



## Miroshnichenko Ivan Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 29, 1972
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**

5.08  
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 **12 744 394,10** UAH
3. cash declared in the very first electronic asset declaration available in the system is **35 267 006,65** UAH, that in **215.9619** times exceeds income of **163 302,00** UAH declared for the corresponding year
4. overall value of the property and assets **64 695 452,84** UAH exceeds income **3 314 385,00** UAH in **19.5196** times
5. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Miroshnichenko Nataliia Volodymyrivna "Khutir na Okolytsi" Ilc , Joint ownership	wife	—
Miroshnichenko Yan Ivanovych	son	—
Miroshnichenko Diana Ivanivna	daughter	—
Miroshnichenko Daniil Ivanovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Horse Riding and Sports Youth School "Avangarde"	ownership	36957985
"Mykhailivske" llc	Joint ownership	02780232
"Khutir na Okolytsi" llc	Joint ownership	31119647
Horse Riding and Sports Youth School "Avangarde"	Joint ownership	36957985
"Khutir na Okolytsi" llc	Joint ownership	31119647
Horse Riding and Sports Youth School "Avangarde"	Beneficial owner	36957985
"Khutir na Okolytsi" llc	Beneficial owner	31119647
"Ukraine-agro" fg	Beneficial owner	31003279



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	не працює, без посади	20 276,13	119 603,13	
2018	Верховна Рада України, Народний депутат України	15 145,40	2 269,38	
2017	Верховна Рада України, Народний депутат України	10 001,95	575 996,67	
2016	Верховна Рада України, Народний депутат України	41 451,69	5 520,95	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 793,28	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	578,83	154,19	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	116 413,74	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	212 768,00	6 014,00	48 737,00	—	—	—	—	—
<b>2019</b>	Cash	1 670 000,00	187 000,00	10 000,00	—	—	—	—	—
<b>2019</b>	Other	2 383 604,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	78 694,00	3 190,00	—	285,00	13,00	—	—	—
<b>2018</b>	Cash	3 300 000,00	395 000,00	15 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	121 794,00	20 602,00	—	16 388,00	14 098,00	52 158,00	—	—
<b>2017</b>	Cash	4 550 000,00	445 000,00	15 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	383 029,00	19 866,00	—	—	924,00	—	—	—
<b>2016</b>	Cash	2 700 000,00	490 000,00	20 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	267 943,00	11 063,00	—	—	—	11 258,00	—	—
<b>2015</b>	Cash	3 300 000,00	550 500,00	20 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	731 332,00	—	—	3 472,00	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—





## FINANCIAL LIABILITIES

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

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**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	10516.0 sq. m (7)	962.7 sq. m (3)	—	
2018	10516.0 sq. m (7)	962.7 sq. m (3)	—	
2017	10516.0 sq. m (7)	962.7 sq. m (3)	—	
2016	10516.0 sq. m (7)	962.7 sq. m (3)	—	
2015	10516.0 sq. m (7)	962.7 sq. m (3)	—	
2014	8025.0 sq. m (5)	480.0 sq. m (1)	—	
2013	—	—	—	



**VEHICLES:**

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Year	Declarant	Family
<b>2019</b>	<ul style="list-style-type: none"> <li>• Mercedes-Benz S 550 2008</li> <li>• SEA-DOO GTR 215 0</li> <li>• HARLEY-DAVIDSON FLHX STREET GLIDE 2012</li> <li>• KHOTT 91H 2013</li> </ul>	
<b>2018</b>	<ul style="list-style-type: none"> <li>• KHOTT 91H 2013</li> <li>• Mercedes-Benz S 550 2008</li> <li>• SEA-DOO GTR 215 0</li> <li>• BMW K1200LT 2008</li> <li>• HARLEY-DAVIDSON FLHX STREET GLIDE 2012</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• SEA-DOO GTR 215 0</li> <li>• KHOTT 91H 2013</li> <li>• Mercedes-Benz S 550 2008</li> <li>• 3A3 965A 1967</li> <li>• BMW K1200LT 2008</li> <li>• HARLEY-DAVIDSON FLHX STREET GLIDE 2012</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• SEA-DOO GTR 215 0</li> <li>• KHOTT 91H 2013</li> <li>• Mercedes-Benz S 550 2008</li> <li>• 3A3 965A 1967</li> <li>• BMW K1200LT 2008</li> <li>• HARLEY-DAVIDSON FLHX STREET GLIDE 2012</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• Mercedes-Benz S 550 2008</li> <li>• BMW K1200LT 2008</li> <li>• KHOTT 91H 2013</li> </ul>	

Year

Declarant

Family

2014

- Mercedes-Benz S550 5498 куб.см, 285 кВт, 5207 см 2008
- Мотоцикл А BMW/K 1200 LT об'єм двигуна 1171 2008
- Причіп легковий - В-КНОТТ/ 91Н 2013

2013

- BMW LT 1200 1171 см3 2008
- Mercedes-Benz S 550 5498 см3 2008



## 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
PJSCCB PRAVEX-BANK	14360920	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank
JSC "Oschadbank"	00032129	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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