



Markevych Yaroslav Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 3, 1973
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

4.43
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 - **3**

2. overall amount of cash owned by declarant and family members is **2 007 943,60 UAH**
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. declaration does not indicate the wife known in the pep.org.ua database
5. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Markevych Iryna Yakivna	wife	—
Markevych Kateryna Yaroslavivna	daughter	—
Markevych Mykhailo Yaroslavovych	son	—
 Pochuiev Pavlo Oleksandrovych	business relationships Ділові партнери	—
 Kostanian Arkadii Vaharshakovych	business relationships	—
 Hrytsenko Taras Vasylovych	business relationships Ділові партнери	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "УКР ІНФОРМ ПЛЮС"	ownership	40635155
"Aviastrong" llc	ownership	35348979
"Ukrainian Horizons" llc	ownership	35585836
"Sky Country" llc	ownership	34955305
"Terra Libra" llc	ownership	36224742
"Aviastrong" llc	Beneficial owner	35348979
"Terra Libra" llc	Beneficial owner	36224742
"Sky Country" llc	Beneficial owner	34955305
"Ukrainian Horizons" llc	Beneficial owner	35585836



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	56 349,43	—	
2018	Верховна Рада України, Народний депутат України	41 734,47	—	
2017	Верховна Рада України, Народний депутат України	25 772,32	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 007,19	34 746,78	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 467,15	40 171,53	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	22 845,62	20 903,50	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	102 508,73	14 587,66	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	11 070,00	—	—	—	—	—	—	—
2019	Cash	768 000,00	9 000,00	11 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	28 790,00	172,00	—	—	—	—	—	—
2018	Cash	138 000,00	13 000,00	13 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	74 017,00	172,00	—	—	—	—	—	—
2017	Cash	140 000,00	15 000,00	15 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	63 586,00	—	—	9 180,00	—	—	—	—
2016	Cash	180 000,00	15 000,00	15 000,00	80 000,00	25 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	43 306,00	—	—	—	3 861,00	—	—	—
2015	Cash	180 000,00	19 000,00	15 000,00	—	80 000,00	25 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 13 139,00	
2013	UAH 7 993,00	



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	714.0 sq. m (1)	280.6 sq. m (1)	83.1 sq. m (1)	
2018	714.0 sq. m (1)	280.6 sq. m (1)	83.1 sq. m (1)	
2017	714.0 sq. m (1)	280.6 sq. m (1)	153.8 sq. m (2)	
2016	714.0 sq. m (1)	280.6 sq. m (1)	153.8 sq. m (2)	
2015	714.0 sq. m (1)	280.6 sq. m (1)	153.8 sq. m (2)	
2014	714.0 sq. m (1)	280.6 sq. m (1)	70.7 sq. m (1)	
2013	714.0 sq. m (1)	280.6 sq. m (1)	70.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Touareg 2008	
2017	• Volkswagen Touareg 2008	
2016	• Volkswagen Touareg 2008	
2015	• Volkswagen Touareg 2008	
2014	—	
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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer



DOCUMENTS

Other documents

- Договір купівлі-продажу екснардепом Ярославом Маркевичем з партнерами приміщення

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