



Liushniak Mykola Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 8, 1974
Place of birth	Berezhany, Berezhany district, Ternopil region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **61229.59** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Liushniak Anna Mykolaivna	daughter	—
Liushniak Vasylyna Mykolaivna	daughter	—
Liushniak Marta Mykolaivna	daughter	—
Liushniak Olha Volodymyrivna "Halych Agro-Stek" Ilc , Beneficial owner	wife	—
Liushniak Tadei Mykolaiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Perlyna Galychyni"	ownership	39663083
"Perlyna Galychyni"	Beneficial owner	39663083



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	52 993,60	3 996,86	
2018	Верховна Рада України, Народний депутат України	43 339,86	34 904,37	
2017	Верховна Рада України, Народний депутат України	9 080,17	284,57	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 595,86	178 331,67	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 615,67	91 747,15	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	175 400,79	51 549,82	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	78 837,38	35 426,32	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	250 000,00	8 500,00	2 400,00	100 000,00	35 000,00	2 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	250 000,00	3 500,00	2 400,00	100 000,00	35 000,00	2 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	65 000,00	3 500,00	2 400,00	84 000,00	20 000,00	2 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	70 000,00	2 000,00	1 200,00	120 000,00	21 000,00	5 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	70 000,00	—	—	—	—
2015	Cash	50 000,00	54 200,00	7 480,00	100 000,00	15 600,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	10 140,00	—	—	—	—
2014	Deposits	—	—	—	50 000,00	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 8 248,00	
2013	UAH 9 434,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	209519.0 sq. m (9)	1481.2 sq. m (4)	90.8 sq. m (1)	
2018	208319.0 sq. m (8)	1481.2 sq. m (4)	—	
2017	206247.0 sq. m (6)	1481.2 sq. m (4)	—	
2016	7615.0 sq. m (7)	1370.5 sq. m (4)	—	
2015	7454.0 sq. m (6)	1442.9 sq. m (4)	—	
2014	7454.0 sq. m (6)	1442.5 sq. m (4)	—	
2013	7481.0 sq. m (6)	1235.2 sq. m (4)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2017• Volkswagen Phaeton 2015	
2016	<ul style="list-style-type: none">• Volkswagen Phaeton 2015	
2015	<ul style="list-style-type: none">• Volkswagen Phaeton 2015	
2014	<ul style="list-style-type: none">• Toyota Land Cruiser 4164 күб.см 2001	
2013	<ul style="list-style-type: none">• Toyota Land Cruiser 4200 см3, 204 кВт 2001	



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



DOSSIER:

more information is available in Ukrainian version of the dossier

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