



Moskalenko Yaroslav Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	April 28, 1975
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 (beta)

2.94
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **1084496.11**, that in **8.5** times exceeds income - USD **127389.08**

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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
Moskalenko Daria Yaroslavivna	daughter	—
Moskalenko Inna Oleksandrivna "Grain Plant #1" llc , Beneficial owner	wife	—
Moskalenko Mariana Yaroslavivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Grain Plant #1" llc	ownership	39798250
"Synthesis" llc	ownership	31801941
limited liability company "law firm" yuris liberom "	ownership	36997970
limited liability company "law firm" yuris liberom "	Beneficial owner	36997970
"Synthesis" llc	Beneficial owner	31801941



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	36 809,80	316 212,07	
2019	Верховна Рада України, народний депутат України	36 809,80	316 212,07	
2018	Верховна Рада України, народний депутат України	26 998,79	50 513,30	
2017	Верховна Рада України, народний депутат України	15 656,22	503 118,64	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	10 243,17	170 615,76	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 082,02	121 307,07	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	117 562,16	1 274 252,80	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 483 815,78	36 841,82	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	15 108,03	32 253,23	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 118 756,00	35 531,00	105 547,00	—	—	—	—	—
2019	Cash	2 961 020,00	—	—	—	128 500,00	—	—	—
2019	Other	—	—	500 000,00	—	—	—	—	—
2019	Deposits	1 118 756,00	35 531,00	105 547,00	—	—	—	—	—
2019	Cash	2 961 020,00	—	—	—	128 500,00	—	—	—
2019	Other	—	—	500 000,00	—	—	—	—	—
2018	Deposits	1 014 139,00	46 545,00	—	12 040,00	42 385,00	—	—	—
2018	Cash	6 430 000,00	—	—	1 000 000,00	128 500,00	500 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	408 375,00	—	—	356 938,00	48 681,00	—	—	—
2017	Cash	9 430 000,00	—	—	20 000 000,00	475 000,00	500 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	233 651,00	—	—	—	11 704,00	447 992,00	—	—
2016	Cash	12 465 020,00	—	—	—	10 154 000,00	75 000,00	500 000,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	93 952,00	—	—	—	138 547,00	1 544 139,00	—	—
2015	Cash	12 465 020,00	—	—	—	554 000,00	—	500 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	251 582,00	—	—	—	9 269 033,00	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 50 000,00	
2011	UAH 23 319,00	



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
2019	13965.0 sq. m (12)	69.5 sq. m (1)	458.0 sq. m (4)	
2019	13965.0 sq. m (12)	69.5 sq. m (1)	458.0 sq. m (4)	
2018	13594.0 sq. m (11)	69.5 sq. m (1)	524.4 sq. m (5)	
2017	10285.0 sq. m (8)	68.0 sq. m (1)	524.4 sq. m (5)	
2016	10285.0 sq. m (8)	68.0 sq. m (1)	524.4 sq. m (5)	
2015	12029.0 sq. m (9)	68.0 sq. m (1)	524.4 sq. m (5)	
2014	12006.22 sq. m (2)	—	385.9 sq. m (3)	
2013	12006.22 sq. m (2)	—	385.9 sq. m (3)	
2011	4000.0 sq. m (1)	—	285.9 sq. m (3)	



VEHICLES:

Year

Declarant

Family

2019

- Porshe Cayenne S 2011
- ISUZU NQR71R 2008
- KHOTT 91H 2015
- STEMA MT 0751 QUAD 2M
2009

2019

- Porshe Cayenne S 2011
- ISUZU NQR71R 2008
- KHOTT 91H 2015
- STEMA MT 0751 QUAD 2M
2009

2018

- Porshe Cayenne S 2011
- ISUZU NQR71R 2008
- KHOTT 91H 2015
- STEMA MT 0751 QUAD 2M
2009

2017

- Porshe Cayenne S 2011
- ISUZU NQR71R 2008
- KHOTT 91H 2015
- STEMA MT 0751 QUAD 2M
2009

2016

- Porshe Cayenne S 2011
- ISUZU NQR71R 2008
- KHOTT 91H 2015
- STEMA MT 0751 QUAD 2M
2009

Year	Declarant	Family
2015	<ul style="list-style-type: none"> • ISUZU NQR71R 2008 • KHOTT 91H 2015 • Porsche Cayenne S 2011 • STEMA MT 0751 QUAD 2M 2009 	
2014	<ul style="list-style-type: none"> • Porsche Cayenne 3598 куб. см, 222 кВт 2011 	
2013	<ul style="list-style-type: none"> • Porsche Cayenne 3598 куб.см, 222 кВт 2011 	
2011	<ul style="list-style-type: none"> • Porsche Cayenne 3598 см3, 222 кВт 2011 	




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
 Commerzbank AG		client of the bank
"bank of investments and savings" llc	33695095	Bank customer

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