



Muraiev Yevhenii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 2, 1976
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

6.39
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 - **2**

2. overall amount of cash owned by declarant and family members is **153 561 153,78** UAH
3. cash declared in the very first electronic asset declaration available in the system is **196 963 500,00** UAH, that in **425.1115** times exceeds income of **463 322,00** UAH declared for the corresponding year
4. the declared expenditures is **2 064 500,00** UAH, that constitutes **907,79%** of overall income of declarant (**227 421,00** UAH)
5. overall value of the property and assets **168 544 173,42** UAH exceeds income **227 421,00** UAH in **741.1109** times
6. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Muraieva Valeriia Olehivna Political Party For life , член Політичної ради Партії	wife	— 2017
Muraieva Kateryna Anatoliivna Private limited liability company "Innova automation s.r.o." , ownership	wife	2018 —
Muraiev Mikhail Yevheniiiovych	son	—
Muraiev Ihor Yevheniiiovych	son	—
Zaborin Dmytro Serhiiiovych Political Party Nashi , Head of the Party, Member of the Political Council Party	personal relationships	—
Mukhin Mykola Mykolaiovych Political Party Nashi , Заступник Голови Партії, член Політради Партії	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Creative" llc	ownership	23754457
"News 24 hours" llc	ownership	33786517
"News 24 hours" llc	Beneficial owner	33786517
"Creative" llc	Beneficial owner	23754457



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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	9 598,00	—	
2018	Верховна Рада України, Народний депутат України	14 293,21	—	
2017	Верховна Рада України, Народний депутат України	37 879,49	—	
2017	Президент України, Президент України (candidate)	37 879,49	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	31 684,47	1 034,98	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	18 275,21	998,76	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	9 648,85	1 117,40	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 105,58	1 989,34	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	136 226,85	17 506,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	30 986,00	43,00	8 007,00	—	—	—	—	—
2019	Cash	450 000,00	1 517 000,00	1 000 000,00	78 000,00	10 500,00	12 700,00		
2019	Other	8 650 000,00	—	—	—	—	—	—	
2018	Deposits	10 905,00	6 597,00	9 224,00	1 860,00	45,00	18 060,00		
2018	Cash	—	1 864 700,00	1 000 000,00	90 000,00	10 500,00	12 700,00		
2018	Other	3 600 000,00	—	—	—	—	—	—	
2017	Deposits	3 985,00	—	281,00	—	—	—	—	
2017	Cash	10 150 000,00	2 000 000,00	1 000 000,00	—	—	—		
2017	Other	523 000,00	—	—	—	—	—	—	
2017	Deposits	3 985,00	—	281,00	—	—	—	—	
2017	Cash	10 150 000,00	2 000 000,00	1 000 000,00	—	—	—		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	523 000,00	—	—	—	—	—	—	—
2016	Deposits	11 697,00	—	—	—	—	—	—	—
2016	Cash	13 000 000,00	2 000 000,00	1 000 000,00	—	—	—	—	—
2016	Other	523 000,00	—	—	—	—	—	—	—
2015	Deposits	10 840,00	—	—	—	—	—	—	—
2015	Cash	18 500 000,00	2 000 000,00	1 000 000,00	—	—	—	—	—
2015	Other	970 000,00	—	—	—	—	—	—	—
2014	Deposits	94 610,00	—	—	—	—	—	—	—
2013	Deposits	140 225,00	—	—	—	—	—	—	—
2011	Deposits	4 002 890,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 638 200,00	
2017	UAH 638 200,00	
2016	UAH 611 072,00	
2015	UAH 535 098,00	
2014	UAH 277 399,00	
2013	UAH 204 659,00	
2011	UAH 242 489,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	444.2 sq. m (3)	
2018	—	—	444.2 sq. m (3)	
2017	—	—	170.6 sq. m (1)	
2017	—	—	170.6 sq. m (1)	
2016	—	—	170.6 sq. m (1)	
2015	—	—	170.6 sq. m (1)	
2014	—	—	170.6 sq. m (1)	
2013	—	—	170.6 sq. m (1)	
2011	—	—	170.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2017• LEXUS LX 570 2012	
2018	<ul style="list-style-type: none">• LEXUS LX 570 2012• TOYOTA LAND CRUISER 200 2017	
2017	<ul style="list-style-type: none">• LEXUS LX 570 2012	
2017	<ul style="list-style-type: none">• LEXUS LX 570 2012	
2016	<ul style="list-style-type: none">• LEXUS LX 570 2012	
2015	<ul style="list-style-type: none">• LEXUS LX 570 2012	
2014	<ul style="list-style-type: none">• Mercedes-Benz S500 L4Matis об'єм 5461 куб. см 2007	
2013	<ul style="list-style-type: none">• Mercedes-Benz S500L 4matic 5461 куб.см 2007	
2011	<ul style="list-style-type: none">• Mercedes-Benz S 500 L 4 matic 5461 см3, 289 кВт 2007	



CAREER:

Period

Position

2017 — till Nov. 2018

Political Party For life, Head of
the Political Council of the Party

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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank
"Alfa-Bank" PJSC	23494714	Bank customer

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