



Mysyk Volodymyr Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 31, 1965
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

7.05
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 - **1**

2. overall amount of cash owned by declarant and family members is **135 537 801,00 UAH**
3. cash declared in the very first electronic asset declaration available in the system is **138 037 801,00 UAH**, that in **12.8454** times exceeds income of **10 746 089,00 UAH** declared for the corresponding year
4. amount of cars indicated in the declaration - **15**
5. overall value of the property and assets **145 538 643,00 UAH** exceeds income **4 723 725,00 UAH** in **30.8101** times
6. amount of luxury cars - **2**
7. royalty **3 600 000,00 UAH** constitutes **0,76%** of overall income of declarant (**4 723 725,00 UAH**)
8. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mysyk Yaroslav Volodymyrovych	son	—
Mysyk Iryna Anatoliivna LLC Miranda Plus , Beneficial owner	wife	—
Mysyk Volodymyr Volodymyrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"mt-1" llc	ownership	22654363
"mt-1" llc	Beneficial owner	32650975
fg "Kegychivske"	ownership	30142235
"mt-1" llc	Joint ownership	22654363
LLC Kegychivske	ownership	34785048
"mt-1" llc	Beneficial owner	22654363
LLC Kegychivske	Beneficial owner	34785048
fg "Kegychivske"	Beneficial owner	30142235



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	131 116,84	68 241,75	
2018	Верховна Рада України, народний депутат України, голова підкомітету з питань діяльності органів прокуратури Комітету з питань законодавчого забезпечення правоохоронної діяльності	136 533,38	91 986,86	
2017	Верховна Рада України, народний депутат України, голова підкомітету з питань діяльності органів прокуратури Комітету з питань законодавчого забезпечення правоохоронної діяльності	97 060,40	58 432,75	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Subcommittee on Prosecution Bodies Activities, the Verkhovna Rada of Ukraine Committee on Legislative Support for Law Enforcement Bodies Support	135 035,20	43 441,40	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Subcommittee on Prosecution Bodies Activities, the Verkhovna Rada of Ukraine Committee on Legislative Support for Law Enforcement Bodies Support	426 198,59	20 833,54	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 667,29	21 122,52	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	33 839,58	39 362,58	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	20 156,55	18 428,76	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 646 342,00	—	—	—	—	—	—	—
2019	Cash	8 050 000,00	594 000,00	363 000,00	12 000 000,00	495 000,00	454 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	3 312 462,00	—	—	—	—	—	—	—
2018	Cash	9 050 000,00	594 000,00	363 000,00	12 000 000,00	495 000,00	454 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	2 498 094,00	—	—	—	—	—	—	—
2017	Cash	9 050 000,00	594 000,00	363 000,00	12 000 000,00	495 000,00	454 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1 232 082,00	—	—	—	—	—	—	—
2016	Cash	9 650 000,00	594 000,00	363 000,00	12 900 000,00	495 000,00	454 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	657 862,00	—	—	—	81 706,00	—	—	—
2015	Cash	9 650 000,00	594 000,00	363 000,00	—	12 900 000,00	495 000,00	454 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	502600.0 sq. m (2)	—	416.3 sq. m (3)	
2018	502600.0 sq. m (2)	—	416.3 sq. m (3)	
2017	502600.0 sq. m (2)	—	416.3 sq. m (3)	
2016	502600.0 sq. m (2)	—	416.3 sq. m (3)	
2015	502600.0 sq. m (2)	—	416.3 sq. m (3)	
2014	502600.0 sq. m (2)	—	515.55 sq. m (4)	
2013	502600.0 sq. m (2)	—	40.35 sq. m (1)	
2011	502600.0 sq. m (2)	—	40.35 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- UMS BOAT 2008
- MA3 5337 1997
- ЗИЛ 5301 1998
- ЗИЛ 5301 1998
- SEA-DOO BRP Utopia 205
2006
- MA3 6303 1998
- ЗИЛ 5301 1997
- ЗИЛ 5301 1999
- 2006
- ЗИЛ 5301 1997
- ГАЗ 3307 1993
- Crownline 250 CR 2008

2018

- UMS BOAT 2008
- LEXUS LX 570 2012
- MA3 5337 1997
- ЗИЛ 5301 1998
- ЗИЛ 5301 1998
- SEA-DOO BRP Utopia 205
2006
- MERCEDES-BENZ GL 350 CDI
4 MATIC 2014
- MA3 6303 1998
- ЗИЛ 5301 1997
- ЗИЛ 5301 1999
- 2006
- ЗИЛ 5301 1997
- ГАЗ 3307 1993
- Crownline 250 CR 2008

