



Petovka Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 30, 1967
Place of birth	Zavydovo village, Mukachiv district, Zakarpattya region
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "РІДНЕ ЗАКАРПАТТЯ"</u> , Deputy head of the party, Member of the Political Council

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Declared hard cash - USD **715566.77** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Petovka A. V.	son	—
Petovka Vasyl Vasylovych	son	—
Petovka Maryna Illivna "Producer" Llc , Beneficial owner	wife	—



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	20 075,45	259 572,41	
2018	Верховна Рада України, Народний депутат України	15 758,53	154 615,98	
2017	Верховна Рада України, Народний депутат України	8 902,49	1 266 487,19	
2016	Верховна Рада України, Народний депутат України	12 026,90	172 622,57	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 692,57	336 828,72	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 797,09	122 967,19	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 066,20	296 277,33	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	26 080,01	275 054,71	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 530,80	171 990,31	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	182 536,00	—	—	—	—	—	—	—
2019	Cash	7 500 000,00	140 000,00	240 000,00	—	—	—	—	—
2019	Other	1 036 896,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	1 091 720,00	—	—	—	—
2018	Cash	100 000,00	70 000,00	110 000,00	5 900 000,00	70 000,00	130 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	219 580,00	—	—	—	—
2017	Cash	—	70 000,00	119 000,00	2 900 000,00	70 000,00	130 000,00	—	—
2017	Other	—	—	—	782 650,00	—	—	—	—
2016	Deposits	—	—	—	169 612,00	—	—	—	—
2016	Cash	—	70 000,00	130 000,00	—	70 000,00	130 000,00	—	—
2016	Other	—	—	—	600 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—		60 685,00	—	—	
2015	Cash	2 600 000,00	70 000,00	130 000,00		2 600 000,00	70 000,00	130 000,00	
2015	Other	—	—	—		600 000,00	—	—	
2014	Deposits	—	—	—		516 185,00	—	—	
2013	Deposits	—	—	—		3 409 454,00	—	—	
2012	Deposits	—	—	—		286 459,00	—	—	
2011	Deposits	—	—	—		67 012,00	—	—	

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25885.0 sq. m (5)	—	252.3 sq. m (2)	
2018	25885.0 sq. m (5)	—	252.3 sq. m (2)	
2017	25885.0 sq. m (5)	—	252.3 sq. m (2)	
2016	25885.0 sq. m (5)	—	252.3 sq. m (2)	
2015	25885.0 sq. m (5)	—	252.3 sq. m (2)	
2014	11973.0 sq. m (4)	307.9 sq. m (1)	251.8 sq. m (2)	
2013	11973.0 sq. m (4)	307.9 sq. m (1)	251.8 sq. m (2)	
2012	11973.0 sq. m (4)	307.9 sq. m (1)	252.3 sq. m (2)	
2011	13132.0 sq. m (3)	307.9 sq. m (1)	252.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



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CAREER:

Period	Position
Feb. 9, 2020 —	ПОЛІТИЧНА ПАРТІЯ "РІДНЕ ЗАКАРПАТТЯ" , Deputy head of the party, Member of the Political Council
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
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 United Centre Political Party



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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