



Katsuba Volodymyr Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	July 14, 1957
Громадянин(-ка)	Ukraine
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)

4.12
Expand

risks

1. Declared hard cash - USD **614110.3** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **942610.26**, that in **23.6** times exceeds income - USD **40019.49**

3. 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
Katsuba Serhii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions	son	—
 Katsuba Oleksandr Volodymyrovych National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Chairman of the Board	son	—
Katsuba Nataliia Ivanivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
БКП "БЕТОНІКС" ТОВ	ownership	32871501
БКП "БЕТОНІКС" ТОВ	Beneficial owner	32871501
tdv "hzemv-1"	ownership	01412791
Charity Fund "Building Future Together - Katsuba Corporation"	ownership	40166121
"Production and Construction Firm "Monolit" llc	ownership	33121988
"Pavlivgrad dt" llc	ownership	39867622
"Altex" llc	ownership	31632583
"Dergachivske Plant Management" llc	ownership	05520655
Charity Fund "Building Future Together - Katsuba Corporation"	Beneficial owner	40166121
tdv "hzemv-1"	Beneficial owner	01412791
"Altex" llc	Beneficial owner	31632583
JSC "Betonix"	Beneficial owner	32951817

Name	Type of connection	Code
"Production and Construction Firm "Monolit" llc	Beneficial owner	33121988
"Pavlivgrad dt" llc	Beneficial owner	39867622
"Dergachivske Plant Management" llc	Beneficial owner	05520655



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 8 скликання	369 033,06	—	
2018	Верховна Рада України, Народний депутат України	316 776,33	—	
2017	Верховна Рада України, Народний депутат України	253 648,68	—	
2016	Верховна Рада України, Народний депутат України	11 621,34	—	
2016	Верховна Рада України, Народний депутат України	11 621,34	—	
2015	Верховна Рада України, Народний депутат України	40 019,49	—	
2015	Верховна Рада, народний депутат України	33 536,16	—	
2014	Верховна рада України, Депутат 7-го скликання	196 764,32	206 414,37	
2013	Верховна рада України, Депутат 7-го скликання	38 649,30	451 445,02	
2011	Верховна рада України, Депутат 7-го скликання	69 424,12	10 675,14	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 210 481,00	118,00	5 244,00	—	—	—	—	—
2019	Cash	400 000,00	520 000,00	65 000,00	—	—	—	—	—
2019	Other	6 484 058,00	—	—	—	—	—	—	—
2018	Deposits	891 140,00	120,00	6 750,00	—	—	—	—	—
2018	Cash	640 000,00	645 000,00	85 000,00	—	—	—	—	—
2018	Other	6 637 668,00	—	—	—	—	—	—	—
2017	Deposits	434 197,00	120,00	—	—	—	—	—	—
2017	Cash	650 000,00	685 000,00	98 000,00	—	—	—	—	—
2017	Other	7 025 668,00	—	—	—	—	—	—	—
2016	Deposits	31 621,00	120,00	—	—	—	—	—	—
2016	Cash	1 500 000,00	715 000,00	105 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	31 621,00	120,00	—	—	—	—	—	—
2016	Cash	1 500 000,00	715 000,00	105 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	22 693,00	100 061,00	—	—	—	—	—	—
2015	Cash	2 250 000,00	735 000,00	105 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	2 342 005,00	—	—	—	—	—	—	—
2014	Deposits	1 032 979,00	—	—	118 492,00	—	—	—	—
2013	Deposits	207 141,00	—	—	2 131 471,00	—	—	—	—
2011	Deposits	395 828,00	—	—	278 880,00	—	—	—	—

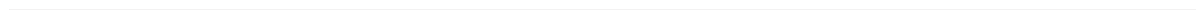
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 2 164 085,00	
2017	UAH 1 713 690,00 USD 120,00	
2016	UAH 88 927,00	
2016	UAH 88 927,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 110 000,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	79 959,12	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	38194.0 sq. m (25)	120.8 sq. m (1)	210.4 sq. m (3)	
2018	58003.0 sq. m (33)	120.8 sq. m (1)	210.4 sq. m (3)	
2017	4200.0 sq. m (3)	120.8 sq. m (1)	210.4 sq. m (3)	
2016	4200.0 sq. m (3)	120.8 sq. m (1)	210.4 sq. m (3)	
2016	4200.0 sq. m (3)	—	210.4 sq. m (3)	
2015	4200.0 sq. m (3)	—	210.4 sq. m (3)	
2015	4200.0 sq. m (3)	—	210.4 sq. m (3)	
2014	12262.4 sq. m (6)	1125.0 sq. m (3)	404.0 sq. m (5)	
2013	16727.6 sq. m (4)	1059.2 sq. m (3)	329.7 sq. m (4)	
2011	7436.0 sq. m (4)	1004.2 sq. m (2)	329.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> Mercedes-Benz G 63 AMG 2012 BMW 27 Sport Bavaria 2007 	
2018	<ul style="list-style-type: none"> Mercedes-Benz G 63 AMG 2012 BMW 27 Sport Bavaria 2007 	
2017	<ul style="list-style-type: none"> Mercedes-Benz G 63 AMG 2012 BMW 27 Sport Bavaria 2007 	
2016	<ul style="list-style-type: none"> Mercedes-Benz G 63 AMG 2012 BMW 27 Sport Bavaria 2007 	
2016	<ul style="list-style-type: none"> Mercedes-Benz G 63 AMG 2012 BMW 27 Sport Bavaria 2007 	
2015	<ul style="list-style-type: none"> Mercedes-Benz G 63 AMG 2012 BMW 27 Sport Bavaria 2007 	
2015	<ul style="list-style-type: none"> Mercedes-Benz G 63 AMG 5461.544 2012 Катер BMW 275 Sport SportRasaria, 4000.2200.895 2007 	

Year

Declarant

Family

2014

- Mercedes-Benz G63 AMG
5461, 544 2012
- Катер BMW 27 Sport Bavaria
4000, 2,200, 895 2007

2013

- Mercedes-Benz 5461, 400,
4662 2012
- Land Rover 4999 375, 499.9
2013
- Катер BMW 4 л. х 2,200 кВт,
895 см. 2007
- Причіп легковий ПРА 2000

2011

- ВАЗ 2131 NIVA 1690 см3,
59.6 кВт 2011
- Причіп легковий ПГА1 2000



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
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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Fidobank"	14351016	Bank customer



DOCUMENTS

Other documents

- [ТОВ АЛЬТЕКС Засновники 2019.03.07](#)

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