



Parubii Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 31, 1971
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **80414.64** exceeds USD 50000

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
Parubii Yaryna Andriivna	daughter	—
Parubii Uliana Yuriivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
logo "Tustan"	Beneficial owner	35009960



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, Член Комітету Верховної Ради України з питань національної безпеки, оборони та розвідки	30 628,73	4 409,95	
2018	Верховна Рада України, Голова Верховної Ради України	31 714,48	1 996,88	
2017	Верховна Рада України, Голова Верховної Ради України	36 577,71	1 695,66	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Chairman of the Verkhovna Rada of Ukraine	19 765,80	760,01	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Chairman of the Verkhovna Rada of Ukraine	14 446,68	1 654,66	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 751,02	11 609,91	

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	35 106,50	2 453,86	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	26 172,87	2 355,84	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	2 817,00	—	—	—	—	—
2019	Cash	550 000,00	58 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	550 000,00	42 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	340 000,00	30 600,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	280 000,00	28 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	225 000,00	28 500,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 9 144,00	
2013	UAH 8 307,00	
2012	UAH 4 600,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	26 307,66	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1130.0 sq. m (1)	32.0 sq. m (1)	113.7 sq. m (2)	
2018	1130.0 sq. m (1)	32.0 sq. m (1)	113.7 sq. m (2)	
2017	1130.0 sq. m (1)	32.0 sq. m (1)	155.28 sq. m (3)	
2016	1130.0 sq. m (1)	32.0 sq. m (1)	205.78 sq. m (3)	
2015	1130.0 sq. m (1)	32.0 sq. m (1)	205.78 sq. m (3)	
2014	1100.0 sq. m (1)	—	21.0 sq. m (1)	
2013	1100.0 sq. m (1)	—	21.0 sq. m (1)	
2012	1100.0 sq. m (1)	—	21.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Suzuki SX4 2013	
2016	• Suzuki SX4 2013	
2015	• Suzuki SX4 2013	
2014	• Suzuki SX-4 1586 куб. см, 82 кВт 2013	
2013	• Suzuki SX-4 1586 куб.см, 82 кВт, 415 см 2013	
2012	• Skoda Fabia 1200 куб. см, 47 кВт, 397 см 2006	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
April 14, 2016 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Head
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 March 17, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
—	Political Party "People's Front" , член Політичної Ради Партії



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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