



## Mosiichuk Ihor Volodymyrovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Date of birth     | May 5, 1972   |
| Last position     | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> ,<br>Member of Parliament of Ukraine of the 8th Ukrainian<br>Verkhovna Rada |
| Date of dismissal | Aug. 29, 2019   |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **8 810 271,55 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **20 705 086,40 UAH**, that in **70.5849** times

exceeds income of **293 336,00** UAH declared for the corresponding year

3. overall value of the property and assets **8 959 271,55** UAH exceeds income **692 398,00** UAH in **12.9395** times
4. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
5. amount of rented real estate exceeding 300 sq.m. **1**
6. 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    |
|---|--------------------|-----------|
| Mosiichuk Sviatoslav Ihorovych  | son                | —         |
| Mosiichuk Khrystyna Ihorivna  | daughter           | —         |
| Mosiichuk Hanna Andriivna   | wife               | —<br>2013 |
| Karpenko Vladlena Leonidivna<br>Luigor, Amberfield and partners , Beneficial<br>owner | wife               | —         |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Верховна Рада, народний депутат   | 24 897,35                  | 4 324,40                 |   |
| 2018 | Верховна Рада України,<br>народний депутат України  | 43 572,35                  | 1 351,47                 |   |
| 2017 | Верховна Рада України,<br>народний депутат України  | 19 613,33                  | —                        |   |
| 2016 | Verkhovna Rada of Ukraine<br>(Ukrainian Parliament),<br>Member of Parliament of<br>Ukraine  | 11 579,05                  | 305,97                   |   |
| 2015 | Verkhovna Rada of Ukraine<br>(Ukrainian Parliament),<br>Member of Parliament of<br>Ukraine  | 12 202,64                  | —                        |   |
| 2014 | Verkhovna Rada of Ukraine<br>(Ukrainian Parliament),<br>Member of Parliament of<br>Ukraine of the 8th Ukrainian<br>Verkhovna Rada | 424,64                     | —                        |   |
| 2013 | Verkhovna Rada of Ukraine<br>(Ukrainian Parliament),<br>Member of Parliament of<br>Ukraine of the 8th Ukrainian<br>Verkhovna Rada | —                          | —                        |   |



## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |               |               |               | Family       |             |             |       |
|-------------|------------|---------------|---------------|---------------|---------------|--------------|-------------|-------------|-------|
|             |            | UAH           | USD           | EUR           | Other         | UAH          | USD         | EUR         | Other |
| <b>2019</b> | Deposits   | —             | —             | —             | —             | —            | —           | —           | —     |
| <b>2019</b> | Cash       | 356<br>700,00 | 88<br>900,00  | 50<br>000,00  | —             | —            | —           | 2<br>200,00 | —     |
| <b>2019</b> | Other      | —             | —             | —             | —             | —            | —           | —           | —     |
| <b>2018</b> | Deposits   | 16<br>052,00  | —             | —             | —             | —            | —           | —           | —     |
| <b>2018</b> | Cash       | 275<br>700,00 | 107<br>000,00 | 70<br>000,00  | 161<br>000,00 | 13<br>900,00 | 2<br>200,00 | —           | —     |
| <b>2018</b> | Other      | —             | —             | —             | —             | —            | —           | —           | —     |
| <b>2017</b> | Deposits   | 17<br>254,00  | —             | —             | —             | —            | —           | —           | —     |
| <b>2017</b> | Cash       | 345<br>000,00 | 117<br>550,00 | 89<br>000,00  | 199<br>350,00 | 14<br>500,00 | 2<br>600,00 | —           | —     |
| <b>2017</b> | Other      | —             | —             | —             | —             | —            | —           | —           | —     |
| <b>2016</b> | Deposits   | —             | —             | —             | —             | —            | —           | —           | —     |
| <b>2016</b> | Cash       | 628<br>000,00 | 177<br>550,00 | 139<br>800,00 | 420<br>000,00 | 22<br>000,00 | 7<br>600,00 | —           | —     |
| <b>2016</b> | Other      | —             | —             | —             | —             | —            | —           | —           | —     |
| <b>2015</b> | Deposits   | —             | —             | —             | —             | —            | —           | —           | —     |

| Year        | Asset type | Declarant     |               |               |       | Family |     |     |       |
|-------------|------------|---------------|---------------|---------------|-------|--------|-----|-----|-------|
|             |            | UAH           | USD           | EUR           | Other | UAH    | USD | EUR | Other |
| <b>2015</b> | Cash       | 780<br>000,00 | 183<br>000,00 | 145<br>000,00 | —     | —      | —   | —   | —     |
| <b>2015</b> | Other      | —             | —             | —             | —     | —      | —   | —   | —     |
| <b>2014</b> | Deposits   | —             | —             | —             | —     | —      | —   | —   | —     |
| <b>2013</b> | Deposits   | —             | —             | —             | —     | —      | —   | —   | —     |



## FINANCIAL LIABILITIES

| Year        | Declarant's total, | Household (family) total, |
|-------------|--------------------|---------------------------|
| <b>2019</b> | UAH —              |                           |
| <b>2018</b> | UAH —              |                           |
| <b>2017</b> | UAH —              |                           |
| <b>2016</b> | UAH —              |                           |
| <b>2015</b> | UAH —              |                           |
| <b>2014</b> | UAH —              |                           |
| <b>2013</b> | UAH —              |                           |



## 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 | —    | 497.6 sq. m (1)       | 62.3 sq. m (1)  |                   |
| 2018 | —    | 497.6 sq. m (1)       | 62.3 sq. m (1)  |                   |
| 2017 | —    | 497.6 sq. m (1)       | 62.3 sq. m (1)  |                   |
| 2016 | —    | —                     | 137.0 sq. m (2) |                   |
| 2015 | —    | —                     | 69.0 sq. m (1)  |                   |
| 2014 | —    | —                     | —               |                   |
| 2013 | —    | —                     | —               |                   |



VEHICLES:

| Year | Declarant  | Family |
|------|--|--------|
| 2019 | • LEXUS LX570 2008                               |        |
| 2018 | • LEXUS LX570 2008                               |        |
| 2017 | • LEXUS LX570 2008                               |        |
| 2016 | • LEXUS LX570 2008                               |        |
| 2015 | • LEXUS LX570 2008<br>• MERCEDES BENZ GL450 2008 |        |
| 2014 | • Mercedes-Benz GL450 4.6<br>2008                |        |
| 2013 | —  |        |



## CAREER:

| Period                             | Position  |
|------------------------------------|---|
| 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 |
| —                                  | <b>Radical Party of Oleg Liashko</b> ,<br>член Президії Політичної ради,<br>член Політичної ради, заступник<br>Лідера Партії  |



## BANK ACCOUNTS:

| Bank                          | Taxpayer's number | Status             |
|-------------------------------|-------------------|--------------------|
| Joint Stock Bank "UkrGasbank" | 23697280          | client of the bank |

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