



Nychyporenko Valentyn Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 25, 1961
Place of birth	Kyiv City
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

1.80
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 428 246,90 UAH**

2. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
4. declared amount of land plots owned since 2015 **22**; out of them **11** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nychyporenko Yuliia Valentynivna	daughter	—
Nychyporenko Olena Viktorivna "Resource ltd" llc , Beneficial owner	wife	—
Nychyporenko Valentyn Valentynovych	son	—
Nychyporenko Heorhii Valentynovych	son	—
Volosheniuk Svitlana Anatoliivna Уманська РДА , Head of the District State Administration	business relationships помічник народного депутата VII та VIII скликань	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"kindi" llc	ownership	22974628
"Zolota Banya" llc	ownership	33088252
"Adnera" llc	ownership	38050660
Private enterprise "Dobro"	ownership	19127743
"Adnera" llc	Beneficial owner	38050660
"Zolota Banya" llc	Beneficial owner	33088252
"kindi" llc	Beneficial owner	22974628



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	16 453,19	335 137,13	
2018	Верховна Рада України, Народний депутат України	46 958,36	59 248,59	
2017	Верховна Рада України, Народний депутат України	57 657,31	166 642,73	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	51 640,54	7 894,45	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	15 112,56	25 786,33	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	113 825,82	102 584,75	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	138 027,28	253 285,59	

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	211 154,09	213 331,85	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	297 599,00	10 908,00	5 000,00	—	—	—	—	—
2019	Cash	—	53 000,00	—	480 000,00	—	—	—	—
2019	Other	—	232 000,00	—	—	118 000,00	—	—	—
2018	Deposits	22 954,00	10 908,00	5 000,00	681 808,00	—	—	—	—
2018	Cash	—	47 000,00	—	480 000,00	—	—	—	—
2018	Other	—	232 000,00	—	—	118 000,00	—	—	—
2017	Deposits	1 317 666,00	10 908,00	5 000,00	2 014 105,00	—	—	—	—
2017	Cash	—	47 000,00	—	300 000,00	—	—	—	—
2017	Other	—	248 000,00	—	—	126 000,00	—	—	—
2016	Deposits	34 738,00	10 908,00	5 000,00	—	—	—	—	—
2016	Cash	—	47 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	248 000,00	—	—	—	126 000,00	—	—
2015	Deposits	16 390,00	10 908,00	5 000,00	—	—	—	—	—
2015	Cash	—	53 000,00	—	—	—	—	—	—
2015	Other	—	275 000,00	—	—	—	135 000,00	—	—
2014	Deposits	23 107 775,00	—	—	19 295 246,00	—	—	—	—
2013	Deposits	12 895 172,00	—	—	12 879 784,00	—	—	—	—
2011	Deposits	39 949 005,00	—	—	6 097 951,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 1 062 500,00	
2013	UAH 475 000,00	
2011	UAH 397 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	470506.0 sq. m (64)	538.2 sq. m (1)	391.9 sq. m (6)	
2018	449758.0 sq. m (60)	538.2 sq. m (1)	391.9 sq. m (6)	
2017	410309.0 sq. m (47)	538.2 sq. m (1)	353.0 sq. m (5)	
2016	428243.0 sq. m (54)	538.2 sq. m (1)	353.0 sq. m (5)	
2015	443323.0 sq. m (57)	538.2 sq. m (1)	353.0 sq. m (5)	
2014	441280.0 sq. m (54)	114.2 sq. m (1)	178.1 sq. m (3)	
2013	432264.0 sq. m (44)	114.2 sq. m (1)	269.4 sq. m (4)	
2011	363169.0 sq. m (32)	114.2 sq. m (1)	269.4 sq. m (4)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none">• Crownline Crownline 275 CCR 2008• UMS BOAT 2008	
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2018	<ul style="list-style-type: none">• Crownline Crownline 275 CCR 2008• UMS BOAT 2008	
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2017	<ul style="list-style-type: none">• Morgan Aero8 2010• Crownline Crownline 275 CCR 2008• UMS BOAT 2008	
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2016	<ul style="list-style-type: none">• Morgan Aero8 2010• UMS BOAT 2008• Crownline Crownline 275 CCR 2008	
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2015	<ul style="list-style-type: none">• Morgan Aero8 2010• UMS BOAT 2008• Crownline Crownline 275 CCR 2008	
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Year

Declarant

Family

2014

- Morgan Aero 8 4799 куб.см,
270 кВт, 412,0 см 2010
- Mercedes-Benz 320 3200
куб.см, 167 кВт, 481,8 см
1997
- BMW X5 3000 куб.см, 150
кВт, 485,7 см 2003
- ГАЗ 52 4800 куб.см 55,2 кВт,
639,5 см 1978
- UMS Boat 128 кВт, 675 см
2008
- Причіп UMS Boat 454,9 см см
,

2013

- BMW X5 3000 куб.см,
150кВт, 485.7 см 2003
- Morgan Aero 8 4799 куб.см,
270 кВт, 412 см 2010
- Mercedes-Benz 320 3200
куб.см, 167 кВт, 481.8 см
1997
- ГАЗ 52 4800 куб.см 55.2 кВт
639.5 см 1978
- UMS Boat 128 кВт 675 см
2008
- Причіп UMS Boat 454.9 см
2008

Year

Declarant

Family

2011

- BMW X5 3000 см3, 150 кВт, 485.7 см 2003
- Mercedes-Benz 320 3200 см3, 167 кВт, 481.8 см 1997
- Morgan Aero 8 4799 см3, 270 кВт, 412 см 2010
- ГАЗ 4800 см3, 55.2 кВт, 639.5 см 1978
- UMS 128 кВт, 675 см 2008
- Причіп UMS 454.9 см 2008



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, independent member (is not a member of any political party or block)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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