



Kryshyn Oleh Yuriiiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 27, 1967
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

5.25
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **7**

2. overall amount of cash owned by declarant and family members is **12 152 767,71** UAH
3. cash declared in the very first electronic asset declaration available in the system is **48 106 343,61** UAH, that in **11.6624** times exceeds income of **4 124 917,00** UAH declared for the corresponding year
4. amount of luxury cars - **1**
5. declared amount of real estate owned since 2015 **3**; out of them **2** without indicated value
6. declared amount of land plots owned since 2015 **3**; out of them **1** without indicated value









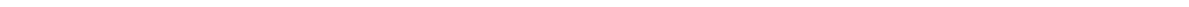
CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kryshyna Sofiia Olehivna	daughter	—
Kryshyna Daria Olehivna	daughter	—
Kryshyna Liudmyla Pavlivna	mother	—
Kryshyn Yurii Ivanovych HEATRON ЛИМИТЕД , Shareholder	father	—
Zhurylo Ruslan Mykolaiovych SE "Shidgzk" , Former Deputy Director	business relationships готовий був стати поручителем в суді	Feb. 24, 2017 —
	сприяв у запуску пов'язаного підприємства	2017—
Zhurylo Mykola Mykolaiovych ETG Solar 7 LLC , Founder	business relationships сприяв у відкритті підприємства	Feb. 2018—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Ovis Trade	Beneficial owner	0109692198
 Acton Trading	Beneficial owner	813664
 ІСТ Вест Інвест Холдінг ГмбХ	Manager	FN223311z
Inforpromservice LLC	Beneficial owner	35267663
ABK DNIPRO, LLC	Beneficial owner	36710304
Spetsprommashinvest LLC	Beneficial owner	43352576
Taurus-Technoinvest LLC	Beneficial owner	37806657
TD Vilnogirsk Glass LLC	Beneficial owner	41965390
TD Vilnogirsk Glass LLC	ownership	41965390
 United Tabaco LLC	Financial Relations	40930346
 EAST GLASS Investment GmbH	ownership	FN274905y
 EAST GLASS Investment GmbH	Beneficial owner	FN274905y
"Vilnogirsk Glass" llc	Beneficial owner	30809384



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	66 939,39	102 037,66	
2019	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ СКЛЯННИЙ АЛЬЯНС, Головний радник	62 719,02	102 037,66	
2018	Верховна Рада України, Народний депутат України, Секретар Комітету Верховної Ради України з питань податкової та митної політики	84 033,91	43 988,55	
2018	Верховна Рада України, Народний депутат України, Секретар Комітету Верховної Ради України з питань податкової та митної політики	84 033,91	362 372,08	
2017	Верховна Рада України, Народний депутат України, Секретар Комітету Верховної Ради України з питань податкової та митної політики	9 677,72	251 409,89	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Верховна Рада України, Народний депутат України, Секретар Комітету Верховної Ради України з питань податкової та митної політики	9 677,72	251 409,89	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Secretary of the Verkhovna Rada Committee on Tax and Customs Policy	6 048,54	142 465,36	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Secretary of the Verkhovna Rada Committee on Tax and Customs Policy	3 316,02	168 278,54	
2015	Верховна Рада, народний депутат україни, секретар комітету верховної ради україни з питань податкової та митної політики	3 316,02	168 278,54	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	64 362,63	3 692,68	

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 8th Ukrainian Verkhovna Rada	215 823,88	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	60 267,00	—	2 477,00	GBP 11 051,00	—	—	—
2019	Cash	—	39 050,00	148 500,00		—	—	—
2019	Other	4 264 701,00	—	—		—	—	—
2019	Deposits	60 267,00	—	2 477,00	GBP 11 051,00	—	—	—
2019	Cash	—	39 050,00	148 500,00		—	—	—
2019	Other	4 264 701,00	—	—		—	—	—
2018	Deposits	—	—	—		—	—	—
2018	Cash	—	234 850,00	180 000,00		—	10 000,00	—
2018	Other	4 300 000,00	—	—		2 046,00	—	—
2018	Deposits	—	—	—		—	—	—
2018	Cash	—	234 850,00	180 000,00		1 040 799,00	25 800,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Other	4 300 000,00	—	—		58 230,00	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	273 500,00	183 000,00		—	25 800,00	—	
2017	Other	4 264 701,00	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	273 500,00	183 000,00		—	25 800,00	—	
2017	Other	4 264 701,00	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	466 000,00	207 000,00		—	86 200,00	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	520 000,00	207 000,00		—	94 700,00	—	
2015	Other	—	—	—		—	—	—	

