



## Musii Oleh Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	May 12, 1965
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

3.28  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is  
**16 844 668,62 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **15 037 310,86** UAH, that in **7.6173** times exceeds income of **1 974 091,00** UAH declared for the corresponding year
3. overall value of the property and assets **18 631 869,12** UAH exceeds income **895 273,00** UAH in **20.8114** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Musii Khrestyna Olehivna	daughter	—
Khranovska Nataliia Mykolaivna	wife	—
Khranovska Olha Pavlivna	associated with the common life and mutual rights and obligations	—
Khranovska Nina Havrylivna	mother in law	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Joint Ukrainian and Polish Enterprise in the form of Limited Liability Company Viola	Joint ownership	22970851



**INCOME AND EXPENDITURES**

---

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, заступник голови Комітету ВРУ з питань охорони здоров'я	34 112,65	3 671,17	
<b>2018</b>	Верховна Рада України, Народний депутат України, заступник голови Комітету ВРУ з питань охорони здоров'я	30 530,75	2 440,90	
<b>2017</b>	Верховна Рада України, Народний депутат України, заступник голови Комітету ВРУ з питань охорони здоров'я	18 160,02	1 746,74	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Deputy Head of the Healthcare Committee	14 636,80	651,52	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Deputy Head of the Healthcare Committee	6 586,49	76 778,48	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	6 978,50	1 379,20	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	59 786,84	4 578,97	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	63 618,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	490 000,00	258 000,00	29 800,00	—	—	—	—	—
<b>2019</b>	Other	—	25 000,00	—	—	—	—	—	—
<b>2018</b>	Deposits	66 710,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	360 000,00	179 000,00	29 700,00	—	68 000,00	—	—	—
<b>2018</b>	Other	—	25 000,00	—	—	—	—	—	—
<b>2017</b>	Deposits	66 710,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	310 000,00	162 000,00	29 000,00	—	67 000,00	—	—	—
<b>2017</b>	Other	—	35 000,00	—	—	—	—	—	—
<b>2016</b>	Deposits	66 710,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	270 000,00	197 000,00	29 000,00	—	75 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	66 760,00	—	—	—	—	—	—	—
<b>2015</b>	Cash	370 000,00	197 000,00	28 400,00	1 800 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	644 734,00	—	—	—	—	—	—	—
<b>2013</b>	Deposits	67 170,00	—	—	—	—	—	—	—



**FINANCIAL LIABILITIES**

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	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	—	—	124.9 sq. m (2)	
2018	—	—	200.5 sq. m (3)	
2017	—	—	200.5 sq. m (3)	
2016	—	—	124.9 sq. m (2)	
2015	—	—	93.7 sq. m (1)	
2014	—	—	138.7 sq. m (2)	
2013	—	—	138.7 sq. m (2)	



---

## VEHICLES:

Year	Declarant	Family
2019	• Пежо 407 2,0 2006	
2018	• Пежо 407 2,0 2006	
2017	• Пежо 407 2,0 2006	
2016	• Пежо 407 2,0 2006	
2015	• Пежо 407 2,0 2006	
2014	• Peugeot 407 2 2006	
2013	• Peugeot 407 2,0 2006	



## 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



## DOSSIER:

---

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
PJSC "Bank "Kyiv Rus"	24214088	Bank customer
JSC Ukreximbank	00032112	Bank customer

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED