



Pavlov Kostiantyn Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 12, 1973
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)

3.14
Expand

risks

1. Declared hard cash - USD **163924.43** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **153493.91**, that in **9.3** times exceeds income - USD **16565.47**

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
Pavlova Olena Volodymyrivna	wife	—
Pavlov Yurii Kostiantynovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Виконком Криворізької міської ради, Радник міського голови	46 195,18	20,93	
2018	Верховна Рада України, Народний депутат України	42 758,51	—	
2017	Верховна Рада України, Народний депутат України	25 757,06	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 577,69	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	16 565,47	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	11 422,87	9 210,31	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 479,64	2 507,67	

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	32 782,29	5 449,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	347 158,00	1 216,00	—	—	—	—	—	—
2019	Cash	135 000,00	132 500,00	14 600,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	149 191,00	3 889,00	—	—	—	—	—	—
2018	Cash	126 000,00	37 000,00	—	—	91 000,00	14 600,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	124 474,00	3 889,00	—	—	—	—	—	—
2017	Cash	82 000,00	34 000,00	—	—	91 000,00	14 600,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	106 589,00	3 889,00	—	—	—	—	—	—
2016	Cash	70 000,00	32 000,00	—	—	87 000,00	12 700,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	46 294,00	3 896,00	—		760,00	1,00	—	
2015	Cash	65 000,00	32 000,00	—	—	105 000,00	12 700,00		
2015	Other	—	—	—	—	—	—	—	
2014	Deposits	69 400,00	—	—		796,00	—	—	
2013	Deposits	64 279,00	—	—		242 201,00	—	—	
2011	Deposits	215 082,00	—	—		2 401,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 234 924,00	
2013	UAH 61 429,00	
2011	UAH —	



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	1544.0 sq. m (1)	241.2 sq. m (1)	136.9 sq. m (2)	
2018	1544.0 sq. m (1)	241.2 sq. m (1)	136.9 sq. m (2)	
2017	1544.0 sq. m (1)	241.2 sq. m (1)	136.9 sq. m (2)	
2016	1544.0 sq. m (1)	241.2 sq. m (1)	136.9 sq. m (2)	
2015	1544.0 sq. m (1)	241.2 sq. m (1)	136.9 sq. m (2)	
2014	1717.75 sq. m (2)	255.03 sq. m (2)	69.1 sq. m (1)	
2013	1717.75 sq. m (2)	255.03 sq. m (2)	69.1 sq. m (1)	
2011	1717.75 sq. m (2)	255.03 sq. m (2)	69.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	Bank customer
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC Ukreximbank	00032112	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED