



## Ishcheikin Kostiantyn Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 11, 1975
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 based on 2019 annual asset declaration

4.26  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **18 917 650,40** UAH
2. cash declared in the very first electronic asset declaration available in the system is **20 952 133,50** UAH, that in **19.6384** times

exceeds income of **1 066 897,00** UAH declared for the corresponding year

3. overall value of the property and assets **34 513 258,40** UAH exceeds income **3 414 718,00** UAH in **10.1072** times
4. amount of luxury cars - **1**
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ishcheikina Yuliia Oleksiivna "Hotel Gallery" Ilc , ownership	wife	—
Ishcheikina Anastasiia Kostiantynivna	daughter	—
Ishcheikina Anna Kostiantynivna	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	23 844,15	120 269,53	
<b>2018</b>	Верховна Рада України, Народний депутат України	20 741,45	27 738,82	
<b>2017</b>	Верховна рада України, Народний депутат України	44 701,45	373 481,71	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	20 379,51	37 663,24	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	4 251,01	40 131,39	
<b>2015</b>	Верховна Рада, народний депутат україни	4 251,02	34 618,86	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	46 240,34	11 811,68	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	19 837,20	—	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	2 260 000,00	233 000,00	55 000,00	—	—	—	—	—
<b>2019</b>	Other	11 239 450,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	12 793,00	—	—	—	—
<b>2018</b>	Cash	600 000,00	247 000,00	55 000,00	200 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	13 090 330,00	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	960 000,00	263 000,00	55 000,00	520 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	11 761 274,00	—	—	—	—
<b>2016</b>	Deposits	17 339,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	1 100 000,00	273 000,00	55 000,00	430 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	6 396 797,00	—	—	—	—
2015	Deposits	10 567,00	—	—	4 873 156,00	—	—	—	—
2015	Cash	1 680 000,00	280 000,00	55 000,00	—	—	—	—	—
2015	Other	—	—	—	654 000,00	—	—	—	—
2015	Deposits	—	—	—	4 076 745,00	—	—	—	—
2014	Deposits	—	—	—	1 974 356,00	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 439 784,00	
2015	UAH 20 000,00	
2014	UAH 5 000,00	
2013	UAH —	

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**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
<b>2019</b>	12803.2 sq. m (9)	141.8 sq. m (1)	1146.2 sq. m (9)	
<b>2018</b>	12803.2 sq. m (9)	141.8 sq. m (1)	762.6 sq. m (7)	
<b>2017</b>	12803.2 sq. m (9)	141.8 sq. m (1)	344.7 sq. m (3)	
<b>2016</b>	15303.2 sq. m (9)	141.8 sq. m (1)	344.7 sq. m (3)	
<b>2015</b>	15303.2 sq. m (9)	141.8 sq. m (1)	344.7 sq. m (3)	
<b>2015</b>	30892.0 sq. m (4)	130.0 sq. m (1)	482.8 sq. m (4)	
<b>2014</b>	7920.0 sq. m (3)	130.0 sq. m (1)	332.8 sq. m (3)	
<b>2013</b>	500.0 sq. m (1)	—	110.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 211440 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 211440 2012</li><li>• Mercedes-Benz S500 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• BA3 211440 2012</li><li>• MERCEDES-BENZ S 500 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes - Benz G 500 1999</li><li>• BA3 211440 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mercedes-Benz G500 1999</li><li>• BA3 211440 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>• BA3 2114 4.0 , 1.6 л 2012</li><li>• Mercedes-Benz S 500 5.0 л 1999</li></ul>	
2014	<ul style="list-style-type: none"><li>• BA3 21014 1,6 л 2012</li></ul>	
2013	—	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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