



## Molotok Ihor Fedorovich

Category	Domestic Politically Exposed Person
Date of birth	June 4, 1967
Place of birth	Shostka, Sumy Oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

5.69  
Expand

### risks

1. Declared hard cash - USD **594134.41** exceeds USD 50000
2. Total valuation of declared gifts exceeds UAH 300 000 -  
**1222780.00**

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
5. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Molotok Fedir Ihorovych	son	—
Molotok Yelyzaveta Ihorivna	daughter	—
Molotok Alla Oleksandrivna "Hope" Ilc , Beneficial owner	wife	—
Inshyna Karyna Ramyzivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PrJSC "sht "tks"	Shareholder	14006101
Shostka Auto Transport Enterprise 15962 PJSC	Shareholder	23996290
LLC Logistic Group Ltd	ownership	34358085
"Reni" Ilc	ownership	32999492
PE "Terra"	ownership	32498369
Production Enterprise "Kharkivenergoremont-t" Ilc	ownership	33289660
"Reni" Ilc	Beneficial owner	32999492
PE "Terra"	Beneficial owner	32498369
Production Enterprise "Kharkivenergoremont-t" Ilc	Beneficial owner	33289660
PrJSC "sht "tks"	Beneficial owner	14006101



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний Депутат України	21 739,20	65 121,30	
<b>2019</b>	Верховна Рада України, Народний Депутат України	21 739,20	65 121,30	
<b>2018</b>	Верховна Рада України, Народний Депутат України	39 115,15	187 463,61	
<b>2017</b>	Верховна Рада України, Народний Депутат України	24 836,41	154 658,20	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	18 317,97	38 413,17	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	241 249,92	370 126,93	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 776,24	3 644,78	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 963,44	5 766,23	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	4 252,37	22 531,55	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	191 611,00	2 516,00	1 670,00	—	—	—	—	—
<b>2019</b>	Cash	375 000,00	403 000,00	156 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	191 611,00	2 516,00	1 670,00	—	—	—	—	—
<b>2019</b>	Cash	375 000,00	403 000,00	156 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	290 000,00	101 626,00	1 942 600,00	117 700,00	51 430,00	—	—
<b>2018</b>	Other	—	—	—	6 306 050,00	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	350 000,00	300 000,00	110 000,00	50 000,00	127 700,00	51 430,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Cash	350 000,00	300 000,00	110 000,00		150 000,00	240 000,00	80 000,00	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	—	—	—		—	—	—	
<b>2015</b>	Cash	370 000,00	300 000,00	110 000,00		250 000,00	240 000,00	80 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2014</b>	Deposits	—	—	—		—	—	—	
<b>2013</b>	Deposits	—	—	—		—	—	—	
<b>2011</b>	Deposits	—	—	—		—	—	—	

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 10 931 108,00	
2014	UAH —	
2013	UAH 604 535,00	
2011	UAH 590 897,00	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	8305.0 sq. m (6)	584.6 sq. m (3)	141.4 sq. m (1)	
<b>2019</b>	8305.0 sq. m (6)	584.6 sq. m (3)	141.4 sq. m (1)	
<b>2018</b>	8305.0 sq. m (6)	584.6 sq. m (3)	141.4 sq. m (1)	
<b>2017</b>	8305.0 sq. m (6)	584.6 sq. m (3)	141.4 sq. m (1)	
<b>2016</b>	8305.0 sq. m (6)	584.6 sq. m (3)	141.4 sq. m (1)	
<b>2015</b>	8305.0 sq. m (6)	584.6 sq. m (3)	141.4 sq. m (1)	
<b>2014</b>	7062.0 sq. m (4)	584.6 sq. m (3)	143.8 sq. m (1)	
<b>2013</b>	8305.0 sq. m (5)	177.0 sq. m (2)	143.8 sq. m (1)	
<b>2011</b>	8305.0 sq. m (5)	177.0 sq. m (2)	236.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	• ПГМФ 8904 2007	
2014	• Mercedes-Benz GL450 4663 куб.см 2012 • Причіп легковий-В ПГМФ/ 9804 2007	
2013	• Причіп легковий ПГМФ/8904 2007	
2011	• Mercedes-Benz 64450, 4663 см3, 250 кВт 2007 • Причіп легковий-В ПГМФ 18904 2007	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
"bank of investments and savings" llc	33695095	client of the bank

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