Year

Declarant

Family

2017

- MITSUBISHI OUTLANDER 3.0
AT 2009
- MA3 5337 1997
- ЗИЛ 5301 1998
- ЗИЛ 5301 1998
- MERCEDES-BENZ GL 350 CDI
4 MATIC 2014
- SEA-DOO BRP Utopia 205
2006
- MA3 6303 1998
- MITSUBISHI OUTLANDER 3.0
AT 2009
- MA3 6303 1998
- Crownline 250 CR 2008
- ЗИЛ 5301 1999
- 2006
- ЗИЛ 5301 1997
- ГАЗ 3307 1993
- UMS BOAT 2008
- ЗИЛ 5301 1997

Year

Declarant

Family

2016

- MITSUBISHI OUTLANDER 3.0
AT 2009
- MA3 5337 1997
- ЗИЛ 5301 1998
- 2006
- MERCEDES-BENZ GL 350 CDI
4 MATIC 2014
- SEA-DOO BRP Utopia 205
2006
- MA3 6303 1998
- MITSUBISHI OUTLANDER 3.0
AT 2009
- MA3 6303 1998
- Crownline 250 CR 2008
- ЗИЛ 5301 1999
- ЗИЛ 5301 1998
- ЗИЛ 5301 1997
- ГАЗ 3307 1993
- UMS BOAT 2008
- ЗИЛ 5301 1997

Year

Declarant

Family

2015

- LEXUS LX 570 2010
- MA3 5337 1997
- MITSUBISHI OUTLANDER 3.0
AT 2009
- ЗИЛ 5301 1998
- MA3 6303 1998
- SEA-DOO BRP Utopia 205
2006
- MA3 6303 1998
- ЗИЛ 5301 1998
- MITSUBISHI OUTLANDER 3.0
AT 2009
- Crownline 250 CR 2008
- ЗИЛ 5301 1999
- 2006
- ЗИЛ 5301 1997
- ГАЗ 3307 1993
- UMS BOAT 2008
- ЗИЛ 5301 1997

Year

Declarant

Family

2014

- ВАЗ 21021 1500 куб. см, 52 кВт 1996
- Mitsubishi Outlander 3,00 AT 3000 куб. см, 162 кВт 2010
- Mitsubishi Outlander 3,00 AT 3000 куб. см, 162 кВт 2010
- Lexus LX 570 5700 куб. см, 196 кВт 2010
- МАЗ 6303 5650 куб. см, 242 кВт, 3 од. 1998
- ЗИЛ 5301 4750 куб. см, 1000 кВт, 5 од. 1997
- ГАЗ 3307 4250 куб. см, 92 кВт 1993
- Crown Line 250 224 кВт, 813 см 2008
- Sea-Doo BRP U-TOPIA 205 240 кВт, 605 см 2006
- Причіп UMS BOAT 2008
- Напівпричіп 2006

Year

Declarant

Family

2013

- Lexus LX 570 5700 куб.см, 196 кВт 2010
- Mitsubishi Outlander 3.00 AT 3000 куб.см, 162 кВт 2010
- Mitsubishi Outlander 3.00 AT 3000 куб.см, 162 кВт 2010
- ВАЗ 21021 500 куб.см., 52 кВт 1996
- ГАЗ 3307 4250 куб.см, 92 кВт 1993
- МАЗ 6303 5650 куб.см, 242 кВт, 3 од. 1998
- ЗИЛ 5301 4750 куб.см, 1000 кВт, 5 од. 1997
- Crownline 250 224 кВт, 813 см 2008
- Sea-Doo BRP UTOPIA 205 240 кВт, 605 см 2006
- Напівпричіп 2006
- Причіп UMS BOAT 2008

2011

- Lexus LX 570 5700 см3, 196 кВт 2010
 - Mitsubishi Outlander 3000 см3, 162 кВт 2010
 - Mitsubishi Outlander 3000 см3, 162 кВт 2010
 - Toyota Sequoia 5700 см3, 280 кВт 2008
 - ВАЗ 21021 500 см3, 52 кВт 1996
 - ВАЗ 21093 500 см3, 60 кВт 1999
 - ВАЗ 21093 500 см3, 60 кВт 1999
 - ВАЗ 21093 500 см3, 60 кВт 1999
 - ГАЗ 3307 4250 см3, 92 кВт 1993
 - ЗИЛ 5301 4750 см3, 100 кВт 1997
 - ЗИЛ 5301 4750 см3, 100 кВт 1997
 - ЗИЛ 5301 4750 см3, 100 кВт 1997
 - ЗИЛ 5301 4750 см3, 100 кВт 1997
 - ЗИЛ 5301 4750 см3, 100 кВт 1997
 - МАЗ 6303 5650 см3, 242 кВт 1998
 - МАЗ 6303 5650 см3, 242 кВт 1998
 - МАЗ 6303 5650 см3, 242 кВт 1998
 - Напівпричіп 2006
 - Причіп UMS BOAT 2008
 - УАЗ 3962 2200 см3, 82 кВт 1997
 - CrownLine 250 224 кВт, 813 см 2008
 - Sea-doo BRP Utopia 205 240 кВт, 605 см 2006
-



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



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC Ukreximbank

00032112

Bank customer

"Alfa-Bank" PJSC

23494714

Bank customer

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