



## Mushak Oleksii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 28, 1982
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

2.13  
Expand

#### risks

1. declared cryptocurrency with a nominal value of **465,00** UAH as of moment of submission of the declaration
2. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mushak Polina Oleksiivna	daughter	—
Mushak Nataliia Kharysivna "Robo-ua" llc , ownership	wife	—
Mushak Ostap Oleksiiovich	son	—



## **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	72 484,19	177 791,33	
<b>2019</b>	Верховна Рада України, Народний депутат України	72 484,19	177 791,33	
<b>2018</b>	Верховна Рада України, Народний депутат України	29 130,58	166 430,30	
<b>2017</b>	Верховна Рада України, Народний депутат України	17 580,42	156 106,75	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	11 885,61	99 464,02	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 579,88	135 294,94	
<b>2015</b>	Верховна Рада України, Народний депутат України	6 579,63	135 294,94	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	70 117,03	2 707,94	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	50 899,89	5 839,03	



**MONETARY ASSETS:**

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		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	5 000,00	—	—	—	—	—	—
2019	Cash	50 000,00	9 300,00	—	93 000,00	4 000,00	—	—	—
2019	Other	2 755 109,00	—	—	2 451 804,00	—	—	—	—
2019	Deposits	88 735,00	5 000,00	—	—	—	—	—	—
2019	Cash	550 000,00	9 300,00	—	—	4 000,00	—	—	—
2019	Other	4 871 791,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	63 000,00	10 500,00	—	125 000,00	5 000,00	—	—	—
2018	Other	2 542 514,00	—	—	2 267 957,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	75 000,00	12 000,00	—	140 000,00	5 000,00	—	—	—
2017	Other	2 632 532,00	—	—	2 358 104,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	95 000,00	12 000,00	1 500,00	—	120 000,00	5 000,00	1 700,00	—
<b>2016</b>	Other	2 485 115,00	—	—	—	2 053 973,00	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	275 000,00	27 315,00	8 000,00	—	215 000,00	14 500,00	12 500,00	—
<b>2015</b>	Other	2 013 209,00	—	—	—	1 657 095,00	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	275 000,00	27 315,00	8 000,00	—	215 000,00	14 500,00	12 500,00	—
<b>2015</b>	Other	2 013 209,00	—	—	—	1 657 095,00	—	—	—
<b>2014</b>	Deposits	207 000,00	—	—	—	50 000,00	—	—	—
<b>2013</b>	Deposits	30 000,00	—	—	—	—	—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 2 344 840,00	
2017	UAH 3 129 640,00	
2016	UAH 3 439 611,00	
2015	UAH 4 130 972,00	
2015	UAH 3 873 851,00	
2014	UAH 2 147 308,00	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	717.0 sq. m (1)	—	357.9 sq. m (2)	
2019	717.0 sq. m (1)	85.1 sq. m (1)	357.9 sq. m (2)	
2018	717.0 sq. m (1)	—	357.9 sq. m (2)	
2017	717.0 sq. m (1)	—	357.9 sq. m (2)	
2016	717.0 sq. m (1)	—	357.9 sq. m (2)	
2015	717.0 sq. m (1)	—	357.9 sq. m (2)	
2015	717.0 sq. m (1)	85.1 sq. m (1)	357.9 sq. m (2)	
2014	717.0 sq. m (1)	365.9 sq. m (2)	74.1 sq. m (1)	
2013	—	82.0 sq. m (1)	74.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Kia Cee'd 2008	
2019	• Kia Cee'd 2008	
2018	• Kia Ceed 2008	
2017	• Kia Ceed 2008	
2016	• Kia Ceed 2008	
2015	• Kia Ceed 2008	
2015	• Kia Cee'd 2008	
2014	• Kia Cee'd 1591 куб.см, 95 кВт, 426 см 2008	
2013	• KIA Ceed 1531 см3, 95 кВт, 426 см. 2008	



## 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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "PUMB"	14282829	client of the bank

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