



## Pashynskyi Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 14, 1966
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

6.72  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **10 939 442,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **36 251 017,91** UAH, that in **8.6319** times exceeds income of **4 199 667,00** UAH declared for the corresponding year
4. the declared expenditures is **3 059 899,00** UAH, that constitutes **331,05%** of overall income of declarant (**924 310,00** UAH)
5. overall value of the property and assets **16 634 892,18** UAH exceeds income **924 310,00** UAH in **17.9971** times
6. amount of luxury cars - **1**
7. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
8. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



---

## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pashynskyi Artem Serhiiovych	son	—
Pashynska Ruslana Anatoliivna	wife	—
Etenko R. A.	personal relationships	—
Stasko Yurii Viktorovych LLC "UKRAINIAN ARMOR" , Beneficial owner	business relationships	—
Kuzma Mykola Vsevolodovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Assistant to Member of Parliament of Viii convocation Pashynskiy Serhiy Volodymirovych	business relationships	2014 — 2015
Kuzma Oleksandr Oleksandrovych LLC "UKRAINIAN ARMOR" , Head	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Charity Organization "Charity Fund of S.Pashynskiy"	Beneficial owner	35099682
Charity Fund of S.Pashynskiy	Beneficial owner	34753194



## **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	38 965,23	44,06	
2018	Верховна Рада України, Народний депутат України	29 739,64	1 845,85	
2017	Верховна Рада України, Народний депутат України	21 504,39	90 157,99	
2016	Верховна Рада України, Народний депутат України	30 178,28	134,97	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	30 178,28	134,97	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	151 736,57	22 967,51	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	151 736,57	22 967,51	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	8 470,91	1 105,71	

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 7th Ukrainian Verkhovna Rada	27 615,49	5 449,08	
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	37 143,69	36 155,58	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	32 390,45	15 789,16	



**MONETARY ASSETS:**

---



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	12 393,00	1 435,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	100 000,00	80 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	26 857,00	—	—	2 303,00	1 435,00	—	—	—
<b>2018</b>	Cash	—	120 000,00	90 000,00	1 400 000,00	150 000,00	50 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	26 652,00	70,00	2,00	430 531,00	1 435,00	—	—	—
<b>2017</b>	Cash	1 700 000,00	120 000,00	90 000,00	2 900 000,00	150 000,00	50 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	1 223 584,00	70,00	—	321 296,00	1 435,00	—	—	—
<b>2016</b>	Cash	1 500 000,00	120 000,00	90 000,00	2 500 000,00	150 000,00	50 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	1 223 584,00	70,00	2,00	321 296,00	1 435,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Cash	1 500 000,00	120 000,00	90 000,00		2 500 000,00	150 000,00	50 000,00	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	—	—	—		—	—	—	
<b>2015</b>	Cash	4 500 000,00	150 000,00	90 000,00		3 000 000,00	200 000,00	50 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	—	—	—		—	—	—	
<b>2015</b>	Cash	4 500 000,00	150 000,00	90 000,00		3 000 000,00	200 000,00	50 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2014</b>	Deposits	130 749,00	—	—		4 758 555,00	—	—	
<b>2013</b>	Deposits	48 434,00	—	—		30 396,00	—	—	
<b>2012</b>	Deposits	16 411,00	—	—		32 100,00	—	—	
<b>2011</b>	Deposits	34 027,00	—	—		2 252 998,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 9 041 382,00	
2017	UAH 3 500 000,00	
2016	UAH 3 500 000,00	
2016	UAH 3 500 000,00	
2015	UAH 3 500 000,00	
2015	UAH 3 500 000,00	
2014	UAH 168,00	
2013	UAH 2 606,00	
2012	UAH 1 686,00	
2011	UAH 21 966,00	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13370.0 sq. m (7)	1020.6 sq. m (1)	—	
2018	13370.0 sq. m (7)	1020.6 sq. m (1)	—	
2017	13370.0 sq. m (7)	1020.6 sq. m (1)	—	
2016	13370.0 sq. m (7)	1020.6 sq. m (1)	—	
2016	13370.0 sq. m (7)	1020.6 sq. m (1)	—	
2015	13370.0 sq. m (7)	1020.6 sq. m (1)	—	
2015	13370.0 sq. m (7)	1020.6 sq. m (1)	—	
2014	13370.0 sq. m (1)	1020.6 sq. m (1)	66.1 sq. m (1)	
2013	14356.0 sq. m (2)	32.0 sq. m (1)	66.1 sq. m (1)	
2012	14356.0 sq. m (2)	32.0 sq. m (1)	185.8 sq. m (2)	
2011	13370.0 sq. m (1)	—	178.8 sq. m (2)	



**VEHICLES:**

---

Year	Declarant	Family
<b>2019</b>	<ul style="list-style-type: none"> <li>• Tracker Pro Guide V175WT 2018</li> <li>• Mercedes-benz S 500 4 Matic 2011</li> <li>• Mercedes-Benz GL450 2007</li> <li>• Tracker Targa 175 2006</li> </ul>	
<b>2018</b>	<ul style="list-style-type: none"> <li>• Tracker Targa 175 2006</li> <li>• Tracker Pro Guide V175WT 2018</li> <li>• Targa 175 WT 2008</li> <li>• Mercedes-Benz GL450 2007</li> <li>• Mercedes-benz S 500 4 Matic 2011</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• Tracker Targa 175 2006</li> <li>• Targa 175 WT 2008</li> <li>• Mercedes-Benz GL450 2007</li> <li>• Mercedes-benz S 500 4 Matic 2011</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• Tracker Targa 175 2006</li> <li>• Targa 175 WT 2008</li> <li>• Mercedes-Benz GL450 2007</li> <li>• Mercedes-benz S 500 4 Matic 2011</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• Tracker Targa 175 2006</li> <li>• Targa 175 WT 2008</li> <li>• Mercedes-Benz GL450 2007</li> <li>• Mercedes-benz S 500 4 Matic 2011</li> </ul>	

**Year**

**Declarant**

**Family**

**2015**

- Tracker Targa 175 2006
- Targa 175 WT 2008
- Mercedes-Benz GL450 2007
- Mercedes-benz S450L 2007

**2015**

- Tracker Targa 175 2006
- Targa 175 WT 2008
- Mercedes-Benz GL450 2007
- Mercedes-benz S450L 2007

**2014**

- Mercedes-Benz S450L 4664  
куб. см, 250 кВт 2007
- Mercedes-Benz GL450 4663  
куб. см, 250 кВт 2007
- Targa 175 WT 84 кВт, 528 см  
2008
- автопричіп - Tracker Targa  
175 2006

**2013**

- Mercedes-Benz GL450 663  
см.куб. 2007
- Mercedes-Benz S450L 4664  
см.куб. 2007
- Targa 175 WT 84 кВт, 528 см.  
2008
- Автопричіп Tracker Targa 175  
2006



Year

Declarant

Family

**2012**

- Mercedes-Benz S 450L 4664  
куб. см 2007
- Mercedes-Benz GL450 4663  
куб. см 2007
- Targa 175WT 84 кВт, 528 см  
2008
- Автопричіп Tracker Targa 175  
2006

**2011**

- Mercedes-Benz GL450 4663  
см3, 509 см, 250 кВт 2007
- Mercedes-Benz S450L 4664  
см3, 523 см, 250 кВт 2007
- Beneteau Antares 6 81 кВт,  
720 см 2009
- Targa 175WT 84 кВт, 528 см  
2008
- Tracker Targa 175 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
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "ibox bank"	21570492	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](http://DEMCH.CO)

Development - WHITE COLLAR HUNDRED