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUROther	
2015	Deposits	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 84 920,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	122994.0 sq. m (11)	1250.4 sq. m (3)	64.2 sq. m (1)	
2019	122994.0 sq. m (11)	1250.4 sq. m (3)	64.2 sq. m (1)	
2018	122887.0 sq. m (10)	213.3 sq. m (1)	—	
2018	123987.0 sq. m (11)	1381.2 sq. m (3)	64.2 sq. m (1)	
2017	123987.0 sq. m (10)	1167.9 sq. m (2)	64.2 sq. m (1)	
2017	123987.0 sq. m (10)	1167.9 sq. m (2)	64.2 sq. m (1)	
2016	123987.0 sq. m (10)	1167.9 sq. m (2)	64.2 sq. m (1)	
2015	123987.0 sq. m (10)	1167.9 sq. m (2)	64.2 sq. m (1)	
2015	105987.0 sq. m (10)	1417.9 sq. m (3)	64.2 sq. m (1)	
2014	123987.0 sq. m (5)	1417.9 sq. m (3)	64.2 sq. m (1)	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • TOYOTA LAND CRUISER 2013 • FORD MONDEO 2013 	
2019	<ul style="list-style-type: none"> • TOYOTA LAND CRUISER 2013 	
2018	<ul style="list-style-type: none"> • FORD MONDEO 2013 • TOYOTA CAMRY 2007 • TOYOTA LAND CRUISER 2013 • LEXUS LX 450 2017 	
2018	<ul style="list-style-type: none"> • FORD MONDEO 2013 • TOYOTA CAMRY 2007 • TOYOTA LAND CRUISER 2013 • LEXUS LX 450 2017 	
2017	<ul style="list-style-type: none"> • TOYOTA CAMRY 2007 • TOYOTA LAND CRUISER 2013 • MERSEDES- BENZ S550 ЛЕГКОВИЙ СЕДАН-В 2008 • Bombardier GTX RFI 1999 	
2017	<ul style="list-style-type: none"> • TOYOTA CAMRY 2007 • TOYOTA LAND CRUISER 2013 • MERSEDES- BENZ S550 ЛЕГКОВИЙ СЕДАН-В 2008 • Bombardier GTX RFI 1999 	

Year

Declarant

Family

2016

- MERSEDES BENZ S550
ЛЕГКОВИЙ СЕДАН-В 2008
- TOYOTA LAND CRUISER 2013
- Bombardier GTX RFI 1999
- TOYOTA CAMRY 2007

2015

- MERSEDES BENZ S550
ЛЕГКОВИЙ СЕДАН-В 2008
- TOYOTA LAND CRUISER 2013
- TOYOTA CAMRY 2007

2015

- Toyota Camry 3456 куб. см.
2007
- Toyota Land Cruiser 4461 куб.
см. 2013
- Mercedes-Benz S 550 5461
куб. см. 2008
- Теплохід 'Беркут' дизель, 3
Д6.110 кВт , 12560 см 1988

2014

- Toyota Camry об'єм циліндрів
двигуна -3456 куб.см 2007
- Теплохід "Беркут" ЗД6 110
кВт, довжина - 12560 см
1988

2013

—



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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Extracts from Business Register

- Виписка на фірму East West Invest Holding Олега Кришина в Австрії

Other documents

- Нардепи Народного Фронту Кришин та Поляков і взяття на поруки Журила
- Сигаретний бізнес брата Руслана Журила та "Народний фронт"

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