476,96	149 118,85	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	137 331,77	276 634,34	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	319 968,00	115 328,00	216 394,00	—	—	—	—	—
2019	Cash	200 000,00	664 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	14 646,00	104 766,00	7 193,00	28 698,00	8 261,00	108 018,00	—	—
2018	Cash	98 000,00	146 000,00	—	70 000,00	253 000,00	—	—	—
2018	Other	—	98 000,00	—	—	315 000,00	—	—	—
2017	Deposits	8 316,00	102 928,00	4 668,00	23 516,00	8 698,00	113 145,00	—	—
2017	Cash	100 000,00	150 000,00	—	65 000,00	254 000,00	—	—	—
2017	Other	—	100 000,00	—	—	320 000,00	—	—	—
2016	Deposits	212 612,00	102 556,00	8 266,00	83 774,00	102 199,00	—	—	—
2016	Cash	150 000,00	52 000,00	—	300 000,00	290 000,00	—	—	—
2016	Other	—	100 000,00	—	—	320 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	118 194,00	208 390,00	—	—	370 673,00	410 535,00	—	—
2015	Cash	174 000,00	52 000,00	—	—	303 000,00	93 000,00	—	—
2015	Other	—	100 000,00	—	—	—	220 000,00	—	—
2015	Deposits	5 119 582,00	—	—	—	10 223 779,00	—	—	—
2014	Deposits	6 170 781,00	—	—	—	13 876 171,00	—	—	—
2013	Deposits	2 972 291,00	—	—	—	6 769 138,00	—	—	—
2011	Deposits	2 449 768,00	—	—	—	5 116 927,00	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 145 000,00	
2014	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	204.9 sq. m (1)	
2018	—	—	204.9 sq. m (1)	
2017	—	—	204.9 sq. m (1)	
2016	—	—	204.9 sq. m (1)	
2015	—	—	204.9 sq. m (1)	
2015	—	—	204.9 sq. m (1)	
2014	—	—	204.9 sq. m (1)	
2013	—	—	204.9 sq. m (1)	
2011	—	—	204.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • MERCEDES-BENZ GL 350 CDI 4 MATIC 2013 • HYUNDAI XG 2004 	
2018	<ul style="list-style-type: none"> • MERCEDES-BENZ GL 350 CDI 4 MATIC 2013 • HYUNDAI XG 2004 	
2017	<ul style="list-style-type: none"> • HYUNDAI XG 2004 • MERCEDES-BENZ GL 350 CDI 4 MATIC 2013 	
2016	<ul style="list-style-type: none"> • MERCEDES-BENZ GL 350 CDI 4 MATIC 2013 • HYUNDAI XG 2004 	
2015	<ul style="list-style-type: none"> • HYUNDAI XG 2004 • MERCEDES-BENZ GL350 CDI 4 matic 2013 	
2015	<ul style="list-style-type: none"> • Hyundai XG 3497 кyb. cm. 2004 • Mercedes-Benz GL 350 2987 кyb. cm. 2013 	
2014	<ul style="list-style-type: none"> • Hyundai XG 3497 кyb. cm 2004 	

Year

Declarant

Family

2013

- Hyundai XG 3497 кyb.cm.
2004

2011

- Hyundai XG 3497 cm3 2004



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 Party
of Regions

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Bank "Clearing House"	21665382	Bank customer
"Sberbank of Russia" Ltd	25959784	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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